



# SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



26<sup>th</sup> September, 2020

To,  
**BSE Limited**  
P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500356

To,  
**National Stock exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(East)  
Mumbai- 400 051  
Symbol: RAMANEWS

Dear Sir/Madam,

**Sub: Submission of Voting Results of 29<sup>th</sup> Annual General Meeting ("AGM") of the Shree Rama Newsprint Limited ("Company"):-**

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 29<sup>th</sup> August, 2020 passed through remote e-voting and e-voting during AGM of the Company held on Friday, 25<sup>th</sup> September, 2020.

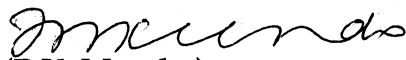
We further inform you that Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad (Membership No. F 2587) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR SHREE RAMA NEWSPRINT LIMITED

  
(P.K. Mundra)

President (Finance), CFO & Company Secretary  
Mem. No. F3937



Name of Company: Shree Rama Newsprint Limited

Date of Annual General Meeting	Friday, 25 <sup>th</sup> September, 2020
Total number of shareholders as on cut-off date i.e. 18 <sup>th</sup> September, 2020	84162
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: - Not Applicable Public: -Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group: - 1 Public: - 53



**Resolution 1:** To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Directors' Report and Auditors' Reports thereon.:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1590232	4.56	1588331	1901	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1590232	4.56	1588331	1901	99.88	0.12
Total		147522032	111880779	75.84	111878878	1901	99.99	0.001



**Resolution 2:** To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1590232	4.56	1588293	1939	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1590232	4.56	1588293	1939	99.88	0.12
Total		147522032	111880779	75.84	111878840	1939	99.99	0.001



**Resolution 3:** Ratification of Remuneration of Cost Auditor:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1588707	4.56	1588343	364	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1588707	4.56	1588343	364	99.98	0.02
Total		147522032	111879254	75.83	111878890	364	99.99	0.001



**Resolution 4:** Approval of Related Party Transactions with Bluecraft Agro Private Limited:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	-	-	-	-	-	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1590232	4.56	1587751	2481	99.84	0.16
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1590232	4.56	1587751	2481	99.84	0.16
Total		147522032	1590232	1.08	1587751	2481	99.84	0.16



**Resolution 5:** Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (a) of Companies Act, 2013:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	-	-	-	-	-	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1590232	4.56	1587751	2481	99.84	0.16
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1590232	4.56	1587751	2481	99.84	0.16
Total		147522032	1590232	1.08	1587751	2481	99.84	0.16



**Resolution 6:** Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (d) of Companies Act, 2013:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	-	-	-	-	-	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1590232	4.56	1588301	1931	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1590232	4.56	1588301	1931	99.88	0.12
Total		147522032	1590232	1.08	1588301	1931	99.88	0.12





**Resolution 7:** Re-appointment of Mr. Keerthinarayanan Hemmige (DIN: 07182621) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1588707	4.56	1588331	376	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1588707	4.56	1588331	376	99.98	0.02
Total		147522032	111879254	75.84	111878878	376	99.99	0.001



**Resolution 8:** Re-appointment of Mr. K. L. Chandak (DIN: 00013487) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1588707	4.56	1588318	389	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1588707	4.56	1588318	389	99.98	0.02
Total		147522032	111879254	75.84	111878865	389	99.99	0.001



**Resolution 9:** Re-appointment of Mr. Utkarsh Shah (DIN: 00101663) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	110290547	110290547	100.00	110290547	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	110290547	110290547	100.00	110290547	-	100.00	-
Public-Institutions	E-Voting	2394763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2394763	-	-	-	-	-	-
Public- Non Institutions	E-Voting	34836722	1588707	4.56	1588318	389	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	34836722	1588707	4.56	1588318	389	99.98	0.02
Total		147522032	111879254	75.84	111878865	389	99.99	0.001



**Ravi Kapoor  
&  
Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**


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

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Shree Rama Newsprint Limited  
Village Barbodhan, Taluka Olpad,  
District Surat, Gujarat - 395 005.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shree Rama Newsprint Limited held on Friday, September 25, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 29, 2020.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Shree Rama Newsprint Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 29<sup>th</sup> AGM of the members of the Company held on Friday, September 25, 2020 at 11.00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the

  
1



**Ravi Kapoor  
&  
Associates**  
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"Shaival Plaza",  
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Ellisbridge, Ahmedabad-380 006.  
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Fax : 079-26424100, (M) 98250 63147  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**


members for the resolutions (Businesses) contained in the Notice dated August 29, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 12.05 p.m.).
- b) The company had appointed Central Depository Services(India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 21, 2020, 9.00 a.m. and ended on Thursday, September 24, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on September 25, 2020 at around 12:05 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 29, 2020 is as under:

**Item No. 1 -Ordinary Resolution:**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020, together with the Directors' Report and Auditors' Reports thereon.

