### Ref: VTL/SEC/NSE-BSE/53AGM

August 14, 2020

Τo,

NATIONAL STOCK EXCHANGE OF INDIA LTD. Listing Department "Exchange Plaza," Bandra –Kurla Complex, Bandra (E), Mumbai 400 051

### Scrip Code: VOLTAMP EQ

### **Voltamp Transformers Limited**

To,

BSE LIMITED Department of Corporate Services, Floor 1, Rotunda Building, P J Towers, Dalal Street, Mumbai 400 001

Scrip Code: 532757

Dear Sir/ Madam,

# Sub: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting results of Annual General Meeting held on August 14, 2020 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records. Kindly take the same on record.

Thanking you,

Yours faithfully, FOR VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD COMPANY SECREATARY & COMPLIACE OFFICER Encl: as above



Regd, Office & Works : Makarpura, VADODARA-390014, GUJARAT, INDIA] Phone : +91 265 6141403-480, 3041403-480, 2642011, +91 8128675078, 8128675080 Fax : +91 - 265 6141499, 304 1499, 264 6774 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com CIN : L31100GJ1967PLC001437

Branches :

#### Annexure I

#### Format for Voting Results

Date of the AGM/ EGM		August 14, 2020
Total number of shareholders on record da	te	
No. of shareholders present in the meeting through proxy:	either in person or	NA
Promoters and Promoter Group: Public:		NA
No. of Shareholders attended the meeting t	hrough Video	
<b>Conferencing</b> Promoters and Promoter Group: Public:		2 49

## ITEM NO. 1: Adoption of the Audited Financial Statement for the Financial Year ended 31st March, 2020, together with the Directors' and the Auditors' Reports thereon.

Resolution	n required: (Ordinary/ Spe	cial)	,		Ordinary		-	а. А
Whether p agenda/re	romoter/ promoter group solution?	are interes	sted in the	8	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter	E-Voting		5058561	100%	5058561		100%	-
and	Poll	5058561	-	-	-	-		-
Promoter	Postal Ballot (if applicable)	5056561	-	-	-	-	-	-
Group	Total		5058561	100%	5058561	-	100%	-
Public-	E-Voting		3548769	94.06%	3548769	-	100%	-
Institutio	Poll		-	-	-	-	-	-
ns	Postal Ballot (if applicable)	3772957	-	-	-	-	-	-
	Total		3548769	94.06%	3548769	-	100%	-
Public-	E-Voting		27480	2.14%	27479	1	99.99%	0.0036
Non	Poll	4005000	-	-	-	-	-	-
Institutio	Postal Ballot (if applicable)	1285602	-	-	-		-	-
ns	Total		27480	2.14	27479	1	99.99%	0.0036
Total		10117120	8634810	85.35%	8634809	1	100.00%	0.00



# ITEM NO. 2: Confirmation of payment of interim dividend of Rs.25 per share of face value of Rs.10 each for the year 2019-20.

Resolution	n required: (Ordinary/ Spe	cial)			Ordinary	:		
Whether p agenda/res	romoter/ promoter group solution?	are interes	sted in the	9	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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2 )]*100
Promoter	E-Voting		5058561	100%	5058561	· · · · · · · · · · · · · · · · · · ·	100%	
and	Poll	5059561	-		-	-	-	
Promoter	Postal Ballot (if applicable)	5058561	-	-		-	-	_
Group	Total	1 · ·	5058561	100%	5058561	-	100%	<b>_</b> 11 .
Public-	E-Voting		3548769	94.06%	3548769		100%	-
Institutio	Poll	1			-	-	·	-
ns	Postal Ballot (if applicable)	3772957	-	-	-	-		**
	Total	1	3548769	94.06%	3548769	-	100%	-
Public-	E-Voting		27555	2.14%	27554	1	99.99%	0.0036
Non	Poll	1285602	-	-	-	-	-	-
Institutio	Postal Ballot (if applicable)	1200002	-	-	-	-	-	
ns	Total		27555	2.14%	27554	-	99.99%	0.0036
Total		10117120	8634885	85.35%	8634884	-	100.00%	Nil

# ITEM NO. 3: Re-appointment of Shri Kunjalbhai L. Patel (DIN: 00008354) who retires by rotation and being eligible offers himself for re-appointment.

