### © CORPORATE OFFICE:

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

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www.heranba.co.in

CIN No.L24231GJ1992PLC017315



August 26, 2023

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: <u>Details of Voting Results and Scrutinizers Report with respect to 31<sup>st</sup> Annual General Meeting of the Company.</u>

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 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, August 24, 2023, the Members have passed all the items (Item 1 to 10) mentioned in the Notice. The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 25, 2023 are attached herewith. The above are also uploaded on Company's website at <a href="www.heranba.co.in">www.heranba.co.in</a> and on the website of Bigshare Services Pvt. Ltd. at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a>.

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

# HERANBA INDUSTRIES LTD Date of the AGM/EGM 25/09/2023 No. of shareholders on record date 92/852 No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public: No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Promoter Group: Promoters and promoter Group: Promoters and promoter Group: Promoters and promoter Group: Promoter Grou

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	5	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	50282	128	99.75	0.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	50282	128	99.75	0.25
TOTAL		40013467	30043047	75.08	30042919	128	100.00	0.00

Resolution 2 :To confirm and declare a final dividend @ ₹ 1.25 (Rupees One and Paise Twenty Five) per equity share of the face value of ₹ 10.00 (Rupees Ten) each (i.e. 12.5% of the face value) for the financial year ended March 31, 2023.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	5607	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	5607	0	100.00	0.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	50259	151	99.70	0.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	50259	151	99.70	0.30
TOTAL		40013467	30043047	75.08	30042896	151	100.00	0.00

Resolution 3: To appoint a director in place of Shri Shriraj S Shetty (DIN: 06609014), whole time director retired by rotation being eligible for the re-appointment, offers himself for re appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	YES

		· va						Va.
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
7000 Mar		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
Public - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
Public-Non Institutions	E-VOTING	9925765	50410	0.51	49289	1121	97.78	2.22
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49289	1121	97.78	2.22
TOTAL		40013467	30043047	75.08	30036319	6728	99.98	0.02

Resolution 4: Re-appointment of Shri Sadashiv K Shetty (DIN:00038681) as a Whole Time Director designated as Executive Chairman of the Company

Resolution required :(Ordi	Resolution required :(Ordinary / Special) Special Resolution							
Whether promoter/promot	er group are interested in the agenda	YES						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
	1			outstanding	in favor	against	polled	polled

