



Safety • Quality • Reliability

June 11, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	June 10, 2022
Total number of shareholders on record date (i.e. June 03, 2022 cutoff date for voting purpose)	31850
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	06
Public :	60

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AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19450330	95.5437	19450330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19450330	95.5437	19450330	0	100
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195767	0	100
Total		90490055	86837368	95.9634	60360860	26476508	69.5102	30.4898

Whether resolution is passed or not? (yes/No): Yes

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2. Declaration of Final Dividend of Rs. 7.5/- (Rupees Seven Rupees and Fifty Paise Only) per equity share for the financial year ended on March 31, 2022.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19465719	95.6193	19465719	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19465719	95.6193	19465719	0	100
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195767	0	100
Total		90490055	86852757	95.9804	60376249	26476508	69.5156	30.4844

Whether resolution is passed or not? (yes/No): Yes

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3. Appointment of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20357523	19455258	95.5679	18472261	982997	94.9474	5.0526
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	20357523	19455258	95.5679	18472261	982997	94.9474	5.0526
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195667	100	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3941261	1195767	30.3397	1195667	100	99.9916	0.0084
Total		90490055	86842296	95.9689	59382691	27459605	68.3799	31.6201

Whether resolution is passed or not? (yes/No): Yes

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4. Appointment of M/s SRBC & Co. LLP, Chartered Accountants jointly with M/s Gandhi Rathi & Co., Chartered Accountants as the Statutory Auditors of the Company.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	14189178	5266080	72.9324	27.0676
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	14189178	5266080	72.9324
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	30.3397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	30.3397	0	100
Total		90490055	86842296	95.9689	55099708	31742588	63.448	36.552

Whether resolution is passed or not? (yes/No): Yes

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5. Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	16549995	2905263	85.067	14.933
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	16549995	2905263	85.067
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195722	45	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195722	45	99.9962
Total		90490055	86842296	95.9689	57460480	29381816	66.1665	33.8335

Whether resolution is passed or not? (yes/No): Yes

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6. Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19455258	95.5679	18465330	989928	94.9118	5.0882
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	18465330	989928	94.9118
Public- Non Institutions	E-Voting	3941261	1195712	30.3383	1195410	302	99.9747	0.0253
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195712	30.3383	1195410	302	99.9747
Total		90490055	86842241	95.9688	59375503	27466738	68.3717	31.6283

Whether resolution is passed or not? (yes/No): No

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7. Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	18486330	968928	95.0197	4.9803
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	18486330	968928	95.0197
Public-Non Institutions	E-Voting	3941261	1195712	30.3383	1195412	300	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195712	30.3383	1195412	300	99.9749
Total		90490055	86842241	95.9688	59396505	27445736	68.3959	31.6041

Whether resolution is passed or not? (yes/No): No

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8. Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	19455258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	19455258	0	100
Public-Non Institutions	E-Voting	3941261	1195767	30.3397	1195762	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195762	5	99.9996
Total		90490055	86842296	95.9689	60365783	26476513	69.512	30.488

Whether resolution is passed or not? (yes/No): No

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9. Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2023.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	19442636	12622	99.9351	0.0649
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	19442636	12622	99.9351
Public-Non Institutions	E-Voting	3941261	1195767	30.3397	1195315	452	99.9622	0.0378
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195315	452	99.9622
Total		90490055	86842296	95.9689	60352714	26489582	69.4969	30.5031

Whether resolution is passed or not? (yes/No): Yes

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: 11.06.2022
Place: Nagpur

Solar Industries India Limited

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Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 27th Annual General Meeting by Electronic System (E-Voting)
of
SOLAR INDUSTRIES INDIA LIMITED

June 11, 2022

To
Shri Satyanarayan N. Nuwal
Chairman
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 27th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Friday, June 10, 2022 at 11.30 a.m. through Video Conferencing (“VC”) or other audio-visual means (“OAVM”)

I, CS Tushar Pahade, Proprietor at M/s T.S. Pahade & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Solar Industries India Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 27th Annual General Meeting (AGM) of Solar Industries India Limited on Friday, June 10, 2022 at 11.30 a.m. IST through video conferencing (“VC”) or other audio-visual means (“OAVM”).

The Annual General Meeting (“AGM”) of the Company was held on Friday, June 10, 2022 at 11.30 a.m. IST through Video Conferencing (VC) or other audio visual means (‘OAVM’) and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 10/2021 dated June 23, 2021 and General Circular No. 21/2021 dated December 14, 2021 as well as Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to compliance with certain provisions of “SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Covid 19 pandemic”.

The deemed venue for the 27th AGM was the Registered Office of the Company.

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by Company. The Notice calling 27th AGM has also been uploaded on the Website of the Company at www.solargroup.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (“NSDL”) (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.

The Quorum of the AGM was **66 Members**. Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. However, None of the Members had voted by means of e- voting by electronic system at 27th AGM.

The notice dated **May 03, 2022** along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The e-voting facility both for e-voting prior to AGM (remote e-voting) & voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited (“NSDL”).

