

Date: 30.12.2020

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25<sup>th</sup> Floor
Mumbai - 400 001

Dear Sir/Madam,

## **Registered Office**

201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli

Mumbai - 400 018
Tel.: +91 22 9167346889
CIN: L65990MH1984PLC033919
Email: btl.invstcomp@rediffmail.com

## Sub: Disclosure of Voting Result pursuant to Regulation 44 of SEBI LODR 2015.

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting at the Annual General Meeting of the Company held on Wednesday, December 30, 2020 at the registered office of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)

Director

DIN: 07857458



## **Registered Office**

201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli

Mumbai – 400 018 Tel.: +91 22 9167346889

CIN: L65990MH1984PLC033919 Email: btl.invstcomp@rediffmail.com

# VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE BOMBAY TALKIES LIMITED HELD ON DECEMBER 30, 2020.

| BOMBAY TALKIES LIMITED  |                   |  |  |  |  |  |  |
|---|-------------------|--|--|--|--|--|--|
| Date of the AGM/ <del>EGM</del>   | December 30, 2020 |  |  |  |  |  |  |
| Total number of shareholders on record date                                   | 1632              |  |  |  |  |  |  |
| No. of shareholders present in the meeting either in person or through proxy: |                   |  |  |  |  |  |  |
| Promoters & Promoter Group :  | 2                 |  |  |  |  |  |  |
| Public :  | 10                |  |  |  |  |  |  |
| No. of shareholders attended the meeting through Video Conferencing           |                   |  |  |  |  |  |  |
| Promoters & Promoter Group :  | N.A               |  |  |  |  |  |  |
| Public :  | N.A               |  |  |  |  |  |  |

| Resoluti  | <b>DRDINARY -01,</b> To receive, consider and adopt the audited Balance Sheet as at 31st   |  |  |  |  |  |  |
|-----------|--|--|--|--|--|--|--|
| on        | March, 2020 and the Statement of Profit and Loss for the financial year ended on that  |  |  |  |  |  |  |
| Require   | date and the Reports of the Boards of Directors and Auditors thereon.  |  |  |  |  |  |  |
| d:        |  |  |  |  |  |  |  |
| (Ordinar  |  |  |  |  |  |  |  |
| y/        |  |  |  |  |  |  |  |
| Special)  |  |  |  |  |  |  |  |
| Whether   | NO   |  |  |  |  |  |  |
| promote   |  |  |  |  |  |  |  |
| r/        |  |  |  |  |  |  |  |
| promote   |  |  |  |  |  |  |  |
| r group   |  |  |  |  |  |  |  |
| are       |  |  |  |  |  |  |  |
| intereste | VIES   |  |  |  |  |  |  |
| d in the  | El Miller  |  |  |  |  |  |  |
| agenda/   | (>( number)  |  |  |  |  |  |  |
| resoluti  | Con the second s |  |  |  |  |  |  |
| on?       | NOS I  |  |  |  |  |  |  |
|           |  |  |  |  |  |  |  |

