

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

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) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

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 : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No. of votes polled

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
Promoter and Promoter Group	E-Voting	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Technologies Limited

Resolution Required : (Ordinary)			Declaration of final dividend Rs.1.50/- per equity share					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215890	2	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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

Onward Technologies Limited

Resolution Required : (Ordinary) the agenda/resolution?			Re-appointment of Mrs. Prachi Mehta (DIN: 06811085) as Director of the Company, liable to retire by rotation					
the agenda/resolution?			Yes					
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	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Technologies Limited

Resolution Required : (Ordinary) the agenda/resolution?			Appointment of Mr. Subrata Kumar Mitra (DIN: 00029961) as an Independent Director of the Company					
Category			No					
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	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Technologies Limited

Resolution Required : (Ordinary)		Appointment Mr. Jay Sonawala (DIN: 01401445) as an Independent Director of the Company						
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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Technologies Limited

Resolution Required : (Special)		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						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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 Technologies Limited

Resolution Required : Special		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 July 21, 2020 upto July 20, 2023						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10027281	10027281	100.0000	10027281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10027281	100.0000	10027281	0	100.0000	0.0000
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6182589	1215892	19.6664	1215889	3	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	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

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 with the e-voting:

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400046

☎91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in



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	Number of Valid Votes			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	Number of Valid Votes			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	Number of Valid Votes			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	



4) Resolution No.4:

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

Particulars	Number of Valid Votes			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

5) Resolution No.5:

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

Particulars	Number of Valid Votes			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



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	
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 July 21, 2020 upto July 20, 2023

Particulars	Number of Valid Votes			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



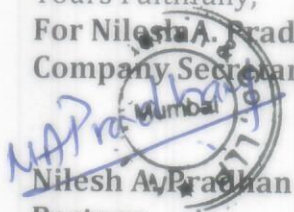
Nilesh A. Pradhan & Co., LLP
Company Secretaries

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 Nilesh A. Pradhan & Co., LLP
Company Secretaries

A circular stamp with the text "Mumbai" in the center is partially obscured by a handwritten signature in blue ink. The signature appears to be "Nilesh A. Pradhan".

Nilesh A. Pradhan
Partner
CP: 3659
FCS: 5445

Place: Mumbai
Date: 17th July, 2020