

18.09.2021

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 BSE Limited Department of Corporate Services 1<sup>st</sup> Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001.

## Company Code – ALICON

Company Code - 531147

### Sub: Declaration of voting results - Annual General Meeting

Sir / Madam,

We would like to inform you that the Annual General Meeting (AGM) of the Company was held on Friday, September 17, 2021. Combined results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions are enclosed along with a copy of consolidated scrutinizer's report, which is also available on the Company's website www.alicongroup.co.in.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

## For ALICON CASTALLOY LIMITED

SWAPNAL PATANE COMPANY SECRETARY ACS 27424



# Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on Friday, September 17, 2021

Combined results of the Remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e—voting and e-voting at the AGM. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Name of the	e Company :			ALICON CASTA	LLOY LTD			
Date of the	AGM				17-09-2021			
Total numbe	er of shareholders on record da	ate			8271			
No. of share	holders present in the meetin	g either in pers	on or through I	proxy:				
	Promoters and Promoter Grou	ıp			0			
	Public				0			
No. of share	holders present in the meetin	g through Vide	o Conferencing					
	Promoters and Promoter Grou	ıp			7			
	Public				36			
Agenda-wis	e disclosure (to be disclosed s	eparately for ea	ach agenda iten	n)				
Resolution <b>i</b>	required : (Ordinary)		<b>Resolution No</b>	.1 To receive, con	sider and adop	t the audited Ba	alance Sheet and St	atement of Profit
			& Loss for the	year ended on 31s	st March, 2021.			
Whether pro	omoter/ promoter group are ir	nterested in	No					
	resolution?							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
		held	polled	Polled on	In favour	against	favour on votes	against on votes
				outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	8709938	7866793	90.32	7866793	0	100.00	0.00
and	Poll					0	0.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	8709938	7866793	90.32	7866793	0	100.00	0.00
Public-	E-Voting	1537538	1536249	99.92	1536249	0	100.00	0.00
Institutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1537538	1536249	99.92	1536249	0	100.00	0.00
Public- Non	E-Voting	5331504	1989191	37.31	1989190	1	100.00	0.00
Institutions	Poll		5757	0.11	3773	1984	65.54	34.46
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5331504	1994948	37.42	1992963	1985	99.90	0.10
Total		15578980	11397990	73.16	11396005	1985	99.98	0.02



Alicon Castalloy Limited, Gat No. 1426, Shikrapur, Tal. Shirur, District Pune - 412208, Maharashtra - INDIA. T: +91 21 3767 7100 F: +91 21 3767 7130 www.alicongroup.co.in CIN No. : L99999PN 1990PLC059487

