

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/BSE/ 30092020-I

30.09.2020

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Floor 25, P. J. Towers  
Dalal Street  
MUMBAI 400 001

Scrip Code: 500246

**Sub :** Submission of voting results Pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 with respect to 38<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2020

Dear sir,

The details of voting results of the 38<sup>th</sup> Annual General meeting of the Company held on Wednesday, 30<sup>th</sup> September 2020 at 11 am are enclosed in the format prescribed under Regulation 44(3) of the Securities and exchange board of India (Listing obligations and disclosure Requirements) Regulation 2015

You are requested to please take on record the aforesaid document for your reference and further needful.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

A handwritten signature in blue ink that reads "Ankita". The signature is written in a cursive style and is underlined.

**ANKITA TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)  
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130  
EMAIL: [info@envair.in](mailto:info@envair.in), Visit us at : [www.envairelectrodyne.com](http://www.envairelectrodyne.com)



**I. U. THAKUR**  
B.COM, LLB, F.C.S.  
COMPANY SECRETARY

MSR Capital,  
Office No. 15, 2nd Floor,  
Morwadi Court Road,  
Pimpri, Pune - 411018.  
Telephone : 8446903311.  
E-mail : iuthakur@gmail.com  
office@iuthakurcs.com  
Website : www.iuthakurcs.com

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
**ENVAIR ELECTRODYNE LIMITED**  
**117 GENERAL BLOCK, MIDC**  
**BHOSARI PUNE MH 411026 IN**

Dear Sir,

I, I U THAKUR, Company Secretary in practice, have been appointed by the Board of Directors of **ENVAIR ELECTRODYNE LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (herein after referred to as the "resolutions") of the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on **Wednesday, 30<sup>th</sup> day of September, 2020** at 11:00 am through Video Conferencing (VC) or Other Audio Video Means (OAVM).

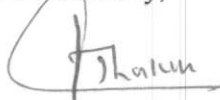
1. The notice dated 01<sup>st</sup> September 2020, convening the 38<sup>th</sup> Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on Wednesday, 30<sup>th</sup> day of September, 2020.
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.



3. Further to the above, I submit my report as under:

- i. The remote e-voting period remained open from Sunday, 27th September 2020 (9:00 A.M) (IST) to Tuesday, 29th September 2020 at 5.00 P.M (IST).
- ii. The members of the Company as on the Cut-off date i.e., Wednesday, 23rd September 2020 were entitled to vote on the resolutions as set out in the notice of 38<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday, 29th September 2020 immediately after completion of voting hours.
- iv. At the Annual General Meeting for the benefit of the shareholders attending the meeting who had not availed remote e-voting facility, the Chairman briefed the members about the e-voting process during the AGM on one vote for one share basis i.e., at par with remote e-voting and results to be placed on the Company website within prescribed time limit. Such e-voting along with remote e-voting was unblocked after completion of such voting in presence of 2 witnesses who are not in employment of the Company.
- v. Thereafter, considering votes by e-voting during the AGM and remote e-voting the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" and "against" on each of the resolutions that were put to vote and which were Invalid, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) based on such report generated, the results of the e-voting is annexed.

Thanking You,  
Yours Faithfully,



**I U Thakur**  
**Practicing Company Secretary**  
**Membership N.O: 2298**  
**COP: 1402**  
**Place: Pune**  
**Date: 30/09/2020**  
**UDIN: F002298B000821591**



## VOTING RESULTS

### ENVAIR ELECTRODYNE LIMITED CIN: L29307MH1981PLC023810

Based on the data downloaded from website of Central Depository Services (India) Limited (CDSL), for e-voting process and remote e-voting conducted at the AGM, I now submit combined report (remote e-voting & voting) as under:

#### Resolution No. 01

To receive, consider and adopt the Audited Financial Statements of the Company, for the Financial Year ended 31<sup>st</sup> March, 2020 together with the Reports of the Directors and the Auditors thereon.

|               | E-VOTING      |             | REMOTE E-VOTING |             | TOTAL VOTES                | PERCENTAGE |
|---------------|---------------|-------------|-----------------|-------------|----------------------------|------------|
|               | NO OF MEMBERS | NO OF VOTES | NO OF MEMBERS   | NO OF VOTES | E-VOTING & REMOTE E-VOTING |            |
| IN FAVOUR     | 0             | 0           | 19              | 3530078     | 3530078                    | 99.86%     |
| AGAINST       | 0             | 0           | 2               | 4841        | 4841                       | 0.14%      |
| INVALID VOTES | 0             | 0           | 0               | 0           | 0                          | 0          |

#### RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

#### Resolution No. 02

To appoint a Director in place of Mr. Archit Agarwal (Din: 08127356) who retires by rotation and being eligible, offers himself for reappointment.

|               | E-VOTING      |             | REMOTE E-VOTING |             | TOTAL VOTES                | PERCENTAGE |
|---------------|---------------|-------------|-----------------|-------------|----------------------------|------------|
|               | NO OF MEMBERS | NO OF VOTES | NO OF MEMBERS   | NO OF VOTES | E-VOTING & REMOTE E-VOTING |            |
| IN FAVOUR     | 0             | 0           | 19              | 3530078     | 3530078                    | 99.86%     |
| AGAINST       | 0             | 0           | 2               | 4841        | 4841                       | 0.14%      |
| INVALID VOTES | 0             | 0           | 0               | 0           | 0                          | 0          |



## RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.2. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

### Resolution No. 03

To re-appoint Mr. Anil Nagpal (DIN- 01302308) as Managing Director of the company with effect from 6th July 2020, and in this regard, to consider, and if thought fit, to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

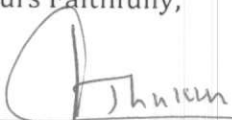
|               | E-VOTING      |             | REMOTE E-VOTING |             | TOTAL VOTES                | PERCENTAGE |
|---------------|---------------|-------------|-----------------|-------------|----------------------------|------------|
|               | NO OF MEMBERS | NO OF VOTES | NO OF MEMBERS   | NO OF VOTES | E-VOTING & REMOTE E-VOTING |            |
| IN FAVOUR     | 0             | 0           | 18              | 2707078     | 2707078                    | 99.82%     |
| AGAINST       | 0             | 0           | 2               | 4841        | 4841                       | 0.18%      |
| INVALID VOTES | 0             | 0           | 0               | 0           | 0                          | 0          |

## RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**Nineteen Members** attended the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).

Thanking You,  
Yours Faithfully,



**I U Thakur**  
**Practicing Company Secretary**  
**Membership N.O: 2298**  
**COP: 1402**  
**Place: Pune**  
**Date: 30/09/2020**  
**UDIN: F002298B000821591**

