

20.09,2022

To, The Manager-Listing BSE Limited Mumbai.

National Stock Exchange of India Ltd Mumbai.

Dear Sir,

Sub: Disclosure of voting results and Scrutinizers Report. Ref: Regulation 44(3) of SEBI (LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange the results of the remote e-voting for 35<sup>th</sup> Annual General Meeting of the Company held on 19.09.2022, along with the copy of scrutinizers report.

The aforesaid reports are also available on our website i.e <u>www.balpharma.com</u> and also on the website of NSDL i.e <u>www.evoting.nsdl.com</u>.

Please take the same on record.

For Bal Pharma Ltd

**Authorised Signatory** 

## ANNEXURE 1 VOTING RESULTS FOR 35<sup>th</sup> ANNUAL GENERAL MEETING

Date of the AGM	19.09.2022
Total Number of shareholders on record date.	16461
No of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>0</b> 0
No of shareholders attended the meeting through video conference:  Promoters and Promoter Group: Public:	09 28



1.To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon.

Resolution	required	(Ordinary /	Special)	Ordinary							
Whether pr	omoter /	promoter g	roup are			No					
intereste Category	d in the a	genda/ reso No of	lution No of	% of	No of	No	% of	% of			
Category	of Voting	shares held	votes polled	votes polled on	votes -In favour	of votes agai	votes in favou	votes against on votes			
		(1)	(2)	outstand ing shares (3)={(2)/ (1)} *100	(4)	nst (5)	r on votes polled (6)={( 4)/(2)} *100	polled (7)={(5)/ (2)} *100			
Promoter and	E- Voting	8097182	6735715	83.18	6735715	0	100	0			
Promoter Group	Poll	0						0			
	Postal Ballot	0						0			
	Total	8097182	6735715	83.18	6735715	0	100	0			
Public Institutions	E- Voting										
	Poll Postal Ballot	0						0			
	Total										
Public Non Institutions	E- Voting	7475190	407036	5.44	407034	02	99.99	0.01			
mstitutions	Poll	0						0			
	Postal Ballot	0						0			
Total	Total	7475190 15572372	407036 7142751	5.44 81.79	407034 7142749	02	99.99	0.01			



# 2. To declare a dividend of Re.1 per equity share of Rs.10 each.

Resolu	ıtion requ	nired (Ordin ecial)	ary /	Ordinary						
Whether p	romoter	/ promoter { agenda/ reso	group are	Yes_ to	the extent o	f their				
Categor	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstand ing shares (3)={(2)/(1)} *100	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) } *100	% of votes again st on votes polled (7)={(5)/(2)}*100		
Promoter and Promoter Group	E- Voting	8097182	6735715	83.18	6735715	0	100	0		
Stear	Postal Ballot Total	0 8097182	6735715	83.18	6735715	0	100	0		
Public Institutio ns	E-Voting Poll Postal Ballot Total	0						0		
Public Non Institutio ns	E- Voting Poll	7475190 0	407036	5.44	407034	02	99,99	0.01		
	Postal Ballot	0						0		
Total	Total	7475190 15572372	407036 7142751	5.44 81.79	407034 7142749	02	99.99	0.01		



3. To reappoint Mr. Himesh Virupakshaya (DIN#: 08554422) who was retiring by rotation and being eligible offered himself for reappointment.

		ible offered		· reappoi	ntment.			
Resol		ıired (Ordir	nary /		O	rdinary		
	Spe	ecial)				No		
Whether	promoter	/ promoter ;	group are			140		
Categor y	Mode of	agenda/ res No of shares held	No of votes polled	% of votes	No of votes -In favour	No of votes again	% of votes in favour	% of votes again
	Voting	(1)	(2)	on outsta nding share s (3)={( 2)/(1) } *100	(4)	st (5)	on votes polled (6)={(4 )/(2)} *100	st on votes polled (7)={( 5)/(2) } *100
Promoter and	E- Voting	8097182	6735715	83,18	6735715	0	100	0
Promoter Group	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutio	E- Voting							
ns	Poll Postal Ballot	0						0
	Total							
Public Non	E- Voting	7475190	407036	5.44	406834	202	99.95	0.05
Institutio ns	Poll	0						, 0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406834	202	99.95	0.05
Total		15572372	7142751	81.79	7142749	202	99.99	0.01



