



**HERANBA**  
**INDUSTRIES LIMITED**  
A Govt. Recognised \* Export House

**Corporate Off. :** 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

**Admin. Off. :** 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA  
**Email :** sales@heranba.com / intl\_mktg@heranba.com

Date: 16-09-2021

To, BSE limited, Corporate Relationship Department 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 543266	To, National Stock Exchange Of India Limited, Exchange Plaza, Plot no. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HERANBA
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**Sub:** Details of Voting Results and Scrutinizers Report with respect to 29<sup>th</sup> Annual General Meeting of the Company.

**Ref:** Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, please note that at the 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 14<sup>th</sup> September 2021, the Members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 15<sup>th</sup> September, 2021 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at www.heranba.co.in and on the website of Central Depository Services (India) Limited at www.evoting.cdsl.com.

Submitted for your information and records.

Thanking You.

Yours Faithfully  
For Heranba Industries Limited

*Abdul Latif*

Abdul Latif  
Company Secretary and Compliance Officer  
Encl- As above



General information about company	
Scrip code	543266
NSE Symbol	HERANBA
MSEI Symbol	
ISIN	INE694N01015
Name of the company	HERANBA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	K C SUTHAR
Firms Name	K C SUTHAR AND CO.
Qualification	CS
Membership Number	5191
Date of Board Meeting in which appointed	10-08-2021
Date of Issuance of Report to the company	15-09-2021

Voting results	
Record date	07-09-2021
Total number of shareholders on record date	87389
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	40
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and approve the Audited Financial Statements of the company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors and Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public- Institutions	E-Voting	1791695	1326140	74.0159	1326140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1326140	0	100	0
Public- Non Institutions	E-Voting	8550242	119116	1.3931	118995	121	99.8984	0.1016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119116	1.3931	118995	121	99.8984	0.1016
Total		40013467	31116786	77.7658	31116665	121	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm and further declare a dividend @ Rs. 0.70/- per shares (i.e. 7% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2021 and in this regards				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public-Institutions	E-Voting	1791695	1326140	74.0159	1326140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1326140	0	100	0
Public- Non Institutions	E-Voting	8550242	119115	1.3931	118994	121	99.8984	0.1016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119115	1.3931	118994	121	99.8984	0.1016
Total		40013467	31116785	77.7658	31116664	121	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr.Raghuram K Shetty [DIN: 00038703], Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public-Institutions	E-Voting	1791695	1326140	74.0159	1326140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1326140	0	100	0
Public- Non Institutions	E-Voting	8550242	119115	1.3931	118930	185	99.8447	0.1553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119115	1.3931	118930	185	99.8447	0.1553
Total		40013467	31116785	77.7658	31116600	185	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Vanita R Shetty [DIN: 02493401], Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public-Institutions	E-Voting	1791695	1326140	74.0159	1061004	265136	80.0069	19.9931
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1061004	265136	80.0069	19.9931
Public- Non Institutions	E-Voting	8550242	119115	1.3931	118884	231	99.8061	0.1939
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119115	1.3931	118884	231	99.8061	0.1939
Total		40013467	31116785	77.7658	30851418	265367	99.1472	0.8528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the annual remuneration payable to Whole Time Director Mr. Raunak R Shetty [DIN:08006529]				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public-Institutions	E-Voting	1791695	1326140	74.0159	1326140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1326140	0	100	0
Public- Non Institutions	E-Voting	8550242	119115	1.3931	118482	633	99.4686	0.5314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119115	1.3931	118482	633	99.4686	0.5314
Total		40013467	31116785	77.7658	31116152	633	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, I report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29671530	29671530	100	29671530	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29671530	29671530	100	29671530	0	100	0
Public-Institutions	E-Voting	1791695	1326140	74.0159	1326140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1791695	1326140	74.0159	1326140	0	100	0
Public- Non Institutions	E-Voting	8550242	119110	1.3931	118557	553	99.5357	0.4643
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8550242	119110	1.3931	118557	553	99.5357	0.4643
Total		40013467	31116780	77.7658	31116227	553	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# K.C.SUTHAR & CO.

Company Secretaries  
Peer Review No.1357/2021

Date: 15-09-2021

TO,

Mr. Abdul Latif  
Company Secretary & Compliance Officer  
M/s Heranba Industries Ltd  
101 / 102, Kanchanganga, Factory Lane,  
Borivali - West, Mumbai-400092,  
Maharashtra, India.

**Sub:** Details of Voting Results and Scrutinizers Report with respect to 29<sup>th</sup> Annual General Meeting of the Company.

**Ref:** Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Detailed Result Annexure of Scrutinizer's Report with respect to 29<sup>th</sup> Annual General Meeting of the Company.

Submitted for your information and records.

Thanking You.

