



Date: August 30, 2020.

BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange India Limited,  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.

Reg: Security Code No. 530803:

Script Name - BHAGERIA

Dear Sirs,

**Sub: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We submit herewith the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, August 29, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above on record.

Thanking you,

Yours faithfully,  
FOR BHAGERIA INDUSTRIES LIMITED

  
Ketan Gaur  
Company Secretary



Encl: as above.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors 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	30762376	18427756	59.9036	18427756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30762376</b>	<b>18427756</b>	<b>59.9036</b>	<b>18427756</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	739002	40	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>739002</b>	<b>40</b>	<b>99.9946</b>
	<b>Total</b>	<b>43644180</b>	<b>19166798</b>	<b>43.9160</b>	<b>19166758</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the year ended March 31, 2020				
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	30762376	18427756	59.9036	18427756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>30762376</b>	<b>18427756</b>	<b>59.9036</b>	<b>18427756</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	739002	40	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>739002</b>	<b>40</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>43644180</b>	<b>19166798</b>	<b>43.9160</b>	<b>19166758</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vikas Bhageria (DIN: 02976966) as a Director, who retires by rotation and being eligible, 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	30762376	9962792	32.3863	9962792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30762376</b>	<b>9962792</b>	<b>32.3863</b>	<b>9962792</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	739002	40	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>739002</b>	<b>40</b>	<b>99.9946</b>
<b>Total</b>		<b>43644180</b>	<b>10701834</b>	<b>24.5206</b>	<b>10701794</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>
Whether resolution is Pass or Not							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganapati Dadasaheb Yadav, Independent Director for a term of 5 consecutive years				
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	30762376	18427756	59.9036	18427756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>30762376</b>	<b>18427756</b>	<b>59.9036</b>	<b>18427756</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	738995	47	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>738995</b>	<b>47</b>	<b>99.9936</b>	<b>0.0064</b>
<b>Total</b>		<b>43644180</b>	<b>19166798</b>	<b>43.9160</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ameya Prakash Jadhav, Independent Director for a term of 5 consecutive years				
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	30762376	18427756	59.9036	18427756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30762376</b>	<b>18427756</b>	<b>59.9036</b>	<b>18427756</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	738995	47	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>738995</b>	<b>47</b>	<b>99.9936</b>
<b>Total</b>		<b>43644180</b>	<b>19166798</b>	<b>43.9160</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2020-21				
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	30762376	18427756	59.9036	18427756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30762376</b>	<b>18427756</b>	<b>59.9036</b>	<b>18427756</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	355595	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>355595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12526209	739042	5.9000	738995	47	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12526209</b>	<b>739042</b>	<b>5.9000</b>	<b>738995</b>	<b>47</b>	<b>99.9936</b>
<b>Total</b>		<b>43644180</b>	<b>19166798</b>	<b>43.9160</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not							Yes	

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
**BHAGERIA INDUSTRIES LIMITED,**  
1002, Topiwala Centre,  
Off S. V. Road  
Goregaon [West],  
Mumbai -400062.

**Subject: 31<sup>st</sup> Annual General Meeting of the Members of Bhageria Industries Limited  
held on Saturday, August 29, 2020 at 11.00 a.m. through Video Conferencing  
(VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Bhageria Industries Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bhageria Industries Limited at their Meeting held on Saturday, August 29, 2020 at 11.00 a.m. by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.





: 2 :

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was August 22, 2020;
4. The period for remote e-voting commenced on Wednesday, August 26, 2020 at 9:00 a.m. (IST) and ended on Friday, August 28, 2020 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us today at 12 noon in the presence of two witnesses Ms.Sonia Chettiar and Mr.Milind Ved, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



: 3 :

**Item No.1 : Adoption of Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Reports of the Board of Directors' and Auditor's thereon - As an Ordinary Resolution**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
104	19166758	99.9998	2	40	0.0002	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	18427756	59.90	18427756	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	739002	40	99.994	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>43644180</b>	<b>19166798</b>	<b>43.91</b>	<b>19166758</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>



: 4 :

**Item No.2 : Declaration of Dividend on Equity Shares for the year ended March 31, 2020 - As an Ordinary Resolution**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
104	19166758	99.9998	2	40	0.0002	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	18427756	59.90	18427756	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	739002	40	99.994	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>43644180</b>	<b>19166798</b>	<b>43.91</b>	<b>19166758</b>	<b>40</b>	<b>99.9998</b>	<b>0.0002</b>



: 5 :

**Item No.3 : Appointment of Mr. Vikas Bhageria as a Director, who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
93	10701794	99.9996	2	40	0.0004	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES Suresh Bhageria, ChandraPrabha Bhageria, Vikas Bhageria, Harshita Bhageria, Vanita Saraf, Vikas Bhageria HUF and Suresh Bhageria HUF (abstained from voting)					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	9962792	32.38	9962792	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	739002	40	99.994	0.006
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>43644180</b>	<b>10701834</b>	<b>24.52</b>	<b>10701794</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>



: 6 :

**Item No.4 : Appointment of Mr. Ganapati Dadasaheb Yadav, Independent Director for a term of 5 consecutive years - As an Ordinary Resolution**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
103	19166751	99.9998	3	47	0.0002	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	18427756	59.90	18427756	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	738995	47	99.993	0.007
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>43644180</b>	<b>19166798</b>	<b>43.91</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>



: 7 :

**Item No.5 : Appointment of Ms. Ameya Prakash Jadhav, Independent Director for a term of 5 consecutive years - As an Ordinary Resolution**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
103	19166751	99.9998	3	47	0.0002	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	18427756	59.90	18427756	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	738995	47	99.993	0.007
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>43644180</b>	<b>19166798</b>	<b>43.91</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>



: 8 :

**Item No.6 : Payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2020-21 - As an Ordinary Resolution**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
103	19166751	99.9998	3	47	0.0002	-

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	30762376	18427756	59.90	18427756	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	355595	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	12526209	739042	5.90	738995	47	99.993	0.007
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>43644180</b>	<b>19166798</b>	<b>43.91</b>	<b>19166751</b>	<b>47</b>	<b>99.9998</b>	<b>0.0002</b>



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: 9 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



[CS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324  
UDIN : F003706B000632301

PLACE: MUMBAI  
DATE: AUGUST 29, 2020.

