

**BHAGERIA INDUSTRIES LIMITED** 

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN: L40300MH1989PLC052574

Date: July 31, 2021.

To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Scrip Name: BHAGERIA

BSE Limited Listing Department P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 530803

# Sub: Proceedings and Voting Results of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on July 31, 2021.

Dear Sir / Ma'am,

In terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 32<sup>nd</sup> AGM of the Company held on Saturday, July 31, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the 32<sup>nd</sup> AGM.

In this regard, please find enclosed the following:

- 1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Listing Regulations Annexure A
- 2. Report of Scrutinizer dated July 31, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure B
- 3. Voting results as required under Regulation 44(3) of the Listing Regulations Annexure C

The meeting concluded at 12:10 p.m. (IST) [including time allowed for e-voting at the AGM].

The Voting Results along with the Scrutinizer's Report dated July 3, 2021 is also being made available on the Company's website at <u>www.bhageriagroup.com</u>

This is for your information and records.

Thanking you Yours faithfully, For Bhageria Industries S. Wala Krunal Wala **Company Secretary** & Compliance Officer

Encl. As above

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

### A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE



REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062. CIN : L40300MH1989PLC052574

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Annexure A

## Summary of proceedings of 32nd Annual General Meeting of Bhageria Industries Limited

The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of **Bhageria Industries Limited** was held on Saturday, July 31, 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("the SEBI") and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

Chairman: Mr. Suresh Bhageria - Chairman, joined the meeting from the registered office of the Company situated at Office No. 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai - 400062 (hereinafter referred as "Common Venue") over Video Conference.

The following Directors were present:

Sr. No.	Name	Designation	Location				
1.	Mr. Suresh Bhageria	Executive Chairman and Chairperson of	Joined over VC from the				
		Risk Management Committee.	Common Venue in Mumbai				
2.	Mr. Vinod Bhageria	Managing Director	Joined over VC from the				
			Common Venue in Mumbai				
3.	Mr. Vikas Bhageria	Jt. Managing Director	Joined over VC from the				
			Common Venue in Mumbai				
4.	Mr. S. S. Gupta	Independent Director and Chairperson of	Joined over VC from the				
		Audit Committee, Stakeholders	Common Venue in Mumbai				
		Relationship Committee and Nomination					
		& Remuneration Committee					
5.	Ms. Ameya Jadhav	Independent Director and Chairperson of	Joined over VC from the				
	•	Corporate responsibility Committee.	Common Venue in Mumbai				
6.	Dr. G. D. Yadav	Independent Director	Joined over VC from his				
		-	residence in Navi Mumbai				

In attendance:

Sr. No.	Name	Designation	Location						
1.	Mr. Rakesh Kachhadiya	Chief Financial Officer	Joined over VC from the Common Venue in Mumbai						
2.	Mr. Krunal Wala	Company Secretary	Joined over VC from the Common Venue in Mumbai						

The representatives of the Statutory Auditors were also present through VC from their respective location and representative of Secretarial Auditor joined through VC from the Common Venue in Mumbai.



### Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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Members attending the Meeting: 46 Members attended the meeting virtually in person. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

**Proceedings:** After declaring that the requisite quorum for the meeting being present, Mr. Krunal Wala – Company Secretary, welcomed the members of the Company. Thereafter, he introduced all the Directors presented at the Meeting.

It was informed that Mr. M. M. Chitale was unable to join this Meeting due to pre-occupation.

It was further informed that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Thereafter, Mr. Suresh Bhageria delivered the Chairman's speech to the members.

With the permission of the members, the Company Secretary stated that the Notice of the 32<sup>nd</sup> Annual General Meeting and the Board's Report along with annexures were taken as read. The Auditors' Report and Secretarial Audit Report, did not contain any observations, qualifications or adverse remarks, were taken as read.

