

**CORPORATE OFFICE:**

2nd Floor, A Wing, Fortune Avirahi, Jambli Galli  
Jain Derasar Road, Borivali (W), Mumbai - 400 092.



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compliance@heranba.com



www.heranba.co.in

CIN No.L24231GJ1992PLC017315



**HERANBA<sup>®</sup>**  
INDUSTRIES LIMITED

July 29, 2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001, India  
**SCRIP CODE: 543266**

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051, India  
**SYMBOL: HERANBA**

Dear Sir/Madam,

**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 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, July 27, 2022, the Members have passed all the items (Item 1 to 9) mentioned in the Notice. The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 28, 2022 are attached herewith. The above are also uploaded on Company's website at [www.heranba.co.in](http://www.heranba.co.in) and on the website of Central Depository Services (India) Limited at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).

Submitted for your information and records.

Thanking you.

Yours Faithfully,

**For Heranba Industries Ltd.**

**Abdul Latif**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A17009**

**Encl: a/a**

General information about company	
Scrip code	543266
NSE Symbol	HERANBA
MSEI Symbol	NA
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)	27-07-2022
Start time of the meeting	03:30 PM
End time of the meeting	04:45 PM

For Heranba Industries Limited

  
Company Secretary

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	14-05-2022
Date of Issuance of Report to the company	28-07-2022

For Heranba Industries Limited

  
Company Secretary

Voting results	
Record date	20-07-2022
Total number of shareholders on record date	95046
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	7
b) Public	44
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

For Heranba Industries Limited

  
Company Secretary



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 adopt the Audited Standalone Financial Statements of the company for the Financial Year ended on March 31, 2022 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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29943530	29943530	100	29943530	0	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1550645	1167656	75.3013	1167656	0	0
Public- Non Institutions	E-Voting	8519292	18327	0.2151	18122	205	98.8814	1.1186
	Poll							
	Postal Ballot (if applicable)							
	Total		8519292	18327	0.2151	18122	98.8814	1.1186
Total		40013467	31129513	77.7976	31129308	205	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Heranba Industries Limited

*[Signature]*

Company Secretary

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 @ 2 Rs/- per shares (i.e. 20 % of Face Value of 10 Rs/-) on Equity Shares of the Company for the financial year ended 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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29943530	29943530	100	29943530	0	100	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1550645	1167656	75.3013	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	18096	211	98.8474	1.1526
	Poll							
	Postal Ballot (if applicable)							
	Total	8519292	18307	0.2149	18096	211	98.8474	1.1526
Total		40013467	31129493	77.7975	31129282	211	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

  
Company Secretary

Resolution(3)								
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. Sadashiv K Shetty, Chairman & Executive Director (DIN: 00038681), retired by rotation being eligible for the re-appointment, offers himself for re-appointment					
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29943530	29943530	100	29943530	0	100	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1550645	1167656	75.3013	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	17814	493	97.307	2.693
	Poll							
	Postal Ballot (if applicable)							
	Total	8519292	18307	0.2149	17814	493	97.307	2.693
Total		40013467	31129493	77.7975	31129000	493	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

*A. Joti*

Company Secretary

Resolution(4)								
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. Sujata S Shetty, Executive Director (DIN: 00632563), retired by rotation being eligible for the re-appointment, offers herself for re-appointment.				
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29943530	29943530	100	29943530	0	100	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1550645	1167656	75.3013	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	17748	559	96.9465	3.0535
	Poll							
	Postal Ballot (if applicable)							
	Total	8519292	18307	0.2149	17748	559	96.9465	3.0535
Total		40013467	31129493	77.7975	31128934	559	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited  
*A. Latif*  
 Company Secretary



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Statutory Auditors of the Company				
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29943530	100	29943530	0	100	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1550645	75.3013	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18327	0.2151	18155	172	99.0615	0.9385
	Poll							
	Postal Ballot (if applicable)							
	Total		8519292	0.2151	18155	172	99.0615	0.9385
Total		40013467	31129513	77.7976	31129341	172	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