Resolution	n required: (Ordinary/ Spe	ecial)			Ordinary							
Whether p agenda/re	romoter/ promoter group solution?	are interes	sted in the	<b>)</b>	No	No						
Whether progenda/res Category Category Promoter and Promoter Group Public- ns Public- Non Institutio ns	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	E-Voting		5058561	100%	5058561	-	100%	-				
and	Poll	5050504	-	-	-	-	<b>.</b>	-				
Promoter	Postal Ballot (if applicable)	5058561	-	-	-	-	-	-				
Group	Total	-	5058561	100%	5058561	-	100%	-				
Public-	E-Voting		3548769	94.06%	3548769	-	100%	-				
Institutio	Poll	-		-	-	-	-	-				
ns	Postal Ballot (if applicable)	3772957	-	-	-	-	-	-				
	Total		3548769	94.06%	3548769	-	100%	-				
Public-	E-Voting		27555	2.14%	27482	73	99.73%	0.26				
Non	Poll	1005000	-	* .	-	-	-	-				
	Postal Ballot (if applicable)	1285602	-	-	-	-	-	-				
ns	Total	1	27555	2.14%	27482	73	99.73%	0.26				
Total		10117120	8634885	85.35%	8634812	73	99.99%	0.0008				



# ITEM NO. 4: Re-appointment Shri Kanubhai S. Patel (DIN 0008395) as a Chairman and Managing Director of the company.

Resolution	required: (Ordinary/ Spe	cial)	*********	2	Special			
Whether p agenda/res	romoter/ promoter group solution?	are interes	ted in the	3	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 again st on votes
			· · · · ·					polled (7)=[(5 )/(2)]*1
Promoter	E-Voting		5058561	100%	5058561	-	100%	- 00
and	Poll	5050504			-		-	-
Promoter	Postal Ballot (if applicable)	5058561	-	-	-		-	-
Group	Total		5058561	100%	5058561	-	100%	-
Public-	E-Voting		3548769	94.06%	3548769	-	100%	-
Institutio	Poll	`	-	-	-		-	-
ns	Postal Ballot (if applicable)	3772957		-	-	-	-	-
	Total	1 ,	3548769	94.06%	3548769	· ·	100%	-
Public-	E-Voting		27565	2.14%	27478	87	99.68%	0.32
Non	Poll	1285602	-		-		-	-
Institutio	Postal Ballot (if applicable)	1200002	-	-	-		_	-
ns	Total		27565	2.14%	27478	87	99.68%	0.32
Total		10117120	8634895	85.3493%	8634808	87	99.99%	0.0010

# ITEM NO. 5: Re-appointment of Shri Hemant P. Shaparia (DIN: 00053392) as an Independent Director with effect from 18.03.2020 to 17.03.2025.

