July 27, 2021

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543277

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Trading Symbol: LXCHEM

Dear Sir(s)

Sub: Scrutinizer's report pertaining to the 32nd Annual General Meeting og the Company

Please see enclosed scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries regarding remote e-voting and e-voting at the 32nd Annual General Meeting of the Company held on Monday, July 26, 2021, at 11.00 am through video conferencing facility / other audio visual means.

Please take the same on record.

Thanking you,

For Laxmi Organic Industries Limited

Aniket Hirpara

Company Secretary and Compliance Officer

Encl.: A/a

Registered Office: A-22, MIDC, Mahad, Dist. Raigad – 402309, Maharashtra, India +91-2145-232759 CI No: U24200MH1989PLC051736



Tel. No.: 6191 9293 Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

LAXMI ORGANIC INDUSTRIES LIMITED,

Basement and 3rd Floor, Chandermukhi Building, Nariman Point, Mumbai-400021.

Subject: 32nd Annual General Meeting of the Members of Laxmi Organic Industries Limited held on Monday, 26th July, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Laxmi Organic Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Laxmi Organic Industries Limited at their Meeting held on Monday, July 26, 2021 at 11.00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote evoting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Link Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Link Intime India Private Limited for its services;

Contd...2...





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- 2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 02/2021 of January 13, 2021 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
- 3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was July 19, 2021;
- 4. The period for remote e-voting commenced on July 23, 2021 at 9:00 a.m. (IST) and ended on July 25, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter;
- 5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
- 6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on July 26, 2021 at 12:30p.m. in the presence of two witnesses Ms.Sonia Chettiar and Ms. Devika Angne, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
- 8. Our report on the results of e-voting is based on the data downloaded from the website of Link Intime India Private Limited;
- 9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Contd...3...





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Item No.1:

To approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon - AS AN ORDINARY RESOLUTION:

A.

27	Votes in Favou	r	2	Votes again	st	Invalid Votes
Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total	Nos. of votes
Members who voted	votes cast	nos. of votes cast	Members who voted	votes cast	nos. of votes cast	cast
101	220103377	100.0000	3	7	0.0000	-

В.

,. 										
Whether Pro	moter / Pron	noter Group			NON	E				
are inte	erested	in the								
agenda/resol	lution?									
Category	Mode of	No of	No. of	% of	No. of	No. of	% of votes	% of		
	Voting	Shares	votes	Votes	Votes in	Votes	in favour	votes		
		held	polled	polled on	favour	against	on votes	against		
		(1)	(2)	outstandi	(4)	(5)	polled (6)	on votes		
				ng shares	100		= [(4)/(2)]	polled		
				(3) = [(2)/			*100	(7) =		
				(1)] *100				[(5)/(2)]		
								*100		
Promoter	E-voting		192262431	99.9998	192262431	0	100.0000	0.0000		
	Poll	192262806	=	=	-	=	~	7		
	Postal		=	E	=	н	E	3		
	Ballot (if									
	applicable)									
Public	E-voting		17163648	77.4838	17163648	0	100.0000	0.0000		
Institutions	Poll		-	-		-		-		
	Postal	22151285	-	_	:		:=:	-		
	Ballot (if									
	applicable)									
Public	E-voting		10677305	21.6804	10677298	7	99.9999	0.0001		
Non-	Poll									
Institutions	FOII	49248682	1			=	-	-		
	Postal		-	_	-	-	-			
	Ballot (if									
	applicable)									
TOTAL		263662773	220103384	83.4791	220103377	7	100.0000	0.0000		

Contd...4...





