



## **Virat Industries Ltd**

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

06<sup>th</sup> September, 2024

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**CODE NO: 530521**

**Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 34<sup>th</sup> Annual General Meeting together with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 34<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company (Annexure - a) held on Thursday, September 05, 2024, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 11:00 A.M in the prescribed format.

In this connection, please find enclosed the following;

a) Voting Results as required under Regulation 44 of SEBI (LODR), Regulations, 2015.  
**Annexure-A**

b) Consolidated Report of the Scrutinizer dated September 06, 2024, for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended): **Annexure-B.**



**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



## Virat Industries Ltd

**Regd. Office & Factory:**

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

Kindly take it on your record and oblige.

Thanking you,

For Virat Industries Limited



Himanshu Zinzuwadia  
Company Secretary

**Annexure - A**

**Voting Results of 34<sup>th</sup> Annual General Meeting (AGM) of Virat Industries Limited**

Date of AGM	05-09-2024
Total No. of Shareholders on the record date (29-08-2024)	2056
No. of Shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	19

**Corporate Head Office:**

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)  
Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com



## Virat Industries Limited

Resolution Required :Ordinary  
 1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, the report of the Auditors' thereon, and the report of the Board of Directors.

Whether promoter/ promoter group are interested in the agenda/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
Promoter and Promoter Group	E-Voting	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1339136</b>	<b>100.0000</b>	<b>1339136</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	323772	9.0968	323770	2	99.9994	0.0006
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>323777</b>	<b>9.0969</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>4923340</b>	<b>1662913</b>	<b>33.7761</b>	<b>1662911</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



## Virat Industries Limited

Resolution Required :Ordinary		2 - Re-appointment of Shri. Kaizad R. DadyBurjor (DIN: 00022387) who retires by rotation and, being eligible, offers himself for re-election.						
Whether promoter/ promoter group are interested in the agenda/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	1339136	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	323772	9.0968	323770	2	99.9994	0.0006
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>323777</b>	<b>9.0969</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>4923340</b>	<b>323777</b>	<b>6.5764</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>





Virat Industries Limited								
Resolution Required :Special			3 - Re-appointment of Shri. Adi F. Madan (DIN: 00023629) as a Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/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	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1339136</b>	<b>100.0000</b>	<b>1339136</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	189567	5.3261	189565	2	99.9989	0.0011
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>189572</b>	<b>5.3262</b>	<b>189570</b>	<b>2</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>4923340</b>	<b>1528708</b>	<b>31.0502</b>	<b>1528706</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



Virat Industries Limited								
Resolution Required :Special			4 - Appointment of Shri. Vaibhav P. Mandhana (DIN: 07007166) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/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	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1339136</b>	<b>100.0000</b>	<b>1339136</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	323772	9.0968	323770	2	99.9994	0.0006
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>323777</b>	<b>9.0969</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>4923340</b>	<b>1662913</b>	<b>33.7761</b>	<b>1662911</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



## Virat Industries Limited

Resolution Required :Special		5 - Appointment of Shri. Dashrath B. Pawaskar (DIN: 10728150) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/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	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1339136</b>	<b>100.0000</b>	<b>1339136</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	323772	9.0968	323770	2	99.9994	0.0006
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>323777</b>	<b>9.0969</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>4923340</b>	<b>1662913</b>	<b>33.7761</b>	<b>1662911</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>





## Virat Industries Limited

Resolution Required :Special		6 - Appointment of Shri. Chintamani D. Thatte (DIN: 01071980) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/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	1339136	1339136	100.0000	1339136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1339136</b>	<b>100.0000</b>	<b>1339136</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3559204	323772	9.0968	323770	2	99.9994	0.0006
	Poll		5	0.0001	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>323777</b>	<b>9.0969</b>	<b>323775</b>	<b>2</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>4923340</b>	<b>1662913</b>	<b>33.7761</b>	<b>1662911</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



**Consolidated Scrutinizer's Report**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
VIRAT INDUSTRIES LIMITED  
A-112 G I D C Industrial Estate Kabilpore,  
Navsari Gujarat 396424 India

