

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2022

Date : September 30, 2022

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
SCRIP CODE : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
SCRIP CODE : 507410

Sub.: Submission of Outcome of voting results of 113th AGM held on September 28, 2022.**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).**

Please find enclosed herewith Outcome of voting results of 113th Annual General Meeting held on September 28, 2022 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal

Whole Time Director & Company Secretary

Encl.: As above



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Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	September 28, 2022			
Record Date	September 21, 2022			
Total Number of Shareholders as on cut off date i.e. September 21, 2022 (cut off date for e-voting)	61109			
Number of Shareholders present in the Meeting either in Person or through Proxy	Promoters & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	NOT APPLICABLE		NOT APPLICABLE	
Number of Shareholders attended the Meeting through Video Conferencing	Promoters & Promoter Group		Public	
	8		52	

Agenda (Resolution Wise)

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between September 25, 2022 to September 27, 2022; and
- 2) E- Voting during the AGM.

Given below are the Resolution wise combined results of Remote e-voting and e-voting conducted in the AGM:

Walchandnagar Industries Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2022 together with the Reports of Board of Directors and Auditors thereon.						
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	11428695	11428695	100.0000	11428695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11428695	100.0000	11428695	0	100.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	107920	0.4075	87518	20402	81.0953	18.9047
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110473	0.4171	88996	21477	80.5591	19.4409
Total		38070205	11539168	30.3102	11517691	21477	99.8139	0.1861

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Ordinary)			2 -To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) Director, who retires by rotation at 113th Annual General Meeting and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	11428695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	107920	0.4075	87487	20433	81.0665	18.9335
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110473	0.4172	88965	21508	80.5310	19.4690
Total		38070205	110473	0.2902	88965	21508	80.5310	19.4690

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Ordinary)		3 - To consider and approve the Re-appointment of Statutory Auditors of the Company for second term and fix their remuneration.						
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	11428695	11428695	100.0000	11428695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11428695	100.0000	11428695	0	100.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	91161	0.3442	87998	3163	96.5303	3.4697
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93714	0.3538	89476	4238	95.4777	4.5223
Total		38070205	11522409	30.2662	11518171	4238	99.9632	0.0368

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Special)			4 - To authorize to renew the consultancy contract with Mr. Chakor L. Doshi.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	11428695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	107920	0.4075	87497	20423	81.0758	18.9242
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110473	0.4172	88975	21498	80.5400	19.4600
Total		38070205	110473	0.2902	88975	21498	80.5400	19.4600

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Ordinary)		5. To approve appointment of Mr. Jayesh Dadia (DIN: 0053633), 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	11428695	11428695	100.0000	11428695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11428695	100.0000	11428695	0	100.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	107920	0.4075	89007	18913	82.4750	17.5250
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110473	0.4172	90485	19988	81.9069	18.0931
Total		38070205	11539168	30.3102	11519180	19988	99.8268	0.1732

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Ordinary)			6. To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2023.					
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	11428695	11428695	100.0000	11428695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11428695	100.0000	11428695	0	100.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	91161	0.3442	88908	2253	97.5285	2.4715
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93714	0.3538	90386	3328	96.4488	3.5512
Total		38070205	11522409	30.2662	11519081	3328	99.9711	0.0289

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Ordinary)		7. To approve the appointment of Mr. Giriraj Sharan Agrawal (DIN: 00404340), as a Whole Time 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	11428695	11428695	100.0000	11428695	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11428695	100.0000	11428695	0	100.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	91161	0.3442	89007	2154	97.6371	2.3629
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93714	0.3538	90485	3229	96.5544	3.4456
Total		38070205	11522409	30.2662	11519180	3229	99.9720	0.0280

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Special)			8 - To consider and approve material related party transaction of subrogated debt owed by the company to the promoters / promoters group.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	11428695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	107920	0.4075	86508	21412	80.1594	19.8406
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110473	0.4172	87986	22487	79.6448	20.3552
Total		38070205	110473	0.2902	87986	22487	79.6448	20.3552

* Poll to be read as E-voting at AGM

Walchandnagar Industries Limited

Resolution Required : (Special)			9 - To consider and approve issue of Equity Shares on Preferential Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	11428695	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	158946	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	26482564	91161	0.3442	86168	4993	94.5229	5.4771
	Poll*		2553	0.0096	1478	1075	57.8927	42.1073
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93714	0.3539	87646	6068	93.5250	6.4750
Total		38070205	93714	0.2462	87646	6068	93.5250	6.4750

