

POWERS

Corporate Office : 35/C, Popular Press Building, 2nd Floor M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: + 91 22 2353 9180-84 Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com CIN: L31300DN1961PLC000232

October 01, 2021

To, Listing Department **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001, Scrip Code: 517571

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Symbol: INDLMETER

Subject: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the voting results of the business transacted at the 59th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report:

Day, Date, Time & Venue of 59th	Thursday, September 30, 2021 at 2:00 P.M. through
AGM	Video Conferencing / Other Audio Visual Means
Total number of shareholders on	6,532
record date (September 23, 2021)	
No. of Shareholders attended the mee	ting through Video Conferencing:
Promoters and Promoter Group	10
Public	26

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

Remote E-voting was commenced on Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 (5:00 P.M.).

E-voting was also available during the AGM of the Company on Thursday, September 30, 2021.

Details of the Agenda transacted at the 59th Annual General Meeting and the result on resolutions (Ordinary/Special) passed at the 59th AGM along with the Scrutinizer's Report dated October 01, 2021 is attached hereto.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully, For IMP Powers Lan Anita Jaiswal

Company Secretary & Compliance Officer

Regd. Office & Works: Survey No. 263/3/2/2 Village Sayli, Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.) Tel.: +91 0260 268 1040 / 41, 653 8571, 653 9248 • Fax: +91 0260 268 1043 • Email : silvassaworks@imp-powers.com



General information about company					
Scrip code	517571				
NSE Symbol	INDLMETER				
MSEI Symbol	NOT APPLICABLE				
ISIN	INE065B01013				
Name of the company	Imp Powers 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	02:00 PM				
End time of the meeting	03:15 PM				

Scrutinizer Details								
Name of the Scrutinizer	Priya Shah							
Firms Name	Priya Shah and Associates							
Qualification	CS							
Membership Number	10763							
Date of Board Meeting in which appointed	04-09-2021							
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	6532						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	10						
b) Public	26						
No. of resolution passed in the meeting 7							
Disclosure of notes on voting results							

				Resolu	tion(1)				
Resolution required: (Ordinary / Special)				Ordinary					
	moter/promo the agenda/re		re	No					
Description of resolution considered		l	To receive, consider an Consolidated) of the C the Reports of the Boa	company for th	e Financial ye	ear ended 31st March			
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	
	E-Voting		1154555	35.8139	1154555	0	100	0	
Promoter	Poll		2069211	64.1861	2069211	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	3223766	0	0	0	0	0	0	
	Total	3223766	3223766	100	3223766	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	24221	0	0	0	0	0	0	
	Total	24221	0	0	0	0	0	0	
	E-Voting		47795	0.887	29398	18397	61.5085	38.4915	
Public-	Poll		3390	0.0629	3390	0	100	0	
Non Institutions	Postal Ballot (if applicable)	5388576	0	0	0	0	0	0	
	Total	5388576	51185	0.9499	32788	18397	64.0578	35.9422	
	Total	8636563	3274951	37.9196	3256554	18397	99.4383	0.5617	
				Whethe	er resolution is	Pass or Not.	Yes		
				Disclo	osure of notes of	on resolution			

No. of Votes

				Resolution	(2)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promote the agenda/resol		oup are into	erested in	No				
Description of r	esolution consid	dered		To appoint a Directo retires by rotation an				
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3223766	0	0	0	0	0	0
	Total	3223766	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	24221	0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
	E-Voting		47195	0.8758	28438	18757	60.2564	39.7436
	Poll		3390	0.0629	3390	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5388576	0	0	0	0	0	0
	Total	5388576	50585	0.9387	31828	18757	62.9198	37.0802
	Total	8636563	50585	0.5857	31828	18757	62.9198	37.0802
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

Details of Invalid Vo	tes
Category	No. of Votes
Promoter and Promoter Group	3210247
Public Insitutions	
Public - Non Insitutions	

Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? No Description of resolution consider Ratification of Remumeration payable to M/s. N. Ritesh & Associates. Cost Accountants, the Cost Auditors of the Company for the Financial Year 2021-22. Category Mode of voting No. of shares % of Votes polled on utstanding shares No. of votes - favour on votes against on votes against on votes against on votes against on votes polled % of Votes polled on utstanding shares No. of votes - favour on votes against on votes aga					Resolution	u(3)			
the agenda/resolution? 100 Description of resolution considered Ratification of Remuneration payable to M/s. N. Ritesh & Associates,- Cost Accountants, the Cost Auditors of the Company for the Financial Year 2021-22. Category Mode of votes No. of shares held % of Votes polled on outstanding shares No. of votes - favour on votes against on votes polled on outstanding shares No. of votes - favour on votes % of Votes polled Promoter and Group E-Voting 1154555 35.8139 1154555 0 100 0 Promoter and Group Poll 2223766 1269211 64.1861 2069211 0 100 0 Promoter Group E-Voting 2233766 3223766 100 3223766 0 0 0 0 Public-Institutions Postal Ballot fination 3223766 3223766 100 3223766 0 0 0 0 Public-Institutions Postal Ballot fination 3223766 3223766 100 3223766 0 0 0 0 Public-Institutions Postal Ballot fination 3223766 3223766 0 0 0 0 0 0	Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Description of resolution considered Accountants, the Cost Auditors of the Company for the Financial Vera 2021-22. Category Mode of voting No. of held No. of votes polled No. of on outstanding shares No. of favour No. of favour No. of opoled No. of favour No. of opoled No. of favour No. of opoled No. of favour No of favour No. of favour </td <td></td> <td></td> <td>oup are inte</td> <td>erested in</td> <td>No</td> <td></td> <td></td> <td></td> <td></td>			oup are inte	erested in	No				
Category Mode of voting shares held votes polled on outstanding shares votes - in favour favour on votes polled against polled $polled$	Description of 1	resolution consi	dered						
Image: state strain	Category		shares	votes	on outstanding	votes - in	votes -	favour on votes	against on votes
Promoter and Promoter Group Poll 32376 2069211 64.1861 2069211 0 100 0 Postal Ballot Group 3223766 0 0 0 0 0 0 Total 3223766 3223766 0 0 0 0 0 Public- Institutions E-Voting Postal Ballot (if applicable) 24221 0 0 0 0 0 0 0 Public- Institutions Postal Ballot (if applicable) 24221 0 0 0 0 0 0 Total 24221 0 0 0 0 0 0 0 Total 24221 0 <t< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></t<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter Group Postal Ballot (if applicable) 3223766 o o o o o Total 3223766 3223766 100 3223766 0 100 0 Total 3223766 3223766 100 3223766 0 100 0 Public- Institutions E-Voting Postal Ballot (if applicable) 0		E-Voting		1154555	35.8139	1154555	0	100	0
Promoter GroupPostal Ballot (if applicable)Postal Ballot (if applicable)Postal Ballot (if applicable)Postal S237660000Total322376610032237660100000Public- InstitutionsPollPoll0000000Public- InstitutionsPostal Ballot (if applicable)Poll00000000Public- InstitutionsPostal Ballot (if applicable)Poll000 <td>D</td> <td>Poll</td> <td></td> <td>2069211</td> <td>64.1861</td> <td>2069211</td> <td>0</td> <td>100</td> <td>0</td>	D	Poll		2069211	64.1861	2069211	0	100	0
Public- InstitutionsE-Voting Poll 24221 000000Public- InstitutionsPostal Ballot (if applicable) 24221 0000000Total24221000000000Total2422100000000Public-Nom InstitutionsE-Voting 47195 0.8758287981839761.019238.9808Public-Nom InstitutionsPostal Ballot (if applicable) 3390 0.0629339001000Postal Ballot 	Promoter	(if	3223766	0	0	0	0	0	0
$ \begin{array}{c c c c c c c } \hline \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c c c } \hline \begin{tabular}{ c c c c c c c } \hline \begin{tabular}{ c c c c c c c } \hline \begin{tabular}{ c c c c c c c } \hline \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$		Total	3223766	3223766	100	3223766	0	100	0
Public- InstitutionsPostal Ballot (if applicable)24221Image: constraint of the sector		E-Voting		0	0	0	0	0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Poll	0.400.1	0	0	0	0	0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		(if	24221	0	0	0	0	0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	24221	0	0	0	0	0	0
Public- Non Institutions Postal Ballot (if applicable) 5388576 0 0 0 0 0 0 Total 5388576 0.9387 32188 18397 63.6315 36.3685 Total 50585 0.9387 3255954 18397 99.4381 0.5619 Whether resolution is Pass or Not.		E-Voting		47195	0.8758	28798	18397	61.0192	38.9808
Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot 0 Postal Ballot (if applicable) Postal Ballot 0 P		Poll		3390	0.0629	3390	0	100	0
Total 8636563 3274351 37.9127 3255954 18397 99.4381 0.5619 Whether resolution is Pass or Not.		(if	5388576	0	0	0	0	0	0
Whether resolution is Pass or Not. Yes		Total	5388576	50585	0.9387	32188	18397	63.6315	36.3685
		Total	8636563	3274351	37.9127	3255954	18397	99.4381	0.5619
Disclosure of notes on resolution					Whether	resolution is	Pass or Not.	Yes	
					Disclos	ure of notes o	n resolution		