4. To appoint SSJNB & Co (Regd No.013976S) as Statutory Auditors of the Company.

		SSJNB & C		.0139768)				Compai		
		ed (Ordinar		Ordinary						
		er / promoter	•			No				
		e agenda/ re				1 27	04.0	0.4		
Categor	Mode	No of	No of	% of	No of	No	% of	% of		
y	of	shares	votes	votes	votes -In	of	votes in	votes		
	Voting	held	polled	polled	favour	votes	favour , on votes	agains t on		
	1	(1)	(2)	on outsta	(4)	agai nst	polled	votes		
		(1)	(2)	nding	(4)	(5)	(6)={(4)/	polled		
				shares			(2)}	(7)={(		
				$(3)=\{(2$			*100	5)/(2)}		
			1	)/(1)}				*100		
				*100						
Promoter	E-	0007102	(7) (7) (	02.10	6725715	0	100	0		
and Promoter	Voting	8097182	6735715	83.18	6735715	U U	100	U		
Group	Poll	0						0		
отопр								3.50)		
	Postal,						)			
	Ballot	0	p.					0		
	m . 1	0007100	(80 581 5	02.10	(7) (7) (	0	100	0		
	Total	8097182	6735715	83.18	6735715	0	100	0		
Public	Е-									
Institutio	Voting									
ns			1							
	Poll	0	9					0		
	Postal				1	1				
	Ballot									
	Total									
Public	E-									
Non	Voting	7475190	407036	5.44	406833	203	99.95	0.05		
Institutio	1000	Quint								
ns	Poll	0						0		
	Postal				6) 9) 11					
	Postai Ballot	0						0		
	Dunot	U			11 30			3		
	Total *	7475190	407036	5.44	406833	203	99.95	0.05		
Total		15572372	7142751	81.79	7142749	203	99.99	0.05		



5. To adopt a new set of Memorandum of Association of the Company as per Companies

Act,2013.

Reso		puired (Ord	inary /	Special						
Whethe	er promot intereste	occial) ter / promot d in the age olution	er group nda/		7	No				
Categ ory	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outsta nding share s (3)={(2)/(1) } *100	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) } *100	% of vote s agai nst on vote s polle d (7)= {(5)/(2)} *100		
Promo er and Promo ter	E- Voting Poll	8097182	6735715	83.18	6735715	0	100	0		
Group	Postal Ballot	0						0		
	Total	8097182	6735715	83.18	6735715	0	100	0		
Public Institut ions	E- Voting Poll Postal Ballot	0						0		
Public	Total E-				SATE COLOR DE LA C	arnaar	20.01	0.00		
Non Institut ions	Voting Poll	7475190 0	407036	5.44	406829	203	99.94	0.06		
	Postal Ballot	0						0		
	I .		407036	5.44	406829	203	99,94	0.06		

6.To adopt a new set of Articles of Association of the Company as per Companies Act,2013.

Act,2 Reso	lution rec	puired (Ord pecial)	inary /	Special						
Whethe	er promot	ter / promoted in the age olution	er group nda/	No						
Categ	Mode of Voting	No of shares held	No of votes polled (2)	% of votes polled on outsta nding share s (3)={(2)/(1) } *100	No of votes -In favour (4)	No of vote s- agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) } *100	% of vote s agai nst on vote s polle d (7)= {(5)/(2)} *100		
Promo ter and Promo ter	E- Voting Poll	8097182	6735715	83.18	6735715	0	100	0		
Group	Postal Ballot	0		02.10	(725715	0	100	0		
	Total	8097182	6735715	83.18	6735715	U	100	U		
Public Institut ions	E-Voting Poll Postal Ballot	0						0		
Public Non Institut	Total E- Voting	7475190 0	407036	5.44	406829	203	99.94	0.06		
ions Pol	Postal Ballot	0						0		
Total	Total	7475190 15572372	407036 7142751	5.44	406829 7142544	203 203	99.94 99.94	0.06		
rotai	1	100/100/10	I Konsulation (a)					TOHI		