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Virat Industries Limited held on Thursday, September 05, 2024 at 11.00 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08<sup>th</sup> August, 2024.**

I, refer to My appointment as scrutinizer by the Board of Directors of Virat Industries Ltd. (The Company) to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-voting for the 34<sup>th</sup> Annual General Meeting (AGM) of Virat Industries Limited held on Thursday, September 05, 2024 at 11.00 A.M. (IST) through video conferencing ('VC') and for which purposes the Registered Office situated at A-1/2 GIDC Industrial Estate Kabilpore Navsari Gujarat 396424 India was deemed as the venue for the meeting and the proceedings of the 34<sup>th</sup> AGM made thereat.

I have carried out the work as Scrutinizer of the 34<sup>th</sup> AGM, commenced at 11.00 A.M. and concluded at 11.48 A.M. on Thursday, September 05, 2024 and I, had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 34<sup>th</sup> AGM through the platform of "Instavote" e-voting system organized by Link Intime India Private Limited for recording of attendance and voting and other technical support at the 34<sup>th</sup> AGM.

My responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 34<sup>th</sup> AGM, dated 08<sup>th</sup> August, 2024 based on the reports as generated and provided by Link Intime India Private Limited, the authorized agency to provide remote e-voting facility and facility at the 34<sup>th</sup> AGM and for conducting meeting through VC/OAVM.

I, Vishal Dewang, Company Secretaries, Surat, submit my consolidated report for remote e-voting and e-voting at the 34<sup>th</sup> AGM along with the relevant listings as under;

1. The Company had appointed Link Intime India Private Limited INSTAVOTE (as the agency for providing the remote e-voting process and allotted Event No. 240449 for the same.
2. The notice of 34<sup>th</sup> AGM (held through Video Conferencing and voting through the electronic mode) dated 08<sup>th</sup> August, 2024, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, and the same was placed on the website of the Company and BSE.
3. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Link Intime "InstaVote" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



4. The voting rights were reckoned as on August 29, 2024 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 34<sup>th</sup> AGM.
5. The facility was provided for Remote E-voting which was commenced on, September 02, 2024 (9:00 hours) and ended on September 04, 2024 (17:00 hours), Link Intime (INSTAVOTE) Remote e-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM though VC and who has not casted their vote earlier.
6. I have scrutinized and reviewed the e-voting prior and during the 34<sup>th</sup> AGM and votes tendered therein based on the data downloaded from <https://instavote.linkintime.co.in/> e-voting system and validated with the list of members as on cut-off date August 29, 2024 provided by Link Intime India Private Limited the Registrar and Share Transfer Agent.
7. Based on the data downloaded from Link Intime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
  - a) **Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, the report of the Auditors' thereon, and the report of the Board of Directors. (Ordinary Resolution)**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1662911	99.9999

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0001

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

- b) **Resolution No. 2 – To appoint a director in place of Shri Kaizad R. DadyBurjor (DIN: 00022387) who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution)**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	323775	99.9994

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0006

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0





c) **Resolution No. 3 – To re-appoint Shri. Adi F. Madan (DIN: 00023629) as a Managing Director of the Company. (Special Resolution)**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1528706	99.9999

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0001

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

d) **Resolution No. 4 – To appoint Shri. Vaibhav P. Mandhana (DIN: 07007166) as an Independent Director of the Company. (Special Resolution)**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1662911	99.9999

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0001

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

e) **Resolution No. 5 – Appointment of Shri. Dashrath B. Pawaskar (DIN: 10728150) as an Independent Director of the Company. (Special Resolution)**

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1662911	99.9999

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0001



(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

f) Resolution No. 6 – Appointment of Shri Chintamani D. Thatte (DIN: 01071980) as an Independent Director of the Company. (Special Resolution)

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1662911	99.9999

(ii) Voted in against of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0001

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

All of the above-mentioned resolutions have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Place: Surat  
Dated: 06/09/2024



CS VISHAL DEWANG (Prop.)

Scrutinizer

(Practicing Company Secretary)

Memb. No. ACS26683, COP No. 9596

Peer Review No. 872/2020

ICSI UDIN : A026683F001158770