n required: (Ordinary/ Spe	cial)		Special				
romoter/ promoter group solution?	are interes	sted in the	9	No			
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 again st on votes polle d (7)=[( 5)/(2)] *100
E-Voting		5058561	100%	5058561	-	100%	-
Poll	E059564	-	-	-			-
Postal Ballot (if applicable)	5056561	-	-	-	-	-	-
Total		5058561	100%	5058561	-	100%	-
E-Voting		3548769	94.06%	3487903	60866	98.28%	1.72
Poll	<b>u</b>	<b>.</b> .		-	_	-	-
Postal Ballot (if applicable)	3772957	-	-	-	-	-	Pan.
Total	-	3548769	94.06%	3487903	60866	98.28%	1.72
E-Voting		27565	2.14%	27492	73	99.74%	0.26
Poll	4005000	-	<b>H</b> (2		-	-	-
Postal Ballot (if applicable)	1285602	-		-	-	-	-
Total	1	27565	2.14%	27492	73	99.74%	0.26
	10117120	8634895	85.35%	8573956	60939	99.29%	0.71
	romoter/ promoter group solution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Solution?Mode of VotingNo. of shares held (1)E-Voting(1)Poll5058561Postal Ballot (if applicable)5058561Total2000E-Voting3772957Total3772957Total2000E-Voting1285602Postal Ballot (if applicable)1285602Total1285602	romoter/ promoter group are interested in the solution?Mode of VotingNo. of shares held (1)No. of votes polled (2)E-Voting5058561-PollPostal Ballot (if applicable)5058561-Total3772957-Total3772957-FollPostal Ballot (if applicable)3772957-Total27565PollPostal Ballot (if applicable)Total27565PollTotal27565PollTotal1285602Postal Ballot (if applicable)1285602-Total27565PollTotal27565PollTotalTotalTotalTotalTotalTotalTotalTotalTotalTotalTotalTotalTotalTotal <td>romoter/ promoter group are interested in the solution?Mode of VotingNo. of shares held (1)No. of votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100E-Voting5058561100%PollPostal Ballot (if applicable)5058561100%Total3772957Postal Ballot (if applicable)3772957-Total275652.14%PollTotal1285602-Postal Ballot (if applicable)1285602TotalTotal1285602-TotalTotal1285602-TotalTotal1285602-TotalTotal1285602-TotalT</td> <td>romoter/ promoter group are interested in the solution?NoMode of VotingNo. of shares held (1)No. of votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100No. of Votes - in favour (4)E-Voting5058561100%5058561PollPostal Ballot (if applicable)5058561100%5058561FollPostal Ballot (if applicable)3772957354876994.06%3487903Poll3772957Total354876994.06%3487903E-Voting275652.14%27492Poll1285602Total275652.14%27492</td> <td>Formoter/ promoter group are interested in the solution? No. No.   Mode of Voting No. of shares held (1) No. of votes polled on outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) No. of Votes - in favour (4)   E-Voting 5058561 100% 5058561 -   Poll 5058561 100% 5058561 -   Postal Ballot (if applicable) 5058561 100% 5058561 -   Foll 5058561 100% 5058561 -   Poll 5058561 100% 5058561 -   Postal Ballot (if applicable) 3772957 - - - -   Postal Ballot (if applicable) 1285602 - - - - -   Poll - - - - - - -<td>Formoter/ promoter group are interested in the solution? No. No. No. No. No. No. of wares held (1) No. of yotes polled on outstanding shares (3)=((2)/(1))* 100 No. of Votes - in favour (4) No. of Votes - against (5) No. of Votes polled (6)=[(4)/(2)]* 100   E-Voting 5058561 5058561 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - &lt;</td></td>	romoter/ promoter group are interested in the solution?Mode of VotingNo. of shares held (1)No. of votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100E-Voting5058561100%PollPostal Ballot (if applicable)5058561100%Total3772957Postal Ballot (if applicable)3772957-Total275652.14%PollTotal1285602-Postal Ballot (if applicable)1285602TotalTotal1285602-TotalTotal1285602-TotalTotal1285602-TotalTotal1285602-TotalT	romoter/ promoter group are interested in the solution?NoMode of VotingNo. of shares held (1)No. of votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100No. of Votes - in favour (4)E-Voting5058561100%5058561PollPostal Ballot (if applicable)5058561100%5058561FollPostal Ballot (if applicable)3772957354876994.06%3487903Poll3772957Total354876994.06%3487903E-Voting275652.14%27492Poll1285602Total275652.14%27492	Formoter/ promoter group are interested in the solution? No. No.   Mode of Voting No. of shares held (1) No. of votes polled on outstanding shares (3)=[(2)/(1)]* 100 No. of Votes - in favour (4) No. of Votes - in favour (4)   E-Voting 5058561 100% 5058561 -   Poll 5058561 100% 5058561 -   Postal Ballot (if applicable) 5058561 100% 5058561 -   Foll 5058561 100% 5058561 -   Poll 5058561 100% 5058561 -   Postal Ballot (if applicable) 3772957 - - - -   Postal Ballot (if applicable) 1285602 - - - - -   Poll - - - - - - - <td>Formoter/ promoter group are interested in the solution? No. No. No. No. No. No. of wares held (1) No. of yotes polled on outstanding shares (3)=((2)/(1))* 100 No. of Votes - in favour (4) No. of Votes - against (5) No. of Votes polled (6)=[(4)/(2)]* 100   E-Voting 5058561 5058561 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - &lt;</td>	Formoter/ promoter group are interested in the solution? No. No. No. No. No. No. of wares held (1) No. of yotes polled on outstanding shares (3)=((2)/(1))* 100 No. of Votes - in favour (4) No. of Votes - against (5) No. of Votes polled (6)=[(4)/(2)]* 100   E-Voting 5058561 5058561 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - 100% 5058561 - <



