

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L51909WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Website: www.igcindustriesltd.com

Date: 1st October, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Subject: Result of AGM under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Agreements).

Reference: 40thAnnual General Meeting of the Company.

Script ID: 539449

ISIN: INE099S01016

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details regarding the consolidated voting results in the prescribed format along with the on consolidated Scrutinizers Report on E-voting and voting through ballot paper, on the business transacted at the 40thAnnual General Meeting of the members of the company which was held on Thursday, 30th September, 2021 which started at 11.00 A.M. at Imax Lohia Square, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700012.

The above information will also be available on the website of the Company:www.igcfoils.com

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **IGC Industries Limited**



Prachi Rajesh Marwah

Director

DIN:08480611

General information about company	
Scrip code	539449
NSE Symbol	
MSEI Symbol	
ISIN	INE099S01016
Name of the company	IGC Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ADITYA SHAH
Firms Name	ADITYA SHAH & ASSOCIATION
Qualification	CS
Membership Number	58883
Date of Board Meeting in which appointed	03-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited accounts of the Company for the year ended on 31stMarch, 2021 along with the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Prachi Marwah (DIN: 08480611), who retires by rotation and, being eligible, offers herself 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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill Casual Vacancy				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Vinod Kacharu Mokal(DIN:08103074),by appointing him as Independent Non Executive Director of the Company.				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Vishal Jagannath Sonawane(DIN:08103078), by appointing him as Independent Non Executive Director of the Company.				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction.				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on the shareholders.				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Main Object Clause of the Company				
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	1467025	0	0	0	0	0	0
	Poll		1467025	100	1467025	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1467025	1467025	100	1467025	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	772975	31	0.004	30	1	96.7742	3.2258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		772975	31	0.004	30	1	96.7742
Total		2240000	1467056	65.4936	1467055	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Aditya Shah & Associates
PRACTICING COMPANY SECRETARIES
AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W.

M. No – 58883; COP – 22912; Trademarks Agent Code No: 33226

Office No. F-137, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali (W), Mumbai - 400 067.
Mob : 8655757004 | Email : aditya@csadityashah.co.in

Combined Report of Scrutinizer for e-voting & voting through ballot process at the 40th Annual General Meeting

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
IGC Industries Limited,
Imax Lohia Square 23, Office No. 4B,
4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700 012.

40th Annual General Meeting of Equity Shareholders of IGC Industries Limited, held on Thursday, 30th September, 2021 at 11.00 a.m. at the registered office of the company at Imax Lohia Square 23, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata – 700 012.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir / Madam,

The Board of Directors of IGC Industries Limited (hereinafter referred to as "Company") has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby state that, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.



Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES
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CS ADITYA SHAH

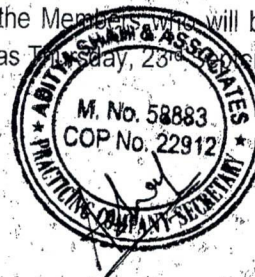
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Mob : 8655757004 | Email : aditya@csadityashah.co.in

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Satellite Corporate Services Private Limited is the Registrar and Share Transfer Agent of the Company
- NSDL had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted at the 40th Annual General Meeting of the Company, which was held on Thursday, 30th September, 2021, at 11:00 a.m.
- NSDL had set up electronic voting facility on their website www.evoting.nsd.com. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on NSDL website to facilitate their members to cast their vote through Remote E-Voting.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 28th August, 2020 (Physical & Email).
- The Company completed the dispatch of the Notice of the Annual General Meeting along with Annual Reports 2020-2021 to the members through e-mail within the prescribed time limit.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, 23rd September, 2021.



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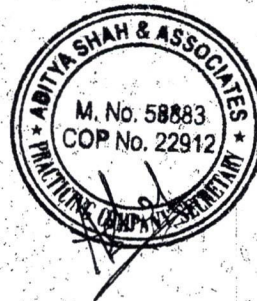
CS ADITYA SHAH

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- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 27th September, 2021 (9.00 a.m. IST) to Wednesday, 29th September, 2021 (5:00 p.m. IST).
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement in one English language having country-wide circulation and in Bengali language. The notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20.
- At the end of E-voting period on 29th September, 2021 at 5:00 p.m., the voting period portal of the NSDL was blocked herewith.
- At the venue of the 40th Annual General Meeting of the Company held on Thursday, 30th September, 2021, the facility to vote through Ballot / Poll Paper was made available to facilitate those members present at the meeting but could not participate in the remote e-voting to cast their votes.
- On 30th September, 2021, after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote E-Voting facility was duly unblocked by me in the presence of two witnesses who are not in employment of the Company, as prescribed in sub-rule 4Cxii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- There were no invalid votes.



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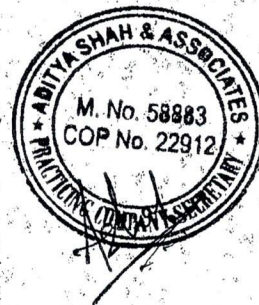
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Note: Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and voting conducted through Ballot / Poll Paper at the venue of the AGM.

The Result of remote e-voting together with that of the voting conducted at the venue of the AGM are as under:

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Audited Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 2: Appointment of a Director in place of Ms. Prachi Marwan (DIN: 08480611) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 3: Appointment of Statutory Auditor to fill Casual Vacancy. (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0



Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 4: Regularization of Additional Director, Mr. Vinod Kacharu Mokal (DIN: 08103074), by appointing him as Independent Non-Executive Director of the Company. (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 5: Regularization of Additional Director, Mr. Vishal Jagannath Sonawane (DIN: 08103078), by appointing him as Independent Non-Executive Director of the Company. (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 6: Approval of Related Party Transactions. (Special Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 7: Approval to deliver documents through a particular mode as may be sought by the member! (Ordinary Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0
Item 8: Alteration in the Main Object Clause of the Company. (Special Resolution)								
Remote E-voting	31	25	30	96.77	1	1	3.23	0
Voting at AGM	1467025	1	1467025	100	0	0	0.00	0
Total	1467056	26	1467055	99.9999	1	1	0.0001	0

All the Resolutions mentioned in the AGM Notice dated 28th August 2021 stand passed under Remote E-voting and voting conducted through Ballot / Poll Paper at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.



Aditya Shah & Associates

PRACTICING COMPANY SECRETARIES
AUTHORISED AGENTS FOR TRADEMARKS

CS ADITYA SHAH

A.C.S., B Com., D.L.L. & L.W.

M. No - 58883; COP - 22912; Trademarks Agent Code No: 33226

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I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through Remote E-Voting and voting conducted at the 40th AGM by the Members of the Company. All other relevant records relating to remote e-voting and voting conducted through Ballot / Poll Paper at the 40th AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

For Aditya Shah & Associates,
Practicing Company Secretaries,


Aditya Shah
(Proprietor)

M. No.: 58883
COP. No.: 22912

Place: Mumbai
Date: 1st October, 2021

UDIN: A058883C001063348



Signed by Ms. Prachi Marwah
Chairman of the meeting
(For Resolution No. 1, 3, 4, 5 and 6)



Signed by Mr. Jayalal Pathak
Chairman of the meeting
(For Resolution No. 2)