|     | Promote           | Mode of       | Total    | No. of   | % of   | No. of   | No.   | % of     | % of    |
|-----|-------------------|---------------|----------|----------|--------|----------|-------|----------|---------|
|     | r/                | voting        | No. of   | votes    | Votes  | votes    | of    | votes in | votes   |
|     | Public            |               | Shares   | polled   | Polle  | -in      | votes | favour   | in      |
|     | rublic            |               | held     |          | d on   | favour   | -in   | on votes | agains  |
|     |                   |               |          |          | outst  | lavoui   | again | polled   | t on    |
|     |                   |               |          |          | andin  |          | st    |          | votes   |
|     |                   |               |          |          | g      |          | 50    |          | polled  |
|     |                   |               |          |          | share  |          |       |          |         |
|     |                   |               |          |          | S      |          |       |          |         |
|     |                   |               | [1]      | [2]      | [3]=[( | [4]      | [5]   | [6]=[(4) | [7]=[(5 |
|     |                   |               |          |          | 2)/(1  |          |       | /(2)]*10 | )/(2)*  |
|     |                   |               |          |          | )]*    |          |       | 0        | 100     |
|     |                   |               |          |          | 100    |          |       |          | 100     |
|     |                   |               |          |          | 100    |          |       |          |         |
|     |                   | E-Voting      | -        | -        | -      | -        | -     | -        | -       |
| 1.  | Promoter          | Poll          | 2200000  | 1000000  | 41.66  | 1000000  | -     | 100%     | -       |
|     | and<br>Promoter   | Postal Ballot |          |          |        |          |       |          |         |
|     | Group             | (If           | -        | -        | -      | -        | -     | -        | -       |
|     | droup             | Applicable)   |          |          |        |          |       |          |         |
|     |                   | m . 1         | 222222   | 1000000  |        | 1000000  |       | 1000/    |         |
|     |                   | Total         | 2200000  | 1000000  | 41.66  | 1000000  | -     | 100%     | -       |
|     |                   | E-Voting      | -        | -        | -      | -        | -     | -        | -       |
| 2.  | Public            | Poll          | -        | -        | -      | -        | -     | -        | -       |
|     | Institutio<br>nal | Postal Ballot |          |          |        |          |       |          |         |
|     | holders           | (If           | -        | -        | -      | -        | -     | -        | -       |
|     | notacis           | Applicable)   |          |          |        |          |       |          |         |
|     |                   |               |          |          |        |          |       |          |         |
|     |                   | Total         | -        | -        | -      | -        | -     | -        | -       |
|     |                   | E-Voting      | -        | -        | -      | -        | -     | -        | -       |
|     |                   | Poll          | 51800000 | 24560000 | 47.59  | 24560000 | -     | 100%     | -       |
| 3.  | Public-           | Postal Ballot |          |          |        |          |       |          |         |
|     | Others            | (If           | -        | -        | -      | -        | -     | -        | -       |
|     |                   | Applicable)   |          |          |        |          |       |          |         |
|     |                   |               |          |          |        |          |       |          |         |
|     |                   | Total         | 51800000 | 24560000 | 47.59  | 24560000 | -     | 100%     | -       |
|     |                   | E-Voting      | -        | -        | -      | -        | -     | -        | -       |
|     |                   | Poll          | 54000000 | 25560000 | 47.33  | 25560000 | -     | 100%     | -       |
| 4.  | Total             | Postal Ballot |          |          |        |          |       |          |         |
|     | KIES              | (If           | -        | _        | _      | _        | _     | _        | _       |
| Mr. | toai E            | Applicable)   |          |          |        |          |       |          |         |
|     | Num.              |               |          |          |        | 057      |       |          |         |
|     | * BOA             | Total         | 54000000 | 25560000 | 47.33  | 25560000 | -     | 100%     | -       |
|     |                   |               |          |          |        | L        |       | <u> </u> |         |

|          | Resoluti on Require d: (Ordinar y/ Special)                                     | 06642157) wh                        | RDINARY -02, To appoint a Director in place of Mr. Dharmesh Kotak (holding DIN: 6642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment. |                           |   |                                  |  |  |  |  |  |
|----------|---|-------------------------------------|---|---------------------------|---|----------------------------------|--|--|--|--|--|
|          | Whether promote r / promote r group are intereste d in the agenda/ resoluti on? | No                                  |   |                           |   |                                  |  |  |  |  |  |
|          | Promote r/ Public   | Mode of voting                      | Total<br>No. of<br>Shares<br>held   | No. of<br>votes<br>polled | % of<br>Votes<br>Polle<br>d on<br>outst<br>andin<br>g<br>share<br>s | No. of<br>votes<br>-in<br>favour | No.<br>of<br>votes<br>-in<br>again<br>st | % of<br>votes in<br>favour<br>on votes<br>polled | % of votes in agains t on votes polled |  |  |
|          |   |                                     | [1]   | [2]                       | [3]=[(<br>2)/(1<br>)]*<br>100                                       | [4]                              | [5]                                      | [6]=[(4)<br>/(2)]*10<br>0                        | [7]=[(5<br>)/(2)*<br>100               |  |  |
| 1.       | Promoter<br>and   | E-Voting Poll                       | 2200000   | 1000000                   | 41.66   | 1000000                          | -  | 100%   | -                                      |  |  |
| KIESL    | Promoter<br>Group   | Postal Ballot<br>(If<br>Applicable) | -   | -                         | -   | -                                | -  | -  | -                                      |  |  |
| Numbai k | ATEO  | Total E-Voting                      | 2200000   | 1000000                   | 41.66   | 1000000                          | -  | 100%   | -                                      |  |  |

