

Date: 27th September, 2021

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023 Scrip Code: 500136	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: ESTER
--	--

Dear Sir

Sub: Disclosure of Voting Results of the Annual General Meeting held on 27th September, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting of the Company held on 27th September, 2021 and a consolidated report of the Scrutinizer on Remote e-voting and E-Poll (voting during the AGM).

Please take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited**Diwaker Dinesh**
Head-Legal & Company Secretary

Encls: As Above

Ester Industries Limited**Corporate Office** : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India**Phone** : +91-124-2656100, 4572100 **Fax** : +91-124-4572199, 2656199 **E-Mail** : info@ester.in **Website** : www.esterindustries.com**Regd. Office & Works** : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand
Phone : EPABX No. (05943) 250153-57 **Fax No.:** (05943) 250158

Ester Industries Limited
35th Annual general Meeting Combined Result
 Result dated 27-09-2021

Date of the AGM	27th September, 2021
Total number of shareholders on record date	37432
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:	6
Public:	39

Agenda-

RESOLUTION NO. 1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	53,408,203	53,408,053	100.00	53,408,053	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		53,408,053	100.00	53,408,053	-	100.00	-
Public Institutions	E-Voting*	387,471	132,901	34.30	132,901	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		132,901	34.30	132,901	-	100.00	-
Public Non Institutions	E-Voting*	29,598,085	8,590,223	29.02	8,589,984	239	100.00	-
	Poll**		83	-	83	-	100.00	-
	Total		8,590,306	29.02	8,590,067	239	100.00	-
Total		83,393,759	62,131,260	74.50	62,131,021	239	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021							
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	53,408,203	53,408,053	100.00	53,408,053	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		53,408,053	100.00	53,408,053	-	100.00	-
Public Institutions	E-Voting*	387,471	132,901	34.30	132,901	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		132,901	34.30	132,901	-	100.00	-
Public Non Institutions	E-Voting*	29,598,085	8,590,223	29.02	8,590,023	200	100.00	-
	Poll**		83	-	83	-	100.00	-
	Total		8,590,306	29.02	8,590,106	200	100.00	-
Total		83,393,759	62,131,260	74.50	62,131,060	200	100.00	-

Result: Resolution passed with requisite majority



RESOLUTION NO. 3	TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR RUSTAGI (DIN 00879345) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT							
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	53,408,203	53,408,053	100.00	53,408,053	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		53,408,053	100.00	53,408,053	-	100.00	-
Public Institutions	E-Voting*	387,471	132,901	34.30	-	132,901	-	100.00
	Poll**		-	-	-	-	-	-
	Total		132,901	34.30	-	132,901	-	100.00
Public Non Institutions	E-Voting*	29,598,085	8,589,822	29.02	8,589,054	768	99.99	0.01
	Poll**		83	-	83	-	100.00	-
	Total		8,589,905	29.02	8,589,137	768	99.99	0.01
Total		83,393,759	62,130,859	74.50	61,997,190	133,669	99.78	0.22

Result: Resolution passed with requisite majority



RESOLUTION NO. 4		RATIFICATION OF REMUNERATION OF COST AUDITOR						
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	53,408,203	53,408,053	100.00	53,408,053	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		53,408,053	100.00	53,408,053	-	100.00	-
Public Institutions	E-Voting*	387,471	132,901	34.30	132,901	-	100.00	-
	Poll**		-	-	-	-	-	-
	Total		132,901	34.30	132,901	-	100.00	-
Public Non Institutions	E-Voting*	29,598,085	8,590,223	29.02	8,589,002	1,221	99.99	0.01
	Poll**		83	-	83	-	100.00	-
	Total		8,590,306	29.02	8,589,085	1,221	99.99	0.01
Total		83,393,759	62,131,260	74.50	62,130,039	1,221	100.00	0.00

