

KEL/SEC/BSE/2024-25

Date: August 13, 2024

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Respected Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 47th Annual General Meeting of the Company held on August 09, 2024

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the 47th Annual General Meeting of the Company was held on Friday, August 09, 2024, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Enclosed herewith the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated August 12, 2024.

We would request you to take the same on record.

Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY
Company Secretary and Compliance Officer

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No 3, Infantry Road, Bangalore 560001, India
Tel: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

August 12, 2024

To,
The Chairman,
Keltech Energies Limited
7th Floor, "Embassy Ikon",
No.3, Infantry Road,
Bengaluru, Karnataka, 560001

Page | 1

CIN: L30007KA1977PLC031660

ISIN: INE881E01017

SCRIP CODE: 506528

Kind Attn: Ms. Poonam Choudhary, Company Secretary

Sub: Results of voting by remote e-voting and e-voting at AGM

Dear Madam,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice to Annual General Meeting sent to the Shareholders to vote either through remote e-voting and e-voting at AGM.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the remote e-voting received from shareholders.
2. The Consolidated Report shows the particulars of the remote e-voting and e-voting at AGM through National Securities Depository Limited ("NSDL") e-voting system in respect of the said resolutions.

Note: None of the Shareholders who attended the AGM except those who have already cast their votes in remote e-voting, cast vote during the AGM, where the e-voting facility was made available.

Thanking you,

For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No:3302/2023



Place : Bengaluru
Date : 12.08.2024

A handwritten signature in black ink, appearing to be 'Swaroop S', written over a horizontal line.

Swaroop S
Proprietor
FCS No. 8977 CP No. 9997

Encl.: As above.

To
The Chairman,
Keltech Energies Limited
7th Floor, "Embassy Ikon",
No.3, Infantry Road,
Bengaluru, Karnataka, 560001

Page | 1

CIN: L30007KA1977PLC031660

ISIN: INE881E01017

SCRIP CODE: 506528

Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the remote e-voting and e-voting at AGM conducted by Keltech Energies Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of AGM dated July 10, 2024.

I, Swaroop Suryanarayana, of M/s. Swaroop Suri and Associates, Practising Company Secretaries (Membership No. FCS 8977), having my office at 490, 5th Main, 10th Cross, NGEF Layout, Mallathahalli, Bengaluru 560 056,

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated July 10, 2024.
2. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (*hereinafter collectively referred to as "MCA Circulars"*) in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;
3. In the recent General Circular No 10/2022 dated 28.12.2022, General Circular No 11/2022 dated 28.12.2022 & General Circular No 09/2023 MCA has extended Time period for holding of AGM / EGM or passing of Ordinary/ Special Resolution through Video Conferencing till 30th September 2024.

Address: No. 490, 5th Main, 10th Cross, NGEF Layout, Mallathahalli, Bengaluru – 560056

Mob: +91 98800 04636

e-mail: info@swaroopsuri.com

Website: www.swaroopsuri.com

4. The Notice dated July 10, 2024, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.
5. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.
6. The shareholders of the Company holding shares as on record date of August 2, 2024, were entitled to vote on the resolution as contained in the Notice.
7. The remote e-voting period commenced from Tuesday, August 6, 2024 at 09.00 A.M. and ends on Thursday, August 8, 2024 at 05.00 P.M., and the NSDL e-voting module was disabled thereafter.
8. The votes cast under remote e-voting facility were authorized and thereafter unblocked.
9. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
10. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Annual General Meeting.
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.
12. All the reports generated from the NSDL for remote e-voting and e-voting ay AGM was handed over to the to the custody of Compliance Officer of the Company authorised by the board for safe custody and records.
13. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31.03.2024.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
31	552873	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	6	0.01

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: TO DECLARE AND APPROVE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31.03.2024.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
31	552873	99.99

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	6	0.01

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 3: TO APPOINT A DIRECTOR IN PLACE OF SANTOSH LAXMANRAO CHOWGULE, EXECUTIVE DIRECTOR AND VICE - CHAIR PERSON, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
30	551373	99.73

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1506	0.27

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: TO APPOINT COST AUDITOR AND FIX THEIR REMUNERATION.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
30	551373	99.73

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1506	0.27

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 5: TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. PRASHANT KHATAU ASHER AS NON- EXECUTIVE INDEPENDENT DIRECTOR.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
30	551373	99.73

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1506	0.27

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. JANHAVI RAJEEV APTE KOTHARI AS NON- EXECUTIVE INDEPENDENT DIRECTOR.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
29	551373	99.72

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
3	1506	0.28

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 7: TO APPOINT MR.VIJAY VISHWASRAO CHOWGULE AS NON- EXECUTIVE NON - INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
29	551373	99.72

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
3	1506	0.28

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 8: TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION TO BE PAID TO MR. SANTOSH LAXMANRAO CHOWGULE, EXECUTIVE DIRECTOR AND VICE CHAIR PERSON OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
30	551373	99.73

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1506	0.27

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 9: TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION TO BE PAID TO MR.MAHESH VIJAY WATANEY, MANAGING DIRECTOR OF THE COMPANY. Page | 6

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
30	551373	99.73

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1506	0.27

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Note: Promoters hold 5,43,263 equity shares with 54.33% in the paid-up capital of the Company and are interested parties to the special resolutions mentioned in Point 3,7 & 8 above.