Thereafter, the speaker members were invited to ask their questions and give their opinions and suggestions, if any, and the same were addressed by the Chairman. The Company Secretary communicated that, if the Members have any queries, they can write to the Company's designated e-mail id, which is info@bhageriagroup.com.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Ore	linary Business:
1)	<u>As an Ordinary Resolution</u> – To receive, consider and adopt the Audited Financial Statements (i.e. Standalone & Consolidated) of the Company for the financial year ended March 31, 2021, together
	with the Reports of the Board of Directors and Auditors thereon.
2)	As an Ordinary Resolution - To declare Dividend on Equity Shares for the year ended March 31.

- As an Ordinary Resolution To declare Dividend on Equity Shares for the year ended March 31, 2021.
- 3) <u>As an Ordinary Resolution</u> To appoint a Director in place of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible, offers himself for re-appointment.



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484 TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

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Special Business:

- 4) <u>As a Special Resolution</u> Approval of re-appointment of Mr. Suresh Bhageria (DIN: 00540285) as the Executive Chairman (Whole-time Director) of the company for a term of 3 years.
- 5) <u>As a Special Resolution</u> Approval of re-appointment of Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 years.
- 6) <u>As a Special Resolution</u> Approval of re-appointment of Mr. Vikas Bhageria (DIN: 02976966) as the Jt. Managing Director (Whole Time Director) of the company for a term of 3 years.
- 7) <u>As an Ordinary Resolution</u> Payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2021-22.

The Company Secretary informed that the remote e-voting period had commenced on July 28, 2021 at 9.00 a.m. (IST) and ended on July 30, 2021 at 5.00 p.m. (IST). It was further informed to the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM.

Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, was appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

A vote of thanks was delivered by the Chairman to the Members for attending and participating in the AGM.

The meeting concluded at 12:10 p.m. (IST) [including time allowed for e-voting at the AGM].

Yours faithfully, For Bhageria Industries Limited

Krunal Wala **Company Secretary** & Compliance Office

Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

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#### 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**, Office No. 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai 400 062.

#### Subject: 32<sup>nd</sup> Annual General Meeting of the Members of Bhageria Industries Limited held on Saturday, July 31, 2021 at 11.30 a.m. (IST) 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. 02/2021 dated January 13, 2021 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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, July 31, 2021 at 11.30 a.m. (IST) 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.

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;

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- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 02/2021 of January 13, 2021 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 July 24, 2021;
- 4. The period for remote e-voting commenced on July 28, 2021 at 9:00 a.m. (IST) and ended on July 30, 2021 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 on July 31, 2021 at 12:30 p.m. in the presence of two witnesses Ms.Sonia Chettiar and Mr. Abhishek Jain, 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 of 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.

#### Item No.1: To approve and adopt:

a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

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b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Report thereon -AS AN ORDINARY RESOLUTION: A.

A.	Votes in Fa	W011#			Ţ	ote	s agains	ł		Invalid	Votes
Nos. of	Nos. of	% of total	nos	Nos			s agains s. of		of total	Nos. of	
Members	votes	of votes ca			mbers		otes no		of total	cast	, otes
who	cast				who		st		otes cast		
voted				vote							
89	16442598	9	9.9993		2		120		0.0007		0
<u>B.</u>											
Whether Prop	moter / Prom			NO							
		in the									
agenda/resol											
Category	Mode of	No of	No.	of	%	of	No.	of	No. of	% of	% of votes
	Voting	Shares	votes		Votes		Votes	in	Votes	votes in	against on
		held (1)	polled		polled		favour		against (5)	favour	votes polled <b>(7)</b>
		(1)	(2)		outstan ng shar		(4)		(3)	on votes	polled (7)
					(3) = [					polled	[(5)/(2)]
					(1)] *10					(6) =	*100
					(-)] -0	•				[(4)/ (2)]	
										*100	
Promoter	E-voting		1643	5753	53.10	)58	164357	753	0	100.00	0.0000
	Poll			0	0.00	000		0	0	0.0000	0.0000
	Postal	30949054									
	Ballot (if										
	applicable)			0	0.00	000		0	0	0.0000	0.0000
Public	E-voting			0							
Institutions	D 11			0	0.00	)00		0	0	0.0000	0.0000
	Poll			0	0.00	000		0	0	0.0000	0.0000
	Postal	324319		0	0.00	000		0	0	0.0000	0.0000
	Ballot (if			0				0			
	applicable)				0.00	000				0.0000	0.0000
Public	E-voting			6965	0.05	563	68	345	120	98.2771	1.7229
Non- Institutions	Poll			0	0.00			0	0	0.0000	0.0000
monunons	Postal	12370807		0	0.00	00		0		0.0000	0.0000
	Ballot (if	12070007									
	applicable)			0	0.00	000		0	0	0.0000	0.0000
TOTAL	· · · · · · · · · · · · · · · · · · ·	43644180	164427		37.62		164425		120	99.9993	0.0007
			I		I		I		I	Contd 1	1

