

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 7114 8888  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/in/en/hail>

August 19, 2022

To  
The Manager – Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza' Bandra Kurla Complex,  
Bandra (East) Mumbai 400051  
NSE Symbol: HONAUT

To  
The Manager – Compliance Department  
BSE Limited  
Floor 25, P.J. Tower, Dalal Street  
Mumbai 400001  
BSE Scrip Code: 517174

Dear Sirs,

**Sub: Voting Results and Scrutinizer's Report – 38<sup>th</sup> Annual General Meeting ('AGM')**

Time of commencement of AGM: 4:00 PM

Time of conclusion of AGM: 5:40 PM

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday August 17, 2022, at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated August 19, 2022.

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**

**Encl: A/a**

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## HONEYWELL AUTOMATION INDIA LIMITED - OUTCOME OF 38<sup>th</sup> ANNUAL GENERAL MEETING (VOTING RESULTS) HELD ON WEDNESDAY, AUGUST 17, 2022

<b>Date of AGM</b>	<b>August 17, 2022</b>
<b>Total number of shareholders on record date (August 10, 2022)</b>	28877
<b>No of shareholders present in the meeting either in person or through proxy</b>	0
<b>Promoters and Promoter Group</b>	
Present In person	0
Present In proxy	0
<b>Public</b>	
Present In person	0
Present In proxy	0
<b>No of shareholders attended the meeting through Video Conferencing</b>	64
Promoters and Promoter Group	1
Public	63

For Honeywell Automation India Limited



Farah Irani  
Company Secretary

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Resolution 1										
Resolution Required : (Ordinary)			1 - To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting Poll	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting Poll	1361399	1097171	80.5914	1097171	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1097171</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting Poll	848982	9032	1.0639	7385	2	99.9779	0.0221	1645	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9032</b>	<b>1.0639</b>	<b>7385</b>	<b>2</b>	<b>81.7648</b>	<b>0.0221</b>	<b>1645</b>	
<b>Total</b>		<b>8841523</b>	<b>7737345</b>	<b>87.5115</b>	<b>7735698</b>	<b>2</b>	<b>99.9787</b>	<b>0.0000</b>	<b>1645</b>	

Resolution 2										
Resolution Required : (Ordinary)			2 - To declare final dividend of INR 90/- (Rupees Ninety only) per equity share for the financial year 2021-22.							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting Poll	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting Poll	1361399	1097171	80.5914	1097171	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1097171</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting Poll	848982	9031	1.0637	7384	2	99.9779	0.0221	1645	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9031</b>	<b>1.0637</b>	<b>7384</b>	<b>2</b>	<b>81.7628</b>	<b>0.0221</b>	<b>1645</b>	
<b>Total</b>		<b>8841523</b>	<b>7737344</b>	<b>87.5114</b>	<b>7735697</b>	<b>2</b>	<b>99.9787</b>	<b>0.0000</b>	<b>1645</b>	

For Honeywell Automation India Limited

Farah Irani

Company Secretary

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## Resolution 3

Resolution Required : (Ordinary)		3 - To consider appointing a Director in place of Mr. Atul Pai who retires by rotation and being eligible offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1361399	1097171	80.5914	1073536	23635	97.8458	2.1542	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1073536</b>	<b>23635</b>	<b>97.8458</b>	<b>2.1542</b>	<b>0</b>	
Public Non Institutions	E-Voting	848982	9031	1.0637	7365	21	99.7675	0.2325	1645	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9031</b>	<b>1.0637</b>	<b>7365</b>	<b>21</b>	<b>81.5524</b>	<b>0.2325</b>	<b>1645</b>	
<b>Total</b>		<b>8841523</b>	<b>7737344</b>	<b>87.5114</b>	<b>7712043</b>	<b>23656</b>	<b>99.6730</b>	<b>0.3057</b>	<b>1645</b>	

