



# Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.  
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.  
www.kalyaniforge.co.in



August 16, 2021

To

<b>BOMBAY STOCK EXCHANGE LIMITED,</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code : 513509</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol: KALYANIFRG</b>
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Subject: Disclosure of Event or Information Pursuant to Regulation 44 (3)

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed voting result and scrutinizer's report of 42<sup>nd</sup> Annual General Meeting of Kalyani Forge Limited held on 14<sup>th</sup> August, 2021 which was held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly acknowledge and take the same on record

Thanking you,

Yours Faithfully,

For Kalyani Forge Limited

**Rohan Deshpande**  
Company Secretary &  
Compliance Officer



CIN: L28910MH1979PLC020959

**REGD OFFICE:** Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

## Kalyani Forge Limited

Resolution Required : (Ordinary) 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with reports of the Board of Directors and Auditors thereon;

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

  


## Kalyani Forge Limited

Resolution Required : (Ordinary)

2 - To declare a dividend on equity shares for the Financial Year ended 31st March, 2021

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)		3 - To appoint a Director, in place of Mr. Viraj G. Kalyani (DIN : 02268846) who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)		4 - To consider reappointment of Statutory Auditor for second Term						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)

5 - To consider Appointment of Cost Auditor of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Polans*



## Kalyani Forge Limited

Resolution Required : (Special)		6 - To reappoint Mr. Abhijit Sen as Independent Director of the Company for second term						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Kalyani Forge Limited

Resolution Required : (Ordinary)

7 - To consider appointment of Mr. Adit Rathi as Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	2132296	2099011	98.4390	2099011	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
	<b>Total</b>		<b>2099011</b>	<b>98.4390</b>	<b>2099011</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1505704	2022	0.1343	2022	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
	<b>Total</b>		<b>2022</b>	<b>0.1343</b>	<b>2022</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3638000</b>	<b>2101033</b>	<b>57.7524</b>	<b>2101033</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

  




**NITIN PRABHUNE**

B.Com. LL. B. F. C. S.

**PRACTISING COMPANY SECRETARY**

1<sup>st</sup> Floor, Flat no.102, A J. Residency, Taware Colony, Pune - 411009

Phone: 020-29510658

email: nitinprabhunecs@gmail.com

**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson,

Name of the Company	KALYANI FORGE LIMITED
Meeting	42 <sup>nd</sup> Annual General Meeting
Day, Date & Time	Saturday, 14 <sup>th</sup> August, 2021 2.00 P.M. I.S.T.
Mode	Video Conferencing ("VC")/Other Audio - Visual Means ("OAVM")
Deemed Venue	Shangrila Gardens, "C" Wing, 1st floor, Opposite Bund Garden, Pune 411 001

Respected Madam,

I, Nitin Prabhune, Practising Company Secretary, has been appointed as scrutinizer by the Board of Directors of Kalyani Forge Limited ("the Company") at its meeting held on 10<sup>th</sup> June, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 42<sup>nd</sup> AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17 /2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs, the circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and



the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. I submit herewith my report with respect to the resolutions proposed at the 42<sup>nd</sup> AGM of the Equity shareholders of the Company:

**1. Responsibility and E-voting Agency:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 42<sup>nd</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and the e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited.

**2. Notice of AGM and advertisement:**

In accordance with the notice of the 42<sup>nd</sup> AGM sent to the shareholders by way of email on 22<sup>nd</sup> July, 2021, and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) and the Circulars mentioned above, on 21<sup>st</sup> July, 2021, the remote e-voting period remained open from Wednesday, 11<sup>th</sup> August, 2021 (9.00 am IST) to Friday, 13<sup>th</sup> August, 2021 (5.00 pm IST).

**3. Cut-off Date:**

The shareholders holding shares as on the "cut off" date i.e. Saturday, 7<sup>th</sup> August, 2021 were entitled to vote on the proposed resolutions (item nos. 1 to 7 as set out in the Notice of the 42<sup>nd</sup> AGM of the Company.)

**4. Remote e-voting process:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on Saturday, 14<sup>th</sup> August, 2021 at around 2.43 P.M. after conclusion of the AGM in the presence of two witnesses (Mr. Hrishikesh Yadav residing at Sahakarnagar, Pune and Ms. Gaurangi Purohit residing at Bibwewadi, Pune) who are not in the employment of the Company.



Thereafter, the details containing inter-alia, list of equity shareholders who voted "for" and "against", were downloaded from the e-voting website of Link Intime India Private Limited. ([https:// /instavote.linkintime.co.in/](https://instavote.linkintime.co.in/)) and the same will be handed over to the authorized representative of the Chairperson.

#### 5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by Link Intime India Private Limited. ([https:// /instavote.linkintime.co.in/](https://instavote.linkintime.co.in/)) Thereafter, the details containing inter-alia, list of equity shareholders who voted "for" and "against" were downloaded from the e-voting platform provided by Link Intime India Private Limited. ([https:// /instavote.linkintime.co.in/](https://instavote.linkintime.co.in/)) and the same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

#### 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Ordinary Resolution No. 1** - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with reports of the Board of Directors and Auditors thereon.

#### (i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				



Total number of members voted	41	-	41	-
Total number of votes cast by them	2101033	-	2101033	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

b) Ordinary Resolution No. 2 - To declare a dividend on equity shares for the Financial Year ended 31<sup>st</sup> March, 2021.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	41	-	41	-
Total number of votes cast	2101033	-	2101033	100



by them				
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(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

c) **Ordinary Resolution No. 3** - To appoint a Director, in place of Mr. Viraj Gaurishankar Kalyani (DIN: 02268846) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	41		41	-
Total number of votes cast by them	2101033		2101033	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

d) **Ordinary Resolution No. 4** - To reappoint M/s. K.S. Aiyar, Chartered Accountants, Mumbai (Firm Reg. No. 100186W) as Statutory Auditors of the Company for Second Term of 5 years and fix their remuneration.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	41	-	41	-
Total number of votes cast by them	2101033	-	2101033	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

e) **Ordinary Resolution No. 5** - To approve the remuneration to be paid to M/s. R C K & Co. Cost Accountant Firm (Firm Reg. No 002587) for FY 2021-22.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	41	-	41	-
Total number of votes cast by them	2101033	-	2101033	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

f) **Special Resolution No. 6** - To reappoint Mr. Abhijit Sen (DIN: 00002593) as Independent Director of the Company for second term of 5 years.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
<b>Voted in Favour</b>				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
<b>(ii) Voted against</b>				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
<b>(iii) Total</b>				
Total number of members voted	41	-	41	-
Total number of votes cast by them	2101033	-	2101033	100





(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

g) Ordinary Resolution No. 7 - To appoint Mr. Adit Rathi (DIN: 00084180) as an Independent Director of the Company for a period of 5 years.

(iii) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
Voted in Favour				
Number of members voted	41	-	41	-
Number of votes cast by them	2101033	-	2101033	100
(ii) Voted against				
Number of members voted	-	-	-	-
Number of votes cast by them	-	-	-	-
(iii) Total				
Total number of members voted	41	-	41	-
Total number of votes cast by them	2101033	-	2101033	100



(iv) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	-	-	-
Total Number of shares involved	-	-	-

6.2 Accordingly, Resolution Nos. 1 to 7 have been passed with requisite majority as per the aforesaid Notice of the AGM of the Company.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You.  
Yours faithfully,



**CS Nitin B Prabhune**

FCS. 6707

CP No. 3800

Place: Pune

Date: 14.08.2021

UDIN: F006707C000788213

