

**CRESSANDA SOLUTIONS LIMITED**

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: [cressanda123@gmail.com](mailto:cressanda123@gmail.com)

CIN: L51900MH1985PLC037036

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September 26 2020.

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

This is to inform you that the 35th Annual General Meeting (“AGM”) of the Company was held on Saturday, 26th September, 2020 at 9.15 a.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 29th August, 2020, convening the AGM were transacted thereat.

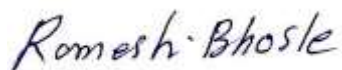
In this regard, please find enclosed the following:

1. Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations Annexure – 1
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations. Annexure - 2
3. Consolidated Report of the Scrutinizer dated 26<sup>th</sup> September, 2020, on remote e – voting and electronic voting at the AGM Annexure – 3

The above results will also be available on the website of the Company ([www.cressandasolutions.com](http://www.cressandasolutions.com)).

This is for your information and record.

For Cressanda Solutions Limited



Ramesh Bhosle

DIN: 07952690

Whole Time Director

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**PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Cressanda Solutions Limited ('the Company') was held on Saturday, September 26, 2020 at 9.15 A.M. (IST) via video conferencing / other audio-visual means ("VC/OAVM").

Shri Ramesh Bhosle, took the chair and welcomed all the members present in the meeting he informed the members that the meeting is being held through video conference in accordance with the provisions of the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

After the requisite quorum being present the meeting was called to order. He introduced the Directors who attended the meeting and informed about attendance of Statutory Auditors and Secretarial Auditors. He further informed to the members that the notice of the meeting, audited financial statements for the Financial Year 2019- 20, Board and Auditors report have been sent through electronic mode to all the members who have registered their email address with the company or their respective depository participant.

The Chairman informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system. He further informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The necessary Registers were made available electronically for inspection by the members during the AGM.

The notice convening the meeting and the Auditors Report were taken as read.

The Chairman announced that M/s. Shri Hemant Shetye, Partner of HS Associates had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

There after the following items of business, as per the Notice of AGM dated August 29, 2020, were read out and explained at the meeting.

| Sr. No.           | Particulars  | Type of Resolution |
|-------------------|--|--------------------|
| Ordinary Business |  |                    |
| 1.                | To receive, consider and adopt the Audited Accounts for the year ended March 31, 020 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon. | Ordinary           |

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: 2 :

|                  |  |          |
|------------------|--|----------|
| 2.               | To reappoint Mr. Ramesh L. Bhosle (DIN: 07952690) Director who retires by rotation and eligible offers himself for re-appointment  | Ordinary |
| Special Business |  |          |
| 3                | Re-appointment of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), as an Independent Non-Executive Director of the Company for second term of five consecutive years w.e.f.04 <sup>th</sup> September, 2020.  | Special  |
| 4                | Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.  | Special  |
| 5                | Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under section 186 of the Companies Act, 2013. | Special  |

Chairman informed that 23 members attended meeting through video conferencing / audio visual mode. The voting results and Scrutinizer's report are being filed separately with stock exchanges and same are being uploaded on the website of the Company.

: 3 :

Based on the voting results and Scrutinizer's report we report that all the resolutions as mentioned in Notice of 35<sup>th</sup> Annual General Meeting dated 26<sup>th</sup> September, 2020 were passed with requisite majority.

Meeting commenced at 9:15 am and concluded at 9.41 a.m.

For Cressanda Solutions Limited

*Ramesh Bhosle*

Ramesh Bhosle

DIN: 07952690

Whole Time Director

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VOTING RESULTS OF THE 35<sup>th</sup> AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

|  |                      |
|--|----------------------|
| Date of the AGM  | 26th September, 2020 |
| Total Number of shareholders on Record Date (cut-off date)                   | 1334                 |
| No of Shareholders present in the meeting either in person or through proxy: |                      |
| Promoter and Promoter Group  | Not Applicable       |
| Public   |                      |
| No. of Shareholders attended the meeting through Video Conferencing          |                      |
| Promoter and Promoter Group  | 1                    |
| Public   | 22                   |

