

July 15, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Outcome of the 13th Annual General Meeting of the Members of the Company held on Friday, July 15, 2022.

The 13th Annual General Meeting (“AGM”) of the Members of Rossari Biotech Limited (the “Company”) was held on Friday, July 15, 2022 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 03/2022 issued by Ministry of Corporate Affairs (“MCA”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have enclosed herewith following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated July 15, 2022 on Remote e-voting and e-voting at the 13th AGM.

Further, please note that all the resolutions as set out in the notice convening the AGM dated June 21, 2022 has been passed by the Members with requisite majority.



ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

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The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.rossari.com and on the website of Registrar and Transfer Agent i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,

For Rossari Biotech Limited



Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

Encl.: as above

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Summary Proceedings of the 13th Annual General Meeting of the Rossari Biotech Limited

Type of Meeting	:	13 th Annual General Meeting
Date & Time	:	Friday, July 15, 2022
Time of Commencement	:	11:00 A.M. IST
Time of Conclusion	:	11:47 A.M. IST
Mode / Venue	:	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

On Commencement of the 13th Annual General Meeting (“AGM”/ “Meeting”), Ms. Parul Gupta, Company Secretary of the Company, provided general instructions to the Members regarding participation in the meeting.

On Invitation, Mr. Edward Menezes, Executive Chairman of the Company, Chaired the 13th AGM. He welcomed all the Members, Directors and other participants to the meeting. The Chairman informed the Members that the Company had taken all feasible efforts to enable members to participate through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and vote on the resolutions placed before the Members for their approval.

As the requisite quorum being present through VC/ OAVM, the Chairman called the Meeting to order and then introduced all his colleagues on the Board. The Members of the Board including the Chairman of the Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee were present at the Meeting. Further, Mr. Ketan Sablok, Group Chief Financial Officer, Ms. Mansi Nisal, Chief Executive Officer, Ms. Parul Gupta, Company Secretary, representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM were also present at the Meeting.

The Members were informed that the Company has received authorisations from 3 corporate shareholders for 32,36,200 equity shares representing 5.88% of the paid-up equity Capital of the Company. Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable.

The Chairman then addressed the Members inter alia, on the highlights of Business Performance, acquisition during the Financial Year and future outlook of the Company. The Managing Director briefed the Members on the financial performance of the Company during the Financial Year ended March 31, 2022.

The Company Secretary then provided the summary of the Statutory Auditors' Report and Secretarial Audit Report for the Financial Year ended March 31, 2022.




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The Chairman informed the Members that the facility of Remote e-voting was made available to the Members from Tuesday, July 12, 2022 at 09:00 A.M. and ended on Thursday, July 14, 2022 at 5:00 P.M. Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Chairman thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Details of Business	Type of Resolution
1.	To receive, consider and adopt: Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare a Dividend of Re. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended March 31, 2022	Ordinary Resolution
3.	To appoint a Director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To Continue directorship of Mr. Goutam Bhattacharya (DIN: 00917357), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
5.	To Alter/Delete the Main and Other Object Clause of the Memorandum of Association of the Company	Special Resolution
6.	To approve material Related Party Transaction(s) with Unitop Chemicals Private Limited	Ordinary Resolution
7.	To ratify and approve the remuneration of M/s. R. Shetty & Associates, Cost Accountants, Cost Auditors for the Financial Year 2022-23	Ordinary Resolution

The Chairman clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.



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The Chairman then invited the Members to express their views and ask question. Total 3 speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman & Group Chief Financial Officer of the Company.

After that, the Chairman informed the following:

- Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the AGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.
- The Members were also informed that the voting results will be available on the websites of the Company at <https://www.rossari.com>, Link Intime India Private Limited at <https://instavote.linkintime.co.in> and Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com>.
- Mr. Sanjay Dholakia (Membership No.: F2655), from M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the AGM.

The Chairman concluded the AGM and Ms. Parul Gupta thanked all the Members for their participation at the 13th AGM and for their constructive suggestions and observations, also Ms. Gupta appreciate the Board Members and colleagues on behalf of the management of the Company for their support.

Upon conclusion of the AGM, after scrutiny of the votes, the scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the scrutinizer considering the votes cast through Remote e-voting and e-voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.
2. This document does not constitute minutes of the proceedings of the AGM of the Company.



