



DATE: September 18, 2020
REF.: PIL/DVN/L103/2020-21

Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 – 2659 8237 / 38	Security Code No. : 522205 BSE Ltd Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax:022- 2723121/3719/2037/2039/2041/2061
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Dear Sir/Madam,

Please find enclosed Scrutinizers' Report dated 18th September, 2020, along with below mentioned information for your reference.

You are requested to kindly take the same on your record.

Outcome of Voting at 34th Annual General Meeting (AGM) held on Friday, the 18th September, 2020 through video conferencing

(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	18 th September, 2020		
Total Number of Shareholders as on record date	116640		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	Not Applicable	Not Applicable	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	03	44	



Praj Industries Limited

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CIN : L27101PN1985PLC038031



Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) e-voting conducted between 15th September, 2020 and 17th September, 2020 and;
- 2) e-voting facility made available during Annual General Meeting.

As per the results of remote e-voting as well as e-voting on item no. 1 to 8 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR PRAJ INDUSTRIES LIMITED,

A handwritten signature in blue ink, appearing to read 'Dattatraya Nimbolkar', written over a light blue horizontal line.

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 4660)**



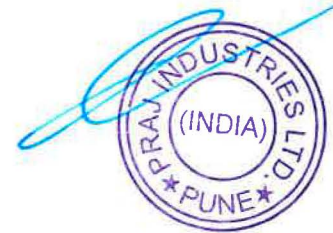


a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt:

- a. the audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and the Auditors thereon.
- b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with the report of the 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non Institutions	E-Voting	2212513	2212513	100.000%	2211483	1030	99.953%	0.047%
	E-voting at AGM	85784	85784	100.000%	85784	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2298297	2298297	100.000%	2297267	1030	99.955%	0.045%
	Grand Total	94205068	94205068	100.000%	94204038	1030	99.999%	0.001%





b) Resolution No.2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares

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] = $\frac{[(2)/(1)] * 100}{100}$	[4]	[5]	[6] = $\frac{[(4)/(2)] * 100}{100}$	[7] = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	6030000 0	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	6030000 0	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	3160677 1	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	3160677 1	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non-Institutions	E-Voting	2212513	2212513	100.000%	2209655	2858	99.871%	0.129%
	E-voting at AGM	85784	85784	100.000%	85784	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2298297	2298297	100.000%	2295439	2858	99.876%	0.124%
	Grand Total	9420506 8	94205068	100.000%	94202210	2858	99.997%	0.003%





c) Resolution No.3 (Ordinary Resolution)

To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non-Institutions	E-Voting	2214013	2214013	100.000%	2212176	1837	99.917%	0.083%
	E-voting at AGM	85784	85784	100.000%	85784	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2299797	2299797	100.000%	2297960	1837	99.920%	0.080%
	Grand Total	94206568	94206568	100.000%	94204731	1837	99.998%	0.002%





d) Resolution No. 4 (Ordinary Resolution)

To appoint Auditors M/s P.G. Bhagwat, Chartered Accountants, Pune (Firm Registration No. 101118W) and to fix their remuneration

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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non Institutions	E-Voting	2212513	2212513	100.000%	2211483	1030	99.953%	0.047%
	E-voting at AGM	85784	85784	100.000%	85784	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2298297	2298297	100.000%	2297267	1030	99.955%	0.045%
	Grand Total	94205068	94205068	100.000%	94204038	1030	99.999%	0.001%





e) Resolution No. 5 (Ordinary Resolution)

To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, 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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non Institutions	E-Voting	2212513	2212513	100.000%	2211300	1213	99.945%	0.055%
	E-voting at AGM	85784	85784	100.000%	85784	0	100.000%	0.000%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2298297	2298297	100.000%	2297084	1213	99.947%	0.053%
	Grand Total	94205068	94205068	100.000%	94203855	1213	99.999%	0.001%





f) Resolution No. 6 (Special Resolution)

To consider and approve re-appointment of Ms. Mrunalini Joshi (DIN: 00957617) as an Independent Director.

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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	29985876	1620895	94.872%	5.128%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	29985876	1620895	94.872%	5.128%
Public - Non Institutions	E-Voting	2210863	2210863	100.000%	2207835	3028	99.863%	0.137%
	E-voting at AGM	85834	85834	100.000%	85784	50	99.942%	0.058%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2296697	2296697	100.000%	2293619	3078	99.866%	0.134%
	Grand Total	94203468	94203468	100.000%	92579495	1623973	98.276%	1.724%

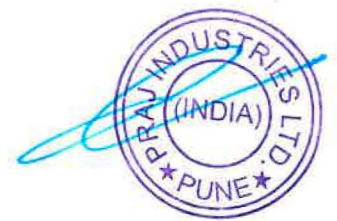




g) Resolution No. 7 (Ordinary Resolution)

To consider and approve appointment of Mr. Suhas Baxi (DIN: 00649689) as Director

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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non Institutions	E-Voting	2211163	2211163	100.000%	2208149	3014	99.864%	0.136%
	E-voting at AGM	85834	85834	100.000%	85784	50	99.942%	0.058%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2296997	2296997	100.000%	2293933	3064	99.867%	0.133%
	Grand Total	94203768	94203768	100.000%	94200704	3064	99.997%	0.003%





h) Resolution No. 8 (Ordinary Resolution)

To consider and approve appointment of Mr. Suhas Baxi (DIN: 00649689) as Independent Director.

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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
	E-voting at AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	31606771	31606771	100.000%	31606771	0	100.000%	0.000%
Public - Non Institutions	E-Voting	2211163	2211163	100.000%	2207707	3456	99.844%	0.156%
	E-voting at AGM	85834	85834	100.000%	85784	50	99.942%	0.058%
	Postal Ballot (if applicable)	0	0		0	0		
	Total	2296997	2296997	100.000%	2293491	3506	99.847%	0.153%
	Grand Total	94203768	94203768	100.000%	94200262	3506	99.996%	0.004%

As per the consolidated results of e-voting and poll on item no. 1 to 8 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR PRAJ INDUSTRIES LIMITED,

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR & COMPANY SECRETARY