**Mode of voting: E-voting and Ballot**

| Resolution 1: To receive, consider and adopt the Audited Accounts for the year ended March 31, 020 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon. |                |                   |                    |   |                         |                      |                                      |                                   |
|--|----------------|-------------------|--------------------|---|-------------------------|----------------------|--------------------------------------|-----------------------------------|
| Resolution Required: (Ordinary or Special)   |                |                   | Ordinary           |   |                         |                      |                                      |                                   |
| Whether Promoter/ Promoter group are interested in the agenda / resolution   |                |                   | No                 |   |                         |                      |                                      |                                   |
| Category   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in Favour | No of Votes- against | % of votes in favour on votes polled | %of votes against on votes polled |
|  |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter & Promoter Group  | E-voting       | 91500000          | 91425000           | 99.92                                   | 91425000                | 0                    | 100.00                               | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Total          |                   |                    |   |                         |                      |                                      |                                   |
| Public Institution   | E-voting       | 94680             | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Total          |                   |                    | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
| Public Non-Institution   | E-voting       | 211982820         | 218                | 0.01                                    | 207                     | 11                   | 94.95                                | 5.05                              |
|  | Poll           |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Total          | 211982820         | 218                | 0.01                                    | 207                     | 11                   | 94.95                                | 5.05                              |
| Total  |                | 303577500         | 91425218           | 30.12                                   | 91425207                | 11                   | 100.00                               | 0.00                              |

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: 2 :

| Resolution 2: To reappoint Mr. Ramesh L. Bhosle (DIN: 07952690) Director who retires by rotation and eligible offers himself for re-appointment. |                |                   |                    |   |                         |                      |                                      |                                   |
|--|----------------|-------------------|--------------------|---|-------------------------|----------------------|--------------------------------------|-----------------------------------|
| Resolution Required: (Ordinary or Special)   |                |                   | Ordinary           |   |                         |                      |                                      |                                   |
| Whether Promoter/ Promoter group are interested in the agenda / resolution   |                |                   | No                 |   |                         |                      |                                      |                                   |
| Category   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in Favour | No of Votes- against | % of votes in favour on votes polled | %of votes against on votes polled |
|  |                | (1)               | (2)                | (3)=[(2)/(1)]*100                       | (4)                     | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter & Promoter Group  | E-voting       | 91500000          | 91425000           | 99.92                                   | 91425000                | 0                    | 100.00                               | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Total          |                   |                    |   |                         |                      |                                      |                                   |
| Public Institution   | E-voting       | 94680             | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Total          |                   |                    | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
| Public Non-Institution   | E-voting       | 211982820         | 218                | 0.01                                    | 207                     | 11                   | 94.95                                | 5.05                              |
|  | Poll           |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Total          |                   |                    | 218                                     | 0.01                    | 207                  | 11                                   | 94.95                             |
| Total  |                | 303577500         | 91425218           | 30.12                                   | 91425207                | 11                   | 100.00                               | 0.00                              |

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: 3 :

| Resolution 3: Re-appointment of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), as an Independent Non-Executive Director of the Company for second term of five consecutive years w.e.f.04th September, 2020. |                |                   |                    |   |                         |                     |                                      |                                   |
|---|----------------|-------------------|--------------------|---|-------------------------|---------------------|--------------------------------------|-----------------------------------|
| Resolution Required: (Ordinary or Special)  |                |                   | Special            |   |                         |                     |                                      |                                   |
| Whether Promoter/ Promoter group are interested in the agenda / resolution  |                |                   | No                 |   |                         |                     |                                      |                                   |
| Category  | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes 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 & Promoter Group   | E-voting       | 91500000          | 91425000           | 99.92                                   | 91425000                | 0                   | 100.00                               | 0.00                              |
|   | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0                   | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0                   | 0.00                                 | 0.00                              |
|   | Total          |                   |                    |   |                         |                     |                                      |                                   |
| Public Institution  | E-voting       | 94680             | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Total          |                   |                    | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
| Public Non-Institution  | E-voting       | 211982820         | 218                | 0.01                                    | 207                     | 11                  | 94.95                                | 5.05                              |
|   | Poll           |                   | 0.00               | 0                                       | 0                       | 0                   | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0                                       | 0                       | 0                   | 0.00                                 | 0.00                              |
|   | Total          |                   | 211982820          | 218                                     | 0.01                    | 207                 | 11                                   | 94.95                             |
| Total   |                | 303577500         | 91425218           | 30.12                                   | 91425207                | 11                  | 100.00                               | 0.00                              |