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3. The dividend declared at the Meeting will be credited to the Members on or after Thursday July 21, 2022 and Demand Draft shall be dispatched within the stipulated timelines.

Yours Sincerely,
For Rossari Biotech Limited



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

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HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS

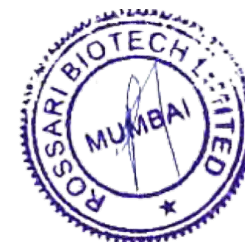


TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

Voting Results	
(Regulation 44 of the Listing Regulations)	
Name of the Company	Rossari Biotech Limited
Date of AGM/EGM	15.07.2022
Total Number of Shareholders on Record Date	99,979
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	52

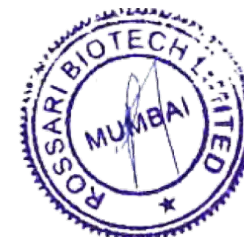


Rossari Biotech Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10616143	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
	Total		10616143	89.5004	10616143	0	100.0000	0.0000
Public Non Institutions	E-Voting	5449326	517010	9.4876	511966	5044	99.0244	0.9756
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518519	5044	99.0366	0.9634
Total		55056386	48885206	88.7912	48880162	5044	99.9897	0.0103



Rossari Biotech Limited

Resolution Required : (Ordinary)			2 - To declare a Dividend of Re. 0.50/- (25%) per Equity Share of the Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10616143	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
	Total		10616143	89.5004	10616143	0	100.0000	0.0000
Public Non Institutions	E-Voting	5449326	517010	9.4876	511956	5054	99.0225	0.9775
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518509	5054	99.0347	0.9653
Total		55056386	48885206	88.7912	48880152	5054	99.9897	0.0103

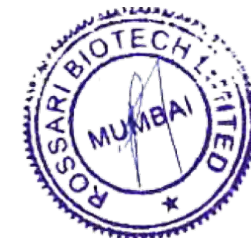


Rossari Biotech Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10425279	190864	98.2021	1.7979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10616143	89.5004	10425279	190864	98.2021	1.7979
Public Non Institutions	E-Voting	5449326	517010	9.4876	511917	5093	99.0149	0.9851
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518470	5093	99.0272	0.9728
Total		55056386	48885206	88.7912	48689249	195957	99.5991	0.4009



Rossari Biotech Limited								
Resolution Required : (Special)			4 - To Continue directorship of Mr. Goutam Bhattacharya (DIN: 00917357), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10601169	14974	99.8590	0.1410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10616143	89.5004	10601169	14974	99.8590	0.1410
Public Non Institutions	E-Voting	5449326	517010	9.4876	511882	5128	99.0081	0.9919
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518435	5128	99.0206	0.9794
Total		55056386	48885206	88.7912	48865104	20102	99.9589	0.0411



Rossari Biotech Limited								
Resolution Required : (Special)			5 - To Alter/Delete the Main and Other Object Clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10616143	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
	Total		10616143	89.5004	10616143	0	100.0000	0.0000
Public Non Institutions	E-Voting	5449326	517010	9.4876	511744	5266	98.9815	1.0185
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518297	5266	98.9942	1.0058
Total		55056386	48885206	88.7912	48879940	5266	99.9892	0.0108

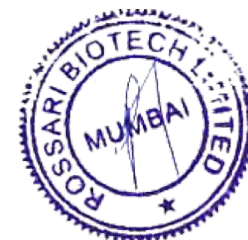


Rossari Biotech Limited

Resolution Required : (Ordinary)			6 - To consider and approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	37745500	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10616143	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
	Total		10616143	89.5004	10616143	0	100.0000	0.0000
Public Non Institutions	E-Voting	5449326	517010	9.4876	511746	5264	98.9818	1.0182
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518299	5264	98.9946	1.0054
Total		55056386	11139706	20.2333	11134442	5264	99.9527	0.0473



Rossari Biotech Limited								
Resolution Required : (Ordinary)			7 - To ratify and approve the remuneration of the Cost Auditors for the Financial Year 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	37745500	37745500	100.0000	37745500	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
	Total		37745500	100.0000	37745500	0	100.0000	0.0000
Public Institutions	E-Voting	11861560	10616143	89.5004	10616143	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
	Total		10616143	89.5004	10616143	0	100.0000	0.0000
Public Non Institutions	E-Voting	5449326	517010	9.4876	511729	5281	98.9785	1.0215
	Poll		6553	0.1203	6553	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		523563	9.6079	518282	5281	98.9913	1.0087
Total		55056386	48885206	88.7912	48879925	5281	99.9892	0.0108





