

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 29.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 511760
Security ID: SEVENHILL

Dear Sir/Madam,

Sub: Voting Results of the 33rd Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday the 29th September 2023 at 10:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in the prescribed format.

Kindly take note of the above.

Thanking you,
For Seven Hill Industries Limited



Gunjan Rajesh Shah
Whole-time Director
DIN- 08051570

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	47964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		87320	0.0672	85530	1790	97.9501	2.0499
	Poll	130032000						
	Postal Ballot (if applicable)							
	Total	130032000	87320	0.0672	85530	1790	97.9501	2.0499
Total		130032000	87320	0.0672	85530	1790	97.9501	2.0499
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. GUNJAN SHAH (DIN-08051570) who retires by rotation and being eligible, offers himself for re-appointment.					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		87320	0.0672	72489	14831	83.0153	16.9847
	Poll	130032000						
	Postal Ballot (if applicable)							
	Total	130032000	87320	0.0672	72489	14831	83.0153	16.9847
Total		130032000	87320	0.0672	72489	14831	83.0153	16.9847
Whether resolution is Pass or Not.			Yes					



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		87320	0.0672	72530	14790	83.0623	16.9377
	Poll	130032000						
	Postal Ballot (if applicable)							
	Total	130032000	87320	0.0672	72530	14790	83.0623	16.9377
Total		130032000	87320	0.0672	72530	14790	83.0623	16.9377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of appointment of Mr. Rajkumar Popatlal Shingvi (DIN: 02064702) additional Independent Director as an Independent Director of the Company to hold office for five consecutive years for a term up to September, 2028.					
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		87320	0.0672	7259	14791	83.0612	16.9388
	Poll	13003200						
	Postal Ballot (if applicable)							
	Total	13003200	87320	0.0672	7259	14791	83.0612	16.9388
Total		13003200	87320	0.0672	7259	14791	83.0612	16.9388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the Company from the Jurisdiction of One ROC to another ROC where such office is situated i.e. ROC Mumbai to ROC Pune:				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	130032000	87320	0.0672	72529	14791	83.0612	16.9388
	Poll							
	Postal Ballot (if applicable)							
	Total		130032000	87320	0.0672	72529	14791	83.0612
Total		130032000	87320	0.0672	72529	14791	83.0612	16.9388
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



PANKAJ KMPS & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
SEVEN HILL INDUSTRIES LIMITED
CIN: L67190MH1990PLC055497
Ground Floor, Daya Sarita, C Wing,
Gokul Dham, Opp RBI Quarters,
Goregaon East, Mumbai City, Mumbai,
Maharashtra – 400063

Sub.: Scrutinizer's Report on voting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the 33rd Annual General Meeting ("AGM") of Seven Hill Industries Limited ("Company"), held on Friday, September 29, 2023, at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Pankaj Kumar, proprietor of Pankaj Kmps & Associates, Practicing Company Secretary, has been duly appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 14th August, 2023, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Friday, September 29, 2023 at 10:30 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 29, 2023 ("AGM Notice").



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PANKAJ KMPS & ASSOCIATES
COMPANY SECRETARIES

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 33rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 33rd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast as "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 33rd AGM and platform for VC/OAVM facility for participation in the 33rd AGM.
3. As confirmed by the Company, the Notice of the 33rd AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company/CDSL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, 26th September, 2023 at 09:00 A.M. and ends on Thursday, 28th September, 2023 at 05:00 P.M., and Members were requested to cast their votes electronically conveying their favour or against in respect of the resolutions on the e-voting platform provided by NSDL.
5. The Members of the Company as on the "cut-off" date, i.e. Friday, 22nd September 2023, (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice proposed in the Notice.
6. At the end of the remote e-voting period the voting portal of the service provider i.e. NSDL was blocked forthwith.
7. At the 33rd AGM of the Company held on 29th September, 2023, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting.
8. Immediately after the conclusion of the e-voting during the AGM on the 29th September, 2023, the electronic votes cast were unblocked by me, and the report on e-voting at the AGM were generated.



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COMPANY SECRETARIES

ITEM NO. 3: ORDINARY RESOLUTION:

To Re appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote Evoting	54	72530	83.06	4	14790	16.94
Evoting at the AGM	0	0	0	0	0	0
Total	54	72530	83.06	4	14790	16.94

ITEM NO. 4: ORDINARY RESOLUTION:

Regularization of appointment of Mr. Rajkumar Popatlal Shingvi (DIN: 02064702) additional Independent Director as an Independent Director of the Company to hold office for five consecutive years for a term up to September, 2028.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote Evoting	53	72529	83.06	5	14791	16.94
Evoting at the AGM	0	0	0	0	0	0
Total	53	72529	83.06	5	14791	16.94

ITEM NO. 5: SPECIAL RESOLUTION:

Shifting of registered office of the Company from the Jurisdiction of One ROC to another ROC where such office is situated i.e. ROC Mumbai to ROC Pune:

a) Details of Votes in favour and against the resolution:



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Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote Evoting	53	72529	83.06	5	14791	16.94
Evoting at the AGM	0	0	0	0	0	0
Total	53	72529	83.06	5	14791	16.94

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the notice have been passed with the requisite majority.

Thanking You,
Yours Faithfully

For PANKAJ KMPS & ASSOCIATES
Company Secretaries


Proprietor
FCS: 12646

C.P. No.: 18852

UDIN: F012646E001130774

Date: 29-09-2023

Place: Delhi

B-30/2, Second Floor, Gali No 8,
5 Shashi Garden, Mayur Vihar, Phase 1,
New Delhi - 110 091
e-mail: kmeps.pankaj@gmail.com,
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