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CIN: L51900MH1985PLC037036

: 4 :

| Resolution 4: Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013. |                |                   |                    |   |                         |                     |                                      |                                   |
|---|----------------|-------------------|--------------------|---|-------------------------|---------------------|--------------------------------------|-----------------------------------|
| Resolution Required: (Ordinary or Special)  |                |                   | Special            |   |                         |                     |                                      |                                   |
| Whether Promoter/ Promoter group are interested in the agenda / resolution                                    |                |                   | No                 |   |                         |                     |                                      |                                   |
| Category  | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes 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 & Promoter Group   | E-voting       | 91500000          | 91425000           | 99.92                                   | 91425000                | 0                   | 100.00                               | 0.00                              |
|   | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0                   | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0                   | 0.00                                 | 0.00                              |
|   | Total          |                   |                    |   |                         |                     |                                      |                                   |
| Public Institution  | E-voting       | 94680             | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
|   | Total          |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                | 0.00                                 | 0.00                              |
| Public Non-Institution  | E-voting       | 211982820         | 218                | 0.01                                    | 207                     | 11                  | 94.95                                | 5.05                              |
|   | Poll           |                   | 0.00               | 0                                       | 0                       | 0                   | 0.00                                 | 0.00                              |
|   | Postal Ballot  |                   | 0.00               | 0                                       | 0                       | 0                   | 0.00                                 | 0.00                              |
|   | Total          |                   | 211982820          | <b>218</b>                              | 0.01                    | 207                 | 11                                   | 94.95                             |
| Total   |                | 303577500         | 91425218           | 30.12                                   | 91425207                | 11                  | 100.00                               | 0.00                              |



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: 5 :

| Resolution 5: Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under section 186 of the Companies Act, 2013. |                |                   |                    |   |                         |                      |                                      |                                   |
|--|----------------|-------------------|--------------------|---|-------------------------|----------------------|--------------------------------------|-----------------------------------|
| Resolution Required: (Ordinary or Special)   |                |                   | Special            |   |                         |                      |                                      |                                   |
| Whether Promoter/ Promoter group are interested in the agenda / resolution   |                |                   | No                 |   |                         |                      |                                      |                                   |
| Category   | Mode of Voting | No of Shares Held | No of Votes Polled | % of Votes 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 & Promoter Group  | E-voting       | 91500000          | 91425000           | 99.92                                   | 91425000                | 0                    | 100.00                               | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0                    | 0.00                                 | 0.00                              |
|  | Total          |                   |                    |   |                         |                      |                                      |                                   |
| Public Institution   | E-voting       | 94680             | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Poll           |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0.00                                    | 0.00                    | 0.00                 | 0.00                                 | 0.00                              |
|  | Total          |                   |                    |   |                         |                      |                                      |                                   |
| Public Non-Institution   | E-voting       | 211982820         | 218                | 0.01                                    | 207                     | 11                   | 94.95                                | 5.05                              |
|  | Poll           |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Postal Ballot  |                   | 0.00               | 0                                       | 0                       | 0                    | 0.00                                 | 0.00                              |
|  | Total          |                   | 211982820          | <b>218</b>                              | 0.01                    | 207                  | 11                                   | 94.95                             |
| Total  |                | 303577500         | 91425218           | 30.12                                   | 91425207                | 11                   | 100.00                               | 0.00                              |

Note : All the aforesaid resolutions were passed with requisite majority.