		(1)	[2]		(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1) 29987030	(2) 29987030	(3)=[(2)/(1)]*100	29987030	(5)	100.00	0.00
Tomoter a Fromoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 29987030	0 29987030	0.00	0 29987030	0	0.00 100.00	0.00
ublic - Institutions	E-VOTING	100672	29987030 5607	100.00 5.57	0	5607	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 100672	5607	0.00 5.57	0	0 5607	0.00	0.00 100.00
ublic-Non Institutions	E-VOTING	9925765	50410	0.51	49257	1153	97.71	2.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	9925765	0 50410	0.00 0.51	0 49257	0 1153	0.00 97.71	0.00 2.29
OTAL	ITOTAL	40013467	30043047	75.08	30036287	6760	99.98	0.02
Resolution 5 :Re-appointment o	of Shri Raghuram K Shetty (DIN:	00038703) as a Managing	Director of the Company					
	10-1-0		To					
Resolution required :(Ordinar) Whether promoter/promoter g	roup are interested in the ager	nda/resolution ?	Special Resolution YES					
	To a second			T	1			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group Promoter & Promoter Group	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Tomoter & Promoter Group	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
ublic - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
ublic - Institutions ublic - Institutions	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
ublic-Non Institutions	E-VOTING POLL	9925765 0	50410 0	0.51 0.00	49257 0	1153 0	97.71 0.00	2.29 0.00
ublic-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49257	1153	97.71	2.29
OTAL		40013467	30043047	75.08	30036287	6760	99.98	0.02
	<i>( I</i> Special) roup are interested in the ager	nda/resolution ?	Special Resolution YES					
Vhether promoter/promoter g	roup are interested in the ager		YES	N of Web	Nc	Nelso		
Whether promoter/promoter g		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	votes polled
Vhether promoter/promoter g	roup are interested in the ager	No. of shares held (1)	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Vhether promoter/promoter g sategory	Mode of Voting  E-VOTING	No. of shares held (1) 29987030	No. of votes polled (2) 29987030	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 29987030	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100 0.00
vitether promoter/promoter g sategory rromoter & Promoter Group rromoter & Promoter Group	roup are interested in the ager	No. of shares held (1)	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  29987030  0  29987030	No. of votes polled  (2)  29987030  0 0 29987030	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 29987030 0 0 29987030	Votes against (5)  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00
Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672	No. of votes polled  (2)  29987030  0  29987030  5607	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 100.00 5.57	Votes in favor  (4)  29987030  0  0  29987030  0	Votes against (5) 0 0 0 0 0 0 5607	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  29987030  0  29987030	No. of votes polled  (2)  29987030  0 0 29987030	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 29987030 0 0 29987030	Votes against (5)  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672	No. of votes polled  (2)  29987030 0 0 29987030 5607 0 0 5607	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57	Votes in favor (4)  29987030 0 0 29987030 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 5607 0 0 5607	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  100.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL E-VOTING FOLL E-VOTING FOLL E-VOTING FOLL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5607  50310	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57	Votes in favor (4)  29997030 0 0 29987030 0 0 0 0 0 49157	Votes against (5) 0 0 0 0 0 5607 0 1153	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 100.00 0.00 0.0
Promoter & Promoter Group Public - Institutions Public - Non Institutions Public - Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  0	No. of votes polled  (2)  29987030 0 0 29987030 5607 0 0 5607 50310 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.01 0.00 0.00	Votes in favor (4)  29987030 0 0 29987030 0 0 0 0 49157 0 0 0	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  97.71  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 100.00 0.00 0.
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5607  50310  0  50310	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.00 0.00 5.57	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  0  49157  0  49157	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 100.00 0.00 100.00 100.00 2.29 0.00 0.00 2.29
Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public - Institutions Public - Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5007  50310  0  50310  30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  0  0  49157  30036187	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  0.00  0.00  0.00  97.71  0.00  0.00	polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 100.00 0.00 100.00 2.29 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public - Institutions Public - Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POTAL E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5007  50310  0  50310  30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  0  0  49157  30036187	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 100.00 0.00 100.00 2.29 0.00 0.00 0.00 2.29
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institutions Pu	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL FOLL OF Mr. Mulky V Shetty (DIN: 0816	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5007  50310  0  50310  30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  0  0  49157  30036187	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 100.00 0.00 100.00 2.29 0.00 0.00 0.00 2.29