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Item No. 2:

To declare Final Dividend on Equity shares -AS AN ORDINARY RESOLUTION:

, T	Votes in Favo	ur	Vo	Votes against			
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	
101	220103267	99.9999	3	117	0.0001	-	

<u>B.</u>

<u>D.</u>										
	moter / Prom	oter Group			NON	Е				
		in the								
agenda/resol	lution?									
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes		
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on		
		held	polled	polled on	favour	against	favour	votes		
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)		
				ng shares			polled	=		
				(3) = [(2)/(3)]			(6) = [(4)/	[(5)/(2)]		
				(1)] *100			(2)] *100	*100		
Dansagar	E .:		1022/2421	00,0000	1022/2421	0	100.000	0		
Promoter	E-voting		192262431	99.9998	192262431	0	100.000	0		
	Poll	192262806	=	-		=	ā	=		
	Postal	192202000	_	-	-	-	=	-		
	Ballot (if									
100 100	applicable)									
Public	E-voting		17163648	77.4838	17163648	0	100.000	0		
Institutions	Poll		-	-	-		-			
	Postal	22151285	-	-	:=:	-	-	-		
	Ballot (if	22131263								
	applicable)									
Public	E-voting		10677305	21.6804	10677188	117	99.9989	0.0011		
Non- Institutions	Poll	40249792	-	-	-	-	_	=		
Institutions		49248682								
	Postal		=	-	=	-	-	=		
	Ballot (if									
TOTAL	applicable)	262662772	220102204	92 4704	220102267	115	00 0000	0.0004		
TOTAL		263662773	220103384	83.4791	220103267	117	99.9999	0.0001		

Contd...5...





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:5:

Item No. 3:

To appoint a Director in place of Mr. Ravi Goenka, who retires by rotation and being eligible offers himself for re-appointment- AS AN ORDINARY RESOLUTION:

A.

	Votes in Fav	our	1	otes agains	t	Invalid Votes
Nos. of	Nos. of	% of total	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes cast	nos. of votes	Members	votes	nos. of	cast
who		cast	who	cast	votes cast	
voted			voted			
101	27137443	100.0000	3	7	0.0000	-

В.

0 10-000 04000 0- 00 200		noter Group in the	Ravi Goenka, Rajeev Goenka, Manisha Goenka, Brady Investments Private Limited are interested in the said Resolution and abstained from voting					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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	E-voting		56310	0.0293	56310	0	0.0293	0.0000
	Poll	1000/000/	1=1	-	-	-	-	12—1
	Postal Ballot (if applicable)	192262806	٠	-	-	ı	-	1
Public	E-voting		17163648	77.4838	17163648	0	100.0000	0.0000
Institutions	Poll		=	=	=	-	-	-
	Postal Ballot (if applicable)	22151285	-	-	-	ú	-	
Public	E-voting		9917492	20.1376	9917485	7	99.9999	0.0001
Non- Institutions	Poll	49248682	P	=:	-).	-	-
	Postal Ballot (if applicable)	49248082	-	-	-	-	-	-
TOTAL		263662773	27137450	10.2925	27137443	7	100.0000	0.0000

Contd...6...





:6:

Item No. 4:

To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2022-AS AN ORDINARY RESOLUTION:

4	٨	

	Votes in Fa	vour	V	Votes against			
Nos. of	Nos. of	% of total nos.	Nos. of Nos. of % of total			Nos. of votes	
Members who	votes cast	of votes cast	Members who	votes cast	nos. of votes cast	cast	
voted			voted	,			
100	220103262	99.9999	4	122	0.0001	=	

В.

Whether Pro	moter / Prom	oter Group			NON	E		
	98	in the						
agenda/resol	lution?							
Category	Mode of	No of	No. of	% of	No. of	No. of	% of votes	% of
	Voting	Shares	votes	Votes	Votes in	Votes	in favour	votes
		held	polled	polled on	favour	against	on votes	against
		(1)	(2)	outstandi	(4)	(5)	polled (6)	on votes
				ng shares			= [(4)/ (2)] *100	polled
				(3) = [(2)/(1)] *100			100	(7) = [(5)/(2)]
				(1)] 100				*100
Promoter	E-voting		192262431	99.9998	192262431	0	100.0000	0.0000
	Poll	1000/000/	Ħ	<u>;-</u> 0	H	=	=	×
	Postal	192262806	-	-	-	_	-	/ -)
	Ballot (if							
	applicable)							
Public	E-voting		17163648	77.4838	17163648	0	100.0000	0.0000
Institutions	Poll		-	ī		-	-	-
	Postal	22151285	-	-	-	-	-	: - :
	Ballot (if							
	applicable)							
Public	E-voting		10677305	21.6804	10677183	122	99.9989	0.0011
Non-	Poll					_	-	_
Institutions		49248682						
	Postal		-	-	-	-	-	-
	Ballot (if							
TOTAL	applicable)	263662773	220103384	83.4791	220103262	122	99,9999	0.0001
TOTAL		203002773	220103384	03.4/91	220103262	122	77.7799	0.0001

Contd...7...