Yours Faithfully  
For K C SUTHAR & CO  
Company Secretaries

[CS-K C SUTHAR]

Encl- As above







**FORM MGT-13**  
**SCRUTINIZER'S REPORT**

**The Chairman**  
**Of the 29<sup>th</sup> Annual General Meeting of**  
**HERANBA INDUSTRIES LIMITED**  
101 / 102, KANCHANGANGA, FACTORY LANE,  
BORIVALI - WEST, MUMBAI 400092,  
MAHARASHTRA, INDIA

**Sub: Consolidated Scrutinizer's Report on Remote e- voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 29<sup>th</sup> Annual General Meeting of HERANBA INDUSTRIES LIMITED ("the Company") held on Tuesday 14<sup>th</sup> September, 2021 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, K C Suthar Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 29<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company.
3. The Remote e-voting process was commenced on Saturday, the 11<sup>th</sup> September, 2021 from 10:00 A.M. (IST) and ended on Monday, the 13<sup>th</sup> (13day of September) 2021 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. As on 7<sup>th</sup> September, 2021, being the cut- off date there were 87389 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 29<sup>th</sup> AGM of the Company.





8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and e voting done during the AGM in respect of said resolutions.

**ORDINARY BUSINESS:**

1. **Ordinary Resolution - Item No. 1 — To receive, consider and approve the Audited Financial Statements of the company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors and Directors thereon, and in this regard:**

(I) Voted **in favour** of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	99	31115176	100
E-Voting at AGM	6	1489	97.07
Total	<b>105</b>	<b>31116665</b>	<b>100</b>

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	76	0.00
E-Voting at AGM	1	45	2.93
Total	<b>2</b>	<b>121</b>	<b>0.00</b>

(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-





**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is **passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution - Item No. 2 To confirm and further declare a dividend @ Rs. 0.70/- per shares (i.e. 7% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2021 and in this regards.**

**(I) Voted in favour of the resolution:**

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number
Remote e- voting	98	31115175	100
E-Voting at AGM	6	1489	97.07
Total	<b>104</b>	<b>31116664</b>	<b>100</b>

**(II) Voted against the resolution:**

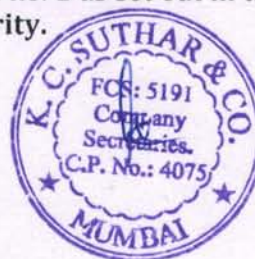
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	76	0.00
E-Voting at AGM	1	45	2.93
Total	<b>2</b>	<b>121</b>	<b>0.00</b>

**(III) Invalid votes:**

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**





3. **Ordinary Resolution - Item No. 3 To appoint a Director in place of Mr.Raghuram K Shetty [DIN: 00038703], Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment and in this regards.**

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	93	31115111	100
E-Voting at AGM	6	1489	97.07
Total	99	31116600	100

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	6	140	0.00
E-Voting at AGM	1	45	2.93
Total	7	185	0.00

(III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

### **RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

4. **Ordinary Resolution - Item No. 4 To appoint a Director in place of Mrs.Vanita R Shetty [DIN: 02493401], Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment and in this regards.**

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	88	30849929	99.15
E-Voting at AGM	6	1489	97.07
Total	94	30851418	99.15





## (II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	11	265322	0.85
E-Voting at AGM	1	45	2.93
Total	12	265367	0.85

## (III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**SPECIAL BUSINESS:**

5. **Special Resolution - Item No 5 To Increase the annual remuneration payable to Whole Time Director Mr. Raunak R Shetty[DIN: 08006529].**

## (I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	83	31114663	100
E-Voting at AGM	6	1489	97.07
Total	89	31116152	100

## (II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	16	588	0.00
E-Voting at AGM	1	45	2.93
Total	17	633	0.00





## (III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**RESULT**

As the number of votes cast in favour of the resolution was **three times more than the number of votes cast against**, I report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

6. Ordinary Resolution: Item No. 6 To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022 and in this regard.

## (I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	89	3114738	100
E-Voting at AGM	6	1489	97.07
Total	95	31116227	100

## (II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast by them	% of total number of votes cast
Remote e- voting	9	508	0.00
E-Voting at AGM	1	45	2.93
Total	10	553	0.00

## (III) Invalid Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

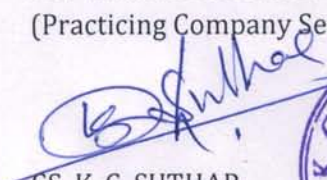
11. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

**For K.C.SUTHAR & CO**

(Practicing Company Secretaries)

  
CS. K. C. SUTHAR  
Proprietor

FCS/C.P. No. 4075

UDIN: F005191C000949411

Place: Mumbai

Date: 15/09/2021