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Name of the Date of the	e Company :				ALICON CASTA			
	-				17-09-2021			
	er of shareholders on record da				8271			
NO. OF SHAFE	eholders present in the meetin		on or through p	proxy:	<u> </u>			
	Promoters and Promoter Grou	q			0			
	Public				0			
No. of share	eholders present in the meetin		o Conferencing		_			
	Promoters and Promoter Grou	q			7			
	Public				36			
	se disclosure (to be disclosed s	eparately for ea						
							uzuki, who retires l	by rotation, but
				eing eligible, offers himself for reappointment.				
•	omoter/ promoter group are ir /resolution?	iterested in	No					
Catagony	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
Category	Node of Voting	held	polled	Polled on	In favour	against	favour on votes	against on vote
		neiu	poneu		mavour	against	polled	polled
				outstanding			polled	polled
		(4)	(2)	shares	(1)	(=)	10-514110114400	
D		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	
Promoter	E-Voting	8709938	7866793	90.32	7866793	0		0.00
and	Poll					0		0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	8709938			7866793	-		0.00
Public-	E-Voting	1537538	1536249	99.92	1536249	0	100.00	0.00
nstitutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	1537538	1536249	99.92	1536249	0	100.00	0.00
Public- Non	E-Voting	5331504	1989191	37.31	1989191	0	100.00	0.00
Institutions			5757	0.11	3773			34.46
	Postal Ballot (if applicable)		5757	0.00	0,70	1001	0.00	0.00
	Total	5331504	1994948		1992964	1984	99.90	0.10
Total		15578980		·	11396006			0.02
TOTAL		15578580	11337330	75.10	11350000	1564	35.58	0.02
Name of the	e Company :				ALICON CASTA	LLOY LTD		
Date of the	AGM				17-09-2021			
Fotal numbe	er of shareholders on record da	ite			8271			
			on or through p	roxy:	8271			
	er of shareholders on record da	g either in pers	on or through p	iroxy:	8271			
	er of shareholders on record da holders present in the meetin	g either in pers	on or through p	гоху:				
No. of share	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou	<b>g either in pers</b> Ip			0			
No. of share	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public	g either in pers ip g through Video			0			
No. of share	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin	g either in pers ip g through Video			0			
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No. of share No. of share Agenda-wis	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public	g either in pers p g through Video p	o Conferencing ch agenda item	)	0 0 7 36		the Board of Direct	ors.
No. of share No. of share Agenda-wis Resolution r	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public te disclosure (to be disclosed so required : (Special)	g either in pers p g through Video p eparately for ea	o Conferencing Ich agenda item Resolution No	)	0 0 7 36		the Board of Direct	ors.
No. of share No. of share Agenda-wis Resolution r Whether pro	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public e disclosure (to be disclosed so required : (Special) omoter/ promoter group are in	g either in pers p g through Video p eparately for ea	o Conferencing ch agenda item	)	0 0 7 36		the Board of Direct	ors.
No. of share No. of share Agenda-wis Resolution r Whether pro	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public te disclosure (to be disclosed so required : (Special)	g either in pers	o Conferencing Ich agenda item Resolution No. No	ı) 3. Ordinary Resol	0 0 7 36	wing powers to	the Board of Direct	ors.
No. of share No. of share Agenda-wis Resolution r Whether pro-	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public e disclosure (to be disclosed so required : (Special) omoter/ promoter group are in	g either in pers p g through Video p eparately for ea	o Conferencing Ich agenda item Resolution No. No	)	0 0 7 36	wing powers to	the Board of Direct % of Votes in	ors. % of Votes
No. of share No. of share Agenda-wis Resolution r Whether pro the agenda/	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public disclosure (to be disclosed so required : (Special) omoter/ promoter group are in /resolution?	g either in pers	o Conferencing Ich agenda item Resolution No. No	ı) 3. Ordinary Resol	0 0 36 ution for borrov	wing powers to		% of Votes
No. of share No. of share Agenda-wis Resolution r Whether pro-	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public disclosure (to be disclosed so required : (Special) omoter/ promoter group are in /resolution?	g either in pers	o Conferencing Ich agenda item Resolution No. No No. of votes	) 3. Ordinary Resol % of Votes	0 0 36 ution for borrov	wing powers to No. of Votes -	% of Votes in	% of Votes
No. of share No. of share Agenda-wis Resolution r Whether pro-	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public disclosure (to be disclosed so required : (Special) omoter/ promoter group are in /resolution?	g either in pers	o Conferencing Ich agenda item Resolution No. No No. of votes	•) 3. Ordinary Resol % of Votes Polled on	0 0 36 ution for borrov	wing powers to No. of Votes -	% of Votes in favour on votes	% of Votes against on vote
No. of share No. of share Agenda-wis Resolution r Whether pro he agenda/	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public required : (Special) omoter/ promoter group are in /resolution? Mode of Voting	g either in pers	o Conferencing Ich agenda item Resolution No. No No. of votes	) 3. Ordinary Resol % of Votes Polled on outstanding	0 0 17 36 ution for borrov No. of Votes - In favour	wing powers to No. of Votes -	% of Votes in favour on votes	% of Votes against on vote polled
No. of share No. of share Agenda-wis Resolution r Whether pro he agenda/ Category	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public disclosure (to be disclosed so required : (Special) omoter/ promoter group are in /resolution?	g either in pers	o Conferencing ch agenda item Resolution No No No. of votes polled	a) 3. Ordinary Resol % of Votes Polled on outstanding shares	0 0 17 36 ution for borrov No. of Votes - In favour	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on vote polled
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No. of share Agenda-wis Resolution r Whether pro- the agenda/ Category Promoter and Promoter Group Public-	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public e disclosure (to be disclosed so required : (Special) omoter/ promoter group are in /resolution? Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	g either in pers	o Conferencing Inch agenda item Resolution No No No. of votes polled (2) 7866793 7866793	<ul> <li>)</li> <li>3. Ordinary Resol</li> <li>% of Votes</li> <li>Polled on outstanding shares</li> <li>(3)=[(2)/(1)]*100 90.32</li> <li>0.00</li> <li>90.32</li> <li>99.92</li> <li>0.00</li> </ul>	0 0 36 ution for borrov No. of Votes - In favour (4) 7866793 7866793	wing powers to No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 0.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*1( 0.00 0.00 0.00 0.00 0.00 0.00
No. of share No. of share Agenda-wis Resolution r Whether pro- the agenda/ Category Category Promoter and Promoter Group Public- nstitutions	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public er disclosure (to be disclosed se required : (Special) omoter/ promoter group are in /resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	g either in pers	o Conferencing Resolution No. No No. of votes polled (2) 7866793 7866793 1536249	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.32 0.00 90.32 99.92 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	wing powers to No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes against on vote polled (7)=[(5)/(2)]*1 0.00 0.00 0.00 0.00 0.00 0.00 0.00
No. of share No. of share Agenda-wis Resolution r Whether pro- the agenda/ Category Promoter and Promoter Group Public- Institutions	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public er disclosure (to be disclosed se required : (Special) omoter/ promoter group are in /resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	g either in pers	o Conferencing Resolution No. No No. of votes polled (2) 7866793 1536249 1536249	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.32 0.00 99.92 0.00 0.00 99.92	0 0 7 36 ution for borrov No. of Votes - In favour (4) 7866793 1536249 1536249	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes against on vote: polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
No. of share No. of share Agenda-wis Resolution r Whether pro- the agenda/ Category Promoter and Promoter Group Public- Institutions	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public er disclosure (to be disclosed se required : (Special) omoter/ promoter group are in /resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	g either in pers	o Conferencing ach agenda item Resolution No. No No. of votes polled (2) 7866793 1536249 1536249 1989191	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.32 0.00 99.32 99.92 0.00 0.00 99.92 37.31	0 0 7 36 ution for borrov No. of Votes - In favour (4) 7866793 1536249 1536249 1989181	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes against on vote: polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
No. of share No. of share Agenda-wis Resolution r Whether pro	er of shareholders on record da holders present in the meetin Promoters and Promoter Grou Public holders present in the meetin Promoters and Promoter Grou Public required : (Special) omoter/ promoter group are in /resolution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	g either in pers	o Conferencing ach agenda item Resolution No. No No. of votes polled (2) 7866793 1536249 1536249 1989191	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.32 0.00 90.32 99.92 0.00 0.00 99.92 37.31 0.11	0 0 7 36 ution for borrov No. of Votes - In favour (4) 7866793 1536249 1536249 1989181	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0



