

September 30, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code: 500370

Sub: Scrutinizer's Report, Voting Results and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of 52nd Annual General Meeting of the Company.

Ref: Regulation 44(3) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 in respect of 52nd Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 11:12 AM through VC / OAVM at the Registered Office of the company at D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110020, please find enclosed herewith the followings:

Annexure No. 1. Scrutinizer's Report dated 30.09.2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Annexure No. 2. Consolidated voting results

Further on the basis of Scrutinizer's Report & pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, Members of the Company in 52nd Annual General Meeting held on Wednesday, 29th September, 2021 at 11:12 A.M. through VC / OAVM at the Registered Office of the company at D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110020, approved re-appointment of Shri Karna Singh Mehtra (DIN 00128166) as Independent Director for second term of five (5) consecutive years and Smt. Neetu Jiwarajka (DIN 00025570) as Executive Director for a further period of five (5) years as set out in the Notice of the AGM and put for shareholder's approval.

This is for your information & Records.

Thanking you

Yours faithfully,
For **Salora International Ltd.,**


(Anubhav Nigam)
Company Secretary & Compliance Officer
Membership No.: A59262

Encl.: As above



SVR & Co.
Company Secretaries

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
SALORA INTERNATIONAL LIMITED
(CIN: L74899DL1968PLC004962)
D-13/4 OKHLA INDUSTRIAL AREA,
PHASE-II, NEW DELHI, 110020

Dear Sir,

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

The Board of Directors of SALORA INTERNATIONAL LIMITED ("the Company") have vide resolution passed on 12th August 2021, decided to provide to the members of the Company, a facility to exercise their voting rights on the resolution for:

ORDINARY BUSINESS:

- To receive, consider and adopt the Financial statements of the Company for the Financial year ended 31st March, 2021 including audited balance sheet as at 31st March, 2021 and statement of profit and loss of the Company for the year ended 31st March, 2021 along with reports of Board of Directors and Auditors thereon.
- To re-appoint Smt. Neetu Jiwarajka (DIN: 00025570), as director, who retires by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS:

- To approve appointment of Shri Karna Singh Mehta as an Independent Director
- To approve appointment of Smt. Neetu Jiwarajka, as Executive Director



- To ratify the remuneration payable to Cost Auditors.

I, **CS Shivam Rastogi**, having Membership no. F10704 and CP No. 14600 and Managing Partner of **M/s SVR & Co., Company Secretaries** had been appointed as scrutinizers by the Board of Directors of the Company vide resolution passed on **12th August 2021** as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the remote e-voting before the AGM, using an electronic voting system ("remote e-voting") and the process of e-voting at the AGM through electronic votingsystem ("e-voting") and Poll process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.

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 and vote by Poll on the resolutions mentioned above.

My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and vote by Poll process is conducted in a fair and transparent manner and make the Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on Polling paper received by the Company & reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.

The notice dated **12th August 2021**, convening the Annual General Meeting of the Company to be held on **29th September 2021** along with the statement setting out the material facts under section 102 of the Act, were sent to members of the Company on **6th September 2021**.

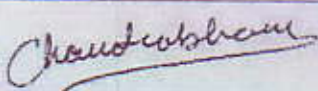

The members of the Company holding shares on the cutoff date **Wednesday, 22nd September, 2021** were entitled to vote on the resolutions proposed and as set out in the AGM Notice.

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

1. The remote e-voting period commenced on **Sunday, 26th September 2021** at **09:00 A.M.** and ended on **Tuesday, 28th September 2021** at **05:00 P.M.** on the designated website via NSDL voting platform.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NSDL (<https://www.evoting.nsdl.com>)



4. Pursuant to Listing Agreement entered by the company, the Company has also provided facility of voting through the physical ballot forms received by the Company were kept in my safe custody. Our report includes the results of voting through the physical ballot forms in addition to votes casted through e-voting website of NSDL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid AGM and the same are handed over to the Director for the safe custody.
9. The votes were unblocked on **29th September, 2021**, in the presence of two witnesses, Mr. Chandrabhanu Rituraj, Address: H No. 8, Chaura Village, Sector-22, Noida, 201301 and Ms. Pinky Mishra, Address: D 198/50, Gali No 6, Ramesh Market, Gadhi, East of Kailash, New Delhi, 110065, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence:

 Witness 1	 Witness 2
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10. The result of the remote e-voting and voting through the physical ballot forms is as under:



a) RESOLUTION 1

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 INCLUDING AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 AND STATEMENT OF PROFIT AND LOSS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021 ALONG WITH REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON;

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

(I) Voted in favor of Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	80	62,89,816	99.99%
Poll	0	-	-
Total	80	62,89,816	99.99%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	15	315	0.01%
Poll	0	0	-
Total	15	315	0.01%

(III) Invalid Votes:

Number of Members (E-Voting/ Postal Ballot) whose votes were declared Invalid	Total numbers of votes cast by them
NA	NA

RESULT: PASSED WITH REQUISITE MAJORITY



b) RESOLUTION 2

TO RE-APPOINT SMT. NEETU JIWARAJKA (DIN: 00025570), AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR RE-APPOINTMENT.