| 2. | Public<br>Institutio | Poll                                | -        | -        | -     | -        | - | -    | - |
|----|----------------------|-------------------------------------|----------|----------|-------|----------|---|------|---|
|    | nal<br>holders       | Postal Ballot<br>(If<br>Applicable) | -        | -        | -     | -        | - | -    | - |
|    |                      | Total                               | -        | -        | -     | -        | - | -    | - |
|    |                      | E-Voting                            | -        | -        | -     | -        | - | -    | - |
|    | Public-<br>Others    | Poll                                | 51800000 | 24560000 | 47.59 | 24560000 | - | 100% | - |
| 3. |                      | Postal Ballot<br>(If<br>Applicable) | -        | -        | -     | -        | - | -    | - |
|    |                      | Total                               | 51800000 | 24560000 | 47.59 | 24560000 | - | 100% | - |
|    |                      | E-Voting                            | -        | -        | -     | -        | - | -    | - |
|    |                      | Poll                                | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |
| 4. | Total                | Postal Ballot<br>(If<br>Applicable) | -        | -        | -     | -        | - | -    | - |
|    |                      | Total                               | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |

| Resolution<br>Required:<br>(Ordinary/<br>Special)                           | DIN 0747       | <b>ORDINARY -03,</b> To appoint a Director in place of Mr. Nikhil Munna Lodh (holding DIN 07479232) who retires by rotation in term of section 152(6) of the Companies act, 2013 and being eligible offers himself for re-appointment. |                           |   |                                  |  |  |  |
|---|----------------|--|---------------------------|---|----------------------------------|--|--|--|
| Whether promoter / promoter group are interested in the agenda/reso lution? |                |  |                           |   | A NOW                            | DES Z. ZZ. TEO                           | -  |  |
| Promoter/ Public  | Mode of voting | Total<br>No. of<br>Shares<br>held  | No. of<br>votes<br>polled | % of<br>Votes<br>Polle<br>d on<br>outst<br>andin<br>g<br>share<br>s | No. of<br>votes<br>-in<br>favour | No.<br>of<br>votes<br>-in<br>again<br>st | % of<br>votes in<br>favour<br>on votes<br>polled | % of votes in agains t on votes polled |

|    |                          |   | [1]      | [2]      | [3]=[(<br>2)/(1<br>)]* | [4]      | [5] | [6]=[(4)<br>/(2)]*10<br>0 | [7]=[(5<br>)/(2)* |
|----|--------------------------|---|----------|----------|------------------------|----------|-----|---------------------------|-------------------|
|    |                          |   |          |          | 100                    |          |     | U                         | 100               |
|    |                          | E-Voting                                | -        | -        | -                      | -        | -   | -                         | -                 |
| 1. | Promoter and<br>Promoter | Poll                                    | 2200000  | 1000000  | 41.66                  | 1000000  | -   | 100%                      | -                 |
|    | Group                    | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Total                                   | 2200000  | 1000000  | 41.66                  | 1000000  | -   | 100%                      | -                 |
|    |                          | E-Voting                                | -        | -        | -                      | -        | -   | -                         | -                 |
| 2. | Public<br>Institutional  | Poll                                    | -        | -        | -                      | -        | -   | -                         | -                 |
|    | holders                  | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Total                                   | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | E-Voting                                | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Poll                                    | 51800000 | 24560000 | 47.59                  | 24560000 | -   | 100%                      | -                 |
| 3. | Public-<br>Others        | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Total                                   | 51800000 | 24560000 | 47.59                  | 24560000 | -   | 100%                      | -                 |
|    |                          | E-Voting                                | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Poll                                    | 54000000 | 25560000 | 47.33                  | 25560000 | -   | 100%                      | -                 |
| 4. | Total                    | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -                      | -        | -   | -                         | -                 |
|    |                          | Total                                   | 54000000 | 25560000 | 47.33                  | 25560000 | -   | 100%                      | -                 |