7. To revise the managerial remuneration payable to Mr.Shailesh Siroya (DIN # 00048109), Managing Director

	aging Dir				-			
Reso		uired (Ord	inary /		Sp	ecial		
Whethe	er promo intereste	occial) ter / promot ed in the age olution	er group enda/		1	No		
Categ	Mode of Voting	No of shares held  (1)	No of votes polled (2)	% of votes polled on outsta nding share s (3)={(2)/(1) } *100	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) } *100	% of vote s agai nst on vote s polle d (7)= {(5)/ (2)} *100
Promo ter and Promo ter Group	E- Voting Poll	8097182	6735715	83.18	6735715	0	100	0
Gloup	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institut ions	E- Voting Poll Postal Ballot	0						0
Public Non Institut	Total E- Voting	7475190	407036	5.44	406830	202	99.94	0.06
ions	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406830	202	99.94	0.06
Total		15572372	7142751	81.79	7142545	202	99.94	0.06

 $8. To\ revise\ the\ managerial\ remuneration\ payable\ to\ Mr. Himesh\ .\ V\ (DIN\ \#\ 08554422),$ 

****	COL.	D'
Whole	Ime	Director

		quired (Ord	inary /		Sp	ecial		
	er promo intereste	occial) ter / promot ed in the age olution			ľ	No		
Categ	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding share s (3)={(2)/(1)} *100	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) } *100	% of vote s agai nst on vote s polle d (7)= {(5)/(2)} *100
Promo ter and Promo ter Group	E- Voting	8097182	6735715	83.18	6735715	0	100	0
Gloup	Postal Ballot Total	0 8097182	6735715	83.18	6735715	0	100	0 0
Public Institut ions	E- Voting Poll Postal Ballot	0						0
Public Non Institut	Total E- Voting	7475190	407036	5.44	406831	203	99,94	0.06
ions	Poll Postal Ballot	0						0
Total	Total	7475190 15572372	407036 7142751	5.44 81.79	406831 7142546	203 203	99.94 99.94	0.06 0.06 PHA

9.To Appoint Mr.H,S Venkatesh (DIN # 01776040) as Director and also as Independent Director of the Company for second term.

	lution rec	e Company <sub>l</sub> uired (Ordi pecial)			Spe	ecial			
Whethe	er promo intereste	ter / promot d in the age olution	er group nda/		1	No			
Categ ory	Mode of Voting	No of shares held	No of votes polled (2)	% of votes polled on outsta nding share s (3)={( 2)/(1)	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2) }	of vote s agai nst on vote s polle	
		t		*100	1		*100	d (7)= {(5)/ (2)} *100	
Promo ter and Promo	E- Voting	8097182	6735715	83.18	6735715	0	100	0	
ter Group	Poll Postal Ballot	0					i.	0	
	Total	8097182	6735715	83.18	6735715	0	100	0	
Public Institut ions	E- Voting Poll Postal Ballot	0						0	
Public Non	Total E- " Voting	7475190	407036	5.44	406830	202	99.94	0.06	
Institut ions	Poll	0						0	
	Postal Ballot	0		H H				0	
	Total	7475190 15572372	407036 7142751	5.44 81.79	406830 7142545	202 202	99.94 99.94	0.06	

10. To Appoint Mr. Kotian Chittananda Damodar (DIN # 09613054) as Director and also as Whole Time Director of the Company.

			pany.	Sp	ecial		
Sj er promo intereste	pecial) ter / promo ed in the ago	ter group	1 1	]	No		
Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outsta nding	No of votes -In favour (4)	No of vote s - agai nst	% of votes in favou r on votes	% of vote s agai nst
			share s (3)={( 2)/(1) } *100		(5)	polled (6)={( 4)/(2) } *100	on vote s polle d (7)= {(5)/ (2)} *100
E- Voting Poll	8097182	6735715	83.18	6735715	0	100	0
Postal Ballot	0	l I		waxaa kasa	5-4		0
Total	8097182	6735715	83.18	6735715	0	100	0
E- Voting							
Poll Postal Ballot	0						0
Total E-		have a second	luma (z	10.5020	202	00.04	0.06
1		407036	5.44	406830	202	99,94	0.06
Postal Ballot	0			1			0
Total	7475190 15572372	407036 7142751	5.44 81.79	406830 7142545	202 202	99,94	0.06
	er promo intereste res Mode of Voting  Poll Postal Ballot  Total  E- Voting  Poll Postal Ballot  Total  B- Voting  Poll Postal Ballot  Total  E- Voting  Poll Postal Ballot  Total  E- Voting  Poll Postal Ballot	Intion required (Ord Special) er promoter / promoter interested in the ago resolution  Mode No of shares Voting held  (1)  E-Voting 8097182  Poll 0  Postal Ballot 0  Total 8097182  E-Voting Poll 0  Postal Ballot Total E-Voting 7475190  Poll 0  Postal Ballot 7475190  Postal Ballot 0	Special   Spec	Special   Promoter   Promoter group   Pr	Special   Spec	Special   Spec	Special   Spec

