

Outcome of Voting of Annual General Meeting in Prescribed Format

Date of Annual General Meeting	25th August, 2021
Total no of Shareholders as on record date	1,436
No. of shareholders present in the meeting either in person or through proxy	67
Promoters & Promoters Group	1
Public	66
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters & Promoters Group	N.A.
Public	N.A.

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Resolution req	uired:			Ordinary							
	oter/ promoter ne agenda/reso		are No No No No No No No No No N								
Category	Mode of voting	No. of shares held (1)	Votes polled	polled on outstandin g shares (3)=[(2)/(1)]*	votes in favour	Votes against	votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]*			
Description	E-voting	1115000	0	0	0	0	0	0			
Promoter and Promoter	Poll		1115000	100%	1115000	0	100%	0			
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	E-voting		20305	66.59%	20305	0	100%	0			
Public -	Poll	30491	0	0	0	0	0	0			
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	E-voting		82585	14.50%	82584	1	99.99%	0.01%			
Public - Non-	Poll	569509	115	0.02%	115	0	100%	0			
	Postal Ballot (N.A.)	303303	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%			

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127-B, MITTAL TOWER NARIMAN POINT MUMBAI – 400 021 INDIA

CIN: L72200MH1985PLC038019



Resolution 2: To appoint a Director in the place of Mrs. Archana Jaipuria (DIN: 00025586) who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Resolution req	Resolution required:			Ordinary						
	oter/ promoter ne agenda/resol				Υ	03		v		
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 (7)=[(5)/(2)] *100		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100			
Promoter and	E-voting	1115000	0	0	0	0	0	0		
Promoter	Poll		1115000	100%	1115000	0	100%	0		
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting		20305	66.59%	20305	0	100%	0		
Public -	Poll	30491	0	0	0	0	0	0		
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting		82585	14.50%	82584	1	99.99%	0.01%		
Public - Non-	Poll	569509	115	0.02%	115	0	100%	0		
Institutions	Postal Ballot (N.A.)	309309	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%		

Resolution 3: To appoint Mr. Ujjval A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Resolution required:			Ordinary						
	oter/ promoter :		Yes						
Category	Mode of voting	No. of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of Votes against	% of votes In favour on votes polled (6)=[(4)/(2)] *100	% of Votes Against on votes polled (7)=[(5)/(2)	
	Evoting		0	0	0	0	0	*100	
Promoter and	E-voting	1115000		-				0	
Promoter	Poll		1115000	100%	1115000	0	100%	0	
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		20305	66.59%	20305	0	100%	0	
Public -	Poll	20404	0	0	0	0	0	0	
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		82585	14.50%	82584	1	99.99%	0.01%	
Public - Non-	Poll	ERREAS	115	0.02%	115	0	100%	0	
Institutions	Postal Ballot (N.A.)	569509	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%	

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Resolution 4: To appoint Mr. Kushal A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Resolution req	uired:		Ordinary						
	oter/ promoter ne agenda/reso		No of % of votes No. of No. of votes in favour on votes polled						
Category	Mode of voting	No. of Shares held (1)	Votes polled	polled on outstanding shares	votes in favour	Votes against	in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]	
				100			*100	100	
Promoter and	E-voting	1115000					-	0	
Promoter	Poll		1115000	100%	1115000	0	100%	0	
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		20305	66.59%	20305	0	100%	0	
Public -	Poll	20404	0	0	0	0	0	0	
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		82585	14.50%	82584	1	99.99%	0.01%	
Public - Non-	Poll	ECOEOC	115	0.02%	115	0	100%	0	
Institutions	Postal Ballot (N.A.)	569509	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%	

Resolution 5: To appoint Mr. Vivek Tekriwal as a Non-Executive Independent Director for a period of five consecutive years (Ordinary Resolution)

Resolution required:			Ordinary							
	oter/ promoter le agenda/ reso				N	0				
Category	Mode of voting	No. of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-voting	1115000	0	0	0	0	0	0		
Promoter	Poll		1115000	100%	1115000	0	100%	0		
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
E-voting	E-voting		20305	66.59%	20305	0	100%	0		
Public -	Poll	30491	0	0	0	0	0	0		
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting		82585	14.50%	82584	1	99.99%	0.01%		
Public - Non-	Poll	569509	115	0.02%	115	0	100%	0		
Institutions	Postal Ballot (N.A.)	309309	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%		

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Resolution 6: To approve increase in borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013 (Special Resolution)

Resolution required:			Special						
	oter/ promoter le agenda/ reso			No					
Category	Mode of voting	No. of Shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]" 100	No. of votes in favour	No. of Votes against	% of votes In Favour on votes polled (6)=[(4)/(2)]*100	% of votes Against on votes polled (7)=[(5)/(2)]*	
Promoter and	E-voting	1115000	0	0	0	0	0	0	
Promoter	Poll		1115000	100%	1115000	0	100%	0	
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		20305	66.59%	20305	0	100%	0	
Public -	Poll	20404	0	0	0	0	0	0	
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	E-voting		82585	14.50%	82584	1	99.99%	0.01%	
Public - Non-	Poll	560500	115	0.02%	115	0	100%	0	
Institutions	Postal Ballot (N.A.)	569509	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%	

Resolution 7: To approve increase in limits to contribute to Charitable and Other Funds (Ordinary Resolution)

Resolution req	uired:		Ordinary							
	oter/ promoter ne agenda/resol				N	No				
Category	Mode of voting	No. of shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*		
December and	E-voting	1115000	0	0	0	0	0	0		
Promoter and Promoter	Poll		1115000	100%	1115000	0	100%	0		
Group	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting		20305	66.59%	20305	0	100%	0		
Public -	Poll	30491	0	0	0	0	0	0		
Institutions	Postal Ballot (N.A.)	30491	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	E-voting		82585	14.50%	82584	1	99.99%	0.01%		
Public - Non-	Poll	560500	115	0.02%	115	0	100%	0		
Institutions	Postal Ballot (N.A.)	569509	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Total		1715000	1218005	71.02%	1218004	1	99.99%	0.01%		

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