

Date: July 17, 2020

To,

BSE Ltd.

P. J. Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051.

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: <u>Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 29th Annual General Meeting of Onward Technologies Limited (the 'Company')</u>

We hereby submit the details of voting for the 29th Annual General Meeting of the Company held on July 16, 2020 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting and poll is enclosed herewith.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is also enclosed herewith.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

Sd/-Dimple Chauhan Company Secretary

Encl: As above

			Onward	Technologies	Limited				
			1 - 1) A) Adop	tion of the Audited Fi	inancial Staten	nents of the Co	ompany for the finan	cial year ended 31st	
			March 2020, t	ogether with the Rep	orts of the Bo	ard of Director	s and the Auditors th	ereon.	
			B)Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.						
Resolution Required : (Ord			31st March 20	120, together with the	Report of the	Auditors ther	eon.		
Whether promoter/ promoter group are interested in									
the agenda/resolution?			No. of votes p	olled					
Category	Mode of			or 614 1 5 11 1			o/ fr/	0/ 61/ 1	
	Voting	No. of	No. of % of Votes Polled No. of No. of % of Votes in % of Votes						
		No. of	votes	on outstanding	Votes – in	Votes	favour on votes	against on votes	
		shares held	polled	shares	favour	-Against	polled	polled	
	Γ \/atinα	[1]	[2] 10027281	[3]={[2]/[1]}*100	[4] 10027281	[5]	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100	
	E-Voting Poll	•	0	100.0000 0.0000	0	0	0.0000	0.0000 0.0000	
Promoter and Promoter	Postal	10027281	0	0.0000	U	U	0.0000	0.0000	
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		10027281	100.0000	10027281	<u>o</u>	100.0000	0.0000	
	E-Voting		0		0	0	0.0000	0.0000	
	Poll		0		0	0	0.0000	0.0000	
Public Institutions	Postal	4100							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	1	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1215892	19.6664	1215889	3	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal	6182589							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
Total 1215892 19.6664 1215889 3 99.9998 0.0							0.0002		
Total		16213970	11243173	69.3425	11243170	3	100.0000	0.0002	

		Onv	vard Techn	ologies Li	mited					
Resolution Requir	ed : (Ordinary)		Declaration of fire	nal dividend Rs.	1.50/- per eq	uity share				
the agenda/resolu	ution?		No							
Category	Mode of			% of Votes						
	Voting			Polled on	No. of	No. of	% of Votes	% of Votes		
			No. of votes	outstanding	Votes – in	Votes	in favour on	against on votes		
		No. of shares held	polled	shares	favour	-Against	votes polled	polled		
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}*10		
				*100			*100	0		
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group		10027281								
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		10027281	100.0000	10027281	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions		4100								
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1215892	19.6664	1215890	2	99.9998	0.0002		
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000		
		6182589								
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1215892	19.6664	1215890	2	99.9998	0.0002		
Total		16213970	11243173	69.3425	11243171	2	100.0000	0.0002		

		Onv	ward Te	chnologies l	imited						
			Re-appointment of Mrs. Prachi Mehta (DIN: 06811085) as Director of the Company, liable								
Resolution Required	d : (Ordinary)		to retire by rotation								
the agenda/resolut	ion?		Yes								
Category	Mode of			% of Votes							
	Voting		No. of	Polled on	No. of	No. of	% of Votes in	% of Votes			
		No. of shares	votes	outstanding	Votes – in	Votes	favour on	against on			
		held	polled	shares	favour	-Against	votes polled	votes polled			
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*1			
				0			100	00			
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000			
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000			
		10027281									
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		10027281	100.0000	10027281	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		4100									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		1215892	19.6664	1215889	3	99.9998	0.0002			
Dublic Non	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non		6182589									
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total]	1215892	19.6664	1215889	3	99.9998	0.0002			
Total		16213970	11243173	69.3425	11243170	3	100.0000	0.0002			

		On	ward Te	chnologies L	imited				
			Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director of						
Resolution Required	l : (Ordinary)		the Compan	у					
the agenda/resoluti	on?		No						
Category	Mode of			% of Votes					
	Voting		No. of	Polled on	No. of	No. of	% of Votes in	% of Votes	
		No. of shares	votes	outstanding	Votes – in	Votes	favour on	against on votes	
		held	polled	shares	favour	–Against	votes polled	polled	
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*10	
				0			00	0	
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
		10027281							
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		10027281	100.0000	10027281	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		4100							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		1215892	19.6664	1215889	3	99.9998	0.0002	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions		6182589							
mistitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1215892	19.6664	1215889	3	99.9998	0.0002	
Total		16213970	11243173	69.3425	11243170	3	100.0000	0.0002	

