

Date: 20.08.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

To,
The Department of Corporate Services,
BSE Limited.
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 507526

SUB: - DISCLOSURE OF VOTING RESULTS ON BUSINESS TRANSACTED AT THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY ALONGWITH THE SCRUTINIZER REPORT

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the outcome of 32nd Annual General Meeting which was held as scheduled on 20th August, 2021 commenced at 01:00 P.M. and concluded at 01:25 P.M. through Video Conferencing (VC) platform provided by the CDSL and for which purpose the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road Indore shall be deemed venue for the meeting.

The agenda business which was transacted and adopted at the AGM, the details are as follows

| SR. NO. | PARTICULARS | DISCLOSURE |
|---------|--|--|
| 1. | To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2021. | Adopted at AGM and passed with requisite majority. |
| 2. | To declare dividend on Equity Shares for the financial year ending 31st March, 2021. | Adopted at AGM and passed with requisite majority |
| 3. | Reappointment of Mr. Debashis Das (DIN: 08755043) Director who is liable to retire by rotation has offered himself for reappointment | Adopted at AGM and passed with requisite majority. |
| 4. | Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director of company for 1 st term of 5 consecutive years upto from the date of appointment. | Adopted at AGM and passed with requisite majority. |



| | | |
|----|--|--|
| 5. | Appointment of Mr. Sanjay Kumar Tibrewal (DIN: 00737877) as Whole Time Director of company liable to retire by rotation. | Adopted at AGM and passed with requisite majority. |
| 6. | Re-appointment Mr. Tushar Bhandari, (DIN: 03583114) as Whole Time Director of company liable to retire by rotation. | Adopted at AGM and passed with requisite majority |

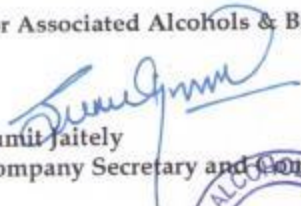
Kindly, note that the Chairman has declared the result of voting of the aforesaid 32nd Annual General Meeting held on 20th August, 2021 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

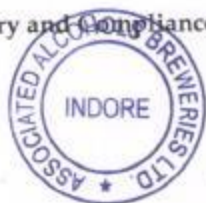
The voting results and scrutinizer report are annexed here with.

Thanking you,

Yours' Faithfully.

For Associated Alcohols & Breweries Ltd.


Sumit Jaitely
Company Secretary and Compliance Officer



VOTING RESULT OF 32ND ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON FRIDAY 20TH AUGUST, 2021 AT 01:00 PM AND CONCLUDED AT 01:25 PM HELD THROUGH VIDEO CONFERENCING(VC) FOR WHICH PURPOSE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE-452008 SHALL BE DEEMED AS VENUE

In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the details of business transacted at Annual General Meeting of the Company are furnished below:

- > Date of the AGM. : 20th August, 2021
- > Total number of Shareholders on the record date : 33158
(i.e. on 13th August, 2021 cut of date for e-voting purpose)
- > No of Shareholders present in the meeting either in person : 49
Or Video Conferencing

| | |
|------------------------------|----|
| Promoters and Promoter Group | 11 |
| Public | 38 |

No of Shareholders, attended the meeting through Video Conferencing:

| | |
|------------------------------|---|
| Promoters and Promoter Group | MEETING HELD THROUGH VIDEO CONFERENCING IN ACCORDANCE WITH MCA/SEBI CIRCULARS |
| Public | |

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue Voting)

Resolution 1: Adoption of Audited Financial Statement of the Company together with Director's Report as also the Auditor's Report thereon for the year ended 31st March 2021.

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| Public Non Institutions | E-Voting | 7214447 | 616096 | 8.54 | 616053 | 43 | 99.99 | 0.01 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | 7214447 | 715589 | 9.92 | 715545 | 44 | 99.99 | 0.01 |
| Total | | 18079200 | 11394652 | 63.00 | 11394608 | 44 | 99.99 | 0.01 |

Resolution 2: Declaration of Dividend @ Rs. 1/- per share on 18079200 Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2021

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 298313 | 112623 | 37.75 | 112623 | 0 | 100 |
| Public Non Institutions | E-Voting | 7214447 | 616096 | 8.54 | 615909 | 187 | 99.97 | 0.03 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | | 7214447 | 715589 | 9.92 | 715401 | 188 | 99.96 |
| Total | | 18079200 | 11394652 | 63.00 | 11394464 | 188 | 99.99 | 0.01 |

Resolution 3: To reappoint Mr. Debashis Das (DIN: 08755043), who is liable to retire by rotation has offered himself for reappointment

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 99068 | 13555 | 88 | 12 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 298313 | 112623 | 37.75 | 99068 | 13555 | 88 |
| Public Non Institutions | E-Voting | 7214447 | 615966 | 8.54 | 615589 | 377 | 99.94 | 0.06 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | | 7214447 | 715459 | 9.92 | 715081 | 378 | 99.93 |
| Total | | 18079200 | 11394522 | 63.00 | 11380589 | 13933 | 99.88 | 0.12 |



