

# Kaya Limited

September 30, 2021

To,

BSE Limited  
Market Operations Department,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 539276

National Stock Exchange of India Limited  
'Exchange Plaza', 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai 400051  
NSE Symbol: KAYA

**Subject: Voting Result and the Scrutinizer's Report – 18<sup>th</sup> Annual General Meeting (“AGM” or “the Meeting”)**

Dear Sir/ Madam,

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 18<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021 at 10:00 a.m. IST through Video Conferencing and Other Audio-Visual Means.

The Board of Directors had appointed M/s. Magia Halwai & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of 18<sup>th</sup> AGM have been duly passed by the Members with requisite majority.

The details of the number of Members present at the meeting were as follows:

Category	Promoter & Promoter Group	Public	Total
Video Conference	5	42	47

Please find enclosed the consolidated voting results i.e. remote e-voting and e-voting at the Meeting, on the business transacted at 18<sup>th</sup> AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

# Kaya Limited

The aforementioned documents are being uploaded on the website of the Company at [www.kaya.in](http://www.kaya.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the above on record.

**For Kaya Limited,**

NITIKA  
SUNNY  
NIRMAL

Digitally signed by NITIKA SUNNY  
NIRMAL  
DN: c=IN, o=Personal,  
postalCode=421203,  
st=Maharashtra,  
serialNumber=083F50e78d77e9a31f  
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SUNNY NIRMAL  
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**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**

**Encl: A/a**

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

## Kaya Limited

Resolution Required : (Ordinary)			1 - To consider and adopt audited standalone financial statements for the year ended March 31, 2021					
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}
Promoter and Promoter Group	E-Voting	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	23307	548	97.70	2.30
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>29091</b>	<b>548</b>	<b>98.15</b>	<b>1.85</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6426249</b>	<b>548</b>	<b>99.99</b>	<b>0.01</b>

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ou=Kaya Limited  
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## Kaya Limited

Resolution Required : (Ordinary)			2 - To consider and adopt audited consolidated financial statements for the year ended March 31, 2021					
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	23303	552	97.69	2.31
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>29087</b>	<b>552</b>	<b>98.14</b>	<b>1.86</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6426245</b>	<b>552</b>	<b>99.99</b>	<b>0.01</b>

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 st=Maharashtra,  
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## Kaya Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Rajendra Mariwala, Director (DIN: 00007246) who retires by rotation					
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	23191	664	97.22	2.78
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>28975</b>	<b>664</b>	<b>97.76</b>	<b>2.24</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6426133</b>	<b>664</b>	<b>99.99</b>	<b>0.01</b>

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 Date: 2021.09.30 15:49:55 +05'30'

## Kaya Limited

Resolution Required : (Ordinary)			4 - To approve the appointment of Mr. Rishabh Mariwala (DIN: 03072284) as a Non-Executive Director of the Company					
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	23112	743	96.89	3.11
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>28896</b>	<b>743</b>	<b>97.49</b>	<b>2.51</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6426054</b>	<b>743</b>	<b>99.99</b>	<b>0.01</b>

## Kaya Limited

Resolution Required : (Ordinary)			5 - To approve the appointment of Dr. Om Manchanda (DIN: 02099404) as an Independent Director of the Company					
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23845	0.48	22595	1250	94.76	5.24
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29629</b>	<b>0.60</b>	<b>28379</b>	<b>1250</b>	<b>95.78</b>	<b>4.22</b>
<b>Total</b>		<b>13064091</b>	<b>6426787</b>	<b>49.19</b>	<b>6425537</b>	<b>1250</b>	<b>99.98</b>	<b>0.02</b>

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## Kaya Limited

Resolution Required : (Ordinary)			6 - To approve the appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	22705	1150	95.18	4.82
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>28489</b>	<b>1150</b>	<b>96.12</b>	<b>3.88</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6425647</b>	<b>1150</b>	<b>99.98</b>	<b>0.02</b>

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email=NikaSunny@74762862878396071334  
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Date: 2021.09.30 15:51:22 +05'30'



