

# Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: September 9, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
  
Script Code : 540078

**Sub: Disclosure of Voting Results of the 32nd Annual General Meeting held on September 9, 2020**

Dear Sir/Madam,

The details of voting results of the 32nd Annual General Meeting of the Company held on September 9, 2020 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM are enclosed herewith.

Please take the same on your record.

Thanking you.

Yours sincerely,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*  
**Drishti Thakker**  
Company Secretary



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/88 & 25/1,  
Village - Talavali (Lohop), Post: Majgaon,  
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,  
Dist. Raigad - 410220, Maharashtra, INDIA.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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## DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### Format for Voting Results

Sr. No	Particulars		
1	Date of Annual General Meeting	September 9, 2020	
2	Book Closure Date	Thursday, September 3, 2020 to Wednesday, September 9, 2020 (both days inclusive)	
3	Total number of shareholders on record date	298	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	8
		Public	9

### FOR MITSU CHEM PLAST LIMITED

*Drishti Thakker*  
**Drishti Thakker**  
Company Secretary



#### Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village - Talavali (Lohop), Post: Majgaon,  
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,  
Dist. Raigad - 410220, Maharashtra, INDIA.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Resolution No. 1 : Consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.**

**Resolution Required**

**Ordinary**

**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 on Polled 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	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 2 : Declaration of dividend on Equity shares**

**Resolution Required**

**Ordinary**

**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	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 3 : Appointment of Director in place of Mr. Jagdish L. Dedhia (DIN: 01639945) who retires by rotation and being eligible, offers himself for re-appointment**

<b>Resolution Required</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled 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	8004600	4802760	60.00	4802760	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>8004600</b>	<b>4802760</b>	<b>60.00</b>	<b>4802760</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	4068000	238063	5.85	238063	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>4068000</b>	<b>238063</b>	<b>5.85</b>	<b>238063</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>12072600</b>	<b>5040823</b>	<b>41.75</b>	<b>5040823</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 4: Appointment of M/s. Gokhale & Sathe as Statutory Auditors of the Company for filling casual vacancy**

**Resolution Required**

**Ordinary**

**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 on Polled 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	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



<b>Resolution 5: Appointment of M/s. Gokhale &amp; Sathe as Statutory Auditors of the Company</b>								
<b>Resolution Required</b>						<b>Ordinary</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No of votes polled</b>	<b>% of Votes on Polled outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 6: Appointment of Ms. Neha Huddar as an Independent Director of the Company**

**Resolution Required**

**Ordinary**

**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	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





Resolution No. 7: Adoption of new set of Articles of Association								
Resolution Required						Special		
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 on Polled 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	8004600	8004600	100.00	8004600	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>8004600</b>	<b>8004600</b>	<b>100.00</b>	<b>8004600</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	4068000	297463	7.31	297463	0	100.00	0
	Poll		0	0.00	0	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>4068000</b>	<b>297463</b>	<b>7.31</b>	<b>297463</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>12072600</b>	<b>8302063</b>	<b>68.77</b>	<b>8302063</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Notes: 1) The number of votes does not include invalid votes.

2) All the aforesaid resolutions have been passed by requisite majority.



**SHREYA SHAH**  
**Practicing Company Secretary**

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**The Chairman,**

of 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on Wednesday, 9<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 32<sup>nd</sup> Annual General Meeting (“AGM”) of Mitsu Chem Plast Limited (“Company”) held on Wednesday, 9<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)**

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:
  - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
  - ii. e-Voting at the 32<sup>nd</sup> AGM by the equity shareholdersin respect of the resolutions contained in the notice of 32<sup>nd</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Wednesday, 9<sup>th</sup> September, 2020 at 4.00 p.m. through VC / OAVM.
2. The AGM notice, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12<sup>th</sup> May, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Link Intime India Pvt.



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M: 9925433351 E-mail: csshreayahshah@gmail.com

**SHREYA SHAH**  
**Practicing Company Secretary**

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Ltd, ("Link Intime") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

**Cut-Off**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 2<sup>nd</sup> September, 2020 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**6. Remote e-Voting and e-Voting process at the AGM:**

- (i) The remote e-Voting period remained open from Sunday, 6<sup>th</sup> September, 2020 at 10.00 A.M. and ends on Tuesday, 8<sup>th</sup> September, 2020 at 5.00 P.M.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Wednesday, 9<sup>th</sup> September, 2020, the report on e-Voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

**Item No. 1: Adoption of Financial Statement and Reports thereon.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>



**SHREYA SHAH**  
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 2: Declaration of Dividend**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 3: Appointment of Director in place of retiring Director**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	10	4806823	4	234000	14	5040823	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>10</b>	<b>4806823</b>	<b>4</b>	<b>234000</b>	<b>14</b>	<b>5040823</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	3	3201840	1	59400	4	3261240

**Item No. 4: Appointment of M/s. Gokhale & Sathe as Statutory Auditors of the Company for filling casual vacancy.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>



**SHREYA SHAH**  
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 5: Appointment of M/s. Gokhale & Sathe as Statutory Auditors of the Company.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 6: Appointment of Ms. Neha Huddar as an Independent Director of the Company.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 7: Adoption of new set of Articles of Association**

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	13	8008663	5	293400	18	8302063	100.00
<b>Dissent</b>	-	-	-	-	-	-	0.00
<b>Total</b>	<b>13</b>	<b>8008663</b>	<b>5</b>	<b>293400</b>	<b>18</b>	<b>8302063</b>	<b>100.00</b>



**SHREYA SHAH**  
**Practicing Company Secretary**

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Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



*Shreya H. Shah*

**SHREYA SHAH**  
**Practicing Company Secretary**  
**ACS 39409/ CoP No.15859**  
**UDIN: A039409B000687331**

**Place: Mumbai**

**Date : 9<sup>th</sup> September, 2020**