

September 28, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 30th Annual General Meeting (AGM) held on Monday, September 28, 2020 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**


Mehul Raval
Company Secretary
(Mem. No.: A18300)



Encl.: A/a

Annexure - 1

Sr. No.	Description	Particulars
1.	Date of the AGM	September 28, 2020
2.	Book Closure Date	September 26, 2020 to September 28, 2020 (Both Days inclusive)
3.	Total number of Shareholders on record date	As of cut-off date i.e. September 21, 2020 151962
4.	No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable	
5.	No. of Shareholders attended the Meeting through Video Conference	
	Category of shareholders	In person (Through Video Conference)
	Promoter and Promoter Group	4
	Public	103
	Total	107



Resolution No. 1

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48417240	11.1259	48401474	15766	99.9674	0.0326
	Poll		0	0	0	0	0	0
	Total		48417240	11.1259	48401474	15766	99.9674	0.0326
Total		1059405640	647561015	61.1249	647545249	15766	99.9976	0.0024



Resolution No. 2

To declare dividend for the financial year ended March 31, 2020.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public- Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48417240	11.1259	48416198	1042	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Total		48417240	11.1259	48416198	1042	99.9978	0.0022
Total		1059405640	647561015	61.1249	647559973	1042	99.9998	0.0002



Resolution No. 3

To appoint a Director in place of Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	146541181	1249429	99.1546	0.8454
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	146541181	1249429	99.1546	0.8454
Public- Non Institutions	E-Voting	435177773	48419760	11.1264	48402817	16943	99.9650	0.0350
	Poll		0	0	0	0	0	0
	Total		48419760	11.1264	48402817	16943	99.9650	0.0350
Total		1059405640	647563535	61.1252	646297163	1266372	99.8044	0.1956



Resolution No. 4

To approve appointment of Mr. Hari Chand Mittal as an Independent Director of the Company for a term of five consecutive years w.e.f. July 31, 2020.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48222266	11.0810	48205343	16923	99.9649	0.0351
	Poll		0	0	0	0	0	0
	Total		48222266	11.0810	48205343	16923	99.9649	0.0351
Total		1059405640	647366041	61.1065	647349118	16923	99.9974	0.0026



Resolution No. 5

To approve re-appointment and remuneration of Dr. Nishikant Hayatnagarkar as the Whole-time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	130547706	17242904	88.3329	11.6671
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	130547706	17242904	88.3329	11.6671
Public- Non Institutions	E-Voting	435177773	48419689	11.1264	48318974	100715	99.7920	0.2080
	Poll		0	0	0	0	0	0
	Total		48419689	11.1264	48318974	100715	99.7920	0.2080
Total		1059405640	647563464	61.1252	630219845	17343619	97.3217	2.6783



Resolution No. 6

To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Executive Director to Managing Director & Group CEO of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	451353165	382050070	84.6455	382050070	0	100	0
	Poll		0	0	0	0	0	0
	Total		382050070	84.6455	382050070	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48419689	11.1264	48315684	104005	99.7852	0.2148
	Poll		0	0	0	0	0	0
	Total		48419689	11.1264	48315684	104005	99.7852	0.2148
Total		1059405640	578260369	54.5835	578156364	104005	99.9820	0.0180



Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

SK S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
VAKRANGEE LIMITED
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri East
Mumbai - 400093.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D' Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Vakrangee Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 28th September, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai

Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288

E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com



General Circular No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing 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” and General Circular No. 20/2020 dated May 5, 2020 in relation to “Clarification on holding of annual general meeting through video conferencing (VC) or other audio visual means (OAVM)” all issued by the Ministry of Corporate, Government of India (the “MCA Circulars” and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 “(Listing Regulations”) read with Circular dated May 12, 2020 in relation to “Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic”. The venue for the AGM was deemed to be held at the Registered office of the Company at “Vakrangee Corporate House”, Plot No. 93, Road No. 16, MIDC Marol, Andheri (East), Mumbai – 400093

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent on 23rd August, 2020 by e-mail to 129458 Shareholders who had registered their email- id’s with Depositories/the Company, out of which 9162 emails were bounced back and 120296 mails were delivered. The Notice and Annual Report is also available on company’s website www.vakrangee.in.

