



RELICAB

Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PTC004670

Date: 01st October 2020

To,

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Fax No.:022-22722061/41/39/27

Dear Sir/Madam,

Sub : Details regarding voting results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company Code :539760

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the details of voting results of Annual General Meeting held on 30th September 2020 as per Annexure I as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

FOR RELICAB CABLE MANUFACTURING LIMITED

SUHIR HIRALAL
SHAH

Digitally signed by SUHIR HIRALAL SHAH
DN: c=IN, o=Personal, postalCode=400019, st=Maharashtra,
2.5.4.205.36ccca0f0b6d6e31c5e1220060e3516807e416433c
c0de16ea1dc47a590f,
serialNumber=4980343617910f8e3b084ec0246c303692052
46c1eed231a25033396a346, cn=SUHIR HIRALAL SHAH
Date: 2020.10.01 12:45:30 +05'30'

Suhir Shah

Managing Director

DIN-02420617

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092
Fax: +91-22-2511 3552 **Website :** www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
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Mode of Voting: Poll and e voting

Voting Results of Agenda items of 11th Annual General Meeting of held on 30th September 2020 received by the company from the scrutinizer on 01st October 2020

General information about company	
Scrip code	539760
NSE Symbol	-
MSEI Symbol	-
ISIN	INE773T01014
Name of the company	Relicab Cable Manufacturing Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04.25 PM

Scrutinizer Details	
Name of the Scrutinizer	Swapneel Vinod Patel
Firms Name	Shah Patel & Associates
Qualification	CS
Membership Number	A41106
Date of Board Meeting in which appointed	31/07/2020
Date of Issuance of Report to the company	01/10/2020

Voting results	
Record date	23-09-2020
Date of the AGM	30-09-2020
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2020, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon				
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	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



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	e)							
	Total	242700 0	0	0	0	0	0	0
Total	Total	540153 0	297453 0	55.07	297453 0	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re –appointment.				
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	297453 0	117138 0	39.38	117138 0	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	297453 0	117138 0	39.38	117138 0	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA

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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	242700	0	0	0	0	0	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	242700	0	0	0	0	0	0
Total	Total	540153	117138	21.69	117138	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify appointment M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 12th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.

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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	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2427000	0	0.0000	0	0	0.0000	0
Total	Total	5401530	2974530	55.07	2974530	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Ms.VijayaBhikaji More (DIN: 07283800) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 9th September, 2020 to 8th September, 2025.				
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	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2974530	2974530	100.0000	2974530	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.0000	0	0	0.0000

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Public-Non Institutions	E-Voting	242700	0	0	0	0	0	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	242700	0	0.0000	0	0	0.0000	0
Total	Total	540153	297453	55.07	297453	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. Rajesh Mahashankar Gor (DIN: 07302407) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 30th September, 2020 to 29th September, 2025.				
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	297453	297453	100.0000	297453	0	100.0000	0.0000
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	applicable)							
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2427000	0	0.0000	0	0	0.0000	0
Total	Total	5401530	2974530	55.07	2974530	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	No. of Votes
Category	
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re- appointment of Mr. Mushtaque Khan (DIN: 07295171) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 22th September, 2020 to 21st September, 2025.

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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	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2427000	0	0.0000	0	0	0.0000	0
Total	Total	5401530	2974530	55.07	2974530	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

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Public - Non Insitutions	0
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions pursuant to provisions of Section 188 of the Companies Act, 2013 read with Rules made there under.				
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	2974530	2974530	100.0000	2974530	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2974530	2974530	100.0000	2974530	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2427000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



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	Total	242700 0	0	0.0000	0	0	0.0000	0
Total	Total	540153 0	297453 0	55.07	297453 0	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		0
Public Insitutions		0
Public - Non Insitutions		0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores				
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	297453 0	297453 0	100.0000	297453 0	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	297453 0	297453 0	100.0000	297453 0	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA

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	applicabl e)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutio ns	E-Voting	242700	0	0	0	0	0	0
	Poll	0	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	242700	0	0.0000	0	0	0.0000	0
Total	Total	540153	297453	55.07	297453	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Relicab Cable Manufacturing Limited

SUHIR HIRALAL SHAH
Digitally signed by SUHIR HIRALAL SHAH
 DN: cn=Relicab, postalCode=400019, st=Maharashtra,
 2.5.4.20=5b9cc0f90b0d0c1c5e42d00e20a3168b76416433c0db
 545473595
 serialNumber=980326179188du362684cc6264c39369205246c1
 mail=271a2033158a@relicab.com, cn=SUHIR HIRALAL SHAH
 Date: 2020.10.01 12:47:11 +05'30'

Suhir Shah

Managing Director

DIN-02420617

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 Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092
Fax: +91-22-2511 3552 **Website :** www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenstore Industrial Estate,
 Village Dunetha, Nani Daman, Daman 396210.
 Tel.: +91 93770 00361
 Email : relicabdmn@gmail.com

SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLL

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended]*

M/S. RELICAB CABLE MANUFACTURING LIMITED

Scrutinizers:

**M/s. Shah Patel & Associates
(Practising Company Secretaries)**

198/A, Jaya Niwas CHS,

Jain Society, Sion West,

Mumbai - 400 022

cs@spassociates.co

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SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: 01st October, 2020

To,
The Chairman
RELICAB CABLE MANUFACTURING LIMITED
57/1, 4-B, Benslore Industrial Estate,
Dunetha, Daman 396210 U.T.