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:7:

Item No.5:

To regularize the appointment of Mr. Rajiv Banavali (DIN: 09128266) as a Non-Executive Independent Director of the Company for a term of 5 years - AS AN ORDINARY RESOLUTION

A.

	Votes in Favou	r	V	Votes against			
Nos. of	Nos. of votes	% of total	Nos. of	Nos. of	% of total	Nos. of votes	
Members	cast	nos. of	Members	votes	nos. of	cast	
who		votes cast	who	cast	votes cast		
voted			voted				
100	216208868	99.9999	4	122	0.0001	-	

B.

Whether Pro	moter / Prom	noter Group			NON	E		
are inte	erested	in the						
agenda/resol								
Category	Mode of	No of	No. of	% of Votes	No. of	No. of	% of	% of votes
	Voting	Shares	votes	polled on	Votes in	Votes	votes in	against on
		held	polled	outstandi	favour	against	favour	votes
		(1)	(2)	ng shares	(4)	(5)	on	polled (7) =
				(3) = [(2)/(3)] *100			votes	[(5)/(2)]
				(1)] *100			polled	*100
							(6) =	
							[(4)/ (2)] *100	
Promoter	E-voting		192262431	99.9998	192262431	0	100.000	0
	Poll	1000(000)	1	1	1	-	-	-
	Postal	192262806	-	:=:	-	=	-	
	Ballot (if							
	applicable)							
Public	E-voting		13269254	59.9029	13269254	0	100.000	0
Institutions	Poll		-		-	-	-	-
	Postal	22151285	-	= :	-	-	_	
	Ballot (if							
	applicable)							
Public	E-voting		10677305	21.6804	10677183	122	99.9989	0.0011
Non-								
Institutions	Poll	49248682	=	=	=	-	_	
	Postal	1 72 1 0002	-	-	-	-	-	-:
	Ballot (if							
	applicable)							
TOTAL		263662773	216208990	82.0021	216208868	122	99.9999	0.0001

Contd...8...





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:8:

Item No. 6:

To approve the revision in the remuneration of Mr. Harshvardhan Goenka, Executive Director- Business Development and Strategy (DIN: 08239696) for the Financial Year 2021-22- AS A SPECIAL RESOLUTION

	Votes in Fa	ivour	7	Votes against			
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes	
Members	votes	of votes cast	Members	votes	nos. of	cast	
who	cast		who	cast	votes cast		
voted			voted				
96	23135934	99.5385	8	107269	0.4615	-	

В.

		noter Group in the	Ravi Goenka, Rajeev Goenka, Manisha Goenka, Brady Investments Private Limited are interested in the said Resolution and abstained from voting					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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	E-voting Poll		56310	0.0293	56310	0	100.0000	0.0000
	Postal Ballot (if applicable)	192262806	-	-	-	-	-	-
Public Institutions	E-voting		13269254	59.9029	13162254	107000	99.1936	0.8064
	Poll	22151285	E	9	3	-	B	8
	Postal Ballot (if applicable)	22101200	-	-	-		-	
Public	E-voting		9917492	20.1376	9917223	269	99.9973	0.0027
Non- Institutions	Poll	10049693	-	-	-	=	н	-
	Postal Ballot (if applicable)	49248682	-	-	-	-	-	н
TOTAL		263662773	23243056	8.8154	23135787	107269	99.5385	0.4615

Contd...9...





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Item No. 7:

To consider and approve the revision in the remuneration of Mr. Satej Nabar, Executive Director & CEO (DIN: 06931190) for the Financial Year 2021-22 - AS A SPECIAL RESOLUTION

A.

