

Date: June 25, 2021

To,

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| BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 | National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051. |
|--|--|

Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Disclosure under Regulation 30 and Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - Extra Ordinary General Meeting of Onward Technologies Limited (the 'Company')

We hereby submit the details of voting for the Extra Ordinary General Meeting of the Company held on June 24, 2021 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting is enclosed herewith as **Annexure 1**.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the e-voting is also enclosed herewith as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.onwardgroup.com.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You
For Onward Technologies Limited


Dimple Chauhan
Company Secretary



Encl: As above

Annexure 1

| Particulars | Remarks |
|---|----------------|
| Record Date | June 16, 2021 |
| Total number of shareholders on record date | 14594 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | 6 50 |
| No. of resolutions passed in the meeting | 2 (Two) |

Dimple Chauhan



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for Extra-ordinary General Meeting (EGM) of the Members of Onward Technologies Limited held on Thursday, 24th June, 2021 at 11:00 a.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Board of Directors of the Company at its meeting held on 27th May, 2021 had appointed us as a scrutinizer for the remote e-voting held from Monday, 21st June, 2021 at 9:00 a.m. to Wednesday, 23rd June, 2021 at 5:00 p.m. On the request by the Chairman of Extra-ordinary General Meeting (EGM), we assumed responsibility as the scrutinizer for the e-voting held at EGM of the Company on 24th June, 2021.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, 21st June, 2021 at 9:00 a.m. to Wednesday, 23rd June, 2021 at 5:00 p.m. and e-voting at the EGM.

The shareholders of the company holding shares as on "cut-off date" i.e. 28th May, 2021 and 16th June, 2021 were entitled to vote on resolutions as set out at item No.1 & 2 in the notice of the EGM.

At the EGM of the Company held on 24th June, 2021, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 97 (Ninety-seven) Members had cast their votes through remote e-voting.
- b) 1 (One) Members had cast their votes through e-voting during the EGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

PRAJAKTA
VASANT
PADHYE

Digitally signed by
PRAJAKTA VASANT
PADHYE
DN: c=IN, ou=0024173013
+0930

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 – 9833785809, 7208488061/62, Email: info@napco.in

1) **Resolution No. 1:**

Issue of Equity Shares and Warrants on Preferential Basis to Investors other than Promoters

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at EGM | Total | |
| Votes in Favour of Resolution | 11097554 | 21500 | 11119054 | 99.99 |
| Votes against the Resolution | 201 | 0 | 201 | 0.01 |
| Total | 11097755 | 21500 | 11119255 | 100 |

2) **Resolution No. 2:**

Adoption of new set of Articles of Association of the Company

| Particulars | Number of Valid Votes | | | Percentage (%) |
|-------------------------------|-----------------------|-----------------|-----------------|----------------|
| | Remote e-voting | e-voting at EGM | Total | |
| Votes in Favour of Resolution | 11081854 | 21500 | 11103354 | 99.99 |
| Votes against the Resolution | 201 | 0 | 201 | 0.01 |
| Total | 11082055 | 21500 | 11103555 | 100 |

From the above report we state that the resolution stand passed under the combined remote e-voting & e-voting at EGM with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries

PRAJAKTA
VASANT
PADHYE

Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2021.06.24
17:30:43 +05'30'

Prajakta Padhye
Partner

CP: 7891

FCS: 7478

UDIN: F007478C000509914

Place: Dombivali

Date: 24th June, 2021