Company Secretary

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Shriraj S Shetty (DIN06609014) as a Whole Time Director designated as Executive Director of the Company				
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29943530	29943530	100	29943530	0	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1550645	1167656	75.3013	1167656	0	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	17851	456	97.5091	2.4909
	Poll							
	Postal Ballot (if applicable)							
	Total		8519292	18307	0.2149	17851	456	2.4909
Total		40013467	31129493	77.7975	31129037	456	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

*Adati*

Company Secretary

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Reshma D Wadkar (DIN: 09394615) as an Independent Woman Director of the company				
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29943530	29943530	29943530	0	100	0
Public-Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1550645	1167656	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18305	0.2149	17845	460	97.487	2.513
	Poll							
	Postal Ballot (if applicable)							
	Total		8519292	18305	17845	460	97.487	2.513
Total		40013467	31129491	77.7975	31129031	460	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

  
Company Secretary

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2023					
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29943530	29943530	100	29943530	0	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1550645	1167656	75.3013	1167656	0	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	17892	415	97.7331	2.2669
	Poll							
	Postal Ballot (if applicable)							
	Total		8519292	18307	0.2149	17892	415	97.7331
Total		40013467	31129493	77.7975	31129078	415	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heramba Industries Limited  
*A. Latif*  
 Company Secretary



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Place of keeping and inspection of the Registers and Annual Returns of the Company.				
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	29943530	29943530	100	29943530	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29943530	29943530	100	29943530	0	100	0
Public- Institutions	E-Voting	1550645	1167656	75.3013	1167656	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1550645	1167656	75.3013	1167656	0	100	0
Public- Non Institutions	E-Voting	8519292	18307	0.2149	18102	205	98.8802	1.1198
	Poll							
	Postal Ballot (if applicable)							
	Total	8519292	18307	0.2149	18102	205	98.8802	1.1198
Total		40013467	31129493	77.7975	31129288	205	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Heranba Industries Limited

*Natish*  
Company Secretary



**K.C.SUTHAR & CO.**  
Company Secretaries

Peer Review No.1357/2021

Date: 28-07-2022

To,

Mr. Abdul Latif  
Company Secretary & Compliance Officer  
M/s Heranba Industries Ltd  
(CIN: L24231GJ1992PLC017315)  
2<sup>nd</sup> Floor, A Wing, Fortune Avirahi,  
Jain Derasar Road, Borivali-West,  
Mumbai - 400092  
Maharashtra India

**Sub:** Details of Voting Results and Scrutinizers Report with respect to the 30<sup>th</sup> Annual General Meeting of the M/s Heranba Industries Ltd ("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 30<sup>th</sup> Annual General Meeting of the M/s Heranba Industries Ltd ("The Company").

Submitted for your information and records.

Thanking You.

Yours Faithfully  
For K C SUTHAR & CO  
Company Secretaries

  
[K C SUTHAR]



Encl- As above





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

**The Chairman**  
**Of the 30<sup>th</sup> Annual General Meeting of**  
**HERANBA INDUSTRIES LIMITED**  
(CIN: L24231GJ1992PLC017315)  
2<sup>nd</sup> FLOOR, A WING, FORTUNE AVIRAH, I,  
JAIN DERASAR ROAD, 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 30<sup>th</sup> Annual General Meeting of HERANBA INDUSTRIES LIMITED (CIN: L24231GJ1992PLC017315) ("the Company") held on Wednesday 27<sup>th</sup> July, 2022 at 3:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Sir,

I, KC 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 30<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 Friday, the 22<sup>nd</sup> July, 2022 from 10:00 A.M. (IST) and ended on Tuesday, the 26<sup>th</sup> of July 2022 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 casted 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 20<sup>th</sup> July, 2022, being the cut-off date there were 95046 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 30<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 adopt the Audited Standalone Financial Statements of the company for the Financial Year ended on March 31, 2022 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	210	31129283	100
E-Voting at AGM	2	25	0.00
Total	212	31129308	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	7	205	0.00
E-Voting at AGM	0	0	0.00
Total	7	205	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. 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. 2/- per shares (i.e. 20% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2022 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	207	31129257	100
E-Voting at AGM	2	25	0.00
Total	209	31129282	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	9	211	0.00
E-Voting at AGM	0	0	0.00
Total	9	211	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. 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.Sadashiv K Shetty [DIN: 00038681], Chairman and Executive 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	202	31128975	100
E-Voting at AGM	2	25	0.00
Total	204	31129000	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	14	493	0.00
E-Voting at AGM	0	0	0.00
Total	14	493	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.Sujata S Shetty [DIN: 00632563], Executive 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	198	31128909	100
E-Voting at AGM	2	25	0.00
Total	200	31128934	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	18	559	0.00
E-Voting at AGM	0	0	0.00
Total	18	559	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. 4 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