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# Item No.2: To Declare Dividend on Equity Shares for Year Ended 31st March, 2021 - AS AN ORDINARY RESOLUTION

A.

	Votes in Fa	vour	V	Votes against				
Nos. of Members who voted	Nos. of % of total nos.		Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast		
91	16442623	99.9994	1	100	0.0006	0		

B.

<u>B.</u>								
	moter / Pror	noter Group			NC	)		
	erested	in the						
agenda/resol	1	1		1	1			1
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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
Promoter	E-voting					_	100.000	
			16435753	53.1058	16435753	0	0	0.0000
	Poll	30949054	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0.0000	0.0000
Public	E-voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	324319						
	applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-	E-voting		6970	0.0563	6870	100	98.5653	1.4347
Institutions	Poll	12370807	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	12370807	0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	16442723	37.6745	16442623	100	99.9994	0.0006
							Contd	.5

Contd...5...





#### :5:

Item No.3: To appoint a Director in place of Mr. Suresh Bhageria (DIN: 00540285) who retires by rotation and being eligible, offers himself for re-appointment- AS AN ORDINARY RESOLUTION

А.

	Votes in Fa	ivour			V	otes agai	nst	ŧ	Inval	id Votes
Nos. of Members who voted	Nos. of votes cast	% of total of votes		Μ	Nos. of lembers who voted	Nos. of votes cast		% of tot nos. of votes ca	;	of votes cast
78	8863486	9	9.9981		2	164	4	0.00	19	0
B.										Ũ
Whether Pror are inte agenda/resol	Bhager HUF, Invest	Suresh Bhageria, Chandraprabha Bhageria, Vikas Bhageria, Harshita Bhageria, Vishambarlal Bhageria, Vanita Saraf, Suresh Bhageria HUF, Akashdeep International Private Limited, Bhageria Trade Invest Private Limited being interested in the Resolution abstained from voting								
Category	Mode of Voting	No of Shares held (1)	No. votes polled (2)	of	% o: Votes polled or outstandi ng shares (3) = [(2), (1)] *100	Votes i favour (4)	of in	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
Promoter	E-voting		88566	85	28.6170	885668	35	0	100.0000	0.0000
	Poll			0	0.0000	)	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	30949054		0	0.0000	)	0	0	0.0000	0.0000
Public	E-voting			0	0.0000		0	0	0.0000	0.0000
Institutions	Poll			0	0.0000		0	0	0.0000	0.0000
	Postal Ballot (if applicable)	324319		0	0.0000		0	0	0.0000	0.0000
Public	E-voting		69	65	0.0563	680	)1	164	97.6454	2.3546
Non- Institutions	Poll			0	0.0000		0	0	0.0000	0.0000
	Postal Ballot (if applicable)	12370807		0	0.0000	)	0	0	0.0000	0.0000
TOTAL		43644180	88636	50	20.3089	886348	86	164	99.9981	0.0019

Contd...6...





#### :6:

Item No. 4: Approval of re-appointment of Mr. Suresh Bhageria (DIN: 00540285) as the Executive Chairman (Whole-time Director) of the company for a term of 3 years:- AS A SPECIAL RESOLUTION:

A.