Ref :11th Annual General Meeting of the members of RELICAB CABLE MANUFACTURING LIMITED held on Wednesday 30th September, 2020 at 04:00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T.

Dear Sir,

I, Mr. Swapneel Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 198/A, Jaya Niwas CHS, Jain Society, Sion West, Mumbai - 400 022, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening Annual General Meeting of **RELICAB CABLE MANUFACTURING LIMITED** ("the Company") to be held on the September 30, 2020 at 04.00 p.m. at 57/1, 4-B, Benslore Industrial Estate, Dunetha, Daman 396210 U.T. by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. the Chairman of the AGM on poll, if carried out at AGM under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the AGM of the members of the Company.

My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll, if carried out at AGM.

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PRACTISING COMPANY SECRETARIES

Remote E-voting

- a) The e-voting period remained opened from Sunday, September 27, 2020 9:00 a.m. (IST) to Tuesday, September 29, 2020 5:00 p.m. (IST).
- b) The shareholders holding shares as on the "cut off" date i.e. September 23, 2020 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the Notice of the AGM of Relicab Cable Manufacturing Limited.
- c) The votes were unblocked on September 30, 2020 after conclusion of AGM at 04.25 P.M., in the presence of Mrs. Jagruti Shah and Mr. Harsh Shah at Daman, who are not in the employment of the Company.
- d) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors Meeting for authorization to exercise their votes through e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

Voting through Poll at the AGM venue : Not Applicable as all the members who attended the meeting had already cast their votes through E voting.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited.

Since no Poll was conducted details have not been given for the same.

The consolidated results are as follows:

Item No:1 Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2020, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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PRACTISING COMPANY SECRETARIES

Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



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PRACTISING COMPANY SECRETARIES

Item No: 2 Ordinary resolution to appoint a Director in place of Mr. Parag Shah (DIN: 02485384) who retires by rotation under the applicable provisions of the Companies Act, 2013 and being eligible, offered himself for re –appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	11,71,380	100
Voting Through Poll	NA	NA	NA
Total	6	11,71,380	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

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PRACTISING COMPANY SECRETARIES



Result: Resolution passed by majority.

Item No: 3 Ordinary Resolution to ratify appointment M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Reg. No.122530W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 12th Annual General Meeting at remuneration as may be fixed by the Board of Directors in consultation with them.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA

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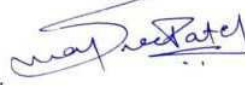
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PRACTISING COMPANY SECRETARIES

Total	0	0
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Result: Resolution passed by majority.

Item No: 4 Special Resolution to re- appoint Ms.VijayaBhikaji More (DIN: 07283800) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 9th September, 2020 to 8th September, 2025.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose	Total number of
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PRACTISING COMPANY SECRETARIES

	votes were declared invalid	votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0



Result: Resolution passed by majority.

Item No: 5 Special Resolution to re- appoint Mr. Rajesh Mahashankar Gor (DIN: 07302407) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 30th September, 2020 to 29th September, 2025.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

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Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0



Result: Resolution passed by majority.

Item No: 6 Special Resolution to re- appoint Mr. Mushtaque Khan (DIN: 07295171) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 22th September, 2020 to 21st September, 2025.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting Through Poll	NA	NA	NA

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PRACTISING COMPANY SECRETARIES

Total	0	0	0
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(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



Item No: 7 Special Resolution for approval of Related Party Transactions pursuant to provisions of Section 188 of the Companies Act, 2013 read with Rules made there under.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0

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Voting Through Poll	NA	NA	NA
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0



Result: Resolution passed by majority.

Item No: 8 Special Resolution to approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	29,74,530	100
Voting Through Poll	NA	NA	NA
Total	7	29,74,530	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting	NA	NA	NA

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PRACTISING COMPANY SECRETARIES

Through Poll			
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting Through Poll	NA	NA
Total	0	0

Result: Resolution passed by majority.



The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**
PRACTISING COMPANY SECRETARIES



SWAPNEEL VINOD PATEL
PARTNER
COP 15628

Place: MUMBAI

Dated: October 01, 2020 UDIN: **A041106B000833513**

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