ISO 9001 COMPANY

11. To ratify the remuneration payable to Cost Auditors for the financial year 2022.23.

Reso	lution rec S <sub>l</sub>	quired (Ord pecial)	inary /			linary		
	intereste	ter / promo ed in the ago olution			I	No		
Categ	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outsta nding share s (3)={( 2)/(1) } *100	No of votes -In favour (4)	No of vote s - agai nst (5)	% of votes in favou r on votes polled (6)={(4)/(2)}*100	% of vote s agai nst on vote s polle d (7)= {(5)/(2)} *100
Promo ter and Promo ter	E- Voting Poll	8097182	6735715	83.18	6735715	0	100	0
Group	Postal Ballot	0					National A	0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institut ions	E- Voting Poll Postal Ballot	0						0
Public Non Institut	Total E- Voting	7475190	407036	5.44	406831	203	99.94	0.06
ions	Poll Postal Ballot	0						0
Total	Total	7475190 15572372	407036 7142751	5.44 81.79	406831 7142546	203 203	99.94 99.94	0.06

For Bal Rhannfa Limited

Authorised Signatory

#### PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS Company Secretary # 496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080

Tel: +91 80 23610847 Telefax: +91 80 41231106 e-mail: parameshwar@vjkt.in

parameshwar.g.bhat@gmail.com

#### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To Mr. Shailesh D. Siroya Chairman of the Thirty Fifth Annual General Meeting Bal Pharma Limited Bengaluru

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Bal Pharma Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting) at the 35<sup>th</sup>Annual General Meeting held on Monday, September 19, 2022at 11:30AMIST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('the Listing Regulations'), hereby furnish my Report to you.

The notice dated May30, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with MCA Circular No. 2/2022 dated May 5, 2022 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred "MCA Circulars") SEBI Circular No. to as and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Management of the Company is responsible to ensure compliance of the requirements of the Act and the Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 35<sup>th</sup>Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the



AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favor" or "against" the resolutions proposed in the Notice convening the 35<sup>th</sup>Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Three days from 16<sup>th</sup>September, 2022(9.00 A.M. IST) till 18<sup>th</sup>September, 2022 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 12<sup>th</sup>September, 2022were entitled to vote on the Resolutions proposed in the Notice calling the 35<sup>th</sup>Annual General Meeting.

At the end of the voting period on 18<sup>th</sup>September, 2022 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 19<sup>th</sup>September, 2022, in presence of Mr. Sharan Kumar and Ms. Shruti Rao who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and based on such reports:

- a. 43 (folio wise) members have cast their votes through remote e-voting.
- b. 01 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



#### ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

<b>Particulars</b>		No. of votes contained in									
	Remote	e-voting ·		g at the GM	Т	otal	on Valid votes				
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)					
Assent	42	7142751	0	0	42	7142751	99,99997				
Dissent	1	1	1	1	2	2	0.00003				
Total	43	7142752	1	1	44	7142753	100.00				
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA				

Item No. 2: Declaration of dividend of Re.1/- per Equity Share of Rs. 10/- each:

Ordinary Resolution:

Particulars		No.	of votes	contained	in		Percentage
	Remote	e-voting	e-voting at the AGM		Т	otal	on Valid votes
	No. of members voted	No. of Votes cast (shares)	1	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	42	7142751	0	0	42	7142751	99,999972
Dissent	1	1	1	1	2	2	0.00003
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	· NIL	NIL	NIL	NIL	NIL	NA



Item No. 3: Appointment of a Director in place of Mr. Himesh Virupakshaya (DIN: 08554422), who is retiring by rotation and being eligible, offers himself for reappointment:

**Ordinary Resolution:** 

Particulars		No.	of votes	contained	ìn		Percentage
	Remote 6	e-voting	e-voting AGM	e-voting at the AGM			on Valid votes
	No of members voted	No. of Votes cast (shares)	200	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	41	7142551	0	0	41	7142551	99.99717
Dissent	2	201	1	1	3	202	0.00283
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL .	NIL	NIL	NIL	NIL	NIL	NA

