



September 22, 2021

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Disclosure of Voting Results of 25th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 6 as per the Notice dated July 27, 2021 of 25th Annual General Meeting of the Company held on September 21, 2021.

A copy of the consolidated Scrutinizer's Report dated September 21, 2021 in respect of the e-voting is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

Encl: as above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

Date of the AGM	21/09/2021
Total number of shareholders on record date	12,457
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	61

Sr. No.	Description of Resolution	Resolution required (Ordinary / Special)	Remarks
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2021.	Ordinary Resolution	Passed with requisite majority
2	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2021.	Ordinary Resolution	Passed with requisite majority
3	Re-appointment of Mr. Kumar Taurani, who retires by rotation and being eligible, offers himself for re-appointment.*	Ordinary Resolution	Passed with requisite majority
4	Re-appointment of Mr. Kumar Taurani as a Chairman & Managing Director of the Company.*	Special Resolution	Passed with requisite majority
5	Re-appointment of Mr. Ramesh Taurani as a Managing Director of the Company.#	Special Resolution	Passed with requisite majority
6	Re-appointment of Mr. Venkitaraman Iyer as an Independent Director of the Company.	Special Resolution	Passed with requisite majority

* Mr. Kumar Taurani, Mrs. Renu Taurani and Mr. Ramesh Taurani are interested in this Resolution and Mrs. Varsha Taurani and Mr. Shyam Lakhani are not interested in this Resolution.

Mr. Ramesh Taurani, Mrs. Varsha Taurani and Mr. Kumar Taurani are interested in this Resolution and Mrs. Renu Taurani and Mr. Shyam Lakhani are not interested in this Resolution.

TIPS INDUSTRIES LTD.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761092	23.4521	761083	9	99.9988	0.0012
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761290	23.4582	761281	9	99.9988
Total		12968659	10473142	80.7573	10473133	9	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the financial year ended March 31, 2021				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761092	23.4521	761054	38	99.9950	0.0050
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761290	23.4582	761252	38	99.9950
Total		12968659	10473142	80.7573	10473104	38	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kumar Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9723352	2231641	22.9514	2231641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	2231641	22.9514	2231641	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761092	23.4521	761033	59	99.9922	0.0078
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761290	23.4582	761231	59	99.9922
Total		12968659	2992931	23.0782	2992872	59	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman & Managing Director of the Company.				
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	9723352	2231641	22.9514	2231641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	2231641	22.9514	2231641	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761092	23.4521	761035	57	99.9925	0.0075
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761290	23.4582	761233	57	99.9925
Total		12968659	2992931	23.0782	2992874	57	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ramesh Taurani as a Managing Director (DIN: 00010130) of the Company				
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	9723352	2226128	22.8947	2226128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	2226128	22.8947	2226128	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761092	23.4521	761055	37	99.9951	0.0049
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761290	23.4582	761253	37	99.9951
Total		12968659	2987418	23.0357	2987381	37	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Venkitaraman Iyer (DIN: 00730501) as an Independent Director of the Company				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3245307	761090	23.4520	761067	23	99.9970	0.0030
	Poll		198	0.0061	198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3245307	761288	23.4581	761265	23	99.9970
Total		12968659	10473140	80.7573	10473117	23	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

FORM NO. MGT-13

Report of the Scrutiniser

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

To,
Mr. Kumar S. Taurani,
Chairman,
25th Annual General Meeting of the Equity Shareholders of
Tips Industries Ltd.,
Held on Tuesday, 21st September, 2021
through two-way video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Industries Limited ("the Company") at its meeting held 14th June, 2021, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 25th Annual General Meeting ("25th AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 25th AGM of the Equity Shareholders of the Company, held on 21st September, 2021 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 25th AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
3. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a rule to be followed. The 25th AGM of the Company was held on Tuesday, 21st September, 2021 at 11.00 a.m. through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 25th AGM, which was only through remote electronic voting process and electronic voting during the 25th AGM in compliance with the applicable provisions of



the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2021 dated 8th April, 2021, the General Circular No. 17/2021 dated 13th April, 2021, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2021 dated 5th May, 2021, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2021, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic" ("SEBI Circular").

4. Pursuant to the MCA and SEBI circulars, the Notice of the 25th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 25th AGM along with the Annual Report for financial year 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 25th AGM had been uploaded on the website of the Company at www.tips.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 25th AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.
5. Since the 25th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.



- (3) As prescribed in the said Rules, the Company has also published the advertisements on 26th August, 2021 and 30th August, 2021 and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 14th September, 2021, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 25th AGM of the Company.
- (5) The e-voting was commenced from 18th September, 2021 (9.00 a.m.) and ended on 20th September, 2021 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 25th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 21st September, 2021, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 25th AGM is as under:

Item No. 1 – as an Ordinary Resolution: - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	170	1,04,72,935	99.99
E-Voting at the AGM	2	198	0.001
Total	172	1,04,73,133	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	9	0.00
E-Voting at the AGM	0	0	0.00
Total	2	9	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution: - To declare dividend on equity shares for the financial year ended March 31, 2021, for the equity shareholders other than those who have foregone their rights to receive dividend.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	168	1,04,72,906	99.99
E-Voting at the AGM	2	198	0.01
Total	170	1,04,73,104	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	38	0.00
E-Voting at the AGM	0	0	0.00
Total	4	38	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0





Item No. 3 – as an Ordinary Resolution: - To appoint a director in place of Mr. Kumar Taurani (DIN: 00555831), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	161	29,92,674	99.991
E-Voting at the AGM	2	198	0.007
Total	163	29,92,872	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	59	0.002
E-Voting at the AGM	0	0	0.000
Total	8	59	0.002

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 4 – as a Special Resolution: - Re-appointment of Mr. Kumar Taurani (DIN 00555831) as Chairman and Managing Director and payment of remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	162	2992676	99.991
E-Voting at the AGM	2	198	0.007
Total	164	29,92,874	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	57	0.002
E-Voting at the AGM	0	0	0.00
Total	7	57	0.002



(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 5 – as a Special Resolution: - Re-appointment of Mr. Ramesh Taurani (DIN 00010130) as Managing Director and payment of remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	164	29,87,183	99.992
E-Voting at the AGM	2	198	0.007
Total	166	29,87,381	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	37	0.001
E-Voting at the AGM	0	0	0.000
Total	0	0	0.001

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 6 – as a Special Resolution:- Re-appointment of Mr. Venkitaraman Iyer as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	167	1,04,72,919	99.998
E-Voting at the AGM	2	198	0.002
Total	169	104,73,117	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	23	0.00
E-Voting at the AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

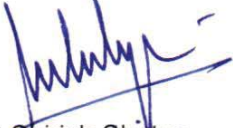
Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

8. You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

9. The above mentioned resolutions are deemed to be passed as on the date of the 25th AGM.

Thanking you,



For SAV & Associates LLP
Practising Company Secretaries


CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and
electronic voting at AGM
UDIN: F001926C000979749



Place: Mumbai
21st September, 2021

Witness:

- 
(Aparna Joshi)
- 
(Yogeshwar Bokil)

Countersigned and received the report


Bijal Patel
Company Secretary