# ITEM NO. 6: Appointment Shri Vallabh N. Madhani (DIN: 02209006) as a Whole Time Director & CFO.

Resolution	n required: (Ordinary/ Spe	cial)			Special			
Whether p agenda/re	romoter/ promoter group solution?	are interes	sted in the	<b>3</b>	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 again st on votes polled (7)=[(5
							· · · · · · · · · · · · · · · · · · ·	)/(2)]*1 00
Promoter	E-Voting		5058561	100%	5058561		100%	-
and	Poll	5050504	-	-	-	-	-	
Promoter	Postal Ballot (if applicable)	5058561	-	-	-		-	-
Group	Total		5058561	100%	5058561	-	100%	-
Public-	E-Voting		3548769	94.06%	3548769	-	100%	
Institutio	Poll	-	-	-	-	-	-	-
ns	Postal Ballot (if applicable)	3772957	-	-	-		64	-
	Total		3548769	94.06%	3548769	-	100%	
Public-	E-Voting		27565	2.14%	27492	73	99.74%	0.26
Non	Poll	4005000	-	-		-	-	-
Institutio	Postal Ballot (if applicable)	1285602	-	-	-	-		-
ns	Total		27565	2.14%	27492	73	99.74%	0.26
Total		10117120	8634895	85.34%	8634822	73	99.99%	0.0008

# ITEM NO. 7: Approval of remuneration of the M/s. Y. S. Thakar & Co., Cost Auditors for the financial year 2020-21.

Resolution	n required: (Ordinary/ Spe	cial)			Ordinary			
Whether p agenda/re	romoter/ promoter group solution?	are interes	sted in the	<b>9</b>	No		-	
Category	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	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 again st on votes polled (7)=[(5 )/(2)]*1 00
Promoter	E-Voting		5058561	100%	5058561	-	100%	-
and	Poll	5058561	-	-	-	-	-	-
Promoter	Postal Ballot (if applicable)	1 5056501	-	-	-	-	-	-
Group	Total		5058561	100%	5058561	-	100%	-
Public-	E-Voting		3548769	94.06%	3548769	-	100%	-
Institutio	Poll		-	-	-	-	-	-
ns	Postal Ballot (if applicable)	3772957	-		- ·		-	-
	Total		3548769	94.06%	3548769	-	. 100%	-
Public-	E-Voting		27565	2.14%	27546	19	99.93%	0.07
Non		4005000	-	-	-	-	-	-
Institutio	Postal Ballot (if applicable)	1285602	-	- 5	-	-	-	
ns	Total		27565	2.14%	27546	19	99.93%	0.07
Total		10117120	8634895	85.35%	8634876	19	99.99%	0.00



B.Com (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO COMPANY SECRETARIES

110. RAUVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA - 390 020 Ph. (0) 0265 2339 002 + Email vohatt2004@yanco.co.in

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman, Voltamp Transformers Limited Makarpura, Vadodara, 390 014

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 53<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of Voltamp Transformers Limited held on Friday, 14<sup>th</sup> August, 2020 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Voltamp Transformers Limited (the Company) having its registered office at Makarpura, Vadodara - 390 014 as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 53<sup>rd</sup> Annual General Meeting (AGM) 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 10<sup>th</sup> June, 2020 convening the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 14<sup>th</sup> August, 2020.