## Resolution 4

Resolution Required : (Ordinary)		4 - To approve appointment of Mr. Rajesh Rege as a Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1361399	1097171	80.5914	1078857	18314	98.3308	1.6692	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1078857</b>	<b>18314</b>	<b>98.3308</b>	<b>1.6692</b>	<b>0</b>	
Public Non Institutions	E-Voting	848982	9031	1.0637	7376	10	99.8893	0.1107	1645	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9031</b>	<b>1.0637</b>	<b>7376</b>	<b>10</b>	<b>81.6742</b>	<b>0.1107</b>	<b>1645</b>	
<b>Total</b>		<b>8841523</b>	<b>7737344</b>	<b>87.5114</b>	<b>7717375</b>	<b>18324</b>	<b>99.7419</b>	<b>0.2368</b>	<b>1645</b>	

For Honeywell Automation India Limited



Farah Irani

Company Secretary

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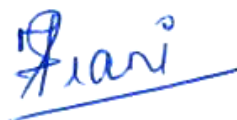
E-mail: India.Communications@Honeywell.com

Website: <https://www.honeywell.com/in/en/hail>

Resolution 5										
Resolution Required : (Ordinary)			5 - To ratify remuneration of Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1361399	1097171	80.5914	1072743	24428	97.7735	2.2265	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1072743</b>	<b>24428</b>	<b>97.7735</b>	<b>2.2265</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	848982	9031	1.0637	3700	3686	59.1850	40.8150	1645	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9031</b>	<b>1.0637</b>	<b>3700</b>	<b>3686</b>	<b>40.9700</b>	<b>40.8150</b>	<b>1645</b>	<b>1645</b>
<b>Total</b>		<b>8841523</b>	<b>7737344</b>	<b>87.5114</b>	<b>7707585</b>	<b>28114</b>	<b>99.6154</b>	<b>0.3634</b>	<b>1645</b>	

Resolution 6										
Resolution Required : (Ordinary)			6 - To consider and approve payment of commission to Directors (other than the Managing Director / Executive Director(s))							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>6631142</b>	<b>100.0000</b>	<b>6631142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1361399	1097171	80.5914	1090995	6176	99.4371	0.5629	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>1097171</b>	<b>80.5914</b>	<b>1090995</b>	<b>6176</b>	<b>99.4371</b>	<b>0.5629</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	848982	9031	1.0637	6231	1155	87.2107	12.7893	1645	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>9031</b>	<b>1.0637</b>	<b>6231</b>	<b>1155</b>	<b>68.9957</b>	<b>12.7893</b>	<b>1645</b>	<b>1645</b>
<b>Total</b>		<b>8841523</b>	<b>7737344</b>	<b>87.5114</b>	<b>7728368</b>	<b>7331</b>	<b>99.8840</b>	<b>0.0947</b>	<b>1645</b>	

For Honeywell Automation India Limited



Farah Irani

Company Secretary

### SCRUTINIZER'S REPORT

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

To,  
Dr. Ganesh Natarajan  
Chairman  
Honeywell Automation India Limited  
56 & 57, Hadapsar, Industrial Estate,  
Pune 411 013

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 38th Annual General Meeting ('AGM') of Honeywell Automation India Limited ('the Company') held on Wednesday, August 17, 2022 at 04.00 p.m. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

I, **Amruta Rajarshi**, Partner of **M/s Bokil Punde and Associates**, Practicing Company Secretaries, Pune would like to express our gratitude to the Company for appointing us as the Scrutinizers by the Board of Directors of the Company to act as the Scrutinizers in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 38<sup>th</sup> AGM of the Company held on August 17, 2022 through VC/OAVM and reproduced herein below:

#### ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend of INR 90/- (Rupees Ninety only) per equity share for the financial year 2021-22.
3. To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment.

