

September 30, 2021

BSE Limited  
Corporate Relationship Department  
P.J.Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 514183**

Dear Sir,

**Sub: Details regarding Voting Results – 31<sup>st</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format on resolutions enumerated in the Notice of Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conference mode.

Please take the above on your records and acknowledge the receipt of the same.

Thanking You,  
For **Black Rose Industries Limited**



**Nevil Avlani**  
**Company Secretary and Compliance Officer**



**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA  
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022  
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com  
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of Annual General Meeting	29 <sup>th</sup> September, 2021
2	Total No. of Shareholders on Book Closure Date / Record Date	63,242
3	No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	3 35



Resolution No. 1		Adoption of Audited Profit and Loss, Balance Sheet, Report on Directors and Auditors along with Consolidated Financials for the year ended 31 <sup>st</sup> March, 2021.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	161,157	1.2670	161,142	15	99.9907	0.0093
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>161,157</b>	<b>1.2670</b>	<b>161,142</b>	<b>15</b>	<b>99.9907</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,411,007</b>	<b>75.3157</b>	<b>38,410,992</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 2		Declaration of Dividend on equity shares.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	160,907	1.2651	160,892	15	99.9907	0.0093
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>160,907</b>	<b>1.2651</b>	<b>160,892</b>	<b>15</b>	<b>99.9907</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,410,757</b>	<b>75.3152</b>	<b>38,410,742</b>	<b>15</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 3		Appointment of Mr. Sandeep Chokhani, who has consented to retire by rotation.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	82,507	0.6487	82,440	67	99.9188	0.0812
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>82,507</b>	<b>0.6487</b>	<b>82,440</b>	<b>67</b>	<b>99.9188</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,332,357</b>	<b>75.1615</b>	<b>38,332,290</b>	<b>67</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No. 4		Ratification of appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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		38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll	38,249,850	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	31,000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting		82507	0.6487	82,417	90	99.8909	0.1091
	Poll	12,719,150	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>12,719,150</b>	<b>82,507</b>	<b>0.6487</b>	<b>82,417</b>	<b>90</b>	<b>99.8909</b>	<b>0.1091</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,332,357</b>	<b>75.1615</b>	<b>38,332,267</b>	<b>90</b>	<b>99.9998</b>	<b>0.0002</b>



Resolution No. 5		Revision in terms of remuneration of Mr. Anup Jatia, Executive Director.						
Resolution Required (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	82,507	0.6487	82,020	487	99.4097	0.5903
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>82,507</b>	<b>0.6487</b>	<b>82,020</b>	<b>487</b>	<b>99.4097</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,332,357</b>	<b>75.1615</b>	<b>38,331,870</b>	<b>487</b>	<b>99.9987</b>	<b>0.0013</b>



Resolution No. 6		Revision in terms of remuneration of Mr. Sandeep Chokhani, Whole – Time Director.						
Resolution Required (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	83,507	0.6565	83,218	289	99.6539	0.3461
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>83,507</b>	<b>0.6565</b>	<b>83,218</b>	<b>289</b>	<b>99.6539</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,333,357</b>	<b>75.1634</b>	<b>38,333,068</b>	<b>289</b>	<b>99.9992</b>	<b>0.0008</b>





Resolution No. 7		Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company.						
Resolution Required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
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	38,249,850	38,249,850	100.00	38,249,850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>38,249,850</b>	<b>38,249,850</b>	<b>100.00</b>	<b>38,249,850</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	31,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>31,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutional Holders	E-Voting	12,719,150	82,507	0.6487	82,436	71	99.9139	0.0861
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12,719,150</b>	<b>82,507</b>	<b>0.6487</b>	<b>82,436</b>	<b>71</b>	<b>99.9139</b>
<b>Total</b>		<b>51,000,000</b>	<b>38,332,357</b>	<b>75.1615</b>	<b>38,332,286</b>	<b>71</b>	<b>99.9998</b>	<b>0.0002</b>



All the resolutions mentioned in the notice of the Annual General Meeting dated 26<sup>th</sup> August, 2021 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For Black Rose Industries Limited

*Nevil Avlani*

Nevil Avlani  
Company Secretary and Compliance Officer



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**REPORT OF SCRUTINIZER ON E-VOTING**

To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders  
of Black Rose Industries Limited,  
145-A, Mittal Towers,  
Nariman Point,  
Mumbai – 400021.

