

# ENVAIR ELECTRODYNE LTD.



01.09.2021

To,

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 500246

**Sub: Submission of voting results Pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 with respect to 39<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> August, 2021**

Dear Sir,

The details of voting results of the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> August 2021 at 11 am are enclosed in the format prescribed under Regulation 44(3) of the Securities and exchange board of India (Listing obligations and disclosure Requirements) Regulation 2015

You are requested to please take on record the aforesaid document for your reference and further needful.

Yours faithfully,

**FOR ENVAIR ELECTRODYNE LTD**

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a diagonal line.

**ABHIMANYU  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rule, 2014]*

To,  
The Chairman,  
**ENVAIR ELECTRODYNE LIMITED**

Dear Sir,

I, I U THAKUR, Company Secretary in practice, have been appointed by the Board of Directors of **ENVAIR ELECTRODYNE LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (herein after referred to as the "resolutions") of the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on **Monday, 30<sup>th</sup> day of August , 2021** at 11:00 am through Video Conferencing (VC) or Other Audio Video Means (OAVM).

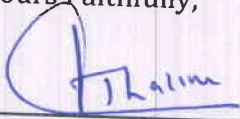
1. The notice dated 31<sup>st</sup> July 2021, convening the 39<sup>th</sup> Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on Monday, 30<sup>th</sup> day of August, 2021.
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.



3. Further to the above, I submit my report as under:

- i. The remote e-voting period remained open from Friday, 27th August 2021 (9:00 A.M) (IST) to Sunday, 29th August 2021 at 5.00 P.M (IST).
- ii. The members of the Company as on the Cut-off date i.e., Monday, 23rd August 2021 were entitled to vote on the resolutions as set out in the notice of 39<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Sunday, 29th August 2021 immediately after completion of voting hours.
- iv. At the Annual General Meeting for the benefit of the shareholders attending the meeting who had not availed remote e-voting facility, the Company Secretary briefed the members about the e-voting process during the AGM on one vote for one share basis i.e., at par with remote e-voting and results to be placed on the Company website within prescribed time limit. Such e-voting along with remote e-voting was unblocked after completion of such voting in presence of 2 witnesses who are not in employment of the Company.
- v. Thereafter, considering votes by e-voting during the AGM and remote e-voting the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" and "against" on each of the resolutions that were put to vote and which were Invalid, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) based on such report generated, the results of the e-voting is annexed.

Thanking You,  
Yours Faithfully,



**I U Thakur**  
**Practicing Company Secretary**  
**Membership N.O: 2298**  
**COP: 1402**  
**Place: Pune**  
**Date: 01/09/2021**  
**UDIN: F002298C000871903**



## VOTING RESULTS

**ENVAIR ELECTRODYNE LIMITED**  
**CIN: L29307MH1981PLC023810**

Based on the data downloaded from website of Central Depository Services (India) Limited (CDSL), for e-voting process and remote e-voting conducted at the AGM, I now submit combined report (remote e-voting & voting) as under:

### Resolution No. 01

To receive, consider and adopt the Audited Financial Statements of the Company, for the Financial Year ended 31<sup>st</sup> March, 2021 together with the Reports of the Directors and the Auditors thereon.

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	0	0	10	1868458	1868458	100%
AGAINST	0	0	0	0	0	0%
INVALID VOTES	0	0	0	0	0	0%

### RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### Resolution No. 02

To appoint a Director in place of Mr. Anil Nagpal (Din:01302308) who retires by rotation and being eligible, offers himself for reappointment.

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	0	0	10	1868458	1868458	100%



AGAINST	0	0	0	0	0	0%
INVALID VOTES	0	0	0	0	0	0%

**RESULT**

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.2. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Resolution No. 03**

To appoint Mr. Anis (Din: 09273102) as a Director

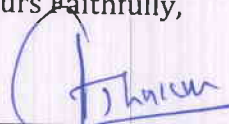
	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	0	0	10	1868458	1868458	100%
AGAINST	0	0	0	0	0	0%
INVALID VOTES	0	0	0	0	0	0%

**RESULT**

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Nineteen Members** attended the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).

Thanking You,  
Yours Faithfully,



**I U Thakur**  
Practicing Company Secretary  
Membership N.O: 2298  
COP: 1402  
Place: Pune  
Date: 01/09/2021  
UDIN: F002298C000871903

