

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

September 4, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sirs,

Sub. : Submission of Voting Results of 48th Annual General Meeting held on Friday, September 3, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 48th Annual General Meeting (AGM) of the Company held on Friday, September 3, 2021 through Video conferencing (VC) / Other Audio Visual Means (OAVM) as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com



Encl : As above



**KALYANI**  
GROUP COMPANY

<b>KALYANI STEELS LIMITED</b> <b>48th Annual General Meeting - Voting Results</b>	
Date of AGM / EGM	48th Annual General Meeting held on September 3, 2021
Total number of Shareholders on record date :	46,977
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	76
Promoter and Promoter Group :	8
Public :	68

For KALYANI STEELS LIMITED


MRS. D. R. PURANIK  
COMPANY SECRETARY

## Kalyani Steels Limited

Resolution Required : (Ordinary)		1 - To consider and adopt : a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of the Auditors thereon.						
Whether promoter / promoter group are interested in the agenda / resolution?		N.A.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,705,908	90.232	4,705,908	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,705,908</b>	<b>90.232</b>	<b>4,705,908</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Non Institutions	E-Voting	10,188,918	566,014	5.555	565,904	110	99.981	0.019
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>566,014</b>	<b>5.555</b>	<b>565,904</b>	<b>110</b>	<b>99.981</b>	<b>0.019</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,425,483</b>	<b>76.571</b>	<b>33,425,373</b>	<b>110</b>	<b>100.000</b>	<b>0.000</b>

For KALYANI STEELS LIMITED

  
 MRS. D. R. PURANIK  
 COMPANY SECRETARY





## Kalyani Steels Limited

Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares for the Financial Year ended March 31, 2021					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,747,488	91.030	4,747,488	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,747,488</b>	<b>91.030</b>	<b>4,747,488</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Non Institutions	E-Voting	10,188,918	566,214	5.557	566,104	110	99.981	0.019
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>566,214</b>	<b>5.557</b>	<b>566,104</b>	<b>110</b>	<b>99.981</b>	<b>0.019</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,467,263</b>	<b>76.667</b>	<b>33,467,153</b>	<b>110</b>	<b>100.000</b>	<b>0.000</b>

For KALYANI STEELS LIMITED

*D. Puranik*  
MRS. D. R. PURANIK  
COMPANY SECRETARY



## Kalyani Steels Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mrs.Sunita B. Kalyani (DIN 00089496), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,747,488	91.030	4,011,147	736,341	84.490	15.510
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,747,488</b>	<b>91.030</b>	<b>4,011,147</b>	<b>736,341</b>	<b>84.490</b>	<b>15.510</b>
Public Non Institutions	E-Voting	10,188,918	566,214	5.557	565,537	677	99.880	0.120
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>566,214</b>	<b>5.557</b>	<b>565,537</b>	<b>677</b>	<b>99.880</b>	<b>0.120</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,467,263</b>	<b>76.667</b>	<b>32,730,245</b>	<b>737,018</b>	<b>97.798</b>	<b>2.202</b>

For KALYANI STEELS LIMITED

*D. Puranik*  
MRS. D R. PURANIK  
COMPANY SECRETARY





## Kalyani Steels Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr.Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,747,488	91.030	3,792,569	954,919	79.886	20.114
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,747,488</b>	<b>91.030</b>	<b>3,792,569</b>	<b>954,919</b>	<b>79.886</b>	<b>20.114</b>
Public Non Institutions	E-Voting	10,188,918	566,214	5.557	565,937	277	99.951	0.049
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>566,214</b>	<b>5.557</b>	<b>565,937</b>	<b>277</b>	<b>99.951</b>	<b>0.049</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,467,263</b>	<b>76.667</b>	<b>32,512,067</b>	<b>955,196</b>	<b>97.146</b>	<b>2.854</b>