Votes in Favour		vour			V	otes	against	ŧ	Inval	id Votes
Nos. of	Nos. of	% of total			Nos. of	No	os. of	% of tot		of votes
Members who	votes	of votes	cast	IVI	embers		otes	nos. of		cast
voted	cast				who	C	ast	votes ca	st	
78	8863486	0	9.9981		voted 2		164	0.00	10	0
78 B.	0003400	9	9.9901		2		104	0.00.	19	0
Whether Pror are inte agenda/resol	Bhager HUF, Invest	Suresh Bhageria, Chandraprabha Bhageria, Vikas Bhageria, Harshita Bhageria, Vishambarlal Bhageria, Vanita Saraf, Suresh Bhageria HUF, Akashdeep International Private Limited, Bhageria Trade Invest Private Limited being interested in the Resolution abstained from voting								
Category	Mode of Voting	No of Shares held (1)	No. votes polled (2)	of	% or Votes polled or outstandi ng shares (3) = [(2), (1)] *100	Vo n far (4)	otes in vour	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
Promoter	E-voting		88566	85	28.6170	) 8	856685	0	100.0000	0.0000
	Poll			0	0.0000	)	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	30949054		0	0.0000	)	0	0	0.0000	0.0000
Public	E-voting			0	0.0000	)	0	0	0.0000	0.0000
Institutions	Poll			0	0.0000	)	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	324319		0	0.0000		0	0	0.0000	0.0000
Public Non-	E-voting		69	65	0.0563	3	6801	164	97.6454	2.3546
Institutions	Poll	17270007		0	0.0000	)	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	12370807		0	0.0000	)	0	0	0.0000	0.0000
TOTAL	/	43644180	88636	50	20.3089	9 8	863486	164	99.9981	0.0019

Contd...7...





#### :7:

Item No. 5: Approval of re-appointment of Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 years:- AS A SPECIAL RESOLUTION: A.

	Votes in Fa	vour	V	Votes against				
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		
			voleu					
85	12286020	99.9987	2	164	0.0013	0		

B.

	,	moter Group a/resolution?	Suresh Bhageria, Vinod Bhageria, Vishambarlal Bhageria, Suresh Bhageria HUF, being interested in the Resolution abstained from voting								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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			
Promoter	E-voting		12279219	39.6756	12279219	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	30949054	0	0.0000	0	0	0.0000	0.0000			
Public	E-voting		0	0.0000	0	0	0.0000	0.0000			
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	324319	0	0.0000	0	0	0.0000	0.0000			
Public	E-voting		6965	0.0563	6801	164	97.6454	2.3546			
Non- Institutions	Poll	12370807	0905	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12370807	0	0.0000	0	0	0.0000	0.0000			
TOTAL		43644180	12286184	28.1508	12286020	164	99.9987	0.0013			

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Item No. 6: Approval of re-appointment of Mr. Vikas Bhageria (DIN: 02976966) as the Jt. Managing Director (Whole Time Director) of the company for a term of 3 years:- AS A SPECIAL RESOLUTION

A.

	Votes in Fa	vour	V	Votes against				
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes		
Members	embers votes of votes cast		Members votes		nos. of	cast		
who	cast		who	cast	votes cast			
voted			voted					
79	8902686	99.9982	2	164	0.0018	0		

B.