I submit report as under

- 1 The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 6, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2019-20 was sent on 22.07.2020 through Electronic mode only to those Members whose e-mail address are registered with the Company, RTA or CDSL/NSDL (Depositories).
- 2 The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 53<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.



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VIJAY BHATT & CO COMPANY SECRETARIES

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020 Ph. (0) 0266 2339 002 + Email vbhatt2004@yahoo.co.in

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Services Depository (India) Limited (NSDL).
- 4 The Memoers of the Company as on "cut off" date i.e. Friday, 07<sup>th</sup> August, 2020 were entitled to vote on the resolutions as set out in the notice of the AGM.
- The e-voting period commenced on Tuesday, 11<sup>th</sup> August, 2020 at 09:00 ant (IST) and ended on Thursday, 13<sup>th</sup> August, 2020 at 5:00 pm. (IST).
- 6 At the 53<sup>rd</sup> AGM of the Company held on Friday, 14<sup>th</sup> August, 2020, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through MC/DAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.
- 7 After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, 14<sup>th</sup> August, 2020 at around 11.30 a.m. in the presence of two witnesses who are not in employment of the Company.
- 8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 53<sup>rd</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Services Depository (India) Limited (NSDL).
- 9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under.

#### Resolution No. 1: Ordinary Resolution:

To receive and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2020, the Balance Sheet as on that date, the Directors' and the Auditors' Reports thereon:

(i) Voted in favour of the resolution:

Number of	members	voted	Number of	valid votes	% of	total	number	of valid	$\Pi$
electronically			cast by them		votes	cast			
	00		8634	040	and the second second	andar ministra an an	100%	ter Shire at the state of the s	
an entre la companya ana ana ana ana ana ana ana ana ana	60	ويتعقب والمتعادية	00.34	IGUB	And the second		10070		

(ii) Voted against the resolution

COLUMN.	Number	of	members	betov	Number of	valid votes	% of	totai ni	umber of	valid
	electronic	ally			cast by them		votes ca	ast		
	ومعادية والمعادية	an le fa	ang				L			
			1		1			0.0	10%	



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### VIJAY BHATT & CO COMPANY SECRETARIES

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110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020 Ph. (C) 0285-2339 002 • Email vbhat/2004@yahoo.co.in

#### (iii) Invalid votes

Number of members whose Number of valid votes votes were declared invalid cast by them	11		2.2.2		alant.		60.63	1000	N. 19. 201	182.21	240381-	55.0262	28.22	2.202	1251	3.41		Sec. 19	88-14B	( Yee)	26.35	1.1	1999	Service .	621	186,0
votes were declared invalid cast by them		NI	m	bei		of	n	her	nbe	V G	1	ho	\$.,	1	N/U	mb	er	1	xf	V.		1	- p	oie	e	
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#### Resolution No. 2: Ordinary Resolution:

To confirm payment of interim dividend of Rs. 251- per share of face value of Rs. 101- each for F.Y. 2019-20.

(i) Voted in favour of the resolution

Number of	members vo	ited Number of v	alid votes %	of total numb	er of valid
electronically		cast by them	vote	is cast	
	89	86348	84	100%	

#### (ii) Voted against the resolution:

Number of	members	voted	Number of	valid votes	% of total	number	of valid
electronically			Cast by them		votes cast		
	1			1		0.00%	

#### (iii) Invalid votes

Number of members whose	Number of valid votes	
votes were declared invalid	cest by them	
		100
	•	

#### Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Shri Kunjalbhai L Patel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	voted Number of valid votes	Number of votes cast by them
electronically	cast by them	% of total number of valid
×		votes
88	8634812	100%



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### VIJAY BHATT & CO COMPANY SECRETARIES