## Kaya Limited

Resolution Required : (Special)			7 - To approve the re-appointment of Mr. Harsh Mariwala, (DIN: 00210342) as Chairman and Managing Director of the Company for a period of five (5) years with effect from November 1, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7828924	6382514	81.52	6382514	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6382514</b>	<b>81.52</b>	<b>6382514</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	289931	14644	5.05	14644	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14644</b>	<b>5.05</b>	<b>14644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4945236	23855	0.48	23142	713	97.01	2.99
	Poll		5784	0.12	5784	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29639</b>	<b>0.60</b>	<b>28926</b>	<b>713</b>	<b>97.59</b>	<b>2.41</b>
<b>Total</b>		<b>13064091</b>	<b>6426797</b>	<b>49.19</b>	<b>6426084</b>	<b>713</b>	<b>99.99</b>	<b>0.01</b>

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

September 30, 2021

To,

The Chairman

Kaya Limited

23/C, Mahal Industrial Estate,  
Mahakali Caves Road, Near Paperbox Lane,  
Andheri (East), Mumbai – 400093,  
Maharashtra

**Eighteenth Annual General Meeting of the Equity Shareholders of Kaya Limited held on Wednesday, September 29, 2021 at 10.00 a.m. IST through Video Conferencing / Other Audio-Visual Means.**

**Subject: Combined Report on remote e-voting and e-voting at the AGM conducted pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 including subsequent amendments thereto from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), at the Eighteenth Annual General Meeting ("AGM").**

### 1. Appointment as Scrutinizer

1.1 We have been appointed as the Scrutinizer pursuant to clause (ix) of sub-rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") vide resolution passed by the Board of Directors of Kaya Limited ("**the Company**") at its meeting held on May 19, 2021 to scrutinize the voting conducted through remote e-voting and e-voting at the AGM on all seven resolutions set out in the Notice convening the Eighteenth AGM in a fair and transparent manner.

1.2 In accordance with the Articles of Association of the Company, Mr. Gautam Bhandari, shareholder of the Company (not being an employee) was appointed as another Scrutinizer for the aforesaid purpose by the Chairman of the AGM.

*Gautam Bhandari*

*Rohith Mha*



**Address:** Office No. 1229, 12<sup>th</sup> Floor, Navjivan Commercial Premises Co-op Hsg. Soc. (Gate no. 2), Lamington Road, Mumbai Central, Mumbai 400008.

**Emails:** [sitansh.mha@gmail.com](mailto:sitansh.mha@gmail.com) : [rohith.mha@gmail.com](mailto:rohith.mha@gmail.com)

**Mob:** +91 8169 822 764 : +91 9820 722 963 : **Landline:** +91 22 4970 2955

**2. Dispatch of Notice convening the AGM**

- 2.1 Pursuant to the General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and In terms of clause (v) of sub-rule 4 of Rule 20 of the Rules, an advertisement was published in the Financial Express (English) and Mumbai Lakshadeep (Marathi), having electronic editions, on September 8, 2021 specifying the date & time of the AGM, availability of the notice of AGM on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM, etc.
- 2.2 The Company hosted the notice of AGM on its website and website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited on September 6, 2021.
- 2.3 The Company informed that on the basis of the Register of Members and the list of the Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company sent the Notice of AGM dated August 3, 2021 in electronic form on September 6, 2021 to those shareholders whose e-mail addresses were registered with the Company. The detailed procedure for e-voting was contained in the Notice of AGM.

**3. Cut-off date**

- 3.1 **The cut-off date (record date)** for determining members entitled to participate in the remote e-voting or voting at the AGM through e-voting system was fixed by the Company as **Wednesday, September 22, 2021.**
- 3.2 On the basis of the Register of Members and the list of Beneficiary Owners made available by the Depository viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the cut-off date of Wednesday, September 22, 2021 there were total 27,407 members.