For Cressanda Solutions Limited

*Ramesh Bhosle*

Ramesh Bhosle

DIN: 07952690

Whole Time Director

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies**  
**(Management and Administration) Rules, 2014, as amended]**

To

The Chairman of the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of CRESSANDA SOLUTIONS LIMITED held on Saturday 26<sup>th</sup> September, 2020 at 9.15 a.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Shri Hemant S Shetye, Partner of M/s HS Associates, Company secretary in practice have been appointed as Scrutinizer by the Board of Directors of CRESSANDA SOLUTIONS LIMITED (the Company) vide Board Resolution dated 29<sup>th</sup> August, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29<sup>th</sup> August, 2020 ("Notice") calling 35<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was convened on Saturday, 26<sup>th</sup> September, 2020 at 9.15 a.m. at Video Conferencing (VC)/ Other Audio Visual Means (OAVM) .The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the Companies(Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) Process of e- voting during the course of the Meeting under the provisions of Section108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13<sup>th</sup> April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM



## Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

## Scrutinizer's Responsibility

My responsibility as Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting during the course of AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

## Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., 19<sup>th</sup> September, 2020 were entitled to vote on the resolutions (item nos. 01 to 05 as set out in the Notice calling the AGM).

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting during course of the Meeting, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under: -

| Item No. of the Notice<br>(i)  | Votes in favour of the<br>resolution    |   | Votes against the<br>Resolution |  | Invalid<br>votes<br>Nos.<br>(vi) |
|--|---|---|---------------------------------|--|----------------------------------|
|  | Number of<br>Shares<br>Nos.<br><br>(ii) | As a % of<br>total<br>number of<br>valid votes<br>(Favour<br>and<br>Against)<br><br>(iii=ii /<br>(ii+iv)<br>*100) | No<br>s.<br><br>(iv)            | As a % of<br>total<br>number<br>of valid<br>votes<br>(Favour and<br>Against)<br><br>(v =iv/<br>(ii+iv)* 100) |                                  |
| <b>Item No. 1:<br/>Ordinary Resolution</b>   | 91425207                                | <b>99.99</b>  | 11                              | <b>0.01</b>  | Nil                              |
| To receive, consider<br>and adopt the Audited<br>Financial Statements<br>of the Company for the<br>financial year ended<br>31st March, 2020,<br>together with the<br>Reports of the Board of |   |   |                                 |  |                                  |



# HS ASSOCIATES

|  |          |       |    |      |     |
|--|----------|-------|----|------|-----|
| Directors and Auditors thereon.  |          |       |    |      |     |
| <b>Item No. 2- Ordinary Resolution</b>   |          |       |    |      |     |
| To reappoint Mr. Ramesh L. Bhosle (DIN: 07952690) Director who retires by rotation and eligible offers himself for re-appointment.   | 91425207 | 99.99 | 11 | 0.01 | Nil |
| <b>Item No. 3- Special Resolution</b>  |          |       |    |      |     |
| Re-appointment of Mr. Shrikrishna Baburam Pandey (DIN: 07035767), as an Independent Non-Executive Director of the Company for second term of five consecutive years w.e.f.04 <sup>th</sup> September, 2020 | 91425207 | 99.99 | 11 | 0.01 | Nil |
| <b>Item No. 4- Special Resolution</b>  |          |       |    |      |     |
| Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013   | 91425207 | 99.99 | 11 | 0.01 | Nil |

|  |          |       |    |      |     |
|--|----------|-------|----|------|-----|
| <b>Item No. 5 - Special Resolution</b>   | 91425207 | 99.99 | 11 | 0.01 | Nil |
| Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans |          |       |    |      |     |



# HS ASSOCIATES

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| to Persons / Bodies<br>Corporate under<br>section 186 of the<br>Companies Act, 2013. |  |  |  |  |  |
|--|--|--|--|--|--|

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

## Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

***All the aforesaid resolutions from number 1 to 5 (all inclusive) were passed with requisite majority.***

Thanking you,

For HS Associates,  
Company Secretaries,



HEMANT SHETYE

Partner

FCS. - 2827

CP No. - 1483

Date: 26<sup>th</sup> September 2020

Place: -Mumbai

ICSI UDIN: F002827B000777986

Witness

1. Kunal Sakpal

2. Prathamesh Gaonkar

**Note: All the percentages are rounded-off up to 2 decimals.**