LIES

|    | Resolution Required: (Ordinary/ Special)                                    | <b>ORDINARY -04,</b> To ratify the appointment of R Bora & Co., Chartered Accountants, having Firm's registration no. 036617N, as the Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting, and to authorise the Board of Directors to fix their remuneration |                                   |                           |   |                                  |  |  |  |  |  |
|----|---|---|-----------------------------------|---------------------------|---|----------------------------------|--|--|--|--|--|
|    | Whether promoter / promoter group are interested in the agenda/reso lution? | No  |                                   |                           |   |                                  |  |  |  |  |  |
|    | Promoter/ Public  | Mode of voting  | Total<br>No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polle<br>d on<br>outst<br>andin<br>g<br>share<br>s | No. of<br>votes<br>-in<br>favour | No.<br>of<br>votes<br>-in<br>again<br>st | % of<br>votes in<br>favour<br>on votes<br>polled | % of votes in agains t on votes polled |  |  |
|    |   |   | [1]                               | [2]                       | [3]=[(<br>2)/(1<br>)]*<br>100                                       | [4]                              | [5]                                      | [6]=[(4)<br>/(2)]*10<br>0                        | [7]=[(5<br>)/(2)*<br>100               |  |  |
|    |   | E-Voting  | -                                 | -                         | -   | -                                | -  | -  | -                                      |  |  |
| 1. | Promoter and<br>Promoter  | Poll  | 2200000                           | 1000000                   | 41.66   | 1000000                          | -  | 100%   | -                                      |  |  |
|    | Group   | Postal<br>Ballot (If<br>Applicabl<br>e)   | -                                 | -                         | -   | -                                | -  | -  | -                                      |  |  |
|    |   | Total   | 2200000                           | 1000000                   | 41.66   | 1000000                          | -  | 100%   | -                                      |  |  |
|    |   | E-Voting  | -                                 | -                         | -   | -                                | -  | -  | -                                      |  |  |
| 2. | Public<br>Institutional   | Poll  | -                                 | -                         | -   | -                                | -  | -  | -                                      |  |  |
|    | holders   | Postal<br>Ballot (If<br>Applicabl<br>e)   | -                                 | -                         | -   | -                                | -  | -  | TELLINOB &                             |  |  |

|    |                   | Total                                   | -        | -        | -     | -        | - | -    | - |
|----|-------------------|---|----------|----------|-------|----------|---|------|---|
|    |                   | E-Voting                                | -        | -        | -     | -        | - | -    | - |
|    |                   | Poll                                    | 51800000 | 24560000 | 47.59 | 24560000 | - | 100% | - |
| 3. | Public-<br>Others | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -     | -        | - | -    | - |
|    |                   | Total                                   | 51800000 | 24560000 | 47.59 | 24560000 | - | 100% | - |
|    |                   | E-Voting                                | -        | -        | -     | -        | - | -    | - |
|    |                   | Poll                                    | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |
| 4. | Total             | Postal<br>Ballot (If<br>Applicabl<br>e) | -        | -        | -     | -        | - | -    | - |
|    |                   | Total                                   | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Talkies Limited

(NIKHIL MUNNA LODH)

Director

DIN: 07857458

#### FORM No. MGT-13

### SCRUTINIZER'S REPORT ON VOTING AND POLL

Pursuant to Section 108, 109 & 110 of the Companies Act, 2013and Rule 20 & 21(2) of the Companies (Management and Administration) Rule, 2014.

To, The Chairman Bombay Talkies Limited

36<sup>th</sup> Annual General Meeting held on Wednesday the 30<sup>th</sup> December 2020, at 201, Nav Neelam Building, A-Wing, 2<sup>nd</sup> Floor, 108, Worli Seaface Road, Worli, Mumbai 400018.