Result: Resolution passed with requisite majority



RESOLUTION NO. 5	APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA (DIN 05176205) AS WHOLE-TIME DIRECTOR OF THE COMPANY							
Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	53,408,203	-	-	-	-	-	-
	Poll**		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting*	387,471	132,901	34.30	-	132,901	-	100.00
	Poll**		-	-	-	-	-	-
	Total		132,901	34.30	-	132,901	-	100.00
Public Non Institutions	E-Voting*	29,598,085	8,590,223	29.02	8,589,057	1,166	99.99	0.01
	Poll**		83	-	83	-	100.00	-
	Total		8,590,306	29.02	8,589,140	1,166	99.99	0.01
Total		83,393,759	8,723,207	10.46	8,589,140	134,067	98.46	1.54

Result: Resolution passed with requisite majority

Note: *E-voting (mode of e-voting) reflects the votes cast through Remote e-voting during 9.00 AM on 24th September, 2021 to 5.00 PM on 26th September, 2021

****Poll (mode of e-voting) reflects the votes cast during the AGM**



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	ESTER INDUSTRIES LIMITED
MEETING	Annual General Meeting (AGM)
DATE & TIME	Monday, 27th September, 2021 at 11:00 am
DEEMED VENUE	Plot No. 11, Block-A, Infocity-I, Sector -34, Gurgaon-122001, Haryana
MODE	Through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM')

1. APPOINTMENT AS SCRUTINIZER

The Board of Directors of Ester Industries Limited has appointed me as Scrutinizer vide resolution dated 09th August 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules 2014 for scrutinizing the process of remote e-voting as well as the e-voting by Members during the Annual General Meeting ("AGM") of ESTER INDUSTRIES LIMITED (hereinafter referred to as the Company) scheduled on **Monday, 27th September, 2021 at 11:00 am** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OA VM") in compliance with General Circulars No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 relating to the remote e-voting process.




AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



2. DISPATCH OF NOTICE CONVENING THE MEETING

2.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficiary owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM on **2nd September, 2021** by email to Members who had registered their email Ids with depositories/the company.

2.2 The Company hosted the notice of AGM on its website, website of the Agency providing the platform for remote e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited.

2.3 An advertisement was published in *The Financial Express*, all India edition having electronic edition (English newspaper) and *Najaria Khabar*, Dehradun Edition (vernacular language newspaper) both on 2nd September, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. CUT-OFF DATE

The Voting rights were reckoned as on **Monday, 20th September, 2021**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and e-Poll at the Meeting.

4. REMOTE E-VOTING

4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from **Friday, 24th September, 2021 at 09:00 A.M.** to **Sunday, 26th September, 2021 at 05:00 P.M.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Businesses, on the e-Voting platform provided by CDSL.



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



5. VOTING AT THE AGM

- 5.1 In terms of Rule 20 the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had casted their votes through remote e-Voting.
- 5.3 At the AGM held through VC / OAVM, on Monday, 27th September, 2021, after considering all the items of business, the facility to vote electronically through E-Poll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.

6. COUNTING PROCESS

- 6.1 On completion of e-voting during the AGM, I unblocked the results of remote e-Voting and e-voting by members at the AGM, on the CDSL e-Voting platform in the presence of two witnesses who were not employee of the Company, and downloaded the e-Voting results.

7. RESULTS

- 7.1 I observed that
- 05 Members had cast their votes through e-voting during the AGM;
 - 152 Members had cast their votes through remote e-voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 27th September, 2021 is enclosed herewith as **Annexure-A**.
- 7.3 Based on the aforesaid results, I report that three Ordinary Resolution of Ordinary Business as contained in Item No. 1, 2 & 3 and One Ordinary Resolution, One Special Resolution as Special business as contained in Item No. 4 & 5 respectively of the Notice of the AGM have been passed with requisite majority.



AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04



Email: cs.akashjain@gmail.com Mob.: +91 9997807272



8. RECORDS

The Register, all other papers and relevant records relating to E-voting and voting by E-poll as the AGM shall be arranging to hand over to Chairman or Company Secretary of the company for safe custody.