**4. Remote e-voting process and e-voting during the AGM**

- 4.1 The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Members of the Company. NSDL had provided a system for casting the votes electronically on <https://www.evoting.nsdl.com/>.

*Gautam Bhandari*

*Rohith Mha*



# Magia Halwai & Associates

## Company Secretaries

- 4.2 The remote e-voting period commenced on **Sunday, September 26, 2021 at 9.00 a.m. IST** and ended on **Tuesday, September 28, 2021 at 5:00 p.m. IST** and the e-voting module was blocked thereafter.
- 4.3 Further, during the AGM, only the members who were attending the AGM through Video Conferencing / Other Audio-Visual Means and who have not cast their votes through remote e-voting were allowed to vote through e-voting.
- 4.4 After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- 4.5 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. The votes tendered therein, based on the data downloaded from the e-voting system, were scrutinized and reviewed.
- 4.6 The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting including remote e-voting or e-voting during the AGM for the resolutions contained in the Notice to the 18<sup>th</sup> AGM of the Equity Shareholders of the Company.
- 4.7 Our responsibility as a scrutinizer and to give a combined scrutinizer's report of the votes cast "for" or "against" on all seven resolutions stated in the Notice of the 18<sup>th</sup> AGM is based on the reports generated from the e-voting system for remote e-voting and votes cast during the AGM through the said e-voting system.

### 5. Counting Process

- 5.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

### 6. Results

- 6.1 Based on the results made available to us:
  - a) 153 Members had cast their votes through remote e-voting.
  - b) 15 Members had cast their votes through e-voting during the AGM.

*Gautam Bhandari*

*Gurpreet*



**Address:** Office No. 1229, 12<sup>th</sup> Floor, Navjivan Commercial Premises Co-op Hsg. Soc. (Gate no. 2), Lamington Road, Mumbai Central, Mumbai 400008.

**Emails:** [sitansh.mha@gmail.com](mailto:sitansh.mha@gmail.com) : [rohith.mha@gmail.com](mailto:rohith.mha@gmail.com)

**Mob:** +91 8169 822 764 : +91 9820 722 963 : **Landline:** +91 22 4970 2955

# Magia Halwai & Associates

## Company Secretaries

- 6.2 My report with detailed analysis of remote e-voting and e-voting during the AGM on each of the seven resolutions contained in the Notice dated August 3, 2021 calling AGM on September 29, 2021 is annexed herewith as **Annexure-1**.
- 6.3 Based on the analysis annexed herewith, we report that the Six Ordinary Resolutions and One Special Resolution as set out in the Item Nos. 1(a), 1(b), 2, 3, 4, 5 and 6 of the Notice of the AGM dated August 3, 2021, have been **passed with the requisite majority**.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 18<sup>th</sup> AGM.

Thanking you.

Yours truly,

For Magia Halwai & Associates



**Sitansh Magia**  
Partner  
ACS 15169  
CP 18972  
UDIN: A015169C001040743

**Gautam Bhandari**  
(Shareholder Scrutinizer)

Witness:

**Ms. Deepali Jadhav**

**Ms. Parita Shah**

Countersigned and received the report:

**NITIKA SUNNY NIRMAL**  
Digitally signed by NITIKA SUNNY NIRMAL  
DN: c=IN, o=Personal, postalCode=421203,  
ou=Maharashtra,  
serialNumber=083F50e78df7e9a31F5668e19  
8a3fed7a7628628783960713410603959ab  
1, cn=NITIKA SUNNY NIRMAL,  
Date: 2021.09.30 15:43:22 +05'30'

Signed by **Nitika Dalmia**  
Company Secretary and Compliance Officer  
Authorized by Chairman of the 18<sup>th</sup> Annual General Meeting

**Date:** September 30, 2021

**Place:** Mumbai

**Address:** Office No. 1229, 12<sup>th</sup> Floor, Navjivan Commercial Premises Co-op Hsg. Soc. (Gate no. 2), Lamington Road, Mumbai Central, Mumbai 400008.