B Com (Hone ), LL B (Spi) FCS

110, RAJVEE TOWERS, NR, TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020 Ph.: (O) 0255 2339 002 • Email vohait2004@yahoo.co.in

(iii) Voted against the resolution:

Number of	members voted		Number of votes cast by them
electronically		cast by them	% of total number of valid
			votes
a and a second	3	73	0.00%

#### (iii) Invalid voles

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	N	15 271	s'as r		1.		na	with	63 1 8		-	Ares		e. 1	1	- 1.1.9	1720		10		a in	64		11.5	Sec.	17	
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#### Resolution No. 4: Special Resolution:

To reappoint Shri Kanubhai S. Patel (DIN 0008395) as a Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution.

	embers voted		Number of votes cast by them
electronically		cast by them	% of total number of valic votes
		8634808	100%

#### (ii) Voted against the resolution

	members		s Number of votes cast by them
electronically		cast by them	% of total number of valid
			votes
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	 87	0.00%

#### (iii) Invalid votes :

and a second	a series and a series of the
Number of members whosh	a Number of valid votes
votes were declared invalid	cast by them

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Page 4 of 6

B Com (Hons.) LL B (Spi), FCS

### VIJAY BHATT & CO COMPANY SECRETARIES

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#### Resolution No. 5: Special Resolution:

To reappoint Shri Hemant P. Shaparia (DIN: 00053392) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

	Number	of	membe	ers	voteo	-  }	lumb	er (	1	valid	V	otes	N	imb	ar of	vote	is ca	st by	them	in an
and the second se	electroni	cally			영양이망	9	asî b	y the	m				動品に		tota	il n	umbe	r of	yalic	1
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			88	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -			19-19-19-19-19-19-19-19-19-19-19-19-19-1	85	73	956	an a					99,	29%		ar an a saint an	-

(ii) Voted against the resolution

Number of	members	voted	Number of valid votes	Number of votes cast by them
electronically			cast by them	% of total number of valid
				votes
and a second	an a	per	60939	0.71%

(iii) invalid votes :

and the second	e and a second	the second s	and the second design of the second se
Number of members with	iose   Nu	mber of	valid votes l
votes were declared invalid	Ca	st by them	
	andar managar an		And survey and the second s
<b></b>		20 20	

#### Resolution No. 6: Special Resolution:

To appoint Shri Vallabh N. Madhani (DIN: 02209006) as a Whole Time Director & CFO.

(i) Voted in favour of the resolution.

Number of	members	voted	Number of valid vote	as Number of votes cast by them
electronically			cast by them	% of total number of valid
				votes
	89		8634822	100%

#### (ii) Voted against the resolution.

Number of	members	voted	Number of valid votes	Number of votes cast by them
electronically			cast by them	% of total number of valid
				votes
	2		73	0.00%



### VIJAY BHATT & CO COMPANY SECRETARIES

8 Com (Hons.) LL B. (Spi) FCS

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#### (iii) Invalid votes

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Number of members	s whose Mumbe	r of valid votes
votes were declared inv	alid cast by	them
	and the second	

#### Resolution No. 7: Ordinary Resolution:

To approve remuneration of the Cost Auditors for the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members	voted Number of	valid votes Number of votes	cast by them
electronically	cast by them	% of total nut	mber of valid
		votes	
88	8634	876 100	У <sub>о</sub>

(ii) Voted against the resolution.

Number of members electronically	voted Number of valid votes cast by them	Number of votes cast by them % of total number of valid
		votes
3	19	0.00%

(iii) Invalid votes :

a cardiar a service i strata i	members w	mose i mui	nber of	valid	votes
votes were dec	lared invalid	cas	t by them		

10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are hanged over to the Company Secretary for safe keeping.

Thanking you,

Yours truly For Vijay Bhatt & Co. Company Secretaries,

MAGN

Vijay, J. Bhatt Proprietor CP: 2265 FCS: 4900



Date : 14/05/2020 Place : Vadodara UDIN : F004900B000579562

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