Dear Sir,

I, Kaushik Sonee of M/s K Soone and Company, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Bombay Talkies Limited** ("the Company") for voting and poll taken on the below mention resolution at the 36<sup>th</sup> Annual General Meeting held on Wednesday the 30<sup>th</sup> December 2020, at 201, Nav Neelam Building, A-Wing, 2<sup>nd</sup> Floor, 108, Worli Sea Face Road, Worli, Mumbai - 400018, summit my report as under:

At the 36<sup>th</sup> Annual General Meeting, ballot papers were distributed to the member present in person or by proxy to enable the member to vote.

- 1. After the time fixed by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and the poll paper was diligently scrutinized. The poll papers were reconciled with the records maintained by the company / Registrar and Transfer Agent of the Company and authorization / proxies lodged with the company.
- 3. The poll papers, which was incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of voting of poll are as under:

| Total number of shareholders on record  | 1632 |
|---|------|
| date  |      |
| No. of shareholders present in the meeting either in person or through proxy: | 10   |
| cities in person of through proxy.  |      |
| Promoters & Promoter Group:   | 2    |
| Public:   | 10   |
| No. of shareholders attended the meeting                                      | N.A  |
| through Video Conferencing  |      |
| Promoters & Promoter Group:   | N.A  |
| Public:   | N.A  |



| 1 | Resolution Required: (Ordinary/<br>Special)                                | Item No. 1 – Ordinary Resolution: To, receive considered adopt the audited Balance Sheet as at 31st March 2020 and the statement of Profit and Loss for the Financial Year ended on that date and the Report of the Board of Directors and Auditors thereon. |
|---|--|--|
| 2 | Whether promoter / promoter group are interested in the agenda/resolution? | No   |

| SI | Promoter/<br>Public | Mode of<br>Voting                   | Total<br>No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes<br>-in favour | No. of<br>votes<br>-in<br>agains<br>t | % of votes<br>in favour<br>on votes<br>polled | % of votes in against on votes polled [7]=[(5)/(2 |
|----|---------------------|-------------------------------------|-----------------------------------|---------------------------|--|-------------------------------|---------------------------------------|---|---|
|    |                     |                                     | [1]                               | [2]                       | [3]=[(2)/(1)]<br>*100                                      | [4]                           | [5]                                   | [6]=[(4)/(2)]*1<br>00                         | )*<br>100   |
| 1. | Promoter            | E-Voting                            | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    | and                 | Pol1                                | 2200000                           | 1000000                   | 41.66  | 1000000                       | -                                     | 100%  | -   |
|    | Promoter<br>Group   | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    |                     | Total                               | 2200000                           | 1000000                   | 41.66  | 1000000                       | -                                     | 100%  | -   |
| 2  | Public              | E-Voting                            | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    | Institutio          | Pol1                                | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    | nal<br>holders      | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                             | -                                     | -   |   |
|    |                     | Total                               | -                                 | -                         | -  | -                             | -                                     | -   | -   |
| 3  | Public-             | E-Voting                            | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    | Others              | Pol1                                | 51800000                          | 24560000                  | 47.59  | 2456000                       | -                                     | 100%  | -   |
|    |                     | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    |                     | Total                               | 51800000                          | 24560000                  | 47.59  | 24560000                      | -                                     | 100%  | -   |
| 4  | Total               | E-Voting                            | -                                 | -                         | -  | =                             | -                                     | -   | -   |
| -  |                     | Pol1                                | 54000000                          | 25560000                  | 47.33  | 25560000                      | -                                     | 100%  | -   |
|    |                     | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                             | -                                     | -   | -   |
|    |                     | Total                               | 54000000                          | 25560000                  | 47.33  | 25560000                      | •                                     | 100%  | -   |

 $<sup>^*</sup>$ Due to technical difficulties, the could not succeed in providing remote e-voting facility to the members.