**For Akash Jain,
Company Secretaries**



CS Akash Jain

Proprietor

C.P No.: 9432 M. No.: F9617

Peer Review No. : 838/2020

ICSI UDIN: F009617C001016832

DATE: 27.09.2021

PLACE: Gurugram

AKASH JAIN*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272

**CONSOLIDATED RESULTS****ORDINARY BUSINESS:**

Item No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of Directors and Auditors thereon

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	62130938	5	83	154	62131021	100
Dissent	3	239	0	0	3	239	--
Total	152	62131177	5	83	157	62131260	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27th September, 2021 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries


Proprietor

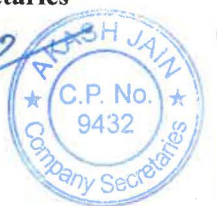
C.P. No.9432

Place: Gurugram

Date: 27.09.2021

Peer Review No. : 838/2020

ICSI UDIN: F009617C001016832



AKASH JAIN*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272

**ORDINARY BUSINESS:****Item No. 2: To declare dividend for the financial year ended 31st March,2021
2021.**

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	62130977	5	83	156	62131060	100
Dissent	1	200	0	0	1	200	--
Total	152	62131177	5	83	157	62131260	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th September, 2021 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor**C.P. No.9432****Place: Gurugram****Date: 27.09.2021****Peer Review No. : 838/2020****ICSI UDIN: F009617C001016832**

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



ORDINARY BUSINESS:

Item No. 3: To appoint a Director in place of Mr. Pradeep Kumar Rustagi (DIN 00879345) who retires by rotation and being eligible, offers himself for re-appointment;

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	61997107	5	83	142	61997190	99.78
Dissent	13	133669	0	0	13	133669	00.22
Total	150	62130776	5	83	155	62130859	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th September, 2021 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 27.09.2021

Peer Review No. : 838/2020

ICSI UDIN: F009617C001016832

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



SPECIAL BUSINESS:

Item No. 4: RATIFICATION OF REMUNERATION OF COST AUDITOR;

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	62129956	5	83	145	62130039	100
Dissent	12	1221	0	0	12	1221	--
Total	152	62131177	5	83	157	62131260	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th September, 2021 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 27.09.2021

Peer Review No. : 838/2020

ICSI UDIN: F009617C001016832

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



SPECIAL BUSINESS:

Item No. 5: APPOINTMENT OF MR. AYUSH VARDHAN SINGHANIA (DIN 05176205) AS WHOLE-TIME DIRECTOR OF THE COMPANY;

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	8589057	5	83	136	8589140	98.46
Dissent	15	134067	0	0	15	134067	1.54
Total	146	8723124	5	83	151	8723207	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 27th September, 2021 has been passed with requisite majority.

For M/s Akash Jain,
Company Secretaries

Proprietor

C.P. No.9432

Place: Gurugram

Date: 27.09.2021

Peer Review No. : 838/2020

ICSI UDIN: F009617C001016832



Date: 27.09.2021

Scrutinizer's Report on E-voting carried out For Ester Industries Limited

To,
The Chairman,
ESTER INDUSTRIES LIMITED

35th Annual General Meeting of the Equity Shareholders of Ester Industries Limited held on Monday, September 27, 2021 at 11:00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),

Sub: *Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Pursuant to the resolution passed by the Board of Ester Industries Limited (hereinafter referred to as the "Company") on **9th August 2021** I have been appointed as the Scrutinizer for the e-voting process as mentioned under **Rule 20** of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. MAS Services Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company, which is held on Monday, 27 September, 2021. The Service Provider accordingly had set up e-Voting facility on their website, <https://www.evotingindia.com>.

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed

Akash Jain

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



dispatch of the Notice of the AGM to Members who had registered their email Ids with depositories/the company and by courier/post to other Members, on 02nd September, 2021.

The Notice of the Annual General Meeting of the company is available on the company's website www.esterindustries.com for their download. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The **Cut-off date** (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was **September 20, 2021**. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from **Tuesday, Friday 24, 2021 at 09:00 A.M. to Sunday, September 26, 2021 at 05:00 P.M.** As on the cut off date there were 37432 shareholders of the Company.