Resolution 4: Appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Independent Director of company not liable to retire by rotation for a term of 3 consecutive years

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 298313 | 112623 | 37.75 | 112623 | 0 | 0 |
| Public Non Institutions | E-Voting | 7214447 | 615966 | 8.54 | 615667 | 299 | 99.96 | 0.04 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | | 7214447 | 715459 | 9.92 | 715159 | 300 | 99.95 |
| Total | | 18079200 | 11394522 | 63.00 | 11394222 | 300 | 99.99 | 0.01 |

Resolution 5: Appointment of Mr. Sanjay Kumar Tibrewal (DIN: 00737877) as Whole Time Director of company liable to retire by rotation.

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 298313 | 112623 | 37.75 | 112623 | 0 | 100 |
| Public Non Institutions | E-Voting | 7214447 | 615966 | 8.54 | 615708 | 258 | 99.96 | 0.04 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | | 7214447 | 715459 | 9.92 | 715200 | 259 | 99.95 |
| Total | | 18079200 | 11394522 | 63.00 | 11394263 | 259 | 99.99 | 0.01 |



Resolution 6: Re-Appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director of company liable to retire by rotation.

Resolution required: Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in Favour (4) | No. of Votes in Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes in Against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|----------------|------------------------|-------------------------|--|----------------------------|-----------------------------|---|--|
| Promoter and Promoter Group | E-Voting | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10566440 | 10566440 | 100 | 10566440 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| | Poll/Venue | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 298313 | 112623 | 37.75 | 112623 | 0 | 100 | 0 |
| Public Non Institutions | E-Voting | 7214447 | 615966 | 8.54 | 615563 | 403 | 99.96 | 0.04 |
| | Poll/Venue | | 99493 | 1.38 | 99492 | 1 | 99.99 | 0.01 |
| | Total | 7214447 | 715459 | 9.92 | 715055 | 404 | 99.95 | 0.05 |
| Total | | 18079200 | 11394522 | 63.00 | 11394118 | 404 | 99.99 | 0.01 |

For: Associated Alcohols & Breweries Ltd.

Sumit Jaitley
Company Secretary & Compliance Officer



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
32nd Annual General Meeting
of*

Associated Alcohols & Breweries Limited

*held on Friday, 20th August, 2021 through Video Conferencing/Other Audio
Video Mode (VC/OAVM) at 1:00 P.M. for which the venue of the Meeting was
deemed at 4th Floor, BPK Star Tower, A.B Road,
Indore(M.P.)452008*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 9479555060 Phone 0731 4972275



Ishan Jain
ACS

IJ/AABL/2021

20th August, 2021

To,
The Chairman of the Board of Directors/AGM of
Associated Alcohols & Breweries Limited
4th Floor, BPK Star Tower, A.B. Road
Indore (M.P.) 452008

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 32nd AGM held on Friday, 20th August, 2021 at 1.00 P.M. through Video Conferencing/Other Audio Visual Means ('VC'/ 'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Associated Alcohols & Breweries Limited (The Company) vide letter dated 20th May, 2021, to Scrutinize the remote E-voting and E-voting at the 32nd AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 for the 32nd AGM of Associated Alcohols & Breweries Limited held on Friday, 20th August, 2021 at 1.00 P.M. through Video Conferencing/Other Audio Video Mode ('VC'/ 'OAVM') and for which purposes the Registered Office situated at 4th Floor, BPK Star Tower, A.B Road, Indore (M.P.) 452008 was deemed as the venue for the meeting and the proceedings of the 32nd AGM made thereat.

We have carried out the work as Scrutinizer of the 32nd AGM, commenced at 1.00 P.M. and concluded at 1.25 P.M. on Friday, 20th August, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 32nd AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 32nd AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 32nd AGM, dated 28th May, 2021 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility for e-voting at the 32nd AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 32nd AGM along with the relevant details as under:

1. The Company had appointed **CDSL** as the agency for providing the remote e-voting process and allotted **EVS N210727002** for the same.
2. The notice of 32nd AGM dated May 28, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and other and the same was placed on the website of the Company <https://associatedalcohols.com> and BSE Ltd.
3. Notice of the 32nd AGM was also published by the Company on 27th July, 2021 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA.