For KALYANI STEELS LIMITED

  
 MRS. D. R. PURANIK  
 COMPANY SECRETARY



## Kalyani Steels Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Mr.R.K. Goyal (DIN 03050193) as Managing Director of the Company					
Whether promoter / promoter group are interested in the agenda / resolution?			N.A.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,747,488	91.030	3,915,662	831,826	82.479	17.521
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4,747,488</b>	<b>91.030</b>	<b>3,915,662</b>	<b>831,826</b>	<b>82.479</b>	<b>17.521</b>
Public Non Institutions	E-Voting	10,188,918	566,214	5.557	565,349	865	99.847	0.153
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>566,214</b>	<b>5.557</b>	<b>565,349</b>	<b>865</b>	<b>99.847</b>	<b>0.153</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,467,263</b>	<b>76.667</b>	<b>32,634,572</b>	<b>832,691</b>	<b>97.512</b>	<b>2.488</b>

For KALYANI STEELS LIMITED

*(Signature)*  
MRS. D. R. PURANIK  
COMPANY SECRETARY





## Kalyani Steels Limited

Resolution Required : (Ordinary)		6 - To approve the Remuneration of the Cost Auditors						
Whether promoter / promoter group are interested in the agenda / resolution?		N.A.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28,248,823	28,153,561	99.663	28,153,561	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>28,153,561</b>	<b>99.663</b>	<b>28,153,561</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-Voting	5,215,319	4,747,488	91.030	4,747,488	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public Non Institutions	E-Voting	10,188,918	571,214	5.606	570,365	849	99.851	0.149
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>571,214</b>	<b>5.606</b>	<b>570,365</b>	<b>849</b>	<b>99.851</b>	<b>0.149</b>
<b>Total</b>		<b>43,653,060</b>	<b>33,472,263</b>	<b>76.678</b>	<b>33,471,414</b>	<b>849</b>	<b>99.997</b>	<b>0.003</b>

For KALYANI STEELS LIMITED

  
**MRS. D. R. PURANIK**  
 COMPANY SECRETARY





**Scrutinizer's Report**

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

To,  
The Chairman,

Name of the Company	Kalyani Steels Limited
Meeting	48 <sup>th</sup> Annual General Meeting (AGM)
Day, Date & Time	Friday, September 03, 2021 at 11.00a.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kalyani Steels Limited ("the Company") CIN: L27104MH1973PLC016350 at its meeting held on May 18, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Equity shareholders of the Company:

## **1. Responsibility and E-voting Agency:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited ("NSDL").

## **2. Notice of AGM and advertisement:**

In accordance with the notice of the AGM sent to the shareholders by way of email on August 03, 2021 and uploaded on the website of the Company at [www.kalyanisteels.com](http://www.kalyanisteels.com) and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on August 05, 2021, the remote e-voting period remained open from Tuesday, August 31, 2021 (9.00 a.m.) (IST) to Thursday, September 02, 2021 (5.00 p.m.) (IST)

## **3. Cut-off Date:**

The shareholders holding shares as on the "cut off" date i.e. Friday, August 27, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the AGM of the Company).

## **4. Remote e-voting process:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

## **5. Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective has been treated as invalid and kept separately.

## 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To consider and adopt
- the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and
  - the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.

### (i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	233	2	235	-
Number of votes cast by them	3,34,25,345	28	3,34,25,373	100.00
<b>(ii) Voted against</b>				
Number of members voted	4	0	4	-
Number of votes cast by them	110	0	110	0.00
<b>(iii) Total</b>				
Total number of members voted	237	2	239	-
Total number of votes cast by them	3,34,25,455	28	3,34,25,483	100.00

### (ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	5	0	#* 5
Total Number of shares involved	86,668	0	#* 86,668

# 3 shareholders have not voted for 46,830 shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.



- b) **Ordinary Resolution No. 2**– To declare dividend on equity shares for the financial year ended March 31, 2021.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	234	2	236	-
Number of votes cast by them	3,34,67,125	28	3,34,67,153	100.00
<b>(ii) Voted against</b>				
Number of members voted	4	0	4	-
Number of votes cast by them	110	0	110	0.00
<b>(iii) Total</b>				
Total number of members voted	238	2	240	-
Total number of votes cast by them	3,34,67,235	28	3,34,67,263	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	#* 4
Total Number of shares involved	44,888	0	#* 44,888