#### SPECIAL BUSINESS:

4. To approve appointment of Mr. Rajesh Rege as a Director of the Company.
5. To ratify remuneration of Cost Auditor.
6. To consider and approve payment of commission to Directors {other than the Managing Director / Executive Director(s)}

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated

December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of the 38<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its Circulars mentioned above has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated August 17, 2022, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and the Members of the Company holding shares on the cut-off date the Wednesday, August 10, 2022 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 38<sup>th</sup> AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Saturday, August 13, 2022 (9.00 a.m.) (IST) to Tuesday, August 16, 2022 (05.00 p.m.) (IST).
3. At the end of remote e-voting period on Tuesday, August 16, 2022 (05.00 p.m.) (IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the 38<sup>th</sup> AGM on Wednesday, August 17, 2022, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.:

## ORDINARY BUSINESSSES-

### Resolution 1: Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote	e-	Through e-voting during	Total remote	(Through e-voting
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		voting prior to AGM	the AGM	prior to AGM + e-voting during the AGM)
a.	Number of members voted	306	9	315
b.	Number of valid votes cast by them	7735561	137	7735698
c.	% of total number of valid votes cast	*100 (rounded off)		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of valid votes cast by them	2	0	2
c.	% of total number of valid votes cast	0.00		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

## Resolution 2: Ordinary Resolution

To declare final dividend of INR 90/- (Rupees Ninety only) per equity share for the financial year 2021-22.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	305	9	314
b.	Number of valid votes cast by them	7735560	137	7735697
c.	% of total number of valid votes cast	*100 (rounded off)		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of valid votes cast by them	2	0	2
c.	% of total number of valid votes cast	0.00		



(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

**Resolution 3: Ordinary Resolution**

To consider appointing a Director in place of Mr. Atul Pai (DIN: 02704506) who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	283	9	292
b.	Number of valid votes cast by them	7711906	137	7712043
c.	% of total number of valid votes cast	99.69		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	24	0	24
b.	Number of valid votes cast by them	23656	0	23656
c.	% of total number of valid votes cast	0.31		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

**SPECIAL BUSINESSES-**

**Resolution 4: Ordinary Resolution**

To approve appointment of Mr. Rajesh Rege as a Director of the Company.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	293	9	302
b.	Number of valid votes cast by them	7717238	137	7717375
c.	% of total number of valid votes cast	99.76		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	14	0	14
b.	Number of valid votes cast by them	18324	0	18324
c.	% of total number of valid votes cast	0.24		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

#### Resolution 5: Ordinary Resolution

To ratify remuneration of Cost Auditor.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	290	9	299
b.	Number of valid votes cast by them	7707448	137	7707585
c.	% of total number of valid votes cast	99.64		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	17	0	17
b.	Number of valid votes cast by them	28114	0	28114
c.	% of total number of valid votes	0.36		

	cast	
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(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

#### Resolution 6: Ordinary Resolution

To consider and approve payment of commission to Directors {other than the Managing Director / Executive Director(s)}

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	287	9	296
b.	Number of valid votes cast by them	7728231	137	7728368
c.	% of total number of valid votes cast	99.91		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	20	0	20
b.	Number of valid votes cast by them	7331	0	7331
c.	% of total number of valid votes cast	0.09		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	1645	0	1645

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38<sup>th</sup> AGM of the Company and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

**Result:** All the six resolutions having secured requisite majority of votes, are considered to have been passed as Ordinary Resolutions.

The Chairman of 38<sup>th</sup> Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

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**For BOKIL PUNDE & ASSOCIATES,  
COMPANY SECRETARIES**

AMRUTA MAHESH RAJARSHI  
RAJARSHI

Digitally signed by AMRUTA  
MAHESH RAJARSHI  
Date: 2022.08.19 15:23:38  
+05'30'

**CS AMRUTA RAJARSHI  
PARTNER**  
M. N. 8957 | C.P. No. 10411

**UDIN: F008957D000815576**

**Peer Review Certificate No. 1132/2021**

**Place: Pune  
Date: August 19, 2022**