Dear Sir,

I, **Chiranjilal Vyas, Company Secretary in Whole-Time Practice**, having office at B-3/12, Mahesh Nagar, S.V. Road, Goregaon (West), Mumbai - 400104, Maharashtra, have been appointed as a Scrutinizer of Black Rose Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any re-enactment or amendment thereof) on the below mentioned resolutions, at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Black Rose Industries Limited, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) organized by the Company on 29<sup>th</sup> September, 2021 at 11:30 a.m. The venue of the meeting is deemed to be the Registered Office of the Company at 145/A, Mittal Tower, Nariman Point, Mumbai 400021.

I submit my report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) for extending the facility of electronic voting to the shareholders of the Company. NSDL provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 31<sup>st</sup> Annual General Meeting of the Company, which was held on Wednesday, the 29<sup>th</sup> September, 2021. NSDL has set up e-voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the aforesaid website to facilitate their shareholders to cast their vote thorough e-voting.
2. The cut-off date (Record Date) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 22<sup>nd</sup> September, 2021. The e-voting period remained open from Sunday, 26<sup>th</sup> September, 2021 (9:00 a.m. IST) and ended on Tuesday, 28<sup>th</sup> September, 2021 (5:00 p.m. IST).



**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433

3. The Notice sent through e-mail contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Companies Act, 2013 and the rules made thereunder.
4. The votes were unblocked on 29<sup>th</sup> September, 2021 around 4:00 p.m. IST in the presence of two witnesses, Mr. Harish Jajodia residing at 601/2 Thacker Apartments, Juhu Cross Lane, Mumbai 400058 and Mr. Santosh Shukla residing at Lokmanya Chawl, Akurli Road, Kandivali East, Mumbai 400101 who are not in employment of the Company.
5. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) ([http:// www.evoting.nsdl.com](http://www.evoting.nsdl.com)) which is enclosed with this report.
6. The result of the e-voting is as under:
  - a) **Resolution No. 1 - Adoption of Audited Profit and Loss Account, Balance Sheet, Report of Directors and Auditors along with Consolidated Financials for the year ended 31<sup>st</sup> March, 2021.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
155	38410992	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
3	15	NIL

iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

  
**CHIRANJILAL VYAS**  
 Practising Company Secretary  
 FCS : 1728      COP : 23433

b) **Resolution No. 2 – To declare Dividend on equity shares.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
155	38410742	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of the resolution	% of the total number of valid votes cast
3	15	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

c) **Resolution No. 3 – Appointment of Mr. Sandeep Chokhani, (DIN 02346782), who has consented to retire by rotation.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
151	38332290	100

  
**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of the resolution	% of the total number of valid votes cast
5	67	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

d) **Resolution No. 4 –Ratification of Appointment of M/s. PKJ & Co., Chartered Accountants as Statutory Auditors of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
150	38332267	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
6	90	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

  
**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433

e) **Resolution No. 5 – Revision in terms of remuneration of Mr. Anup Jatia, Executive Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
147	38331870	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
9	487	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

f) **Resolution No. 6 – Revision in terms of remuneration of Mr. Sandeep Chokhani, Whole-time director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
149	38333068	100

  
**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
8	289	Nil

(iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

**g) Resolution No. 7 – Appointment of Cost Auditors**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
151	38332286	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of the total number of valid votes cast
5	71	Nil

iii) Invalid votes:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
Nil	Nil	Nil

  
**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433



7. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and then the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



CHIRANJILAL VYAS

**CHIRANJILAL VYAS**  
Practising Company Secretary  
FCS : 1728 COP : 23433

ICSI Membership No.: FCS 1728

ICSI COP No. 23433

UDIN No. F001728C001047003

Place: Mumbai

Date: 30<sup>th</sup> September, 2021

For Black Rose Industries Limited



Nevil Avlani

Company Secretary and Compliance Officer