



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

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 30, 2022.

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 33rd Annual General Meeting (AGM) of the Company held on July 30, 2022.

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, January 13, 2021, December 14, 2021 and May 5, 2022 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 33rd AGM of the Company held on Saturday, July 30, 2022 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the 33rd AGM.

In this regard, please find enclosed the following:

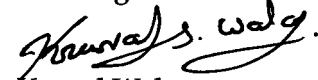
1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule - III of the Listing Regulations - **Annexure A**
2. Report of Scrutinizer dated July 30, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management 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 12:55 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 30, 2022 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

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 TELEPHONE : 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

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE

**Annexure A****Summary of proceedings of 33rd Annual General Meeting of Bhageria Industries Limited**

The 33rd Annual General Meeting ("AGM") of the Members of **Bhageria Industries Limited** was held on Saturday, July 30, 2022 at 12:30 p.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 (WTD) 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. 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
4.	Ms. Ameya Jadhav	Independent Director and Chairperson of Corporate responsibility Committee.	Joined over VC from the Common Venue in Mumbai
5.	Prof. (Dr.) G. D. Yadav	Independent Director	Joined over VC from the Common Venue in Mumbai
6.	Mr. M. M. Chitale	Independent Director	Joined over VC from the Common Venue in Mumbai

In attendance of:

Sr. No.	Name	Designation	Location
1.	Mr. Krunal Wala	Company Secretary	Joined over VC from the Common Venue in Mumbai

The representatives of the Statutory Auditors and Secretarial Auditor were present at the Common Venue in Mumbai.



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

Members attending the Meeting: 42 Members attended the meeting virtually in person/through authorized representatives. 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. Vikas Bhageria, Whole-time Director and Mr. Rakesh Kachhadiya, Chief Financial Officer were unable to join this Meeting due to personal pre-occupations.

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 33rd 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 AGM:

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, 2022, 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, 2022.
3) <u>As an Ordinary Resolution</u> – To appoint a Director in place of Mr. Vikas Bhageria who retires by rotation and being eligible, offers himself for re-appointment.
4) <u>As an Ordinary Resolution</u> – To appoint Statutory Auditors, M/s. Sarda & Pareek LLP, Chartered Accountants (ICAI Registration No. 109262W/W100673) for a term of Five consecutive years from the conclusion of 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting to be held in the year 2027 and remuneration payable to them.
Special Business:
5) <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 2022-23.



The Company Secretary informed that the remote e-voting period had commenced on July 27, 2022 and ended on July 29, 2022. It was further informed to the members that the e-voting window shall remain open for another 15 minutes after the conclusion of AGM.

Ms. Sonia Chettiar, 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.

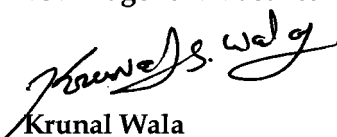
The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

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 12:55 p.m. (IST).

Yours faithfully,
For Bhageria Industries Limited



Krunal Wala
Company Secretary
& Compliance Officer



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: 33rd Annual General Meeting of the Members of Bhageria Industries Limited held on Saturday, July 30, 2022 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, 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 issued from time to time 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 30, 2022 at 12:30 p.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 at 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;

Contd...2...



**SONIA
MELWYN
CHETTIAR**

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:29:28 +05'30'

: 2 :

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the 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 23, 2022;
4. The period for remote e-voting commenced on July 27, 2022 and ended on July 29, 2022. 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 30, 2022 at 1:15 p.m. in the presence of two witnesses Mr. Daniel Dsouza and Ms. Madhuri Rathi, 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, consider and adopt;

- a. **the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, 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.**

Contd...3...

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:30:33 +05'30'



: 3 :

- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon -As an Ordinary Resolution.

A.

Mode of Voting	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
Remote e-voting	87	31069252	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0
Total	87	31069252	100	0	0	0	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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
Public Institutions	E-voting	320914	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
TOTAL		43644180	31069252	71.1876	31069252	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 07, 2022 has been passed unanimously.

Contd...4...

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:30:54 +05'30'



: 4 :

Item No. 2: To declare Dividend on Equity Shares for Year Ended March 31, 2022 - As an Ordinary Resolution

A.

Mode of Voting	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
Remote e-voting	87	31069252	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0
Total	87	31069252	100	0	0	0	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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
Public Institutions	E-voting	320914	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
T O T A L		43644180	31069252	71.1876	31069252	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 07, 2022 has been passed unanimously.

Contd...5...

SONIA
MELWYN
CHETTIAR
Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:31:15 +05'30'



: 5 :

Item No. 3: To appoint a Director in place of Mr. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution.

A

Mode of Voting	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
Remote e-voting	85	29348450	99.9997	1	100	0.0003	1720702
Voting at AGM	0	0	0	0	0	0	0
Total	85	29348450	99.9997	1	100	0.0003	1720702

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
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	31177613	29340863	94.1088	29340863	0	100.0000	0.0000
Public Institutions	E-voting	320914	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12145653	7687	0.0633	7587	100	98.6991	1.3009
T O T A L		43644180	29348550	67.2450	29348450	100	99.9997	0.0003

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 07, 2022 has been passed by requisite majority.