Whether promoter/promoter g Category  Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public - Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions Public-Non Institutions FOTAL Resolution 7 : Re-appointment of the public - Non Institutions Resolution 7 : Re-appointment of the public - Non Institutions Resolution 7 : Re-appointment of Resolution required : (Ordinary	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING POTAL E-VOTING POTAL E-VOTING POTAL E-VOTING POTAL E-VOTING POTAL E-VOTING POSTAL BALLOT TOTAL	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467  8960) as a Non-Executive limits and afresolution?	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5607  50310  0  50310  30042947   Independent Director of the Special Resolution No  No. of votes	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187	Votes against  (5)  0  0  0  0  5607  0  5607  1153  0  1153  6760	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 100.00 0.00 100.00 2.29 0.00 0.00 2.29 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions Public-Non Institution	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL FOLL POSTAL BALLOT TOTAL OF Mr. Mulky V Shetty (DIN: 0816	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467  8960) as a Non-Executive limited in the shares held	YES	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.551 75.08  Company for a second to polled on outstanding shares	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187  erm of five consect	Votes against  (5)  0  0  0  0  5607  0  5607  1153  0  1153  6760   Autive years	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 100.00 2.29 0.00 0.00 2.29 0.00 0.00 0.00
Architecture of the content of the c	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  FOR THE POSTAL BALLOT TOTAL  TOTAL  Of Mr. Mulky V Shetty (DIN: 0816	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467  8960) as a Non-Executive limits and alresolution?	No. of votes   polled   (2)   29987030   0   0   29987030   5607   0   0   5607   50310   0   0   50310   30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.551 75.08  Company for a second to policy and	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187   erm of five consect	Votes against  (5)  0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760   Itive years	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 100.00 2.29 0.00 2.29 0.00 2.29 0.02  % of Votes against ovotes polled (7)=[(5)/(2)]*100
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic-Non Inst	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  FOUL POSTAL BALLOT TOTAL  FOUL POSTAL BALLOT TOTAL  FOUL POSTAL BALLOT TOTAL  FOUL POSTAL BALLOT TOTAL  Mode of Voting  Mode of Voting	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467  8960) as a Non-Executive Inda/resolution?	YES	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08  Company for a second to second to outstanding shares (3)=[(2)/(1)]*100	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187    Perm of five consection favor  (4)  29987030	Votes against  (5)  0  0  0  0  5607  0  5607  1153  0  1153  6760   No. of Votes against  (5)  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 100.00 100.00 2.29 0.00 2.29 0.00 0.00  ** of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00
Are their promoter/promoter group at the second sec	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  FOLL POSTAL BALLOT TOTAL  FOLL POSTAL BALLOT TOTAL  Of Mr. Mulky V Shetty (DIN: 0816  V / Special) TOTAL  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  FOR THE POSTAL BALLOT  MODE OF VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467  8960) as a Non-Executive li	No. of votes   polled   (2)   29987030   0   0   29987030   5607   50310   0   0   50310   30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.05 0.51 75.08  Company for a second to outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187   erm of five consect  No. of Votes in favor  (4)  29987030  0  0  0	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760  No. of Votes against (5) 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 100.00 2.29 0.00 0.00 2.29 0.02  % of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic-Non Inst	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  Mode of Voting	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467   No. of shares held  (1)  29987030  0  29987030	No. of votes polled   (2)   29987030   0   0   0   0   0   0   0   0   0	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08  Company for a second to outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187    Prim of five consection favor  (4)  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760  Utive years  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 100.00 2.29 0.00 2.29 0.00 0.00 2.29 0.02  % of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group ubilic - Institutions ubilic - Institutions ubilic-Non Institutions  OTAL esolution required :(Ordinary /hether promoter/promoter g  ategory  romoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0  9925765  40013467   No. of shares held  (1)  29987030  0  0  29987030  100672	No. of votes polled  (2)  29987030 0 0 29987030 5607 0 0 5607 50310 0 50310 30042947  Dependent Director of the polled  No. of votes polled  (2) 29987030 0 0 29987030 0 29987030 5607	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.551 0.00 0.51 75.08  Company for a second to shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  49157  30036187   Perm of five consection favor  (4)  29987030  0  0  29987030  0  0  0  29987030  0  0	Votes against  (5)  0  0  0  0  5607  0  0  5607  1153  6760  1153  6760  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic - Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions OTAL  esolution 7 :Re-appointment of esolution required :(Ordinary rhether promoter/promoter g ategory  romoter & Promoter Group romoter & Promoter Group romoter & Promoter Group romoter & Promoter Group ublic - Institutions ublic - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING FOLL FOR TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0 29987030  100672  0 100672  9925765  0 9925765  40013467   No. of shares held  (1) 29987030  0 0 29987030  0 0 29987030  100672  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes polled   (2)   29987030   0   0   0   0   0   0   0   0   0	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.551 0.00 0.00 0.551 75.08  Company for a second to outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  0  0  0  49157  0  49157  30036187    Prim of five consection favor  (4)  29987030  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Votes against (5) 0 0 0 0 0 5607 0 0 5607 1153 0 0 1153 6760  Utive years  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 100.00 100.00 2.29 0.00 0.00 2.29 0.00  **Yes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic-Non Institutions ublic-Institutions ublic-Institutions ublic-Institutions ublic-Institutions ublic-Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  