4. The voting rights were reckoned as on **Friday, 13th August, 2021** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 32nd AGM.
5. As on the cut-off date, there were total **33158 members** holding total **1,80,79,200 equity shares** of Rs. 10/- each and there was requirement of 30 members present at the Meeting to have valid quorum. *However, 49 members were present at the 32nd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*
6. Total 49 members present through VC/OAVM in the AGM out of them 12 members have casted their votes through e-voting at AGM, and 26 members have casted their votes through Remote e-voting however, 11 members had attended the meeting but had not exercised their voting rights in any manner.
7. As per the data provided by CDSL, total 104 members have casted their votes through remote e-voting out of them only 26 members were also present in the AGM through VC/OAVM, however they have not casted their votes at the AGM. Further, there are 2 members who have casted their votes only for Item No. 1 and 2 through Remote E-voting.
8. The facility was provided for Remote E-voting for the 32nd AGM which was commenced on **Tuesday, August 17th 2021 at 9:00 A.M. [IST] remained open for 3 days and ended on Thursday, August 19th 2021 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 32nd AGM through VC and who has not casted their vote earlier.
9. After the closure of e-voting at the 32nd AGM, the report on voting done at the 32nd AGM and the votes cast under remote e-voting facility prior to the 32nd AGM were unblocked in the presence of Ms. Prachi Jain and Ms. Aakrati Bhatnagar, witnesses who are not in the employment of the Company.
10. I have scrutinized and reviewed the e-voting prior and during the 32nd AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 13th August, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 32nd AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
12. I now submit the Consolidated Result of the remote e-voting and e-voting at the 32nd AGM in respect of the resolutions placed before the 32nd AGM as per **Annexure A** with this report.

**For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300**

**CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032
Peer Review: 842/2020
UDIN: F009978C000812340**





Annexure A

Consolidated Results of Remote E-Voting and E-voting done at 32nd AGM:

Item No.1: Ordinary Resolution:

Approval of the Audited Financial Statements together with Director's Report and the Auditors report thereon for the year ended March 31, 2021.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 101 | 11295116 | 12 | 99492 | 113 | 11394608 | 99.9996% |
| Against | 3 | 43 | 1 | 1 | 4 | 44 | 0.0004% |
| Total | 104 | 11295159 | 13 | 99493 | 117 | 11394652 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.2: Ordinary Resolution:

Declaration of Dividend @ 10% i.e.Rs.1/- per share on the 1,80,79,200 Equity Shares of Rs. 10/- each for the Financial Year ended 31st March, 2021.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 98 | 11294972 | 12 | 99492 | 110 | 11394464 | 99.9983% |
| Against | 6 | 187 | 1 | 1 | 7 | 188 | 0.0017% |
| Total | 104 | 11295159 | 13 | 99493 | 117 | 11394652 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.3: Ordinary Resolution:

Re-appointment of Mr. Debashis Das (DIN 08755043), who retires by rotation at this Annual General Meeting and offers himself for re-appointment.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 95 | 11281097 | 12 | 99492 | 107 | 11380589 | 99.8777% |
| Against | 7 | 13932 | 1 | 1 | 8 | 13933 | 0.1223% |
| Total | 102 | 11295029 | 13 | 99493 | 115 | 11394522 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

Item No.4: Ordinary Resolution:

Confirmation for Appointment of Ms. Apurva Pradeep Joshi (DIN:06608172) as an Independent (Women) Director, not liable to retire by rotation for a term of 5(Five) consecutive years.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 97 | 11294730 | 12 | 99492 | 109 | 11394222 | 99.9974% |
| Against | 5 | 299 | 1 | 1 | 6 | 300 | 0.0026% |
| Total | 102 | 11295029 | 13 | 99493 | 115 | 11394522 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.



Item No.5: Ordinary Resolution:

Confirmation for Appointment of Mr. Sanjay Kumar Tibrewal (DIN: 00737877), as a Whole-time Director of the Company, liable to retire by rotation for a period of 5 years.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 99 | 11294771 | 12 | 99492 | 111 | 11394263 | 99.9977% |
| Against | 3 | 258 | 1 | 1 | 4 | 259 | 0.0023% |
| Total | 102 | 11295029 | 13 | 99493 | 115 | 11394522 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

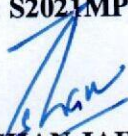
Item No.6: Ordinary Resolution:

Re-appointment of Mr. Tushar Bhandari(DIN:03583114) as Whole-time Director of the Company for a period of 5 years.

| Particulars | Remote e-votes | | E- Voting at AGM | | Total | | Percentage |
|--------------|----------------|-----------------|------------------|--------------|------------|-----------------|------------------|
| | No. | Votes | No. | Votes | No. | Votes | |
| Favor | 94 | 11294626 | 12 | 99492 | 106 | 11394118 | 99.9964% |
| Against | 8 | 403 | 1 | 1 | 9 | 404 | 0.0036% |
| Total | 102 | 11295029 | 13 | 99493 | 115 | 11394522 | 100.0000% |

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP802300


CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Peer Review: 842/2020
UDIN:F009978C000812340
Date: 20th August, 2021
Place: Indore

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com)and the votes were reckoned after the conclusion of the 32nd Annual General Meeting of the Company in our presence on 20th August 2021.


MS.AAKRATI BHATNGAR


MS. PRACHI JAIN