Except Mr. Vijay Vishwasrao Chowgule, Mr. Santosh Laxmanrao Chowgule and Mr. Mahesh Vijay Wataney, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No:3302/2023




Swaroop S
Proprietor
FCS No. 8977 CP No. 9997

Place : Bengaluru
Date : 12.08.2024
UDIN: F008977F000954075

KELTECH ENERGIES LIMITED
CIN: L30007KA1977PLC031660

**Consolidated Report of Remote E-Voting and E-voting at AGM under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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 BALANCE SHEET AS AT 31.03.2024.				
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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	9610	6	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	9610	6	99.94	0.06
Total		1000000	552879	55.29	552873	6	99.99	0.01
Whether resolution is Pass or Not.							Yes	



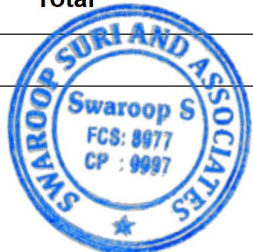
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE AND APPROVE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31.03.2024.				
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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	9610	6	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	9610	6	99.94	0.06
Total		1000000	552879	55.29	552873	6	99.99	0.01
Whether resolution is Pass or Not.							Yes	



Swaroop S

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 ,R. SANTOSH LAXMANRAO CHOWGULE, EXECUTIVE DIRECTOR AND VICE - CHAIR PERSON , WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	543263	543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543263	543263	100.00	543263	0	100.00
Public Institutions	E-voting	1400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1400	0	0	0	0	0
Public Non-Institutions	E-voting	455337	9616	2.11	8110	1506	84.34	15.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		455337	9616	2.11	8110	1506	84.34
Total		1000000	552879	55.29	551373	1506	99.73	0.27
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT COST AUDITOR AND FIX THEIR REMUNERATION.				
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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8110	1506	84.34	15.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8110	1506	84.34	15.66
Total		1000000	552879	55.29	551373	1506	99.73	0.27
Whether resolution is Pass or Not.							Yes	



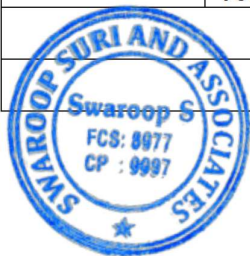
S. P. J.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. PRASHANT KHATAU ASHER AS NON- EXECUTIVE INDEPENDENT DIRECTOR.				
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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8110	1506	84.34	15.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8110	1506	84.34	15.66
Total		1000000	552879	55.29	551373	1506	99.73	0.27
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. JANHAVI RAJEEV APTE KOTHARI AS NON- EXECUTIVE INDEPENDENT DIRECTOR.				
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		543263	100.00	543263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8080	1536	84.03	15.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8080	1536	84.03	15.97
Total		1000000	552879	55.29	551343	1536	99.72	0.28
Whether resolution is Pass or Not.							Yes	

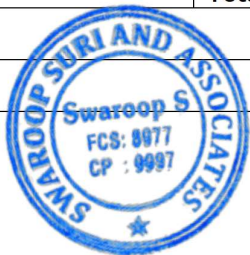


Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR.VIJAY VISHWASRAO CHOWGULE AS NON- EXECUTIVE NON - INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.00	543263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8080	1536	84.03	15.97
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8080	1536	84.03	15.97
Total		1000000	552879	55.29	551343	1536	99.72	0.28
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION TO BE PAID TO MR. SANTOSH LAXMANRAO CHOWGULE, EXECUTIVE DIRECTOR AND VICE CHAIR PERSON 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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8110	1506	84.34	15.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8110	1506	84.34	15.66
Total		1000000	552879	55.29	551373	1506	99.73	0.27
Whether resolution is Pass or Not.							Yes	



S. P. S.

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE MANAGERIAL REMUNERATION TO BE PAID TO MR.MAHESH VIJAY WATANEY, MANAGING 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		543263	100.00	543263	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	543263	0	0	0	0	0	0
	Total	543263	543263	100.00	543263	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1400	0	0	0	0	0	0
	Total	1400	0	0	0	0	0	0
Public- Non Institutions	E-Voting		9616	2.11	8110	1506	84.34	15.66
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	455337	0	0	0	0	0	0
	Total	455337	9616	2.11	8110	1506	84.34	15.66
Total		1000000	552879	55.29	551373	1506	99.73	0.27
Whether resolution is Pass or Not.							Yes	



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