

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

September 9, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943
Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Result of voting at Annual General Meeting

This is to inform you that Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 3.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Ashish C. Bhatt, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:

Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500

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CIN: L24390MH1976PLC019380



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 9, 2021
Total number of shareholders on record date	74,639
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	94

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Mumbai - 400 030

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statement for the year ended on March 31, 2021, and reports of Board of Directors and auditors' thereon.
	(b) Adoption of consolidated audited financial statement for the year ended on March 31, 2021, and report of auditors' thereon.

Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14201571	80.55	14201571	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14201571	80.55	14201571	0	100.00	0.00
Public – Non Institutions	E-voting	16441688	188088	1.14	188062	26	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188088	1.14	188062	26	99.99	0.01
Total		77282097	57599284	74.53	57599258	26	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 2	Confirmation of interim dividend of Rs. 8.50/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2021.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14298851	81.10	14298851	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14298851	81.10	14298851	0	100.00	0.00
Public – Non Institutions	E-voting	16441688	188218	1.14	188191	27	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188218	1.14	188191	27	99.99	0.01
Total		77282097	57696694	74.66	57696667	27	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 3	Declaration of final dividend of Rs. 8.00/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2021.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14298851	81.10	14298851	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14298851	81.10	14298851	0	100.00	0.00
Public – Non Institutions	E-voting	16441688	188188	1.14	188161	27	99.99	0.01
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188188	1.14	188161	27	99.99	0.01
Total		77282097	57696664	74.66	57696637	27	100.00	0.00

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 4	Re-appointment of Ms. Ananya Tripathi (DIN: 08102039) as a director of the Company liable to retire by rotation.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14289920	81.05	14011766	278154	98.05	1.95
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14289920	81.05	14011766	278154	98.05	1.95
Public – Non Institutions	E-voting	16441688	177387	1.08	177277	110	99.94	0.06
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		177387	1.08	177277	110	99.94	0.06
Total		77282097	57676932	74.63	57398668	278264	99.52	0.48

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 5	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company and to fix manner of determination/ payment of their remuneration.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14298851	81.10	13717342	581509	95.93	4.07
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14298851	81.10	13717342	581509	95.93	4.07
Public – Non Institutions	E-voting	16441688	188218	1.14	188067	151	99.92	0.08
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188218	1.14	188067	151	99.92	0.08
Total		77282097	57696694	74.66	57115034	581660	98.99	1.01

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Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:
Cnergy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 6	Appointment of Mr. Gaurav Trehan (DIN: 03467781) as Director of the Company.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14289920	81.05	14167634	122286	99.14	0.86
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14289920	81.05	14167634	122286	99.14	0.86
Public – Non Institutions	E-voting	16441688	177367	1.08	177340	27	99.98	0.02
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		177367	1.08	177340	27	99.98	0.02
Total		77282097	57676912	74.63	57554599	122313	99.79	0.21

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Mumbai - 400 030

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 7	Re-classification of status of certain promoters and members of promoter group from "promoter group" to "public".
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Only those promoters/members of promoter group as named in the resolution, were considered interested/concerned in this resolution.

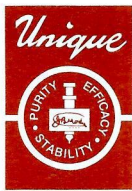
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	43209625	41732332	96.58	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	96.58	41732332	0	100.00	0.00
Public – Institutions	E-voting	17630784	14298851	81.10	14298851	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14298851	81.10	14298851	0	100.00	0.00
Public – Non Institutions	E-voting	16441688	188188	1.14	176991	11197	94.05	5.95
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188188	1.14	176991	11197	94.05	5.95
Total		77282097	56219371	72.75	56208174	11197	99.98	0.02

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Mumbai - 400 025

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 8	Approval of payment of remuneration to non-executive directors.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14212428	80.61	6631580	7580848	46.66	53.34
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14212428	80.61	6631580	7580848	46.66	53.34
Public – Non Institutions	E-voting	16441688	188009	1.14	176961	11048	94.12	5.58
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188009	1.14	176961	11048	94.12	5.58
Total		77282097	57610062	74.55	50018166	7591896	86.82	13.18

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J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Item No. 9	Ratification of remuneration of cost auditor.
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Resolution required	Ordinary resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	43209625	43209625	100.00	43209625	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43209625	100.00	43209625	0	100.00	0.00
Public – Institutions	E-voting	17630784	14298851	81.10	14298851	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14298851	81.10	14298851	0	100.00	0.00
Public – Non Institutions	E-voting	16441688	188009	1.14	187803	206	99.89	0.11
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		188009	1.14	187803	206	99.89	0.11
Total		77282097	57696485	74.66	57696279	206	100.00	0.00

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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Company Secretary
Under authority from Chairman

Place: Mumbai

Date: September 9, 2021

Registered Office:

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FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members of
J B Chemicals and Pharmaceuticals Limited
Held on Thursday, 9th September, 2021 at 3.30 P.M.
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Thursday, 9th September 2021 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from on Monday, September 6, 2021 at 9.00 a.m. and will end on Wednesday, September 8, 2021 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 2, 2021 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



5. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon; and
(b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2021 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
487	57599258	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
1	26	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2- To confirm interim dividend of Rs. 8.50/- per equity share paid during the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
489	57696667	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	27	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3- To declare final dividend of Rs. 8/- per equity share for the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
488	57696637	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	27	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) Ordinary Resolution 4- To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
473	57398668	99.52

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
13	278264	0.48

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 5- To appoint auditors and to fix manner of determination/payment of their remuneration.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
485	57115034	98.99

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
6	581660	1.01

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(f) Ordinary Resolution 6- To appoint Mr. Gaurav Trehan as Director as Director.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
479	57554599	99.79

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
6	122313	0.21

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(g) Ordinary Resolution 7- To re-classify status of certain promoters and members of the promoter group from “promoter group” to “public”.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
475	56208174	99.98

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
10	11197	0.02

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(h) Ordinary Resolution 8- To approve payment of remuneration to non-executive directors.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
362	50018166	86.82

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
124	7591896	13.18

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(i) Ordinary Resolution 9- To ratify remuneration of cost auditor.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
484	57696279	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
4	206	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



ASHISH BHATT & ASSOCIATES
Company Secretaries

7. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will be emailed to the Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-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 are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Thane
Dated: September 9, 2021

Ashish C. Bhatt

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650C000929332

Counter signed

Sandeep Phadnis

Sandeep Phadnis
September 9, 2021