B-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING FOLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  40013467   No. of shares held  (1)  29987030  0  0  29987030  0  100672	No. of votes polled  (2)  29987030 0 0 29987030 5607 0 0 5607 50310 0 50310 30042947   No. of votes polled  (2) 29987030  0 29987030 0 0 29987030 0 0 29987030 5607 0 0 0 1 0 0 1 0 0 1 0 0 1 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.551 0.00 0.00 0.51 75.08  Company for a second to shares (3)=[(2)/(1)]*100 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  49157  30036187   Perm of five consection favor  (4)  29987030  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Votes against  (5)  0  0  0  0  5607  0  1153  6760  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions oTAL esolution 7 :Re-appointment of esolution required :(Ordinary /hether promoter/promoter g ategory  romoter & Promoter Group romoter & Promoter Group romoter & Promoter Group romoter & Promoter Group ublic - Institutions ublic - Institutions ublic - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  FOR Mr. Mulky V Shetty (DIN: 0816  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  40013467   No. of shares held  (1)  29987030  0  0  29987030  0  0  29987030  0  0  29987030  100672  0  0  100672  9925765	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  0  50310  0  50310  30042947   Modependent Director of the polled  (2)  29987030  0  0  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57 0.51 0.00 0.00 0.51 75.08  Company for a second to shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  0  49157  30036187   Perm of five consection favor  (4)  29987030  0  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Votes against  (5)  0  0  0  0  0  5607  1153  6760  No. of Votes against  (5)  0  0  0  0  0  0  10  10  10  10  10	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 2.29 0.00 0.00 2.29 0.02  % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter & Promoter Group ublic - Institutions ublic - Institutions ublic - Non Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions ublic-Non Institutions  ublic-Non Institutions  resolution 7 : Re-appointment of resolution required : (Ordinary rhether promoter/promoter g rategory  romoter & Promoter Group romoter institutions ublic - Institutions ublic - Institutions ublic-Non Institutions ublic-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  40013467   No. of shares held  (1)  29987030  0  0  100672  0  100672  0  100672  0  100672  0  0  0  0  0  0  0  0  0  0  0  0  0	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5007  50310  0  50310  30042947   Modependent Director of the polled  (2)  29987030  0  29987030  0  29987030  0  29987030  0  0  29987030  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.51 75.08  Company for a second to visit and ing shares (3)=[(2)/(1)]*100 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  49157  30036187   Parm of five consection favor  (4)  29987030  0  0  29987030  0  0  0  0  49130  0  0  0  0  0  0  0  0  0  0  0  0	Votes against  (5)  0  0  0  0  5607  0  1153  6760  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  100.00  100.00  2.29  0.00  0.00  2.29  0.02  % of Votes against votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  100.00  0.00  100.00  100.00  100.00  100.00  2.14  0.00  0.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public - Institutions Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  FOR THE POSTAL BALLOT TOTAL  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  40013467   No. of shares held  (1)  29987030  0  0  29987030  0  0  29987030  0  0  29987030  0  0  29987030  0  0  29987030  100672  9925765  0  0  0  100672  9925765	No. of votes   polled   (2)   29987030   5607   50310   No. of votes   polled   (2)   29987030   (2)   29987030   (2)   29987030   (2)   29987030   (2)   29987030   (2)   29987030   (3)   29987030   (4)   29987030   (5)   5007   (5)   50410   (0)   (	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.51 75.08  Company for a second to outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  0  49157  30036187    Perm of five consection favor  (4)  29987030  0  0  29987030  0  0  29987030  0  0  29987030  0  0  49330  0  0  0  49330	Votes against  (5)  0  0  0  0  0  5607  1153  6760  No. of Votes against  (5)  0  0  0  1080	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00 2.29 0.00 0.00 2.29 0.02  % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public-Non Institutions Public - Institutions Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  40013467   No. of shares held  (1)  29987030  0  0  100672  0  100672  0  100672  0  100672  0  0  0  0  0  0  0  0  0  0  0  0  0	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5007  50310  0  50310  30042947   Modependent Director of the polled  (2)  29987030  0  29987030  0  29987030  0  29987030  0  0  29987030  0  0  29987030  0  0  0  0  0  0  0  0  0  0  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.51 75.08  Company for a second to visit and ing shares (3)=[(2)/(1)]*100 0.00 0.00 0.51 75.08	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  0  49157  30036187   Parm of five consection favor  (4)  29987030  0  0  29987030  0  0  0  0  49130  0  0  0  0  0  0  0  0  0  0  0  0	Votes against  (5)  0  0  0  0  5607  0  1153  6760  No. of Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 0.00 2.29 0.00 0.00 2.29 0.02  % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
And the promoter of promoter of promoter and	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0 0 29987030  100672 0 100672 9925765 0 9925765 40013467  No. of shares held  (1) 29987030 0 29987030 0 29987030 0 0 29987030 0 0 29987030 0 0 29987030 100672 0 0 100672 9925765 0 0 100672 9925765	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  0  50310  0  50310  30042947   No. of votes polled  (2)  29987030  0  0  20  50310  30042947	Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 5.57 0.00 0.00 0.00 0.51 75.08   We of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	Votes in favor  (4)  29987030  0  0  29987030  0  0  49157  30036187   No. of Votes in favor  (4)  29987030  0  0  29987030  0  0  49330  0  49330  0  49330  30036360	Votes against  (5)  0  0  0  0  0  5607  1153  6760  No. of Votes against  (5)  0  0  0  0  1080  6687	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 97.71 99.98  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 100.00 0.00