| 1 | Resolution Required: (Ordinary/<br>Special)                                | Item No. 2 – Ordinary Resolution: To appoint a Director in place of Mr. Dharmesh Kotak (holding DIN No. 06642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment. |
|---|--|---|
| 2 | Whether promoter / promoter group are interested in the agenda/resolution? | No.   |

| SI | Promoter/<br>Public | Mode of<br>Voting                   | Total<br>No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled<br>on<br>outsta<br>nding<br>shares | No. of votes<br>-in favour | No. of<br>votes<br>-in<br>agains<br>t | % of votes<br>in favour<br>on votes<br>polled | % of votes in against on votes polled |
|----|---------------------|-------------------------------------|-----------------------------------|---------------------------|--|----------------------------|---------------------------------------|---|---------------------------------------|
|    |                     |                                     | [1]                               | [2]                       | [3]=[(2)/(<br>1)]*100                                      | [4]                        | [5]                                   | [6]=[(4)/(2)]*1<br>00                         | [7]=[(5)/(2<br>)*<br>100              |
| 1. | Promoter            | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    | and                 | Poll                                | 2200000                           | 1000000                   | 41.66  | 1000000                    | -                                     | 100%  | -                                     |
|    | Promoter<br>Group   | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                     | Total                               | 2200000                           | 1000000                   | 41.66  | 1000000                    | -                                     | 100%  | -                                     |



| 2 | Public<br>Institutio<br>nal<br>holders | E-Voting                            | -        | -        | -     | -        | - | -    | - |
|---|--|-------------------------------------|----------|----------|-------|----------|---|------|---|
| _ |  | Pol1                                | -        | -        | -     | -        | - | -    | - |
|   |  | Postal                              |          |          |       |          |   |      |   |
|   |  | Ballot (If                          | -        | -        | -     | -        | - | -    |   |
|   | noiders                                | Applicable)                         |          |          |       |          |   |      |   |
|   |  | Total                               | -        | -        | -     | -        | - | -    | - |
| 3 | Public-                                | E-Voting                            | -        | -        | -     | -        | - | -    | - |
|   | Others                                 | Pol1                                | 51800000 | 24560000 | 47.59 | 2456000  | - | 100% | - |
|   |  | Postal<br>Ballot (If<br>Applicable) | -        | -        | -     | -        | - | -    | - |
|   |  | Total                               | 51800000 | 24560000 | 47.59 | 24560000 | - | 100% | - |
| 4 | Total                                  | E-Voting                            | -        | -        | -     | -        | - | -    | - |
| _ |  | Pol1                                | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |
|   |  | Postal<br>Ballot (If<br>Applicable) | -        | -        | -     | -        | - | -    | - |
|   |  | Total                               | 54000000 | 25560000 | 47.33 | 25560000 | - | 100% | - |

<sup>\*</sup>Due to technical difficulties, the could not succeed in providing remote e-voting facility to the members.

| 1 | Resolution Required: (Ordinary/  | Item No. 3 – Ordinary Resolution :   |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
|   | Special)   | To appoint a Director in place of Mr. Nikhil Munna Lodh (holding DIN No. 07479232) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment. |  |  |  |  |  |  |
| 2 | Whether promoter / promoter group are interested in the agenda/resolution? | No   |  |  |  |  |  |  |

| S1 | Promoter/<br>Public | Mode of<br>Voting                   | Total<br>No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled<br>on<br>outsta<br>nding<br>shares | No. of votes<br>-in favour | No. of<br>votes<br>-in<br>agains<br>t | % of votes<br>in favour<br>on votes<br>polled | % of votes in against on votes polled |
|----|---------------------|-------------------------------------|-----------------------------------|---------------------------|--|----------------------------|---------------------------------------|---|---------------------------------------|
|    |                     |                                     | [1]                               | [2]                       | [3]=[(2)/(<br>1)]*100                                      | [4]                        | [5]                                   | [6]=[(4)/(2)]*1<br>00                         | [7]=[(5)/(2<br>)*<br>100              |
| 1. | Promoter            | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
| -  | and                 | Pol1                                | 2200000                           | 1000000                   | 41.66  | 1000000                    | -                                     | 100%  | -                                     |
|    | Promoter<br>Group   | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                     | Total                               | 2200000                           | 1000000                   | 41.66  | 1000000                    | -                                     | 100%  | -                                     |
| 2  | Public              | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
| _  | Institutio          | Pol1                                | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    | nal<br>holders      | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   |                                       |
|    |                     | Total                               | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
| 3  | Public-             | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    | Others              | Pol1                                | 51800000                          | 24560000                  | 47.59  | 2456000                    | -                                     | 100%  | -                                     |
|    |                     | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                     | Total                               | 51800000                          | 24560000                  | 47.59  | 24560000                   | -                                     | 100%  | -                                     |
| 4  | Total               | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                     | Poll                                | 54000000                          | 25560000                  | 47.33  | 25560000                   | -                                     | 100%  | -                                     |
|    |                     | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                     | Total                               | 54000000                          | 25560000                  | 47.33  | 25560000                   | -                                     | 100%  | -                                     |

