



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-4938 4200 / 4300

Fax : +91-22-3042 3434

E-mail : jsec@jaysynth.com

Web : www.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

29th August, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code – 506910

Subject: Submission of Consolidated Scrutinizer's Report.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Friday, 26th August, 2022 issued by M/s. KDA & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 37th Annual General Meeting held on Friday, 26th August, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.jaysynth.com and on the website of CDSL at www.evotingindia.com.

We request you to take the above on record.

Yours faithfully,

For: Jaysynth Dyestuff (India) limited



Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018

Enclosed as above

Name of the Company	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of AGM/EGM	26-08-2022
Total Number of Shareholders as on record date	2725
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
No. of shareholders who attended through video conferencing/other audio visual means	
PROMOTER AND PROMOTER GROUP	7
PUBLIC	21




Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon.					
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	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103



Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.					
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	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103



Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)		3 - To declare dividend @30% i.e. Rs. 0.30 (Thirty Paise Only) per Equity Share having face value of Rs. 1/- (One Rupee Only) each for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103



Jaysynth Dyestuff (India) Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.						
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	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103

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Jaysynth Dyestuff (India) Limited								
Resolution Required : (Ordinary)			5 - Re-appointment of Parag Sharadchandra Kothari (DIN:00184852) as Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103



Jaysynth Dyestuff (India) Limited								
Resolution Required : (Special)			6 - Approval for continuation of directorship of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI					
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	6495888	6495888	100.0000	6495888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6495888	100.0000	6495888	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2193512	319934	14.5855	319233	701	99.7809	0.2191
	Poll		623	0.0284	623	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		320557	14.6139	319856	701	99.7813	0.2187
Total		8689700	6816445	78.4428	6815744	701	99.9897	0.0103



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai – 400 054 ☆ Email ID: team@cskda.com ☆ Phone : 2600 0308

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Jaysynth Dyestuff (India) Limited
301, Sumer Kendra,
P.B. Marg, Worli,
Mumbai- 400 018.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 37th Annual General Meeting of Jaysynth Dyestuff (India) Limited held on Friday, 26th August, 2022.

I, Shilpa Mishra, Partner of M/s. KDA & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Jaysynth Dyestuff (India) Limited ("the Company") pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 37th Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and in accordance with General Circulars dated 05th May, 2020 read with Circular dated 08th April, 2020; 13th April, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).

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3. The remote e-Voting commenced on Monday, 22nd August, 2022 at 9.00 a.m IST and ended on Thursday, 25th August, 2022 at 5.00 p.m IST.
4. The members of the Company as of the "cut-off" date i.e. Friday, 19th August, 2022 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through E-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. www.evotingindia.com.
7. The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. www.evotingindia.com and also who have emailed to scrutinizer at their email address i.e. team@cskda.com have been considered valid.
8. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



(a) Item No 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. e-VOTING AT AGM			
There were no invalid votes casted			



(b) Item No 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E-VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



(c) **Item No 3:**

To declare dividend @30% i.e., Rs 0.30 (Thirty Paise Only) per Equity Share having face value of Re. 1/- (One Rupee only) each for the financial year ended 31st March, 2022.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99





(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



(d) Item No 4:

To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99





(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. REMOTE E- VOTING			
There were no invalid votes casted			
II. e-VOTING AT AGM			
There were no invalid votes casted			

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(e) Item No 5:

Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



(f) Item No 6:

Approval for continuation of directorship of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by Remote E-Voting	55	6815822
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	55	6815822
B. e- Voting at AGM		
Total Votes received by e-Voting	1	623
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	1	623
C. Combined (A+B)		
Total Votes received by Remote E-Voting and e-Voting at AGM	56	6816455
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes	56	6816455

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
53	6815121	99.99
B. e-Voting at AGM		
1	623	100
C. Combined (A+B)		
54	6815744	99.99



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	701	0.01
B. e-Voting at AGM		
0	0	0
C. Combined (A+B)		
2	701	0.01

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
I. <u>REMOTE E- VOTING</u>			
There were no invalid votes casted			
II. <u>e-VOTING AT AGM</u>			
There were no invalid votes casted			



9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection through Remote e-voting together with the results of the e-voting facilitated at the AGM.
10. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA& Associates
(Formerly Known as KDT & Associates)
Practicing Company Secretaries

SHILPA Digitally signed
by SHILPA
MISHRA
MISHRA Date: 2022.08.26
18:05:52 +05'30'

Shilpa Mishra
(Partner)

M. No: ACS: 30141

CoP No: 15443

UDIN: A030141D000856758

Date: 26-08-2022

Place: Mumbai



Pratel

*Received on behalf
of Chairman.*

Pr.