			Onward T	echnologi	es Limited			
Resolution Requ	uired : (Ordinary	()	Appointment N	lr. Jay Sonawala	(DIN: 01401445) as an Independ	lent Director of t	he Company
interested in th	e agenda/resolu	ıtion?	No					
Category	Mode of Voting			% of Votes Polled on			% of Votes in	% of Votes
		No. of shares	No. of votes	outstanding	No. of Votes	No. of Votes	favour on	against on
		held	polled	shares	– in favour	–Against	votes polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*	[4]	[5]	[6]={[4]/[2]}*	
				100			100	100
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter		10027281						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
		4100						
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1215892	19.6664	1215889	3	99.9998	0.0002
Dulalia Nasa	Poll	1	0	0.0000	0	0	0.0000	0.0000
Public Non		6182589						
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	1215892	19.6664	1215889	3	99.9998	0.0002
Total		16213970	11243173	69.3425	11243170	3	100.0000	0.0002

		(Technologies				
Resolution Required	: (Special)		of the Comp		tire by rotati	on, to hold o	second term as an Inc ffice for 3 (Three) con	•
the agenda/resolutio			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000
Duamatanand	Poll	1	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	10027281	0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		4100						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000		0	0.0000	
	E-Voting		1215892	19.6664	1215889	3	99.9998	0.0002
Public Non	Poll]	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	6182589	0	0.0000	0	0	0.0000	0.0000
	Total		1215892	19.6664	1215889	3	99.9998	0.0002
Total		16213970	11243173	69.3425	11243170	3	100.0000	0.0002

		Onward	Technologie					
Resolution Required : Special					N: 02106768) for e by rotation, to July 20, 2023		-	
Whether promoter/ promoter grou	Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting						% of Votes in favour	Votes
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	on votes polled	against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group		10027281						
	Postal Ballot		0	0.0000		0	0.000	
	Total		10027281	100.0000		0		-
	E-Voting		0	0.000		0	0.0000	-
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		4100						
	Postal Ballot		0	0.000		0	0.000	
	Total		0	0.0000		0	0.000	-
	E-Voting		1215892	19.6664	1215889	3	99.9998	
	Poll	6465-55	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Dootel Dellet	6182589		0.0000	_		0.0000	0.0000
	Postal Ballot		0	0.000		0	0.000	
Total	Total	16213970	1215892	19.6664		3		-
Total		102139/0	11243173	69.3425	11243170] 3	100.0000	0.0002

NILESH A. PRADHAN & CO., LLP Company Secretaries

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 29th Annual General Meeting (AGM) of the Members of Onward Technologies Limited held on Thursday, 16th July, 2020.

The Board of Directors of the Company at its meeting held on 15th May, 2020 had appointed us as a scrutinizer for the remote e-voting held from 13th July, 2020 at 9:00 a.m. to 15th July,2020 at 5:00 p.m. On the request by the Chairman of 29th Annual General Meeting (AGM), I assumed responsibility as the scrutinizer for the e-voting held at AGM of the Company on 16th July, 2020.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 13th July, 2020 at 9:00 a.m. to 15th July, 2020 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. 9th July, 2020 were entitled to vote on resolutions as set out at items no. 1 to 7 in the notice of the AGM.

At the AGM of the Company held on 16th July, 2020, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 83 (Eighty Three) Members had cast their votes through remote e-voting.
- b) 6 (Six) Members had cast their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together the e-voting:

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai-201, Pratik Industrial Estate, Near Fortis Hospital, Pratik I

1) Resolution No. 1:

Adoption of audited financial statements (including audited consolidated financial statements) for the year ended 31st March, 2020 and the Directors' and Auditors' Report

Particulars	Numbe	r of Valid Vote	es	Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173	100

2) Resolution No. 2:

Declaration of final dividend:

Particulars	Numbe	Percentage (%)		
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11230465	12706	11243171	99.9999
Votes against the Resolution	2	0	2	0.0001
Total	11230467	12706	11243173	100

3) Resolution No.3:

Re-appointment of Mrs. Prachi Mehta (DIN: 06811085) as Director of the Company, liable to retire by rotation

Particulars	Numbe	Percentage (%)		
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173/	adhanos

4) Resolution No.4:

Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director of the Company

Particulars	Numbe	Percentage (%)		
*	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173	100

5) Resolution No.5:

Appointment Mr. Jay Sonawala (DIN: 01401445) as an Independent Director of the Company

Particulars	Numbe	Percentage (%)		
	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173	100



6) Resolution No.6:

Re-appointment Mr. Rahul Rathi (DIN: 00966359) for the second term as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years commencing from July 21, 2020 upto July 20, 2023

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173	100

7) Resolution 7:

Reappointment of Mr. Parish Meghani (DIN: 02106768) for the second term as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years commencing from July21, 2020 upto July 20, 2023

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	(70)
Votes in Favour of Resolution	11230465	12705	11243170	99.9999
Votes against the Resolution	2	1	3	0.0001
Total	11230467	12706	11243173	100



Nilesh A. Pradhan & Co., LLP Company Secretaries

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,

For Nilesta A. Pradhan & Co., LLP Company Secretaries

Nilesh AyPradian

Partner CP: 3659 FCS: 5445

Place: Mumbai

Date: 17th July, 2020