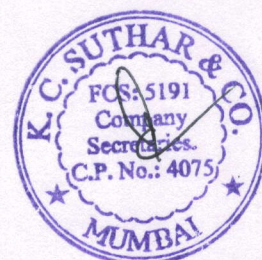
**5. Ordinary Resolution - Item No. 5 To appoint M/S NatvarlalVepari& Co., Chartered Accountants (RegistrationNo. 106971W), as Statutory Auditor of the Companyand in this regards.**

(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	211	31129316	100
E-Voting at AGM	2	25	0.00
Total	213	31129341	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	172	0.00
E-Voting at AGM	0	0	0.00
Total	6	172	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. 5 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**SPECIAL BUSINESS:**

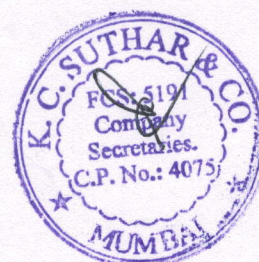
6. **Special Resolution – Item No 6 To appoint Mr. Shriraj S Shetty (DIN: 06609014) as a Whole Time Director designated as Executive Director of the Company and in this regards.**

## (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	201	31129012	100
E-Voting at AGM	2	25	0.00
Total	203	31129037	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	15	456	0.00
E-Voting at AGM	0	0	0.00
Total	15	456	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. 6 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority**.

**7. Special Resolution – Item No. 7 To appoint Ms. Reshma D Wadkar (DIN: 09394615) as an Independent Woman Director of the company and in this regards.**

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

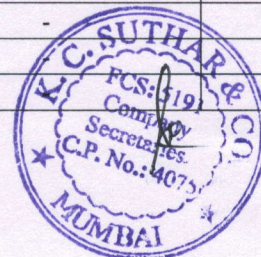
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	201	31129006	100
E-Voting at AGM	2	25	0.00
Total	203	31129031	100

## (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	14	460	0.00
E-Voting at AGM	0	0	0.00
Total	14	460	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. 7 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority**.

**8. Ordinary Resolution: Item No. 8 To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2023 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	197	31129053	100
E-Voting at AGM	2	25	0.00
Total	199	31129078	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	19	415	0.00
E-Voting at AGM	0	0	0.00
Total	19	415	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. 8 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

**9. Special Resolution - Item No. 9 To decide the Place of keeping and inspection of the Registers and Annual Returns of the Company 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	209	31129263	100
E-Voting at AGM	2	25	0.00
Total	<b>211</b>	<b>31129288</b>	<b>100</b>

(II) Voted against the resolution:

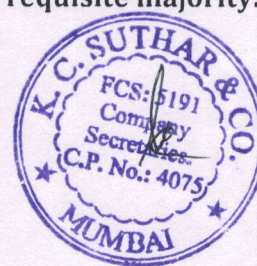
Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	7	205	0.00
E-Voting at AGM	0	0	0.00
Total	<b>7</b>	<b>205</b>	<b>0.00</b>

(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 **three times more than the number of votes cast against**, I report that the special resolution with regard to Item no. 9 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

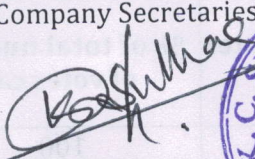




11. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe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

Thanking You,

Yours faithfully  
For K.C.SUTHAR & CO  
(Company Secretaries)

  
CS. K. C. SUTHAR  
Proprietor  
FCS-5191/C.P. No. 4075  
Peer Review No.1357/2021  
UDIN: F005191D000699819  
Place: Mumbai  
Date: 28/07/2022



Type of e-voting	Number of members who voted	Number of valid votes (Shares) cast	Number of invalid votes (Shares) cast
Remote e-voting	7	205	0.00
E-Voting at AGM	0	0	0.00
Total	7	205	0.00

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. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