	Votes in Fa	vour	V	Votes against			
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes	
Members	votes cast	of votes cast	Members	votes	nos. of	cast	
who			who	cast	votes cast		
voted			voted				
99	216208758	99.9999	5	232	0.0001	=	

В.

Whether Pro		oter Group			NON	E		
		in the						
agenda/resol	ution?							
Category	Mode of	No of	No. of	% of	No. of	No. of	% of votes	% of
	Voting	Shares	votes	Votes	Votes in	Votes	in favour	votes
		held	polled	polled on	favour	against	on votes	against
		(1)	(2)	outstandi	(4)	(5)	polled (6)	on votes
				ng shares			= [(4)/ (2)]	polled
				(3) = [(2)/			*100	(7) =
				(1)] *100				[(5)/(2)]
D (400000104	00.0000	1000/0404	0	100,000	*100
Promoter	E-voting		192262431	99.9998	192262431	0	100.0000	0.0000
	Poll	192262806	311	1	3	2	=	
	Postal		Ξ	H		#	=	H
	Ballot (if							
	applicable)							
Public	E-voting		13269254	59.9029	13269254	0	100.0000	0.0000
Institutions	Poll		-		-	-	-	-
	Postal	22151285	=	-		=	=	2
	Ballot (if							
	applicable)							
Public	E-voting		10677305	21.6804	10677073	232	99.9978	0.0022
Non- Institutions	Poll		-	-		-		:—:
Institutions	D . 1	49248682						
	Postal		-	-	-	-	-	:-:
	Ballot (if							
TOTAL	applicable)	263662773	216208990	82.0021	216208758	232	99,9999	0.0001
IOIAL		203002773	Z10Z00990	02.0021	210200738	232	77.7777	0.0001

Contd...10...





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Item No. 8:

To consider and approve the revision in the remuneration of Mr. Ravi Goenka, Chairman and Managing Director (DIN: 00059267)- AS A SPECIAL RESOLUTION:

A.

	Votes in Fa	vour	7	t	Invalid Votes	
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes	of votes cast	Members	votes	nos. of	cast
who	cast		who	cast	votes cast	
voted			voted			
97	23135824	99.5386	7	107232	0.4614	-

В.

ν.										
	moter / Promerested	noter Group in the		Ravi Goenka, Rajeev Goenka, Manisha Goenka, Brady Investments Private Limited are interested in the said Resolution and abstained						
agenda/reso	lution?		from voting							
Category	Mode of	No of	No. of	% of	No. of	No. of	% of	% of votes		
	Voting	Shares	votes	Votes	Votes in	Votes	votes in	against on		
		held	polled	polled on	favour	against	favour	votes		
		(1)	(2)	outstandi	(4)	(5)	on votes	polled (7)		
				ng shares			polled	=		
				(3) = [(2)/			(6) = [(4)/	[(5)/(2)]		
				(1)] *100			(2)] *100	*100		
Promoter	E-voting		56310	0.0293	56310	0	100.0000	0.0000		
	Poll Postal	1022/200/	-	-	.=:	-	-	-		
		192262806	-	-	-	2	Ξ			
	Ballot (if									
	applicable)									
Public	E-voting		13269254	59.9029	13162254	107000	99.1936	0.8064		
Institutions	Poll		-	-	:	-	-	=		
	Postal	22151285	=	-	-	-	-	-		
	Ballot (if									
	applicable)									
Public	E-voting		9917492	20.1376	9917260	232	99.9977	0.0023		
Non-	Poll									
Institutions	roll	10249692	_	_	-	_	=	-		
	Postal	49248682	-	-	-	-	-	-		
	Ballot (if									
	applicable)									
TOTAL		263662773	23243056	8.8154	23135824	107232	99.5386	0.4614		

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Item No. 9:

To approve the continuation of the payment of remuneration to Executive Directors as per Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015- AS A SPECIAL RESOLUTION:

	Votes in Fa	vour	1	Invalid Votes		
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes	of votes cast	Members	votes	nos. of	cast
who	cast		who	cast	votes cast	
voted			voted			
97	23135824	99.5386	7	107232	0.4614	

В.

		noter Group in the	Ravi Goenka, Rajeev Goenka, Manisha Goenka, Brady Investments Private Limited are interested in the said Resolution and abstained from voting					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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	E-voting Poll Postal Ballot (if applicable)	192262806	56310 - -	0.0293	56310 - -	-	100.0000	0.0000
Public Institutions	E-voting Poll Postal Ballot (if applicable)	22151285	13269254	59.9029 - -	13162254	107000	99.1936	0.8064
Public Non- Institutions	Poll Postal Ballot (if applicable)	49248682	9917492	20.1376	9917260		99.9977	0.0023
TOTAL		263662773	23243056	8.8154	23135824	107232	99.5386	0.4614

Contd...12...





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Item No. 10:

To approve the Related party transaction to be undertaken by the Company during the Financial Year 2021-22 - AS A SPECIAL RESOLUTION:

	Votes in Fa	vour	V	Invalid Votes		
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes	of votes cast	Members	votes	nos. of	cast
who	cast		who	cast	votes cast	
who voted	cast		who voted	cast	votes cast	

В.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Private Lim	Ravi Goenka, Rajeev Goenka, Manisha Goenka, Brady Investments Private Limited are interested in the said Resolution and abstained from voting					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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	E-voting		56310	0.0293	56310	0	100.0000	0.0000	
	Poll	192262806	-	=	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	1=1	
Public	E-voting		17163648	77.4838	13162254	4001394	76.6868	23.3132	
Institutions	Poll		-	1	1	1	-	-	
	Postal Ballot (if applicable)	22151285	-	-	1-	-	-	í	
Public	E-voting		9917492	20.1376	9917255	237	99.9976	0.0024	
Non- Institutions	Poll	49248682	2	-	1	34	=	1	
	Postal Ballot (if applicable)	49248682	2	ı	ũ	Ή	٠.	ж	
TOTAL		263662773	27137450	10.2925	23135819	4001631	85.2542	14.7458	

Contd...13...





:13:

Item No. 11:

To consider and approve the ratification of Laxmi-Employee Stock Option Plan 2020 (ESOP 2020) - AS A SPECIAL RESOLUTION:

A.

	Votes in Fa	vour	V	otes agains	t	Invalid Votes
Nos. of	Nos. of	% of total nos.	Nos. of	Nos. of	% of total	Nos. of votes
Members	votes cast	of votes cast	Members	votes	nos. of	cast
who			who	cast	votes cast	
voted			voted			
93	211913316	96.2791	11	8189818	3.7209	

В.

Whether Pro	moter / Prom	noter Group	NONE						
		in the							
agenda/resol	lution?								
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstandi ng 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	E-voting		192262431	99.9998	192262431	0	100.0000	0.0000	
	Poll		-	-	:-:	-		-	
	Postal	192262806	-	-		-	-		
	Ballot (if								
D 11	applicable)		47470740	77 4020	40000270	7005272	E0.4440E	14 22005	
Public	E-voting		17163648	77.4838	10068376	7095272	58.66105	41.33895	
Institutions	Poll		-	-	r=:	-	-	-	
	Postal	22151285	=	=	=	-	-	-	
	Ballot (if applicable)								
Public	E-voting		10677055	21.6799	9582509	1094546	89.7486	10.2514	
Non- Institutions	Poll	49248682	-	-	-	-	=	-	
	Postal	49240002	-	-	-	-	~	9	
	Ballot (if applicable)								
TOTAL		263662773	220103134	83.4790	211913316	8189818	96.2791	3.7209	

Contd...14...





lel. No.: 6191 9293 Email: cs@gmj.co.in

:14:

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company for safe keeping.

For GMJ & ASSOCIATES Company Secretaries

[CS MAHESH SONI]

PARTNER

FCS: 3706; COP: 2324

UDIN: F003706C000694462

PLACE: MUMBAI DATE: JULY 27, 2021.