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: YES

(I) Voted in favor of Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	78	62,89,706	99.99%
Poll	0	-	-
Total	78	62,89,706	99.99%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	425	0.01%
Poll	0	0	-
Total	17	425	0.01%

(III) Invalid Votes:

Number of Members (E-Voting/ Postal Ballot) whose votes were declared Invalid	Total numbers of votes cast by them
NA	NA

RESULT: PASSED WITH REQUISITE MAJORITY



c) RESOLUTION 3

TO APPROVE APPOINTMENT OF SHRI KARNA SINGH MEHTA AS AN INDEPENDENT DIRECTOR.

RESOLUTION REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: NO

(I) Voted in favor of Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	79	62,89,716	99.99%
Poll	-	-	-
Total	79	62,89,716	99.99%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	415	0.01%
Poll	0	0	0
Total	16	415	0.01%

(III) Invalid Votes:

Number of Members (E-Voting/ Postal Ballot) whose votes were declared Invalid	Total numbers of votes cast by them
NA	NA

RESULT: PASSED WITH REQUISITE MAJORITY



d) RESOLUTION 4

TO APPROVE APPOINTMENT OF SMT. NEETU JIWARAJKA, AS EXECUTIVE DIRECTOR.

RESOLUTION REQUIRED: SPECIAL RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION: YES

(I) Voted in favor of Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	79	62,89,716	99.99%
Poll	-	-	-
Total	79	62,89,716	99.99%

(II) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	415	0.01%
Poll	0	0	0
Total	16	415	0.01%

(III) Invalid Votes:

Number of Members (E-Voting/ Postal Ballot) whose votes were declared Invalid	Total numbers of votes cast by them
NA	NA

RESULT: PASSED WITH REQUISITE MAJORITY



e) RESOLUTION 5

TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS.

RESOLUTION REQUIRED: ORDINARY RESOLUTION

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE
AGENDA/RESOLUTION: NO

(IV) Voted in favor of Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	79	62,89,716	99.99%
Poll	-	-	-
Total	79	62,89,716	99.99%

(V) Votes against the Resolution:

Numbers of Members cast their Vote (E-Voting/ Postal Ballot)		Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	415	0.01%
Poll	0	0	0
Total	16	415	0.01%

(VI) Invalid Votes:

Number of Members (E-Voting/ Postal Ballot) whose votes were declared Invalid	Total numbers of votes cast by them
NA	NA


RESULT: PASSED WITH REQUISITE MAJORITY



11. The register, all other papers and relevant records related to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

M/s SVR & Co.
Company Secretaries


Shivam Rastogi
Managing Partner
Mem. No. F10704
COP. No. 14600
UDIN: F010704C001048543

Place: Noida
Date: 30/09/2021



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Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		5876166	100.0000	5876166	0	100.0000	0.0000	
	Poll	5876166	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5876166	5876166	100.0000	5876166	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		413965	100.0000	413650	315	99.9239	0.0761	
	Poll	413965	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	413965	413965	100.0000	413650	315	99.9239	0.0761	
	Total	6290131	6290131	100.0000	6289816	315	99.9950	0.0050	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		5876166	100.0000	5876166	0	100.0000	0.0000
	Poll	5876166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5876166	5876166	100.0000	5876166	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413965	100.0000	413540	425	99.8973	0.1027
	Poll	413965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413965	413965	100.0000	413540	425	99.8973	0.1027
Total	Total	6290131	6290131	100.0000	6289706	425	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		5876166	100.0000	5876166	0	100.0000	0.0000
	Poll	5876166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5876166	5876166	100.0000	5876166	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		413965	100.0000	413550	415	99.8997	0.1003
	Poll	413965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	413965	413965	100.0000	413550	415	99.8997	0.1003
Total	Total	6290131	6290131	100.0000	6289716	415	99.9934	0.0066
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special										
Yes										
4. To approve appointment of Smt. Neetu Jiwarajka as Executive Director										
Description of resolution considered										
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		5876166	100.0000	5876166	0	100.0000	0.0000		
	Poll	5876166	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	5876166	5876166	100.0000	5876166	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		413965	100.0000	413550	415	99.8997	0.1003		
	Poll	413965	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	413965	413965	100.0000	413550	415	99.8997	0.1003		
Total	Total	6290131	6290131	100.0000	6289716	415	99.9934	0.0066		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions,	
Public - Non Institutions	



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Validate

Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		5876166	100.0000	5876166	0	100.0000	0.0000	
	Poll	5876166	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5876166	100.0000	5876166	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		413965	100.0000	413550	415	99.8997	0.1003	
	Poll	413965	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		413965	413965	100.0000	413550	415	99.8997	0.1003
Total	Total	6290131	6290131	100.0000	6289716	415	99.9934	0.0066	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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