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August 25, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Result of voting at Annual General Meeting

This is to inform you that Annual General Meeting of the Company was held on Wednesday, August 24, 2022 at 3.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No.2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Ashish C. Bhatt, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai - 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai - 400025, T:+91 22 24395200/5500



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RESULT OF VOTING ON THE BUSINESS TRANACTED AT THE ANNUAL GENERAL MEETING HELD ON 24-08-2022.

The 46th Annual General Meeting of J. B. Chemicals & Pharmaceuticals Limited ("Company") was held on Wednesday, August 24, 2022 at 3.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated July 22, 2022 ("Notice") issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No.2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15-01-2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13-05-2022 issued by SEBI, annual general meeting of the Company was held through VC/ OAVM. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility for participation in the annual general meeting through National Securities Depository Limited (NSDL) portal.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Sunday, August 21, 2022 at 9.00 a.m. and ended on Tuesday, August 23, 2022 at 5.00 p.m. (both days inclusive). At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through e-voting facility after the conclusion of the meeting. The Board of Directors had appointed Mr. Ashish C.

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Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary, as Scrutinizer (“the said Scrutinizer”), to scrutinize the remote e-voting / e-voting during annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated August 25, 2022 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 24, 2022
Total number of shareholders on record date	62,262
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	89

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Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statement for the year ended on March 31, 2022, and reports of Board of Directors and auditors' thereon. (b) Adoption of consolidated audited financial statement for the year ended on March 31, 2022, and report of auditors' thereon.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18589155	88.44	18589155	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18589155	88.44	18589155	0	100.00	0.00
Public – Non Institutions	E-voting	14530017	160829	1.11	160794	35	99.98	0.02
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160829	1.11	160794	35	99.98	0.02
Total		77282097	60482316	78.26	60482281	35	100.00	0.00

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Item No. 2	Confirmation of interim dividend of Rs. 8.50/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2022.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18635897	88.66	18635897	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18635897	88.66	18635897	0	100.00	0.00
Public – Non Institutions	E-voting	14530017	160901	1.11	160813	88	99.95	0.05
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160901	1.11	160813	88	99.95	0.05
Total		77282097	60529130	78.32	60529042	88	100.00	0.00

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Item No. 3	Declaration of final dividend of Rs. 8.00/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2022.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18635840	88.66	18635840	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18635840	88.66	18635840	0	100.00	0.00
Public – Non Institutions	E-voting	14530017	160901	1.11	160866	35	99.98	0.02
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160901	1.11	160866	35	99.98	0.02
Total		77282097	60529073	78.32	60529038	35	100.00	0.00

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Item No. 4	Re-appointment of Mr. Prashant Kumar (DIN: 08342577) as a director of the Company liable to retire by rotation.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18535935	88.18	17340950	1194985	93.55	6.45
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18535935	88.18	17340950	1194985	93.55	6.45
Public – Non Institutions	E-voting	14530017	160759	1.11	160664	95	99.94	0.06
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160759	1.11	160664	95	99.94	0.06
Total		77282097	60429026	78.19	59233946	1195080	98.02	1.98

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Item No. 5	Approval of revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) Chief Executive Officer and Whole-time Director of the Company, for the financial year 2022-23.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18535935	88.18	10391835	8144100	56.06	43.94
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18535935	88.18	10391835	8144100	56.06	43.94
Public – Non Institutions	E-voting	14530017	160759	1.11	159541	1218	99.24	0.76
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160759	1.11	159541	1218	99.24	0.76
Total		77282097	60429026	78.19	52283708	8145318	86.52	13.48

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Item No. 6	Ratification of remuneration of cost auditor.
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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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	21019748	18628164	88.62	18628164	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18628164	88.62	18628164	0	100.00	0.00
Public – Non Institutions	E-voting	14530017	160661	1.11	158323	2338	98.54	1.46
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160661	1.11	158323	2338	98.54	1.46
Total		77282097	60521157	78.31	60518819	2338	100.00	1.46

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Handwritten signature: A. H. Amin



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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Company Secretary
Under authority from Chairman

Place: Mumbai

Date: August 25, 2022

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www.jbpharma.com

FORM No. MGT-13
Report of Scrutinizer

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

To,
The Chairman,
Annual General Meeting of the Members of
J B Chemicals and Pharmaceuticals Limited
Held on Wednesday, 24th August, 2022 at 3.30 P.M.
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Wednesday, 24th August, 2022 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from on Sunday, August 21, 2022 at 9.00 a.m. and will end on Tuesday, August 23, 2022 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 17, 2022 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



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 (<https://www.evoting.nsdl.com>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon; and
 (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
443	60482281	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	35	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2- To confirm interim dividend of Rs. 8.50/- per equity share paid during the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
454	60529042	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	88	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3- To declare final dividend of Rs. 8/- per equity share for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
454	60529038	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	35	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) **Ordinary Resolution 4-** To appoint a director in place of Mr. Prashant Kumar (DIN:08342577), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
399	59233946	98.02

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

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
43	1195080	1.98

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 5- To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2022-23

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
321	52283708	86.52

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
121	8145318	13.48

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Ordinary Resolution 6- To ratify payment of remuneration of cost auditor.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
434	60518819	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
10	2338	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Thane
Dated: August 25, 2022

Bhatt & C
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650D000843488

Counter signed

Sandeep Phadnis

Sandeep Phadnis
August 25, 2022