No. of Votes

				Resolution	n(4)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inte	erested in	No				
Description of r	esolution consid	dered		Appointment of Ms. Independent 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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1154555	35.8139	1154555	0	100	0
Promoter and	Poll		2069211	64.1861	2069211	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3223766	0	0	0	0	0	0
	Total	3223766	3223766	100	3223766	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0.400.1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	24221	0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
	E-Voting		47195	0.8758	26798	20397	56.7814	43.2186
	Poll		3390	0.0629	3390	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5388576	0	0	0	0	0	0
	Total	5388576	50585	0.9387	30188	20397	59.6778	40.3222
	Total	8636563	3274351	37.9127	3253954	20397	99.3771	0.6229
				Whether	resolution is	Pass or Not.	Yes	·
				Disclos	ure of notes o	n resolution		

No. of Votes

Category	promoter gro	. ,	erested in	Ordinary								
the agenda/resolution Description of resolu	on?	oup are inte	erested in		Ordinary							
Cotegory N	ution consid			Yes								
Category		lered		Re-appointment of S time Director of the								
	Category Mode of voting No. of shares vote: held polle				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				
E-V	Voting		0	0	0	0	0	0				
Promoter and	11	2222766	0	0	0	0	0	0				
Promoter Pos Group (if	stal Ballot plicable)	3223766	0	0	0	0	0	0				
Tota	tal	3223766	0	0	0	0	0	0				
E-V	Voting		0	0	0	0	0	0				
Pol	11	0.400.1	0	0	0	0	0	0				
Institutions (if	stal Ballot plicable)	24221	0	0	0	0	0	0				
Tota	tal	24221	0	0	0	0	0	0				
E-V	Voting		47195	0.8758	26498	20697	56.1458	43.8542				
Poli	11		3390	0.0629	3390	0	100	0				
Institutions (if	stal Ballot plicable)	5388576	0	0	0	0	0	0				
Tota	tal	5388576	50585	0.9387	29888	20697	59.0847	40.9153				
	Total	8636563	50585	0.5857	29888	20697	59.0847	40.9153				
				Whether	resolution is l	Pass or Not.	Yes					
				Disclos	ure of notes o	n resolution						

Details of Invalid V	fotes
Category	No. of Votes
Promoter and Promoter Group	3210247
Public Insitutions	
Public - Non Insitutions	

				Resolution	u(6)						
Resolution requ	ired: (Ordinary	/ Special)		Ordinary							
Whether promotive the agenda/reso	oter/promoter gr olution?	oup are int	erested in	Yes							
Description of	resolution consi	dered		Re-appointment of S the Company for terr				iging Director of			
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			
	E-Voting		0	0	0	0	0	0			
D (1	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)	3223766	0	0	0	0	0	0			
	Total	3223766	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable)	24221	0	0	0	0	0	0			
	Total	24221	0	0	0	0	0	0			
	E-Voting		47195	0.8758	26498	20697	56.1458	43.8542			
	Poll		3390	0.0629	3390	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	5388576	0	0	0	0	0	0			
	Total	5388576	50585	0.9387	29888	20697	59.0847	40.9153			
	Total	8636563	50585	0.5857	29888	20697	59.0847	40.9153			
				Whether	resolution is	Pass or Not.	Yes	•			
				Disclos	ure of notes o	n resolution					

otes
No. of Votes
3223766

				Resoluti	ion(7)						
Resolution re	quired: (Ordin	nary / Spec	ial)	Special							
	noter/promote he agenda/res		2	No							
Description o	f resolution co	onsidered		Re-appointment of Sh Director of the Compa 27, 2021 to May 26, 2	any for second						
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			
	E-Voting		1154555	35.8139	1154555	0	100	0			
Promoter	Poll		2069211	64.1861	2069211	0	100	0			
and Pe Promoter Bi Group ar Te	Postal Ballot (if applicable)	3223766	0	0	0	0	0	0			
	Total	3223766	3223766	100	3223766	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Fublic- Institutions	Postal Ballot (if applicable)	24221	0	0	0	0	0	0			
	Total	24221	0	0	0	0	0	0			
	E-Voting		47195	0.8758	26798	20397	56.7814	43.2186			
	Poll	5200576	3390	0.0629	3390	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	5388576	0	0	0	0	0	0			
	Total	5388576	50585	0.9387	30188	20397	59.6778	40.3222			
	Total	8636563	3274351	37.9127	3253954	20397	99.3771	0.6229			
			_	Whethe	er resolution is	Pass or Not.	Yes				
				Disclo	sure of notes of	on resolution					

No. of Votes

10/2/21, 2:16 PM

AGM.html



B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092. **Mob.:** +91 9987 999 482 | **Email:** cspriyashah1@gmail.com

SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 59th Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 59th Annual General Meeting ('AGM') of the Shareholders of IMP POWERS LIMITED [CIN: L31300DN1961PLC000232] ('the Company') held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 59thAnnual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 at 2.00 P.M. through VC/ OAVM.