# 2 shareholders have not voted for 5,050 shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.

- c) **Ordinary Resolution No. 3** – To appoint a Director in place of Mrs. Sunita B. Kalyani (DIN 00089496), who retires by rotation and being eligible, offers herself for re-appointment.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	213	2	215	-
Number of votes cast by them	3,27,30,217	28	3,27,30,245	97.80
<b>(ii) Voted against</b>				
Number of members voted	25	0	25	-
Number of votes cast by them	7,37,018	0	7,37,018	2.20
<b>(iii) Total</b>				
Total number of members voted	238	2	240	-
Total number of votes cast by them	3,34,67,235	28	3,34,67,263	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	#* 4
Total Number of shares involved	44,888	0	#* 44,888

# 2 shareholders have not voted for 5,050 shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.

- d) **Ordinary Resolution No. 4**-To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	207	2	209	-
Number of votes cast by them	3,25,12,039	28	3,25,12,067	97.15
<b>(ii) Voted against</b>				
Number of members voted	31	0	31	-
Number of votes cast by them	9,55,196	0	9,55,196	2.85
<b>(iii) Total</b>				
Total number of members voted	238	2	240	-
Total number of votes cast by them	3,34,67,235	28	3,34,67,263	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	#* 4
Total Number of shares involved	44,888	0	#* 44,888

# 2 shareholders have not voted for 5,050 shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.



- e) **Ordinary Resolution No. 5** –Re-appointment of Mr. R.K. Goyal (DIN 03050193) as Managing Director of the Company

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	208	2	210	-
Number of votes cast by them	3,26,34,544	28	3,26,34,572	97.51
<b>(ii) Voted against</b>				
Number of members voted	30	0	30	-
Number of votes cast by them	8,32,691	0	8,32,691	2.49
<b>(iii) Total</b>				
Total number of members voted	238	2	240	-
Total number of votes cast by them	3,34,67,235	28	3,34,67,263	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	4	0	#* 4
Total Number of shares involved	44,888	0	#* 44,888

# 2 shareholders have not voted for 5,050 shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.

- f) **Ordinary Resolution No. 6** –Ratification and confirmation for payment of remuneration to M/s. S.R. Bhargave & Co., Cost Accountants (Firm Registration No. 000218).

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	231	2	233	-
Number of votes cast by them	3,34,71,386	28	3,34,71,414	100.00
<b>(ii) Voted against</b>				
Number of members voted	8	0	8	-
Number of votes cast by them	849	0	849	0.00
<b>(iii) Total</b>				
Total number of members voted	239	2	241	-
Total number of votes cast by them	3,34,72,235	28	3,34,72,263	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	3	0	#* 3
Total Number of shares involved	39,888	0	#* 39,888

# 1 shareholder have not voted for 50shares.

\*Votes cast by 2 shareholders by remote e-voting for 39,838 shares are considered invalid.

6.2 Accordingly, resolutions number 1 to 6 have been passed with requisite majority as stated in the Notice of the 48<sup>th</sup>Annual General Meeting of the Company.

## 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,  
For **SVD and Associates**  
**Company Secretaries**

SRIDHAR  
GOPALKRISHNA  
MUDALIAR



Digitally signed by Sridhar Mudaliar, DN: cn=Sridhar Mudaliar, o=SVD and Associates, ou=Company Secretaries, email=sridhar@svdandassociates.com, c=IN, postalCode=411014, serial=224, version=2.5, pseudonymitySupported=false, email=svd@svdandassociates.com, postalCode=411014, serial=224, version=2.5, pseudonymitySupported=false, email=svd@svdandassociates.com, postalCode=411014, serial=224, version=2.5, pseudonymitySupported=false

**Sridhar Mudaliar**

Partner

FCS. No.: 6156

C. P. No.: 2664

Place: Pune

Date: September 04, 2021

UDIN: F006156C000889775