Whether promoter/promoter g	roup are interested in the ager	ıda/resolution ?	No					
. ,								+ + +
								$\perp$
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(4)	(0)	shares	740	/E\	(0)=[(4)((0)]+400	(7)-F(E)/(0)3*4 (
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
romoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
romoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
romoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
ublic - Institutions	E-VOTING	100672	5607	5.57	5607	0	100.00	0.00
ublic - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
ublic - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	5607	0	100.00	0.00
ublic-Non Institutions	E-VOTING	9925765	50410	0.51	49376	1034	97.95	2.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50410	0.51	49376	1034	97.95	2.05
OTAL		40013467	30043047	75.08	30042013	1034	100.00	0.00
	of Mr. Ganesh N Vanmali (DIN: 0	7000000) as a Norrexecuti	ve independent bliector c	in the Company for a seco	nd term of live cor	seculive years		
Resolution required :(Ordinar			Special Resolution					
Vhether promoter/promoter g	roup are interested in the ager	ıda/resolution ?	No					
				T				
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
			Political	shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter & Promoter Group	E-VOTING	29987030	29987030	100.00	29987030	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
romoter & Promoter Group	POSTAL BALLOT	0	1 0	0.00	o o	0	0.00	0.00
Tomotor a r romotor Group	TOTAL	29987030	29987030	100.00	29987030	0	100.00	0.00
ublic - Institutions	E-VOTING	100672	5607	5.57	0	5607	0.00	100.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100672	5607	5.57	0	5607	0.00	100.00
ublic-Non Institutions	E-VOTING	9925765	50390	0.51	49384	1006	98.00	2.00
ublic-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9925765	50390	0.51	49384	1006	98.00	2.00
OTAL	1.5.7.1	40013467	30043027	75.08	30036414	6613	99.98	0.02
	-							
Resolution 10 :Ratification of th	e remuneration payable to the C	ost Auditors of the Company	y for the Financial Year er	nding March 31, 2024.				
								+
Pagalutian required :/Ordinor	// Special		Ordinant Becalution					
		ida/resolution ?	Ordinary Resolution					<del>                                     </del>
	y / Special) roup are interested in the ager	ıda/resolution ?	Ordinary Resolution No					
		nda/resolution ?						
Vhether promoter/promoter g	roup are interested in the ager		No	% of Votes	No of	No of	% of Votes in	% of Votes again
Vhether promoter/promoter g		No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes agains
Vhether promoter/promoter g	roup are interested in the ager		No	Polled on	Votes	Votes	favour on votes	votes
Vhether promoter/promoter <u>c</u>	roup are interested in the ager	No. of shares	No. of votes	Polled on outstanding	20000000 0000		West cooler mercentacons films	The second of the second second
Vhether promoter/promoter <u>c</u>	roup are interested in the ager	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
/hether promoter/promoter g	roup are interested in the ager	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*10
/hether promoter/promoter g	roup are interested in the ager	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
whether promoter/promoter grategory	roup are interested in the ager	No. of shares held	No. of votes polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*10
veromoter & Promoter Group romoter & Promoter Group	Mode of Voting  E-VOTING	No. of shares held  (1)  29987030	No. of votes polled  (2)  29987030  0	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 29987030 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*10
category  Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group	Mode of Voting  E-VOTING  POLL	No. of shares held  (1)  29987030  0	No. of votes polled  (2)  29987030 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 29987030	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*10 0.00 0.00
category  Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0	No. of votes polled  (2)  29987030  0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 29987030 0	Votes against (5)  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00
whether promoter/promoter grategory  romoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  29987030  0  0  29987030	No. of votes polled  (2)  29987030 0 0 29987030	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 29987030 0 0 29987030	Votes against (5)  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00
viviether promoter/promoter seategory  eromoter & Promoter Group promoter & Promoter Group public - Institutions public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  29987030  0  0  29987030  100672	No. of votes polled  (2)  29987030  0  29987030  5607	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57	Votes in favor (4) 29987030 0 0 29987030 5607	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	votes polled (7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00
viviether promoter/promoter seategory  eromoter & Promoter Group promoter & Promoter Group public - Institutions public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  0	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 5.57 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  5607  0  0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  0.00	votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter & Promoter Group Public - Institutions Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL TOTAL	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5607	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57	Votes in favor (4)  29987030 0 0 29987030 5607 0 0 5607	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 0.0	votes polled (7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765	No. of votes polled  (2)  29987030  0  0 29987030  5607  0 5607  50410	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57	Votes in favor (4)  29987030 0 0 29987030 5607 0 0 5507	Votes against (5) 0 0 0 0 0 0 0 0 0 142	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  0.00  100.00  99.72	votes polled (7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Promoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions Public-Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765  0	No. of votes polled  (2)  29987030  0  0  29987030  5607  0  5607  50410	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 5.57 0.00 0.00 5.57 0.00 0.00	Votes in favor  (4)  29987030  0  0  29987030  5607  0  5607  50268  0	Votes against (5) 0 0 0 0 0 0 0 0 1 142	favour on votes polled  (6)=[(4)/(2)]*100  100.00 0.00 100.00 100.00 0.00 0.0	votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Resolution required :(Ordinar Whether promoter of the category  Promoter & Promoter Group  Promoter & Promoter Group  Promoter & Promoter Group  Promoter & Promoter Group  Public - Institutions  Public - Non Institutions  Public - Non Institutions  Public - Non Institutions	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING	No. of shares held  (1)  29987030  0  0  29987030  100672  0  100672  9925765	No. of votes polled  (2)  29987030  0  0 29987030  5607  0 5607  50410	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 5.57 0.00 0.00 5.57	Votes in favor (4)  29987030 0 0 29987030 5607 0 0 5507	Votes against (5) 0 0 0 0 0 0 0 0 0 142	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  0.00  100.00  99.72	votes polled (7)=[(5)/(2)]*10  0.00 0.00 0.00 0.00 0.00 0.00 0.00