Item No. 4: Appointment of Statutory Auditors from the conclusion of this 35<sup>th</sup>Annual General Meeting until the conclusion of the 40th Annual General Meeting and to fix their remuneration:

**Ordinary Resolution:** 

<b>Particulars</b>		No.	of votes	contained	in		Percentage
	Remote	e-voting	e-voting AGM	e-voting at the AGM			on Valid votes
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



### SPECIAL BUSINESS:

Item No. 5:Adoption of new Set of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013:

Special Resolution:

Particulars		No.	of votes	contained	in		Percentage	
	Remote 6	e-voting	e-voting at the AGM		Т		on Valid votes	
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)		
Assent	40	7142550	0	0	40	7142550	99,99716	
Dissent	3	202	1	1	4	203	0.00284	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	· NIL	NIL	NIL	NIL	NIL	NA	

Item No. 6:Adoption of new Set of the Articles of Association of the Company asper the provisions of the Companies Act, 2013:

Special Resolution:

Particulars		No.	of votes	contained	in		Percentage	
	Remote	e-voting	e-voting AGM	at the	Т	0	on Valid votes	
	No of members voted	No. of Votes cast (shares)	E. BASSA STATE	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)		
Assent	40	·7142550	0	0	40	7142550	99.99716	
Dissent	3	202	1	1	4	203	0.00284	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA	



Item No. 7: Revision of the managerial remuneration payable to Mr. Shailesh Siroya (DIN # 00048109), Managing Director:

Special Resolution:

<b>Particulars</b>		No.	of votes	contained	in		Percentage	
	Remote 6	e-voting	e-voting at the AGM		Т		on Valid votes	
	No of members voted	No. of Votes cast (shares)	1	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)		
Assent	41	7142551	0	0	41	7142551	99.99717	
Dissent	2	201	1	1	3	202	0.00283	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA	

Item No. 8: Revision of the managerial remuneration payable to Mr. Virupakshaya Himesh (DIN #08554422), Whole-Time Director:

Special Resolution:

Particulars		No.	of votes	contained	in		Percentage
	Remote	e-voting	e-voting AGM	at the	Т		on Valid votes
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	, NIL	NIL	NIL	NIL	NIL	NA



Item No. 9: Appointment of Mr. H S Venkatesh (DIN # 01776040) as Director and also an Independent Director of the Company for second term:

Ordinary Resolution:

Particulars		No.	of votes	contained			Percentage	
	Remote 6	e-voting	e-voting AGM	e-voting at the AGM		O tai	on Valid votes	
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)		
Assent	41	7142551	0	0	41	7142551	99.99717	
Dissent	2	201	1	1	3	202	0.00283	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	NIL	NIL	NIL.	NIL	NIL	NA	

Item No. 10: Appointment of Mr. Kotian Chittananda Damodar (DIN # 09613054) as Director and also as Whole Time Director of the Company:

Special Resolution:

peciai kes Particulars		No.	of votes	contained			Percentage	
		Remote e-voting		e-voting at the			on Valid votes	
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	members	No. of Votes cast (shares)		
Assent	41	7142551	0	0	41	7142551	99.99717	
Dissent	2	201	1	1	3	202	0.00283	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA	



Item No. 11: Ratification of the remuneration payable to Cost Auditors for the Financial Year 2022-23:

**Ordinary Resolution:** 

<b>Particulars</b>		No.	of votes	contained	in		Percentage	
	Remote 6	e-voting	e-voting AGM	at the	Т		on Valid votes	
	No of members voted	No. of Votes cast (shares)		No. of Votes cast (shares)	members	No. of Votes cast (shares)		
Assent	40	7142550	0	0	40	7142550	99.99716	
Dissent	3	202	1	1	4	203	0.00284	
Total	43	7142752	1	1	44	7142753	100.00	
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA	

Based on the foregoing, the Resolution Nos. from 1 to 11 in respect of 35<sup>th</sup>Annual General Meeting maybe deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

FCS - 8860 CP - 11004

Bangalore

Thanking You Yours Sincerely

Parameshwar G. Bhat Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

UDIN: F008860D001004008

Date: 20.09.2022 Place: Bangalore

Witnesses:

Sharan Kumar

Shruti Rao