



# I G PETROCHEMICALS LIMITED

10<sup>th</sup> August, 2022

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers, Dalal Street, Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August, 2022. We also enclose herewith the consolidated Scrutinizer's Report on e-voting as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As Above

**I G PETROCHEMICALS LIMITED**

<b>Date of the AGM/EGM</b>	10th August, 2022
<b>Total number of shareholders on record date</b>	36901
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	41 16 25

**Resolution 1** : Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2022

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1225962	72.90	1225962	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1225962	72.90	1225962	0	100.00	0.00
Public-Non Institutions	E-VOTING	7945991	22821	0.29	22700	121	99.47	0.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	22700	121	99.47	0.53
<b>TOTAL</b>		<b>30794850</b>	<b>17425839</b>	<b>56.59</b>	<b>17425718</b>	<b>121</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2 :** To declare Dividend for the financial year ended 31st March, 2022

Resolution required :(Ordinary / Special) **Ordinary Resolution**

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1318405	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1318405	0	100.00	0.00
Public-Non Institutions	E-VOTING	7945991	22845	0.29	22730	115	99.50	0.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22845	0.29	22730	115	99.50	0.50
<b>TOTAL</b>		<b>30794850</b>	<b>17518306</b>	<b>56.89</b>	<b>17518191</b>	<b>115</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3 :** To appoint a Director in place of Shri J K Saboo

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	611566	706839	46.39	53.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	611566	706839	46.39	53.61
Public-Non Institutions	E-VOTING	7945991	22845	0.29	22724	121	99.47	0.53
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22845	0.29	22724	121	99.47	0.53
<b>TOTAL</b>		<b>30794850</b>	<b>17518306</b>	<b>56.89</b>	<b>16811346</b>	<b>706960</b>	<b>95.96</b>	<b>4.04</b>



**Resolution 4 : Appointment of Statutory Auditors**

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1318405	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1318405	0	100.00	0.00
Public-Non Institutions	E-VOTING	7945991	22821	0.29	22600	221	99.03	0.97
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	22600	221	99.03	0.97
<b>TOTAL</b>		<b>30794850</b>	<b>17518282</b>	<b>56.89</b>	<b>17518061</b>	<b>221</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5** : Continuation of holding of directorship by Shri M M Dhanuka

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1169797	148608	88.73	11.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1169797	148608	88.73	11.27
Public-Non Institutions	E-VOTING	7945991	22821	0.29	22469	352	98.46	1.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	22469	352	98.46	1.54
<b>TOTAL</b>		<b>30794850</b>	<b>17518282</b>	<b>56.89</b>	<b>17369322</b>	<b>148960</b>	<b>99.15</b>	<b>0.85</b>



**Resolution 6** : Re-appointment of Shri Nikunj Dhanuka as Managing Director & CEO

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1268582	49823	96.22	3.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1268582	49823	96.22	3.78
Public-Non Institutions	E-VOTING	7945991	22821	0.29	22500	321	98.59	1.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	22500	321	98.59	1.41
<b>TOTAL</b>		<b>30794850</b>	<b>17518282</b>	<b>56.89</b>	<b>17468138</b>	<b>50144</b>	<b>99.71</b>	<b>0.29</b>



**Resolution 7** : Re-appointment of Shri J K Saboo as Executive Director

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1318405	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1318405	0	100.00	0.00
Public-Non Institutions	E-VOTING	7945991	22821	0.29	22499	322	98.59	1.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	22499	322	98.59	1.41
<b>TOTAL</b>		<b>30794850</b>	<b>17518282</b>	<b>56.89</b>	<b>17517960</b>	<b>322</b>	<b>100.00</b>	<b>0.00</b>





**Resolution 8** : Payment of remuneration by way of commission to the Non-Executive Directors

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	518879	799526	39.36	60.64
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	518879	799526	39.36	60.64
Public-Non Institutions	E-VOTING	7945991	22821	0.29	21640	1181	94.83	5.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22821	0.29	21640	1181	94.82	5.18
<b>TOTAL</b>		<b>30794850</b>	<b>17518282</b>	<b>56.89</b>	<b>16717575</b>	<b>800707</b>	<b>95.43</b>	<b>4.57</b>



**Resolution 9 : Ratification of Remuneration of Cost Auditor**

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	21167142	16177056	76.43	16177056	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	16177056	76.43	16177056	0	100.00	0.00
Public - Institutions	E-VOTING	1681717	1318405	78.40	1318405	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1681717	1318405	78.40	1318405	0	100.00	0.00
Public-Non Institutions	E-VOTING	7945991	22901	0.29	22599	302	98.68	1.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7945991	22901	0.29	22599	302	98.68	1.32
<b>TOTAL</b>		<b>30794850</b>	<b>17518362</b>	<b>56.89</b>	<b>17518060</b>	<b>302</b>	<b>100.00</b>	<b>0.00</b>



### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 33<sup>rd</sup> e-Annual General Meeting ("33<sup>rd</sup> e-AGM", "AGM" or e-AGM") of the Members of I G Petrochemicals Limited (CIN: L51496GA1988PLC000915), held on Wednesday, 10<sup>th</sup> August, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of I G Petrochemicals Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 12<sup>th</sup> May, 2020 and 13<sup>th</sup> May, 2022 issued by SEBI (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 33<sup>rd</sup> AGM of the Members of the Company dated 20<sup>th</sup> May, 2022 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 33<sup>rd</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 33<sup>rd</sup> e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 33<sup>rd</sup> e-AGM and platform for VC/ OAVM facility for participation in the 33<sup>rd</sup> e-AGM.



3. As confirmed by the Company, the Notice of the 33<sup>rd</sup> e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars and holding shares of the Company as on Friday 8<sup>th</sup> July, 2022 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 8<sup>th</sup> July 2022 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition including electronic editions. Post-dispatch of the Notice and Annual Report 2021-22, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 18<sup>th</sup> July, 2022 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition.
5. In terms of the Notice, the remote e-voting facility was kept open from Sunday, 7<sup>th</sup> August, 2022 at 9:00 A.M. (IST) and ended on Tuesday, 9<sup>th</sup> August, 2022 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e. 3<sup>rd</sup> August, 2022 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on, 9<sup>th</sup> August, 2022 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.
8. At the 33<sup>rd</sup> AGM of the Company held on, 10<sup>th</sup> August, 2022, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 10<sup>th</sup> August, 2022, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.
11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 33<sup>rd</sup> e-AGM as under: -



**Item No. 1: Ordinary Resolution:**

Adoption of the audited standalone and consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditor's thereon:

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	130	17425708	99.99	3	121	0.01
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>131</b>	<b>17425718</b>	<b>99.99</b>	<b>3</b>	<b>121</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2: Ordinary Resolution:**

To declare Dividend for the financial year ended 31<sup>st</sup> March, 2022

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	133	17518181	99.99	2	115	0.01
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>134</b>	<b>17518191</b>	<b>99.99</b>	<b>2</b>	<b>115</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 3: Ordinary Resolution:**

To appoint a director in place of Shri J K Saboo (DIN 00193512) who retires by rotation and being eligible offers himself for re-appointment.

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	99	16811336	95.96	36	706960	4.04
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>100</b>	<b>16811346</b>	<b>95.96</b>	<b>36</b>	<b>706960</b>	<b>4.04</b>

**a) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 4: Ordinary Resolution:**

Appointment of Statutory Auditors

a) **Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	130	17518051	99.99	4	221	0.01
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>131</b>	<b>17518061</b>	<b>99.99</b>	<b>4</b>	<b>221</b>	<b>0.01</b>

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Special Business:**

**Item No. 5: Special Resolution:**

Continuation of holding of directorship by Shri M M Dhanuka

**Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	118	17369312	99.15	16	148960	0.85
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>119</b>	<b>17369322</b>	<b>99.15</b>	<b>16</b>	<b>148960</b>	<b>0.85</b>

**a) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 6: Special Resolution:**

Re-appointment of Shri Nikunj Dhanuka as Managing Director & CEO

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	129	17468128	99.71	5	50144	0.29
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>130</b>	<b>17468138</b>	<b>99.71</b>	<b>5</b>	<b>50144</b>	<b>0.29</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No.7: Special Resolution:**

Re-appointment of Shri J K Saboo as Executive Director

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	129	17517950	99.99	5	322	0.01
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>130</b>	<b>17517960</b>	<b>99.99</b>	<b>5</b>	<b>322</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



A handwritten signature in blue ink, appearing to be a stylized name, positioned to the right of the stamp.

**Item No.8: Special Resolution:**

Payment of remuneration by way of commission to the Non-Executive Directors

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	90	16717565	95.43	44	800707	4.57
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>91</b>	<b>16717575</b>	<b>95.43</b>	<b>44</b>	<b>800707</b>	<b>4.57</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 9: Ordinary Resolution:**

Ratification of Remuneration of Cost Auditor

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	129	17518050	99.99	6	302	0.01
E-voting at the e-AGM	1	10	100	0	0	0
<b>Total</b>	<b>130</b>	<b>17518060</b>	<b>99.99</b>	<b>6</b>	<b>302</b>	<b>0.01</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries

  
**Martinho Ferrao**  
Proprietor

Membership No.: FCS 6221

C.P. No.: 5676

UDIN: F006221D000774923



Place: Mumbai

Date: 10<sup>th</sup> August 2022