



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

September 28, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Submission of Consolidated Results of Remote E-voting and voting by poll at the venue of the 38th Annual General Meeting (AGM) of the Company held on September 27, 2021.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations).

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find attached Consolidated Results of Remote E-voting and voting by poll at the venue of the 38th Annual General Meeting (AGM) of the Company held on September 27, 2021 together with Scrutinizer's Report.

Kindly take the same on record and oblige.

Yours Faithfully,
For Neo Infracon Ltd


Darshana Sawant
Company Secretary & Compliance Officer
Encl: As Above





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To
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Dear Sirs,

Sub: Consolidated Results of Remote E-voting and voting by poll at the venue of the 38th Annual General Meeting (AGM) of the Company held on September 27, 2021, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations).

Security Code: 514332

Pursuant to Regulation 44 of the Listing Regulations, please find below Consolidated Results of Remote E-voting and voting by poll at the venue of the 38th Annual General Meeting (AGM) of the Company held on September 27, 2021 at Mumbai, Maharashtra.

A	Date of the Annual General Meeting	September 27, 2021		
B	Book Closure date	September 24, 2021 to September 27, 2021		
C	Total number of Shareholders on record date	1422		
D	No. of Shareholders Present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	8	0	8
	Public	41	1	42
	Total	49	1	50
E	No. of Shareholders through video conferencing	Not arranged		
F	Details of Agenda	Annexure -1		



(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
Email : anuvind@gmail.com



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Annexure-1

The following details of voting results are given below agenda wise.
The Mode of Voting for all resolutions was Poll conducted at the Meeting and E-voting.

Resolution No.1: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. 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 and Promoter Group	E-Voting	2865161	2477512	86.47	2477512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2477512	86.47	2477512	0	100	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	2441639	263710	10.80	263710	0	100	0
	Poll		884357	36.22	884357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1148067	47.02	1148067	0	100	0
Total		5306800	3625579		3625579	0	100	0



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Resolution No. 2: Re-appointment of Mr. Ankush Mehta (DIN: 06387976) as Director, retiring by rotation.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda / resolution?							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% No. 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 and Promoter Group	E-Voting	2865161	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	2441639	263710	10.80	263710	0	100	0
	Poll		884357	36.22	884357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1148067	47.02	1148067	0	100	0
Total		5306800	3625579	68.32	3625579	0	100	0

Please find attached consolidated report of Scrutinizer on voting which includes remote e-voting and voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Neo Infracon Limited

Darshana Sawant

Company Secretary & Compliance Officer

Encl: As above



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VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)
For NEO INFRACON LIMITED**

To,
Chairman,
Annual General Meeting of
Neo Infracon Limited
52/52-A, Nanubhai Desai Road,
9, Mulji Thakarsi Building,
Sindhi Lane, Mumbai - 400004.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 38th (Thirty-Eight) Annual General Meeting of Neo Infracon Limited held on Monday, September 27, 2021 at 12.30 p.m. at Corporate Office at 1st Floor, Nilay Life Scapes, Parmanand Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004.



I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of Neo Infracon Limited on Monday, September 27, 2021 at 12.30 p.m.

We were appointed as Scrutinizer on July 28, 2021 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated July 28, 2021, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 38th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 38th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 21st September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 38th AGM.



- e. The voting period for remote e-voting commenced on Friday, 24th September, 2021 (09.00 a.m.) and ended on Sunday, 26th September, 2021 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 38th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 38th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 38th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 38th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 38th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet of the Company standalone and consolidated as at 31st March, 2021, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	54	27,41,222	100%
Voting at AGM by Insta Poll	4	8,84,357	100%
Total	58	36,25,579	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Ankush Mehta (DIN: 6387976), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	44	2,63,710	100%
Voting at AGM by Insta Poll	4	8,84,357	100%
Total	48	11,48,067	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	0	0	0
Voting at AGM by Insta Poll	0	0	0
Total	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



k. The above Resolutions No 1 to No. 2 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 38th Annual General Meeting of the Company and after, the same will be handed over to Ms. Darshana Sawant, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C001027891

Place : Mumbai

Date : 28/09/2021