*Ravi Kapoor*  


**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
 "Shaival Plaza",  
 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
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 Fax : 079-26424100, (M) 98260 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	1,12,126	100
Remote E- voting	59	11,17,66,752	100
<b>Total</b>	<b>71</b>	<b>11,18,78,878</b>	<b>100</b>

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	1,901	Negligible
<b>Total</b>	<b>6</b>	<b>1,901</b>	<b>Negligible</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

*Ravi Kapoor*



**Ravi Kapoor & Associates**  
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 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 2- Ordinary Resolution**

To appoint a Director in place of Mr. Siddharth G. Chowdhary (DIN:01798350), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	11	1,12,101	99.98
Remote E- voting	58	11,17,66,739	100
Total	69	111878840	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	25	0.02
Remote E- voting	7	1,914	Negligible
Total	8	1,939	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

*Ravi Kapoor*

Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2407  
 Company Secretaries

**Ravi Kapoor & Associates**  
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 "Shaival Plaza",  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 3- Ordinary Resolution**

**Ratification of Remuneration of Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	11	1,12,101	99.98
Remote E- voting	59	11,17,66,789	100
<b>Total</b>	<b>70</b>	<b>11,18,78,890</b>	<b>100</b>

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	25	0.02
Remote E- voting	5	339	Negligible
<b>Total</b>	<b>6</b>	<b>364</b>	<b>Negligible</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,525
<b>Total</b>	<b>1</b>	<b>1,525</b>

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 4- Ordinary Resolution**

**Approval of Related Party Transactions with Bluecraft Agro Private Limited.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	11	1,12,101	99.98
Remote E- voting	55	14,75,650	99.83
<b>Total</b>	<b>66</b>	<b>15,87,751</b>	<b>99.84</b>

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	25	0.02
Remote E- voting	8	2,456	0.17
<b>Total</b>	<b>9</b>	<b>2,481</b>	<b>0.16</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	2	11,02,90,547
<b>Total</b>	<b>2</b>	<b>11,02,90,547</b>

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**Item No. 5 - Ordinary Resolution**

**Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (a) of Companies Act, 2013.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	11	1,12,101	99.98
Remote E- voting	55	14,75,650	99.83
<b>Total</b>	<b>66</b>	<b>15,87,751</b>	<b>99.84</b>

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	25	0.02
Remote E- voting	8	2,456	0.17
<b>Total</b>	<b>9</b>	<b>2,481</b>	<b>0.16</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	2	11,02,90,547
<b>Total</b>	<b>2</b>	<b>11,02,90,547</b>

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**Item No. 6 – Ordinary Resolution**

**Approval of Related Party Transactions with Energy Beverages Private Limited pursuant to Section 188 (1) (d) of Companies Act, 2013.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	11	1,12,101	99.98
Remote E- voting	56	14,76,200	99.87
<b>Total</b>	<b>67</b>	<b>15,88,301</b>	<b>99.88</b>

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	25	0.02
Remote E- voting	7	1,906	0.13
<b>Total</b>	<b>8</b>	<b>1,931</b>	<b>0.12</b>

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	2	11,02,90,547
<b>Total</b>	<b>2</b>	<b>11,02,90,547</b>

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**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 7 – Special Resolution**

**Re-appointment of Mr. Keerthinarayanan Hemmige (DIN: 07182621) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	1,12,126	100
Remote E- voting	59	11,17,66,752	100
Total	71	11,18,78,878	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	376	Negligible
Total	5	376	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,525
Total	1	1,525

*Ravi Kapoor*

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Company Secretaries

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**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 8 – Special Resolution**

**Re-appointment of Mr. K. L. Chandak (DIN: 00013487) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	1,12,126	100
Remote E- voting	58	11,17,66,739	100
Total	70	11,18,78,865	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	389	Negligible
Total	6	389	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1525
Total	1	1525

*Ravi Kapoor*  
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**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****Item No. 9 – Special Resolution****Re-appointment of Mr. Utkarsh Shah (DIN: 00101663) as an Independent Director of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	12	1,12,126	100
Remote E- voting	58	11,17,66,739	100
Total	70	11,18,78,865	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	389	Negligible
Total	6	389	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,525
Total	1	1,525

*Ravi Kapoor*

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**Company Secretaries**


**Trade Mark Agent**

**Insolvency Resolution Professional**

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.


Thanking you

Yours faithfully,

  
**Ravi Kapoor**  
 Practicing Company Secretary- Scrutinizer  
 FCS: 2587; COP: 2407

Date: September 26, 2020  
 Place: Ahmedabad



  
 Counter signed by  
**Mr. Siddharth Chowdhary**  
 Chairman