2. Cut-off Date

The Voting rights were reckoned as on **Monday, 21st September, 2020** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

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



ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Friday, 25th September, 2020 upto 5:00 p.m. on Sunday, 27th September, 2020 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Khushbu Bohra



Name: Ms. Nivyata Batavia

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the result made available to me, 265 Members have cast their votes through remote e-Voting and 10 Members have cast their votes during the meeting. The AGM was closed at 11:45 a.m.
- vii. The combined result of remote e-Voting is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	VAKRANGEE LIMITED
Date of the AGM	Monday, 28 th September, 2020
Total number of Shareholders on cut-off date:	151962
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	107
Promoters and Promoter Group:	4
Public:	103



Resolution No. 1

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon..

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48417240	11.1259	48401474	15766	99.9674	0.0326
	Poll		0	0	0	0	0	0
	Total		48417240	11.1259	48401474	15766	99.9674	0.0326
Total		1059405640	647561015	61.1249	647545249	15766	99.9976	0.0024



Resolution No. 2

To declare dividend for the financial year ended March 31, 2020.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public- Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48417240	11.1259	48416198	1042	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Total		48417240	11.1259	48416198	1042	99.9978	0.0022
Total		1059405640	647561015	61.1249	647559973	1042	99.9998	0.0002



Resolution No. 3

To appoint a Director in place of Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	146541181	1249429	99.1546	0.8454
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	146541181	1249429	99.1546	0.8454
Public- Non Institutions	E-Voting	435177773	48419760	11.1264	48402817	16943	99.9650	0.0350
	Poll		0	0	0	0	0	0
	Total		48419760	11.1264	48402817	16943	99.9650	0.0350
Total		1059405640	647563535	61.1252	646297163	1266372	99.8044	0.1956



Resolution No. 4

To approve appointment of Mr. Hari Chand Mittal as an Independent Director of the Company for a term of five consecutive years w.e.f. July 31, 2020.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY 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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48222266	11.0810	48205343	16923	99.9649	0.0351
	Poll		0	0	0	0	0	0
	Total		48222266	11.0810	48205343	16923	99.9649	0.0351
Total		1059405640	647366041	61.1065	647349118	16923	99.9974	0.0026



Resolution No. 5

To approve re-appointment and remuneration of Dr. Nishikant Hayatnagarkar as the Whole-time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
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	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	130547706	17242904	88.3329	11.6671
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	130547706	17242904	88.3329	11.6671
Public- Non Institutions	E-Voting	435177773	48419689	11.1264	48318974	100715	99.7920	0.2080
	Poll		0	0	0	0	0	0
	Total		48419689	11.1264	48318974	100715	99.7920	0.2080
Total		1059405640	647563464	61.1252	630219845	17343619	97.3217	2.6783



Resolution No. 6

To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Executive Director to Managing Director & Group CEO of the Company.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL 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	451353165	382050070	84.6455	382050070	0	100	0
	Poll		0	0	0	0	0	0
	Total		382050070	84.6455	382050070	0	100	0
Public-Institutions	E-Voting	172874702	147790610	85.4900	147790610	0	100	0
	Poll		0	0	0	0	0	0
	Total		147790610	85.4900	147790610	0	100	0
Public- Non Institutions	E-Voting	435177773	48419689	11.1264	48315684	104005	99.7852	0.2148
	Poll		0	0	0	0	0	0
	Total		48419689	11.1264	48315684	104005	99.7852	0.2148
Total		1059405640	578260369	54.5835	578156364	104005	99.9820	0.0180



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon..	Ordinary Resolution	99.9976	0.0024
2.	To declare dividend for the financial year ended March 31, 2020.	Ordinary Resolution	99.9998	0.0002
3.	To appoint a Director in place of Dr. Nishikant Hayatnagarkar (DIN: 00062638), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.8044	0.1956
4.	To approve appointment of Mr. Hari Chand Mittal as an Independent Director of the Company for a term of five consecutive years w.e.f. July 31, 2020.	Ordinary Resolution	99.9974	0.0026
5.	To approve re-appointment and remuneration of Dr. Nishikant Hayatnagarkar as the Whole-time Director of the Company.	Special Resolution	97.3217	2.6783
6.	To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Executive Director to Managing Director & Group CEO of the Company.	Special Resolution	99.9820	0.0180

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary





Mehul Rawal
Company Secretary



Place: Mumbai
Date: 28th September, 2020