* Poll to be read as E-voting at AGM

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
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**REPORT OF SCRUTINIZER
ON E-VOTING PROCESS AND VOTING PROCESS AT AGM OF
WALCHANDNAGAR INDUSTRIES LIMITED
FOR ITS 113TH ANNUAL GENERAL MEETING**

To,
The Chairman,
Walchandnagar Industries Limited
3, Walchand Terraces,
Tardeo Road,
Mumbai-400 034.
Corporate Identity Number (CIN): L74999MH1908PLC000291

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3 Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote E-voting process and voting Process at the 113th Annual General Meeting in a fair and transparent manner for the business contained in the Notice of 113th Annual General Meeting of the company held on Wednesday, 28th September, 2022 at 4.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and ascertaining the requisite majority on E-voting as well as voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendments made thereto, read with MCA General circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Company sought approval of Members to the Resolutions through e-voting and e-voting system at Annual General meeting:

1. The E-voting period commenced at 9.00 a.m. on September 25, 2022 and ended at 5.00 p.m. on September 27, 2022. The E-voting module was disabled by NSDL for voting thereafter.



2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. September 21, 2022.
3. The Shareholder holding shares as on the “Cut Off” date i.e. September 21, 2022 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 113th Annual General Meeting of the Company.
4. The facility of voting through e-voting system during the AGM was provided to facilitate those members present in the meeting and had not participated in the Remote E-voting to record their votes.
5. After the conclusion of the Annual General Meeting the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, Mr. Hrushikesh V. Deodhar and Mr. Ajit V. Ukidwe, who acted as witnesses and who are not in employment of the Company.
6. Thereafter I as scrutinizer duly compiled the details of Remote E-voting done by the members and the voting done during the Annual General Meeting. The details of which are as follows:

The result of E- Voting and voting at the meeting through e-voting system for Resolution No.1 to 9 is as under:

ORDINARY BUSINESS

RESOLUTION No.1

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2022 together with the Reports of Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	11516213	99.8232	20402	0.1768
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	11517691	99.8139	21477	0.1861



RESOLUTION No.2

2. To appoint a Director in place of Mr. Chakor L. Doshi (DIN: 00210949) Director, who retires by rotation at 113th Annual General Meeting and, being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	87487	81.0665	20433	18.9335
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	88965	80.5310	21508	19.4690

3. To consider and approve the Re-appointment of Statutory Auditors of the Company and fix their remuneration.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	11516693	99.9725	3163	0.0275
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	11518171	99.9632	4238	0.0368

SPECIAL BUSINESS

RESOLUTION No.4

Special Resolution:

4. To authorize to renew the consultancy contract with Mr. Chakor L. Doshi.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	87497	81.0758	20423	18.9242
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	88975	80.5400	21498	19.4600



RESOLUTION No.5**Ordinary Resolution**

5. To appoint Mr. Jayesh Dadia (DIN:0053633), as an Independent Director of the Company.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	11517702	99.8361	18913	0.1639
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	11519180	99.8268	19988	0.1732

RESOLUTION No.6**Ordinary Resolution**

6. To ratify and confirm the remuneration of Rs. 3,00,000 (Rupees Three Lacs Only) per annum plus GST as applicable and reimbursement of actual travel and out-of-pocket expenses to M/s. S. R. Bhargave & Co., Cost Accountant.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	11517603	99.9804	2253	0.0196
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	11519081	99.9711	3328	0.0289



RESOLUTION No.7**Ordinary Resolution**

7. To appoint Mr. Giriraj Sharan Agrawal (DIN:00404340), as an Whole Time Director of the Company

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	11517702	99.9813	2154	0.0187
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	11519180	99.9720	3229	0.0280

RESOLUTION No.8**Special Resolution**

8. To consider and approve material related party transaction of subrogated debt owed by the company to the promoters / promoters group.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	86508	80.1594	21412	19.8406
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	87986	79.6448	22487	20.3552



RESOLUTION No.9

Special Resolution

9. To consider and approve issue of Equity Shares on Preferential Basis.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	86168	94.5229	4993	5.4771
Voting at the meeting through e-voting system	1478	57.8927	1075	42.1073
Total	87646	93.5250	6068	6.4750

All the resolutions mentioned in the notice of the Annual General Meeting dated August 29, 2022 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



**V N DEODHAR
PROP.
FCS NO.1880
C.P. No. 898**

UDIN: F001880D001080980

Place: Mumbai

Dated: 29th September, 2022

The following were the witnesses to the unblocking of votes cast through Remote E-voting.

(CA. HRUSHIKESH V. DEODHAR)

(AJIT V UKIDWE)