Poll Postal Ballot (if applicable)	12370807 43644180	0 0 <b>8902850</b>	0.0000 0.0000 <b>20.3987</b>	0 0 <b>8902686</b>	0 0 164	0.0000 0.0000 <b>99.9982</b>	0.0000 0.0000 <b>0.0018</b>
Postal Ballot (if	12370807		0.0000	0			
Postal	12370807	0		0	0		
	12370807	0	0.0000	0	0	0.0000	0.0000
Poll		0	0.0000	0	0	0.0000	0.0000
D 11					1	1	1
		6965	0.0563	6801	164	97.6454	2.3546
** /		0	0.0000	0	0	0.0000	0.0000
Ballot (if		_	0.0055	_	-		
Postal	324319						
Poll		0	0.0000	0	0	0.0000	0.0000
E-voting		0	0.0000	0	0	0.0000	0.0000
Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	30949054	0	0.0000	0	0	0.0000	0.0000
0					-		0.0000
lution? Mode of Voting	No of Shares held (1)	Internation being inter No. of votes polled (2)	nal Private Li rested in the % of Votes polled on outstandi ng shares (3) = [(2)/ (1)] *100	mited, Bhag Resolution a No. of Votes in favour (4)	geria Trad abstained No. of Votes against (5)	le Invest Pri from voting % of votes in favour on votes polled (6) = [(4)/ (2)] *100	vate Limited % of votes against on votes polled (7) = [(5)/(2)] *100
interested	Promoter in the	Bhageria,	Vanita Sa	raf, Sures	h Bhage	ria HUF,	Akashdeep
	interested lution? Mode of Voting E-voting Poll Postal Ballot (if applicable) E-voting Poll Postal Ballot (if applicable) E-voting	interested in the lution? In the Mode of Voting Shares held (1) E-voting Poll Postal Ballot (if applicable) E-voting Poll Postal Ballot (if applicable) E-voting Poll E-voting Poll E-voting Poll E-voting Poll E-voting Poll Fostal Ballot (if applicable)	interested in the Bhageria, Internation being inter Mode of No of No. of Voting And Shares held <b>(1)</b> E-voting Ballot (if applicable) Postal Ballot (if applicable) Foul Postal Ballot (if appl	interested lution?in the held (1)Bhageria, International Private Li being interested in the votes polled (2)Vanita Sa International Private Li being interested in the votesMode of VotingNo of Shares held (1)No. of votes% of votesPolled Polled Ballot (if applicable)No of Shares held (1)889588528.7436Poll30949054889588528.7436Poll00.0000Postal Ballot (if applicable)32431900.0000Postal Ballot (if applicable)32431900.0000Postal Ballot (if applicable)32431900.0000Postal Ballot (if applicable)00.0000Postal Ballot (if applicable)32431900.0000Postal Ballot (if applicable)00.0000Postal Ballot (if applicable)32431900.0000F-voting00.00000.0000	interested lution?in the held (1)Bhageria, International Private Limited, Bhag being interested in the Resolution a being interested in the Resolution a being interested in the Resolution a being interested in the Resolution a totesMode of VotingNo Shares held (1)No. of votes% of No. of votesNo. of Votes votesMode of VotingNo Shares held (1)No. of votes% of votesNo. of votes votesE-voting889588528.74368895885Poll30949054889588528.74368895885Poll00.00000Postal Ballot (if applicable)32431900.00000Postal Ballot (if applicable)32431900.00000Postal Ballot (if applicable)32431900.00000E-voting00.000000Postal Ballot (if applicable)32431969650.05636801	interested lution?in the held (1)Bhageria, Bhageria, Vanita Saraf, Vanita Saraf, Suresh Bhageria Tradi- being interested in the Resolution abstained being interested in the Resolution abstained (1)Mode of VotingNo of Shares held (1)No. of votesNo. of votesNo. of votesNo. of votes against (3) = [(2)/ (1)] *100No. of favour (4)No. of votes against (5)E-voting889588528.743688958850Poll00.000000Postal Ballot (if applicable)9049054600.00000Postal Ballot (if applicable)32431900.000000Postal Ballot (if applicable)32431900.000000E-voting00.0000000Postal Ballot (if applicable)32431969650.05636801164	





#### :9:

Item No. 7: Payment of Remuneration to M/s Poddar & Co., (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2021-22:- AS AN ORDINARY RESOLUTION:

A.