The shareholders of the Company holding shares as on the cut-off date of **Friday, 03rd June, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Tuesday, June 07, 2022 at 10.00 a.m.** (IST) and ended on **Thursday, June 09, 2022 at 5.00 p.m.** (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked by me at 12.43 pm. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **276 Members** casted their votes through Remote E-Voting platform and **0 Members** have cast their votes by means of e- voting by electronic system at **27th AGM.**

I hereby submit Consolidated Scrutinizer Report in **Annexure I.**

Thanking you,

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries

CS TUSHAR PAHADE
FCS - 7784
CP - 8576

Date: June 11, 2022
Place: NAGPUR

UDIN: F007784D000484183

Signed by **Satyanarayan N. Nuwal**
Chairman of the Meeting

ANNEXURE – I

Date of AGM	Friday, June 10, 2022
Total number of shareholders on record date (as on June 03, 2022)	31,850
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	06
Public	60

Resolution 1:

Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2022.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,50,330	95.5437 %	1,94,50,330	0	100.00 %	0.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,50,330	95.5437 %	1,94,50,330	0	100.00 %	0.00 %
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %
Total			9,04,90,055	8,68,37,368	95.9634 %	6,03,60,860	2,64,76,508	69.5102	30.4898
Whether resolution is Pass or Not								Yes	

Resolution 2:

Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2022.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,65,719	95.6193 %	1,94,65,719	0	100.00 %	0.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,65,719	95.6193 %	1,94,65,719	0	100.00 %	0.00 %
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %
Total			9,04,90,055	8,68,52,757	95.9804 %	6,03,76,249	2,64,76,508	69.5156 %	30.4844 %
Whether resolution is Pass or Not								Yes	

Resolution 3:

Appointment of Shri Suresh Menon (DIN: 07104090) as a director who retires by rotation.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,84,72,261	9,82,997	94.9474 %	5.0526 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,84,72,261	9,82,997	94.9474 %	5.0526 %
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,667	100	99.9916 %	0.0084 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,667	100	99.9916 %	0.0084 %
Total			9,04,90,055	8,68,42,296	95.9689 %	5,93 82,691	2,74,59,605	68.3799 %	31.6201 %
Whether resolution is Pass or Not								Yes	

Resolution 4: Appointment of M/s SRBC & Co. LLP, Chartered Accountants, (Firm Registration No.324982E/E300003) jointly with M/s Gandhi Rathi & Co., Chartered Accountants, (Firm Registration No.103031W) as the Statutory Auditors of the Company.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,41,89,178	52,66,080	72.9324 %	27.0676 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,41,89,178	52,66,080	72.9324 %	27.0676%
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,767	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100 %	0 %
Total			9,04,90,055	8,68,42,296	95.9689 %	5,50,99,708	3,17,42,588	68.4480 %	36.5520 %
Whether resolution is Pass or Not								Yes	

Resolution 5: Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,65,49,995	29,05,263	85.0670 %	14.9330 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,65,49,995	29,05,263	85.0670 %	14.9330%
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,722	45	99.9962 %	0.0038 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,722	45	99.9962 %	0.0038 %
Total			9,04,90,055	8,68,42,296	95.9689 %	5,74,60,480	2,93,81,816	66.1665 %	33.8335 %
Whether resolution is Pass or Not								Yes	

Resolution 6:

Increase in limits of borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Resolution required (Ordinary/ Special):			Special Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,84,65,330	9,89,928	94.9118 %	5.0882 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,84,65,330	9,89,928	94.9118 %	5.0882 %
3	Public - Others	Remote Evoting		11,95,712	30.3383 %	11,95,410	302	99.9947 %	0.0253 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,712	30.3383 %	11,95,410	302	99.9747 %	0.0253 %
Total			9,04,90,055	8,68,42,241	95.9688 %	5,93,75,503	2,74,66,738	68.3717 %	31.6283 %
Whether resolution is Pass or Not								NO	

Resolution 7: Increase the limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.									
Resolution required (Ordinary/ Special):			Special Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,84,86,330	9,68,928	95.0197 %	4.9803 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,84,86,330	9,68,928	95.0197 %	4.9803 %
3	Public - Others	Remote Evoting		11,95,712	30.3383 %	11,95,412	300	99.9949 %	0.0251 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,712	30.3383 %	11,95,412	300	99.9749 %	0.0251 %
Total			9,04,90,055	8,68,42,241	95.9688 %	5,93,96,505	2,74,44,736	68.3959 %	31.6041 %
Whether resolution is Pass or Not								NO	

Resolution 8:

Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.

Resolution required (Ordinary/ Special):			Special Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,94,55,258	0	100 %	0 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,94,55,258	0	100 %	0 %
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,762	5	99.9996 %	0.0004 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,762	5	99.9996 %	0.0004 %
Total			9,04,90,055	8,68,42,296	95.9689 %	6,03,65,783	2,64,76,513	69.5120 %	30.4880 %
Whether resolution is Pass or Not								NO	

Resolution 9:

Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2023.

Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting		1,94,55,258	95.5679 %	1,94,42,636	12,622	99.9351 %	0.0649 %
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,94,42,636	12,622	99.9351 %	0.0649 %
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,315	452	99.9622 %	0.0378 %
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,315	452	99.9622 %	0.0378 %
Total			9,04,90,055	8,68,42,296	95.9689 %	6,03,52,714	2,64,89,582	69.4969 %	30.5031 %
Whether resolution is Pass or Not								Yes	