**Peer Review No.1357/2021** 

Date: 25th August, 2023

To,

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

**Sub:** Details of Voting Results and Scrutinizer's Report with respect to the 31<sup>st</sup> Annual General Meeting of 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 31st Annual General Meeting of M/s Heranba Industries Ltd ("The Company").

Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.

Yours Faithfully For K C SUTHAR & CO Company Secretaries

[CS K C SUTHAR] Encl- As above



# K.C.SUTHAR & CO. Company Secretaries

### FORM MGT-13 SCRUTINIZER'S REPORT

The Chairman
Of the 31<sup>st</sup> Annual General Meeting of
HERANBA INDUSTRIES LIMITED

(CIN: L24231GJ1992PLC017315) 2<sup>nd</sup> FLOOR, A WING, FORTUNE AVIRAHI, 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 31stAnnual General Meeting of HERANBA INDUSTRIES LIMITED (CIN: L24231GJ1992PLC017315) ("the Company") held on Thursday, August 24, 2023 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 31stAnnual General Meeting ("AGM") in fair and transparent manner.
- **2.** The Company had engaged the Big Share Services Pvt Ltd. (Big Share) 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 Monday, the 21st August, 2023 from 10:00 A.M. (IST) and ended on Wednesday, the 23rd of August 2023 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 the in the presence of two witnesses not in the employment of the Company and were counted.

Page 1 of 13

- **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 Big Share e-voting system.
- **7.** As on 17 August, 2023 being the cut- off date there were 92852 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 31stAGM 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 Bigshare Services Pvt Ltd.
- **10.**I now submit my Consolidated Scrutinizer Report as under-on the result of the remote evoting and e-voting done during the AGM in respect of said resolutions.

### **DETAILS OF EVENT:**

1.	Date of AGM	24/08/2023
2.	Time	03.30 pm
3.	E Voting:	
	Remote E Voting	Started At: 21/08/2023, 10:00 A.M.
	5,000.0	Ended At: 23/08/2023, 05:00 P.M.
	E Voting at AGM	Started at: 03:30 P.M.
		Ended at: 04:42 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM')	Plot No 1504/1505/1506/1 GIDC, Phase-III Vapi, Valsad Gujarat 396195 In



### 11. 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, 2023 together with the Reports of Auditors and Directors thereon, and 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	74	29997794	99.85
E-Voting at AGM	5	45125	0.15
Total	79	30042919	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	2	128	100
E-Voting at AGM	0	0	0
Total	2	128	100