Alicon Castalloy Limited, Gat No. 1426, Shikrapur, Tal. Shirur, District Pune - 412208, Maharashtra - INDIA. T: +91 21 3767 7100 F: +91 21 3767 7130 UPENDRA SHUKLA B. Com., F C. S Company Secretary 504 , Navkar, Nandapatkar Road, Vile Parle East, Mumbai - 400 057 Resi : 2611 8257 Mob.: 98211 25846 E-mail : ucshukla@rediffmail.com

Shri S.Rai Chairman, Alicon Castalloy Limited, Gat no. 1426, Village Shikrapur, Taluka Shirur, District Pune 412208

Dear Sir,

# Sub: Combined Report on Remote e-voting and e-voting conducted at the 31st Annual General Meeting of Alcion Castallov Limited, held at 11.00 a.m. on Friday, the 17th September,2021 through video conferencing (VC)/ other audio visual means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process as also e-voting by Members at the 31st Annual General Meeting ('AGM') of Alicon Castalloy Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Friday, the 17th September,2021 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), the notice dated 05th August, 2021 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 31st AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

a) The Remote e-voting period commenced from Tuesday, the 14th September, 2021 at 10.00 a.m. (IST) and ended on Thursday, the 16th September, 2021 at 5.00 p.m. (IST).

Upendra Chandrasha nkar Shukla Digitally signed by Upendra Chandrasha Shukla Date: 2021.09.17 18:30:24 +05'30'

- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. 09th September, 2021 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 31st AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 50 Remote/e-voting responses are valid.
- f) I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 05th August, 2021 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

	In fa	avour of the R	esolution	Against the Resolution			Not voted	
	No. of	No. of votes	% of votes cast	No. of/	No. of	% of	No. of	No. of
	Ballot/	cast		Ballots /	votes cast	votes cast	Ballot/	shares/ Votes
	Response			Response			Response	
	received			received				
Remote E-	45	11392232	100.00	1	1	0.00	0	0
voting								
E-voting at	3	3773	65.54	1	1984	34.46	0	0
AGM								
Combined	48	11396005	99.98	2	1985	0.02	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: To appoint a Director in place of Mr. J Suzuki (DIN: 02628162), who retires by rotation and being eligible, offers himself for re-appointment.

	In fa	avour of the <b>R</b>	esolution	Agai	nst the Resol	Not voted		
	No. of	No. of votes	% of votes cast	No. of/	No. of	% of	No. of	No. of
	Ballot/	cast		Ballots /	votes cast	votes cast	Ballot/	shares/ Votes
	Response			Response			Response	
	received			received			_	
Remote E-	46	11392233	100.00	0	0	0.00	0	0
voting								
E-voting at	3	3773	65.54	1	1984	34.46	0	0
AGM								
Combined	49	11396006	99.98	1	1984	0.02	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Upendra Chandrasha nkar Shukla Digitally signed by Upendra Chandrashankar Shukla Date: 2021.09.17 18:30:51 +05'30' **Resolution No. 3:** Special Resolution: To enhance the Borrowing powers of Board from Rs.500 Crores to Rs.1,000 Crores.

	In favour of the Resolution			Against the Resolution			Not voted	
		No. of votes cast	% of votes cast		No. of votes cast	votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E- voting	45	11392223	100.00	1	10	0.00	0	0
E-voting at AGM	3	3773	65.54	1	1984	34.46	0	0
Combined	48	11395996	99.98	2	1994	0.02	0	0

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully, Upendra Chandrashankar Shukla UU.C. SHUKLA) COMPANY SECRETARY FCS: 2727/CP: 1654

UDIN: F002727C000963313 Date: 17th September, 2021 Place: Mumbai