<sup>\*</sup>Due to technical difficulties, the could not succeed in providing remote e-voting facility to the members.

| 1 | Resolution Required: (Ordinary/ Item No. 4 – Ordinary Resolution : |   |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
|   | Special)   | To ratify the appoint of R. Bora & Co. Chartered Accountants as |  |  |  |  |  |
|   |  | Auditor of the Company and fixed their remuneration.            |  |  |  |  |  |
| 2 | Whether promoter / promoter  | No  |  |  |  |  |  |
|   | group are interested in the  |   |  |  |  |  |  |
|   | agenda/resolution?   |   |  |  |  |  |  |



| S1 | Promoter/<br>Public          | Mode of<br>Voting                   | Total<br>No. of<br>Shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>Polled<br>on<br>outsta<br>nding<br>shares | No. of votes<br>-in favour | No. of<br>votes<br>-in<br>agains<br>t | % of votes<br>in favour<br>on votes<br>polled | % of votes in against on votes polled |
|----|------------------------------|-------------------------------------|-----------------------------------|---------------------------|--|----------------------------|---------------------------------------|---|---------------------------------------|
|    |                              |                                     | [1]                               | [2]                       | [3]=[(2)/(<br>1)]*100                                      | [4]                        | [5]                                   | [6]=[(4)/(2)]*1<br>00                         | [7]=[(5)/(2<br>)*<br>100              |
| 1. | Promoter                     | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    | and                          | Pol1                                | 2200000                           | 1000000                   | 41.66  | 1000000                    | -                                     | 100%  | -                                     |
|    | Promoter<br>Group            | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                              | Total                               | 2200000                           | 1000000                   | 41.66  | 1000000                    | i                                     | 100%  | -                                     |
| 2  | Public                       | E-Voting                            | -                                 | -                         | -  | -                          | 1                                     | -   | -                                     |
|    | Institutio<br>nal<br>holders | Poll                                | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                              | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   |                                       |
|    |                              | Total                               | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
| 3  | Public-                      | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    | Others                       | Pol1                                | 51800000                          | 24560000                  | 47.59  | 2456000                    | -                                     | 100%  | -                                     |
|    |                              | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                              | Total                               | 51800000                          | 24560000                  | 47.59  | 24560000                   | -                                     | 100%  | -                                     |
| 4  | Total                        | E-Voting                            | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                              | Pol1                                | 54000000                          | 25560000                  | 47.33  | 25560000                   | -                                     | 100%  | -                                     |
|    |                              | Postal<br>Ballot (If<br>Applicable) | -                                 | -                         | -  | -                          | -                                     | -   | -                                     |
|    |                              | Total                               | 54000000                          | 25560000                  | 47.33  | 25560000                   | 1                                     | 100%  | -                                     |

\*Due to technical difficulties, the could not succeed in providing remote e-voting facility to the members.

- 5. List of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is hand over to Mr. Nikhil Munna Lodh.
- 6. The Poll papers and other relevant records were sealed and handed over to Mr. Nikhil Munna Lodh, authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For K Sonee & Company.

Company Secretary

Kaule Some

CS Kaushik Sonee C.P. NO. 14302

Membership No. FCS7921

Witness:

Say

Place : Mumbai

Dated: 31st December 2020