- I, Priya Shah, (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 59th AGM of the Members of the Company, held on Thursday, 30th September, 2021 at 2.00 P.M. through VC/OAVM.
- 2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Monday, September 27, 2021

at 9:00 A.M. and ends on Wednesday, September 29, 2021 at 5:00 P.M. and the remote e-voting platform was blocked thereafter.

- 3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizers by the Chairman of the 59th AGM to scrutinize the e-voting process on all the resolutions at the 59th AGM held on Thursday, 30th September, 2021 at 02:00 P.M. conducted through VC/OAVM.
- 4. The notice dated 4th September, 2021, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated January 13, 2021 in continuation of the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
- 5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kunal Shah and Mr. Ronak Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Kunal Shah

Name: Mr. Ronak Shah

- 6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 23, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
- 7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL

under our instructions. The e-votes cast at the AGM were unblocked on Thursday, 30th September, 2021 after 15 minutes of conclusion of the AGM.

8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 59th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 59th AGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 04th September, 2021 have been passed unanimously:

ORDINARY BUSINESS

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particul	Remote E-vo	oting	Voting a	t the AGM	[Invalid	Total V	alid		
ars	Ballots	Votes	%	Ballots	Votes	%		Ballot	Votes	%
								s		
Assent	46	1183953	98.47	14	2072601	100	-	60	3256554	99.44
Dissent	9	18397	1.53	0	0	0	-	9	18397	0.56
Total	55	1202350	100	14	2072601	100	-	69	3274951	100

2. Ordinary Resolution: To appoint a Director in place of Shri Ajay Ramniwas Dhoot (DIN: 00210424), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote l	E -voting		Voting a	Voting at the AGM			Total Va	lid	
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	28438	60.26	7	3390	100	3210247	46	31828	62.92
Dissent	11	18757	39.74	0	0	0	-	11	18757	37.08
Total	50	47195	100	7	3390	100	3210247	57	50585	100

SPECIAL BUSINESS

3. Ordinary Resolution: Ratification of Remuneration payable to M/s. N. Ritesh & Associates,-Cost Accountants, the Cost Auditors of the Company for the Financial Year 2021-22.

Particulars	Remote E-voting			Voting a	Voting at the AGM			Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	45	1183353	98.47	14	2072601	100	-	59	3255954	99.44
Dissent	9	18397	1.53	0	0	0	-	9	18397	0.56
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Va	lid	
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	44	1181353	98.30	14	2072601	100	-	58	3253954	99.38
Dissent	10	20397	1.70	0	0	0	-	10	20397	0.62
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

4. Ordinary Resolution: Appointment of Ms. Khushboo Kharloya (DIN: 09168951) as a Non-Executive Independent Director of the Company w.e.f. June 30, 2021 to June 29, 2026.

5. Ordinary Resolution: Re-appointment of Shri Ajay R Dhoot (DIN: 00210424) as Vice Chairman & Whole-time Director of the Company for term of 3 years w.e.f. April 1, 2022.

Particulars	Remote I	E -voting		Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	26498	56.15	7	3390	100	3210247	46	29888	59.08
Dissent	11	20697	43.85	0	0	0	-	11	20697	40.92
Total	50	47195	100	7	3390	100	3210247	57	50585	100

6. Ordinary Resolution: Re-appointment of Shri Aditya R Dhoot (DIN: 00057224) as Managing Director of the Company for term of 3 years w.e.f. April 1, 2022.

Particulars	Remote I	E -voting		Voting a	Voting at the AGM			Total Va	lid	
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	26498	56.15	7	3390	100	3223766	46	29888	59.08
Dissent	11	20697	43.85	0	0	0	-	11	20697	40.92
Total	50	47195	100	7	3390	100	3223766	57	50585	100

7. Special Resolution: Re-appointment of Shri. Praveen Saxena (DIN: 03199264) Independent Non-Executive Director of the Company for second term of five consecutive years with effect from May 27, 2021 to May 26, 2026.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	44	1181353	98.30	14	2072601	100	-	58	3253954	99.38
Dissent	10	20397	1.70	0	0	0	-	10	20397	0.62
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 59th AGM on all the resolutions contained in the Notice of the 59th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 59th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or' against' the resolutions stated in the said notice, based on the reports generated from the e-

voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 59th AGM.



Priya Shah Scrutinizer Practicing Company Secretary C.P. No.: 21827 Membership No.: 10763 UDIN: F010763C001066257

Date: 1st October, 2021 Place: Mumbai Encl.: Result of e-voting Acknowledge receipt of the same