### (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	25	=	=
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.



Page 3 of 13

2. Ordinary Resolution - Item No. 2To confirm and further declare a dividend @ Rs. 1.25/- per shares (i.e. 12.5% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended 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	73	29997771	99.85
E-Voting at AGM	5	45125	0.15
Total	78	30042896	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	3	151	100
E-Voting at AGM	0	0	0
Total	3	151	100

### (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	-	<b>a</b>	=
E-Voting at AGM	-	-	( <del>-</del> 2
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. 3To appoint a Director in place of Mr. Shriraj S Shetty [DIN:06609014], Whole time Director of the Company, who retires by rotation and being eligible, offers himself for reappointment 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	67	29991194	99.85
E-Voting at AGM	5	45125	0.15
Total	72	30036319	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	6728	100
E-Voting at AGM	0	0	0
Total	9	6728	100

### (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	, I <del>T</del> ,		78
E-Voting at AGM	(H)	=	i <del>s</del>
Total	134	-	-

### 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.



### **SPECIAL BUSINESS:**

- 4. <u>Special Resolution Item No. 4To re-appoint Mr. Sadashiv K Shetty [DIN:00038681], Whole time Director and Executive Chairman of the Company, who retires by rotation and being eligible, offers himself for re-appointment and in this regard.</u>
  - (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	65	29991162	99.85
E-Voting at AGM	5	45125	0.15
Total	70	30036287	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

### (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	2	-	
E-Voting at AGM	(2)	-	ä
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 Special 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. <u>Special Resolution - Item No. 5 To Re-appoint Mr. Raghuram K Shetty (DIN: 00038703) as a Managing Director of the company and in this regard.</u>

### (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	65	29991162	99.85
E-Voting at AGM	5	45125	0.15
Total	70	30036287	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

### (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	7-	-	-

### 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 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. Special Resolution – Item No 6To Re-appoint Mr. Raunak R Shetty (DIN: 08006529) as a Whole Time Director designated as Executive Director of the Company 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	64	29991062	99.85
E-Voting at AGM	5	45125	0.15
Total	69	30036187	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	11	6760	100
E-Voting at AGM	0	0	0
Total	11	6760	100

### (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	16	-	
Total	Œ	=	=

### 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 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. <u>Special Resolution Item No. 7 To Re-appoint Mr. Mulky V Shetty (DIN: 08168960)</u> as a Non-Executive Independent Director of the company for a second term of five consecutive years 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	66	29991235	99.85
E-Voting at AGM	5	45125	0.15
Total	71	30036360	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	10	6687	100
E-Voting at AGM	0	0	0
Total	10	6687	100

### (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	TE TE	120	-
E-Voting at AGM	94	-	
Total	LE.	-	-

### 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 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. Special Resolution: Item No. 8 To Re-appoint Mr. Anilkumar M Marlecha (DIN: 08193193) as a Non-Executive Independent Director of the company for a second term of five consecutive years 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	69	29996888	99.85
E-Voting at AGM	5	45125	0.15
Total	74	30042013	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	1034	100
E-Voting at AGM	0	0	0
Total	7	1034	100

### (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	LET.		7
E-Voting at AGM		-	-
Total	7-	-	-

### 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 Special 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 Re-appoint Mr. Ganesh N Vanmali (DIN: 07833853) as a Non-Executive Independent Director of the company for a second term of five consecutive years in this regard.

### (III) 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	68	29991289	99.85
E-Voting at AGM	5	45125	0.15
Total	73	30036414	100

### (IV) 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	6613	100
E-Voting at AGM	0	0	0
Total	7	6613	100

### (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	1 <u>2</u>	12	=
E-Voting at AGM	218	1	-
Total	1.5	-	-

### 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 Special Resolution with regard to Item no. 09 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority**.

10. Ordinary Resolution: Item No. 10To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2024 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	73	29997780	99.85
E-Voting at AGM	5	45125	0.15
Total	78	30042905	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	3	142	100
E-Voting at AGM	0	0	0
Total	3	142	100

### (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	( <del>=</del>	=	=

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



**12.** 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) Countersigned by:
For Heranba Industries Limited

CS. K. C. SUTHAR Proprietor Managing FCS-5191/C.P. No. 4075 Peer Review No.1357/202 UDIN: F005191E000862531

Place: Mumbai

Date: 25th August, 2023

Abdul Latif Company Secretary and Compliance Officer Membership No.: A17009 (as authorized by Chairperson of AGM)