Contd...6...



SONIA
MELWYN
CHETTIAR
Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:31:36 +05'30'

: 6 :

Item No. 4: To appoint Statutory Auditors, M/s. Sarda & Pareek LLP, Chartered Accountants in place of M/s. M R B & Associates, Chartered Accountants, who retire at the ensuing Annual General Meeting and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution-As an Ordinary Resolution.

A.

Mode of Voting	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
Remote e-voting	87	31069252	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0
Total	87	31069252	100	0	0	0	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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
Public Institutions	E-voting	320914	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
T O T A L		43644180	31069252	71.1876	31069252	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated May 07, 2022 has been passed unanimously.

Contd...7...

SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:31:55 +05'30'



: 7 :

Item No. 5: To approve payment of Remuneration to M/s Poddar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2022-23-As an Ordinary Resolution.

A.

Mode of Voting	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
Remote e-voting	87	31069252	100	0	0	0	0
Voting at AGM	0	0	0	0	0	0	0
Total	87	31069252	100	0	0	0	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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
Public Institutions	E-voting	320914	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
T O T A L		43644180	31069252	71.1876	31069252	0	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated May 07, 2022 has been passed unanimously.

Contd...8...



SONIA
MELWYN
CHETTIAR

Digitally signed by
SONIA MELWYN
CHETTIAR
Date: 2022.07.30
18:32:14 +05'30'

: 8 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **Unanimously** except Resolution for Item No. 3 which was passed by **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

SONIA MELWYN
CHETTIAR

Digitally signed by SONIA
MELWYN CHETTIAR
Date: 2022.07.30 18:32:30
+05'30'

[CS SONIA CHETTIAR]
PARTNER
ACS: 27582; COP: 10130
UDIN: A027582D000714587

PLACE: MUMBAI
DATE: JULY 30, 2022

Countersigned by:
FOR BHAGERIA INDUSTRIES LIMITED

SURESH
KESHAVDEO
BHAGERIA

Digitally signed by
SURESH KESHAVDEO
BHAGERIA
Date: 2022.07.30
18:34:38 +05'30'

SURESH BHAGERIA
CHAIRMAN
(DIN: 00540285)



33rd Annual General Meeting - Voting Results

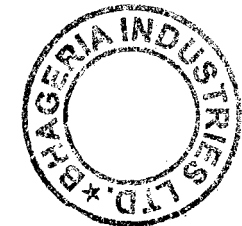
Date of Annual General Meeting	July 30, 2022
Total Number of shareholders on Record date i.e. July 23, 2022	15802
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	21
Public	21



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
	Poll		0	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000		0		
	Total		31177613	31061565		99.6278		
Public- Institutions	E-Voting	320914	0	0.0000	0	0	0	0
	Poll		0	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000		0		
	Total		320914	0		0.0000		
Public- Non Institutions	E-Voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
	Poll		0	0.0000		0		
	Postal Ballot (if applicable)		0	0.0000		0		
	Total		12145653	7687		0.0633		
Total	Total	43644180	31069252	71.1876	31069252	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

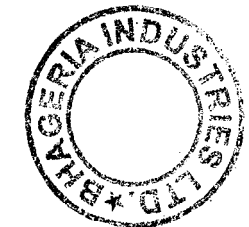
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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, 2022 - As an Ordinary Resolution				
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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31177613	31061565	99.6278	31061565	0	100.0000
Public-Institutions	E-Voting	320914	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
	Total		320914	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12145653	7687	0.0633	7687	0	100.0000
Total	Total	43644180	31069252	71.1876	31069252	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note:	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution.				
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	31177613	29340863	94.1088	29340863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31177613	29340863	94.1088	29340863	0	100.0000
Public- Institutions	E-Voting	320914	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		320914	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12145653	7687	0.0633	7587	100	98.6991	1.3009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12145653	7687	0.0633	7587	100	98.6991
Total	Total	43644180	29348550	67.2450	29348450	100	99.9997	0.0003
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	1720702
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors, M/s. Saroa & Pareek LLP, Chartered Accountants in place of M/s. M R B & Associates, Chartered Accountants, who retire at the ensuing Annual General Meeting and to fix their remuneration and in this regard to consider and if thought fit to pass				
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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31177613	31061565	99.6278	31061565	0	100.0000
Public- Institutions	E-Voting	320914	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
	Total		320914	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12145653	7687	0.0633	7687	0	100.0000
Total	Total	43644180	31069252	71.1876	31069252	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment or remuneration to M/s Poojar & Co., Cost Accountants (Firm Registration No. 101734), the Cost Auditors of the Company for the Financial Year 2022-23-As an Ordinary Resolution				
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	31177613	31061565	99.6278	31061565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31177613	31061565	99.6278	31061565	0	100.0000
Public-Institutions	E-Voting	320914	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
	Total		320914	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12145653	7687	0.0633	7687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12145653	7687	0.0633	7687	0	100.0000
Total	Total	43644180	31069252	71.1876	31069252	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