**Emails:** [sitansh.mha@gmail.com](mailto:sitansh.mha@gmail.com) : [rohith.mha@gmail.com](mailto:rohith.mha@gmail.com)

**Mob:** +91 8169 822 764 : +91 9820 722 963 : **Landline:** +91 22 4970 2955

**Annexure - 1**

**Analysis of Results**

<b>Resolution No.</b>	1 [given as Item No. 1(a) of the Notice of AGM]
<b>Subject</b>	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	146	64,20,465	15	5,784	161	64,26,249	99.99%
<b>Dissent</b>	7	548	0	0	7	548	0.01%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Rohith Mha*



**Analysis of Results**

<b>Resolution No.</b>	2 [given as Item No. 1(b) of the Notice of AGM]
<b>Subject</b>	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	145	64,20,461	15	5,784	160	64,26,245	99.99%
<b>Dissent</b>	8	552	0	0	8	552	0.01%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Gurjeen*



**Analysis of Results**

<b>Resolution No.</b>	3 [given as Item No. 2 of the Notice of AGM]
<b>Subject</b>	To appoint a Director in place of Mr. Rajendra Mariwala, Director (DIN: 00007246) who retires by rotation and being eligible seeks re-appointment.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	142	64,20,349	15	5,784	157	64,26,133	99.99%
<b>Dissent</b>	11	664	0	0	11	664	0.01%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Rohith Mha*





**Analysis of Results**

<b>Resolution No.</b>	4 [given as Item No. 3 of the Notice of AGM]
<b>Subject</b>	To approve the appointment of Mr. Rishabh Mariwala (DIN: 03072284) as a Non-Executive Director of the Company.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	139	64,20,270	15	5,784	154	64,26,054	99.99%
<b>Dissent</b>	14	743	0	0	14	743	0.01%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Rishabh Mariwala*



**Analysis of Results**

<b>Resolution No.</b>	5 [given as Item No. 4 of the Notice of AGM]
<b>Subject</b>	To approve the appointment of Dr. Om Manchanda (DIN: 02099404) as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	136	64,19,753	15	5,784	151	64,25,537	99.98%
<b>Dissent</b>	16	1,250	0	0	16	1,250	0.02%
<b>Abstain</b>	1	10	0	0	1	10	0.00%
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Rohith*



**Analysis of Results**

<b>Resolution No.</b>	6 [given as Item No. 5 of the Notice of AGM]
<b>Subject</b>	To approve the appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an Independent Director of the Company.
<b>Type of Resolution</b>	Ordinary Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	138	64,19,863	15	5,784	153	64,25,647	99.98%
<b>Dissent</b>	15	1,150	0	0	15	1,150	0.02%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

*Gautam Bhandari*

*Rohith*



**Analysis of Results**

<b>Resolution No.</b>	7 [given as Item No. 6 of the Notice of AGM]
<b>Subject</b>	To approve the re-appointment of Mr. Harsh Mariwala, (DIN: 00210342) as Chairman and Managing Director of the Company for a period of Five (5) years with effect from November 1, 2021.
<b>Type of Resolution</b>	Special Resolution

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage of total number of votes cast (Rounded off to two-digit decimal)
	Number	Votes (A)	Number	Votes (B)	Number	Votes (A+B)	
<b>Assent</b>	139	64,20,300	15	5,784	154	64,26,084	99.99%
<b>Dissent</b>	14	713	0	0	14	713	0.01%
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Invalid</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>153</b>	<b>64,21,013</b>	<b>15</b>	<b>5,784</b>	<b>168</b>	<b>64,26,797</b>	<b>100%</b>

This Annexure-1 is part of our Scrutinizer's Report.

For Magia Halwai & Associates



**Sitansh Magia**  
Partner  
ACS 15169  
CP 18972  
UDIN: A015169C001040743




**Gautam Bhandari**  
(Shareholder Scrutinizer)

Witness:



**Ms. Deepali Jadhav**



**Ms. Parita Shah**

**Date:** September 30, 2021

**Place:** Mumbai