



Date: July 31, 2021.

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

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Proceedings and Voting Results of the 32nd 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 32nd 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 32nd 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**

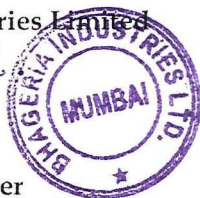
The meeting concluded at 12:10 p.m. (IST) [including time allowed for e-voting at the AGM].

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

This is for your information and records.

Thanking you
Yours faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Encl. As above

**Annexure A****Summary of proceedings of 32nd Annual General Meeting of Bhageria Industries Limited**

The 32nd 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 Risk Management Committee.	Joined over VC from the 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 Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee	Joined over VC from the Common Venue in Mumbai
5.	Ms. Ameya Jadhav	Independent Director and Chairperson of Corporate responsibility Committee.	Joined over VC from the 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 32nd 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:

Ordinary 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)	<u>As an Ordinary Resolution</u> - 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



Special Business:

- 4) **As a Special Resolution** - 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) **As a Special Resolution** - Approval of re-appointment of Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 years.
- 6) **As a Special Resolution** - 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) **As an Ordinary Resolution** - 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 Officer



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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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: 32nd 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 :

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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: 3 :

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.

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
89	16442598	99.9993	2	120	0.0007	0

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
Promoter	E-voting	30949054	16435753	53.1058	16435753	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000			0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
Public Non-Institutions	E-voting	12370807	6965	0.0563	6845	120	98.2771	1.7229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
TOTAL		43644180	16442718	37.6745	16442598	120	99.9993	0.0007

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: 4 :

Item No.2: To Declare Dividend on Equity Shares for Year Ended 31st March, 2021 - 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
91	16442623	99.9994	1	100	0.0006	0

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
Promoter	E-voting	30949054	16435753	53.1058	16435753	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12370807	6970	0.0563	6870	100	98.5653	1.4347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
T O T A L		43644180	16442723	37.6745	16442623	100	99.9994	0.0006

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: 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

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
78	8863486	99.9981	2	164	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			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. 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
Promoter	E-voting	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	8863650	20.3089	8863486	164	99.9981	0.0019

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: 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			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
78	8863486	99.9981	2	164	0.0019	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			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. 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
Promoter	E-voting	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	8863650	20.3089	8863486	164	99.9981	0.0019

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: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 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
85	12286020	99.9987	2	164	0.0013	0

B.

Whether Promoter / Promoter Group are interested in the agenda/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 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
Promoter	E-voting	30949054	12279219	39.6756	12279219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	12286184	28.1508	12286020	164	99.9987	0.0013

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: 8 :

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 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
79	8902686	99.9982	2	164	0.0018	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Suresh Bhageria, Chandraprabha Bhageria, Vikas Bhageria, Harshita 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. 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
Promoter	E-voting	30949054	8895885	28.7436	8895885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	8902850	20.3987	8902686	164	99.9982	0.0018

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: 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 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
89	16442488	99.9986	2	230	0.0014	0

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
Promoter	E-voting	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	324319	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12370807	6965	0.0563	6735	230	96.6978	3.3022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		43644180	16442718	37.6745	16442488	230	99.9986	0.0014

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



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

PLACE: MUMBAI
DATE: JULY 31, 2021.



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 proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	17
Public	29



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 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				
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		16435753	53.1058	16435753	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6965	0.0563	6845	120	98.2771	1.7229
	Poll	12370807						
	Postal Ballot (if applicable)							
	Total	12370807	6965	0.0563	6845	120	98.2771	1.7229
Total		43644180	16442718	37.6745	16442598	120	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend on Equity Shares for Year 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16435753	53.1058	16435753	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6970	0.0563	6870	100	98.5653	1.4347
	Poll	12370807						
	Postal Ballot (if applicable)							
	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.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Bhageria (DIN: 00540285) 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		8856685	28.6170	8856685	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6965	0.0563	6801	164	97.6454	2.3546
	Poll	12370807						
	Postal Ballot (if applicable)							
	Total	12370807	6965	0.0563	6801	164	97.6454	2.3546
Total		43644180	8863650	20.3089	8863486	164	99.9981	0.0019
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes 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				
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		8856685	28.6170	8856685	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	8856685	28.6170	8856685	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6965	0.0563	6801	164	97.6454	2.3546
	Poll	12370807						
	Postal Ballot (if applicable)							
	Total	12370807	6965	0.0563	6801	164	97.6454	2.3546
Total		43644180	8863650	20.3089	8863486	164	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes*	

* this fields are optional

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



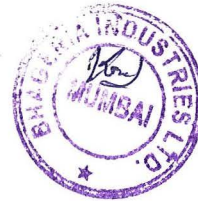
Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				Approval of re-appointment of Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 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		12279219	39.6756	12279219	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	12279219	39.6756	12279219	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6965	0.0563	6801	164	97.6454	2.3546
	Poll	12370807						
	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.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



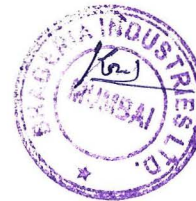
Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				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				
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	30949054	8895885	28.7436	8895885	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	324319	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12370807	6965	0.0563	6801	164	97.6454	2.3546
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		43644180	8902850	20.3987	8902686	164	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Payment of Remuneration to M/s Poddar & Co., (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2021-22				
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		16435753	53.1058	16435753	0	100.0000	0.0000
	Poll	30949054						
	Postal Ballot (if applicable)							
	Total	30949054	16435753	53.1058	16435753	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	324319						
	Postal Ballot (if applicable)							
	Total	324319	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6965	0.0563	6735	230	96.6978	3.3022
	Poll	12370807						
	Postal Ballot (if applicable)							
	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.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