SANJAY DHOLAKIA & ASSOCIATES

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CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman

Rossari Biotech Limited
201 A - B, 2nd Floor, Akruiti Corporate Park, L.B.S Marg,
Next to GE Gardens, Kanjurmarg (W)
Mumbai-400078

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022 in respect of the resolutions proposed at the AGM of Rossari Biotech Limited held on Friday, 15th July, 2022 at 11.00 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 13th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 13th AGM, based on the reports generated from the e-voting platform / system provided by the Link Intime India Private Limited the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to us by the Management, the notice dated 21st June, 2022 convening the 13th AGM of the Company through VC/OAVM held on 15th July, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date ("Cut off" date) i.e. 08th July, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Link Intime India Private Limited, for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Tuesday, 12th July, 2022 (9.00 A.M. IST) and ended at Thursday, 14th July, 2022 (5.00 P.M. IST). The remote e-voting platform provided by Link Intime India Private Limited was disabled post 5.00 P.M. on 14th July, 2022.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 14th July, 2022 from the e-voting platform of Link Intime India Private Limited, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 15th July, 2022 at 12.10 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, considered to have been passed. Ms. Parul Gupta, Company Secretary of the Company may accordingly declare the result of voting as authorized by the Chairman of the Company.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

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DHOLAKIA
Date: 2022.07.15 17:59:05
+05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000631283

Place: Mumbai

Date: 15th July, 2022

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	168	48873609	99.99	5	5044	100	173	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	177	48880162	100	5	5044	100	182	48885206

Total Votes Cast in favour: 48880162 Shares (99.99% of total valid votes)

Total Votes cast Against: 5044 Shares (0.01% of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To declare a Dividend of ` 0.50/- (25%) per Equity Share of the Face Value of ` 2/- each for the Financial Year ended 31 st March, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	167	48873599	99.99	6	5054	100	173	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	176	48880152		6	5054	100	182	48885206

Total Votes Cast in favour: 48880152 Shares (99.99 % of total valid votes)

Total Votes cast Against: 5054 Shares (0.01 % of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Edward Menezes (DIN: 00149205), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-Voting prior to AGM	164	48682696	99.99	9	195957	100	173	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	173	48689249	100	9	195957	100	182	48885206

Total Votes Cast in favour: 48689249 Shares (99.60 % of total valid votes)

Total Votes cast Against: 195957 Shares (0.40 % of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve Continuation directorship of Mr. Goutam Bhattacharya (DIN : 00917357), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution	Remote E-Voting prior to AGM	163	48858551	99.99	11	20102	100	174	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	172	48865104	100	11	20102	100	183	48885206

Total Votes Cast in favour: 48865104 Shares (99.96 % of total valid votes)

Total Votes cast Against: 20102 Shares (0.04 % of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve Alteration/Deletion of Main and Other Object Clause of the Memorandum of Association of the Company.	Special Resolution	Remote E-Voting prior to AGM	164	48873387	99.99	9	5266	100	173	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	173	48879940	100	9	5266	100	182	48885206

Total Votes Cast in favour: 48879940 Shares (99.99 % of total valid votes)

Total Votes cast Against: 5266 Shares (0.01 % of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.	Ordinary Resolution	Remote E-Voting prior to AGM	156	11127889	99.95	8	5264	100	164	11133153
			E-Voting during the AGM	9	6553	0.05	-	-	-	9	6553
			Total	165	11134442	100	8	5264	100	173	11139706

Total Votes Cast in favour: 11134442 Shares (99.95 % of total valid votes)

Total Votes cast Against: 5264 Shares (0.05 % of total valid votes)

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 13th AGM and E-voting during the 13th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	To Ratify remuneration payable to M/s. R. Shetty & Associates, Cost Auditors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	166	48873372	99.99	7	5281	100	173	48878653
			E-Voting during the AGM	9	6553	0.01	-	-	-	9	6553
			Total	175	48879925	100	7	5281	100	182	48885206

Total Votes Cast in favour: 48879925 shares (99.99 % of total valid votes)

Total Votes cast Against: 5281 Shares (0.01 % of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

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DHOLAKIA

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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000631283

Place: Mumbai

Date: 15th July 2022