-

Votes in Favour				Votes against				Invalid	l Votes		
Nos. of	Nos. of	% of tota			os. of		los. of	% of total			
Members	votes	of votes	cast		mbers		votes	nos. of	ca	st	
who	cast				vho		cast	votes cast			
voted				v	oted						
89	16442488	9	9.9986		2		230	0.0014	ł	0	
В.											
Whether Pron	•						Ν	10			
		in the									
agenda/resol	Mode of	No of	No.	of	%	of	No. c	f No. of	% of	% of vot	100
Category	Voting	Shares	votes	01	<sup>70</sup> Votes	01	Votes in		votes in	against	
	, othig	held	polled		polled	on	favour	against	favour	votes	011
		(1)	(2)		outstan		(4)	(5)	on votes		(7)
					ng shar	es			polled	=	``
					(3) = [(				(6) = [(4)/	[(5)/(2)]	
					(1)] *100	0			(2)] *100	*100	
Promoter	E-voting		16435	752	53.10	158	1643575	3 0	100.0000	0.00	000
	Poll		10430	0	0.00			0 0	0.0000	0.00	
	Postal	30949054		0	0.00	00		0 0	0.0000	0.00	100
	Ballot (if										
	applicable)			0	0.00	000		0 0	0.0000	0.00	000
Public	E-voting			0	0.00	000		0 0	0.0000	0.00	000
Institutions	Poll			0	0.00	000		0 0	0.0000	0.00	000
	Postal	324319									
	Ballot (if	0_1017									
	applicable)			0	0.00	000		0 0	0.0000	0.00	000
Public Non-	E-voting		6	5965	0.05	563	673	5 230	96.6978	3.30	)22
Institutions	Poll			0	0.00	000		0 0	0.0000	0.00	000
	Postal	12370807									
	Ballot (if										
	applicable)			0	0.00			0 0	0.0000	0.00	000
TOTAL		43644180	16442	2718	37.67	745	1644248	8 230	99.9986	0.00	114

Contd...10...





:10:

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 for safe keeping.

For GMJ & ASSOCIATES Company Secretaries

20'

[CS MAHESH SONI] PARTNER FCS: 3706; COP: 2324 UDIN: F003706C000717914

PLACE: MUMBAI DATE: JULY 31, 2021.



#### Annexure C

# 32nd Annual General Meeting - Voting Results

Date of Annual General Meeting	July 31, 2021
Total Number of shareholders on Record date i.e. July 24, 2021	14821
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of
Promoter and Promoter Group	proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	17
Public	29





	Res	olution required: (Ord	linary / Special)			Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No Lo approve and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended March 31 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Lo					
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	30949054	16435753	53.1058	16435753	0	100.0000	0.0000	
	Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	324319	0	0.0000	0	0	0	(	
	Total	324319	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	12370807	6965	0.0563	6845	120	98.2771	1.7229	
	Total	12370807	6965	0.0563	6845	120	98.2771	1.722	
	Total	43644180	16442718	37.6745	16442598	120	99.9993	0.000	
					Whether resolution	is Pass or Not.	, y	/es	
					Disclosure of	notes on resolution	Add	Notes	

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





			Reso	olution (2)				
	Res	olution required: (Ord	linary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the agen	ida/resolution?			No		
		Description of resolut	tion considered	To De	eclare Dividend on E	quity Shares for Yea	ar ended March 31,	2021
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
a	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
	Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	324319	0	0.0000	0	D	0	
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	12370807	6970	0.0563	6870	100	98.5653	1.4347
	Total	12370807	6970	0.0563	6870	100	98.5653	1.4347
	Total	43644180	16442723	37.6745	16442623	100	99.9994	0.0006
					Whether resolution	is Pass or Not.	) Y	'es
					Disclosure of	notes on resolution	Add	Notes