As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company has published the notice in English in *The Financial Express* newspaper and in Hindi in *Najaria Khabar* newspaper dated 02nd September, 2021. The notice published in the newspaper carried the required information as specified in the said Rule 20.

At the end of the voting period on September 26, 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. On September 27, 2021, the vote cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of two persons namely Ms. Khushi Jain and Ms. Sheril Jain who acted as witnesses, as prescribed in the said Rule 20.




AKASH JAIN*Practicing Company Secretary*Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04
Email: cs.akashjain@gmail.com Mob.: +91 9997807272**The Result of E-voting is as under:****RESOLUTION 1 : ORDINARY RESOLUTION-** To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the reports of Directors and Auditors thereon.

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them	% of Total Number of valid Votes Cast
		E-Voting	E-Voting	
i)	Votes in favour of the Resolution	149	62130938	100
ii)	Votes in against of the Resolution	3	239	--
	TOTAL	152	62131177	100
		Members Voted	Total Number of Votes cast by them	
iii)	Invalid Votes	-	-	

RESOLUTION 2 : ORDINARY RESOLUTION- To declare dividend for the financial year ended 31st March, 2021.

S.No.	Particulars	Number of Members Voted	Number of Votes cast by them	% of Total Number of valid Votes Cast
		E-Voting	E-Voting	
i)	Votes in favour of the Resolution	151	62130977	100
ii)	Votes in against of the Resolution	1	200	--
	TOTAL	152	62131177	100
		Members Voted	Total Number of Votes cast by them	
iii)	Invalid Votes	-		



AKASH JAIN*Practicing Company Secretary*

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04

Email: cs.akashjain@gmail.com Mob.: +91 9997807272



RESOLUTION 3: ORDINARY RESOLUTION To appoint a Director in place of Mr. Pradeep Kumar Rustagi (DIN 00879345) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members Voted	Number of Votes cast by them	% of Total Number of valid Votes Cast
	E-Voting	E-Voting	
Votes in favour of the Resolution	137	61997107	99.78
Votes in against of the Resolution	13	133669	00.22
TOTAL	150	62130776	100
	Members Voted	Total Number of Votes cast by them	
Invalid Votes	-	-	

RESOLUTION 4: ORDINARY RESOLUTION- Ratification Of Remuneration of Cost Auditor.

Particulars	Number of Members Voted	Number of Votes cast by them	% of Total Number of valid Votes Cast
	E-Voting	E-Voting	
Votes in favour of the Resolution	140	62129956	100
Votes in against of the Resolution	12	1221	--
TOTAL	152	62131177	100
	Members Voted	Total Number of Votes cast by them	
Invalid Votes	-	-	

Akash Jain

 AKASH JAIN
 C.P. No. 9432
 Company Secretaries

AKASH JAIN

Practicing Company Secretary

Shop No. 22/63/4/1 Old Vijay Nagar Colony, In Front Of Paliwal Park, Agra, UP-04
Email: cs.akashjain@gmail.com Mob.: +91 9997807272



RESOLUTION 5: SPECIAL RESOLUTION- Appointment of Mr. Ayush Vardhan Singhania (DIN 05176205) As Whole-Time Director of the Company.

Particulars	Number of Members Voted	Number of Votes cast by them	% of Total Number of valid Votes Cast
	E-Voting	E-Voting	
Votes in favour of the Resolution	131	8589057	98.46
Votes in against of the Resolution	15	134067	1.54
TOTAL	146	8723124	100
	Members Voted	Total Number of Votes cast by them	
Invalid Votes	-	-	

I hereby confirm that I am maintaining the Registers received with the Service Provider both electronically and physically, in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging to hand over these records to chairman of the company or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully,

**For M/s Akash Jain,
Company Secretaries**

Proprietor

C.P. No.9432

Place : Gurugram

Date: 27/09/2021



Witnesses: 1. Khushi Jain

2. Sheril Jain

Khushi Jain
Sheril Jain

Counter Sign:

**Mr. Diwaker Dinesh
Company Secretary
Ester Industries Ltd.**

Diwaker Dinesh