



September 29, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
---	--

Sub: Result of e-Voting at the 82nd Annual General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the e-voting at the 82nd Annual General Meeting ("the AGM") held on September 27, 2021 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated May 21, 2021 along with the Scrutinizers' Report of the said AGM.

Company Name	DCW LIMITED
Date of the AGM	September 27, 2021
Total number of Shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. September 20, 2021.	91184
No. of shareholders present in the meeting	Not Applicable (Meeting was held

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748





either in person or through proxy:	through VC/OAVM)
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	57
Promoters and Promoter Group:	24
Public:	33

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

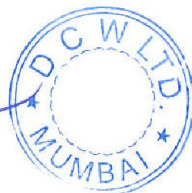
The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.dcwlimited.com and the National Securities Depository Limited.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



either in person or through proxy: Promoters and Promoter Group: Public:	through VC/OAVM)
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	57 24 33

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.dcwlimited.com and the National Securities Depository Limited.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	e-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	e-Voting	12,25,84,924	84,44,854	6.89	84,40,125	4,729	99.94	0.06
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,44,854	6.89	84,40,125	4,729	99.94	0.06
Total		26,10,30,371	12,62,19,593	48.35	12,62,14,864	4,729	100	0



Dwaini

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



Resolution No. 2

To appoint Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	e-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	e-Voting	12,25,84,924	84,97,501	6.93	84,85,452	12,049	99.86	0.14
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,97,501	6.93	84,85,452	12,049	99.86	0.14
Total		26,10,30,371	12,62,72,240	48.37	12,62,60,191	12,049	99.99	0.01

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748





Resolution No. 3

Re-appointment of Mr. Mahesh Vennelkanti (DIN: 03633359) as an Independent Director of the Company

Resolution required:			SPECIAL RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	e-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	e-Voting	12,25,84,924	84,96,831	6.93	84,87,158	9,673	99.89	0.11
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,96,831	6.93	84,87,158	9,673	99.89	0.11
Total		26,10,30,371	12,62,71,570	48.37	12,62,61,897	9,673	99.99	0.01



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



Resolution No. 4

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2022.

Resolution required:			ORDINARY RESOLUTION					
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	e-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	e-Voting	12,25,84,924	84,97,263	6.93	84,88,472	8791	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,97,263	6.93	84,88,472	8791	99.90	0.10
Total		26,10,30,371	12,62,72,002	48.37	12,62,63,211	8,791	99.99	0.01

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to 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]

To,
The Chairman,
D C W LIMITED,
DHRANGADHRA GJ 363315.

Dear Sir,

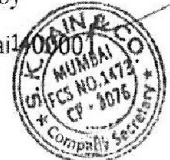
I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S. K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **D C W LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 82nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 82nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 28/2020 dated August 17, 2020 in relation to "Clarification on passing ordinary and special resolutions by

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai-

Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288

E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com



companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 in relation to “Clarification on holding of annual general meeting through video conferencing (VC) or other audio visual means (OAVM)” all issued by the Ministry of Corporate, Government of India (the “MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 “(Listing Regulations)” read with Circular dated May 12, 2020 and Circular dated January 15, 2021 issued by Securities and Exchange Board of India in relation to “Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic”. The venue for the AGM was deemed to be at the Registered office of the Company at Dhrangadhra GJ 363315.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 was sent on September 04, 2021, by e-mail to 82,669 Members who had registered their email- id's with Depositories/the Company. As per Report dated September 27, 2021 submitted by National Securities Depository Limited (NSDL) to the Company, out of 82,669 e-mails sent to the Members at their registered e-mail id's, 13,856 e-mails had bounced back. The Notice and Annual Report is also available on company's website www.dcw ltd.com.

2. Newspaper Publication

The Company had published first Notice in “Financial Express” Newspapers (English & Gujarati edition) on September 03, 2021 vide MCA General Circular No. 20/2020 and second Notice in “Financial Express” Newspapers (English & Gujarati edition) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on September 06, 2021 and Notice on September 04, 2021 regarding holding of Annual General Meeting on Monday, September 27, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) means.

3. Cut-off Date

The Voting rights were reckoned as on **Monday, September 20, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote Voting.



4. e-Voting

i. Agency:

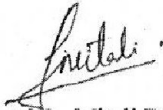
The Company has appointed National Securities Depository Limited(NSDL)as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

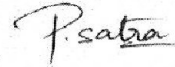
The remote e-Voting platform was open from 09:00 A.M. on Friday, September 24, 2021 upto 5:00 p.m. on Sunday, September 26, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Mitali Dedhia



Name: Ms. Payal Satra

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- "For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsd.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The meeting concluded at 12.35PM and e-Voting was closed at 12.50 PM.



- vi. The combined result of remote e-Voting and e-Voting during the AGM is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	D C W LIMITED
Date of the AGM	Monday, September 27, 2021
Total number of Shareholders on cut-off date:	91184
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	57
Promoters and Promoter Group:	24
Public:	33



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of Board of Directors and Auditors thereon.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
Category	Mode of Voting	No. of shares held	NO					
			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	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total		11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	E-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	
	Total		4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	E-Voting	12,25,84,924	84,44,854	6.89	84,40,125	4,729	99.94	0.06
	Poll		0	0	0	0	0	
	Total		84,44,854	6.89	84,40,125	4,729	99.94	0.06
Total		26,10,30,371	12,62,19,593	48.35	12,62,14,864	4,729	100	0



Resolution No. 2

To appoint Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

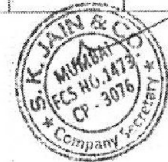
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total		11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	E-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	
	Total		4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	E-Voting	12,25,84,924	84,97,501	6.93	84,85,452	12,049	99.86	0.14
	Poll		0	0	0	0	0	
	Total		84,97,501	6.93	84,85,452	12,049	99.86	0.14
Total		26,10,30,371	12,62,72,240	48.37	12,62,60,191	12,049	99.99	0.01



Resolution No. 3

Re-appointment of Mr. Mahesh Vennelkanti (DIN: 03633359) as an Independent Director of the Company

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			SPECIAL 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	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public-Institutions	E-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	E-Voting	12,25,84,924	84,96,831	6.93	84,87,158	9,673	99.89	0.11
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,96,831	6.93	84,87,158	9,673	99.89	0.11
Total		26,10,30,371	12,62,71,570	48.37	12,62,61,897	9,673	99.99	0.01



Resolution No. 4

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2022.

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY 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	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
	Poll		0	0	0	0	0	0
	Total	12,20,46,167	11,73,74,666	96.17	11,73,74,666	0	100	0
Public- Institutions	E-Voting	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,63,99,280	4,00,073	2.44	4,00,073	0	100	0
Public- Non Institutions	E-Voting	12,25,84,924	84,97,263	6.93	84,88,472	8791	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	12,25,84,924	84,97,263	6.93	84,88,472	8791	99.90	0.10
Total		26,10,30,371	12,62,72,002	48.37	12,62,63,211	8,791	99.99	0.01



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	100%	0
2.	To appoint Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution	99.99%	0.01%
3.	To appoint Mr. Vivek Shashichand Jain (DIN: 00502027), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Special Resolution	99.99%	0.01%
4.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2022.	Ordinary Resolution	99.99%	0.01%

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,




Dr. S.K. Jain
Practicing Company Secretary
Place: Mumbai
Date: September 28, 2021
UDIN No: F001473C001027267

Chairman