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





				olution (3)		A COLUMN TRADE		
	Resolution required: (Ordinary / Special)					Ordinary		
Whether p	promoter/promoter group are	interested in the ager	nda/resolution?			Yes		
an a	g	Description of resolu	tion considered	To appoint a Direct	or in place of Mr. Su being eligible,	resh Bhageria (DIN: offers himself for re		ires by rotation and
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
	I	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
an a	E-Voting		8856685	28.6170	8856685	0	100.0000	0.0000
Promoter and	Poll	30949054						
Promoter Group	Postal Ballot (if applicable)					and a second and	1	
	Total	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	C	
Public-	Poll	324319						
Institutions	Postal Ballot (if applicable)							
	Total	324319	C	0.0000	0	0	0.0000	0.0000
	E-Voting		6965	0.0563	6801	164	97.6454	2.3546
Public- Non	Poll	12370807						
Institutions	Postal Ballot (if applicable)							
	Total	12370807	6965	0.0563	6801	164	97.6454	2.354
	Total	43644180	8863650	20.3089	8863486	164	99.998	0.001
					Whether resolution	is Pass or Not.		Yes
					Disclosure of	notes on resolution	Add	Notes

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





			Reso	olution (4)				
	Resc	olution required: (Orc	linary / Special)			Special		
Whether (	promoter/promoter group are i	interested in the ager	nda/resolution?			Yes		
	T	Description of resolu	tion considered		pointment of Mr. Sur (Whole-time Directo			
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)							
	Total	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	324319	0	0.0000	0	0	C	0
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	12370807	6965	0.0563	6801	164	97.6454	2.3546
	Total	12370807	6965	0.0563	6801	164	97.6454	2.3546
1	Total	43644180	8863650	20.3089	8863486	164	99.998	0.0019
					Whether resolution	is Pass or Not.		ſes
					Disclosure of	notes on resolution	Add	Notes

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





			Reso	olution (5)				
	Res	olution required: (Orc	linary / Special)			Special		
Whether <b>p</b>	promoter/promoter group are	interested in the ager	nda/resolution?			Yes		
		Description of resolu	tion considered	Approval of re-app	pointment of Mr. Vin comp	od Bhageria (DIN: 0 any for a term of 3	, .	ing Director of the
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 Poll Postal Ballot (if applicable)	30949054	12279219	39.6756	12279219	0	100.0000	0.0000
	Total	30949054	12279219	39.6756	12279219	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	324319	0	0.0000	0	0	C	0
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting Poll	12370807	6965	0.0563	6801	164	97.6454	2.3546
Institutions	Postal Ballot (if applicable)							
	Total	12370807	6965	0.0563	6801	164	97.6454	2.3546
	Total	43644180	12286184	28.1508	12286020	164	99.9987	0.0013
					Whether resolution	is Pass or Not.	Y	í es
					Disclosure of	notes on resolution	Add	Notes

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





			Reso	olution (6)				
	Res	olution required: (Ord	inary / Special)			Special		
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
	<b>•</b>	Description of resolu	tion considered		oointment of Mr. Vik (Whole Time Directo			
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,	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8895885	28.7436	8895885	0	100.0000	0.0000
Promoter and	Poll	30949054			and the second			
Promoter Group	Postal Ballot (if applicable)							
	Total	30949054	8895885	28.7436	8895885	0	100.0000	0.0000
	E-Voting	324319	0	0.0000	0	0	0	0
Public- Institutions	Poli							
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12370807	6965	0.0563	6801	164	97.6454	2.3546
	Poll							
	Postal Ballot (if applicable)					THE REPORT OF THE PARTY OF		
	Total	12370807	6965	0.0563	6801	164	97.6454	2.3546
	Total	43644180	8902850	20.3987	8902686	164	99.9982	0.0018
					Whether resolution	is Pass or Not.		ſes
					Disclosure of	notes on resolution	Add	Notes

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





	Res	olution required: (Ord	inary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
	T	Description of resolut	tion considered	Payment of Remun	eration to M/s Podda of the Compar	ar & Co., (Firm Regis ny for the Financial		), the Cost Auditors
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 Poll	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
	Postal Ballot (if applicable) Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	324319	0	0.0000	0	0		
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	12370807	96.6978	3.3022				
	Total	12370807	6965	0.0563	6735	230	96.6978	3.3022
	Total	43644180	16442718	37.6745	16442488	230	99.9986	0.0014
					Whether resolution	is Pass or Not.	,	/es
					Disclosure of	notes on resolution	Adid	Notor

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

