



Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 2659 8237 / 38	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Fax: 022- 2723121/3719/2037/2039/2041/2061
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DATE: 12th August, 2021

REF.: PIL/DVN/L088/2021-22

Dear Sir/Madam,

Please find enclosed Scrutinizers' Report dated 11th August, 2021, along with below mentioned information for your reference.

You are requested to kindly take the same on your record.

Outcome of Voting at 35th Annual General Meeting (AGM) held on Wednesday, the 11th August, 2021 through video conferencing

(As per Clause 44(3) of Listing Obligations and Disclosure Requirements, 2015)

Date of Annual General Meeting	11 th August, 2021		
Total Number of Shareholders as on record date	206,025		
No. of Shareholders present in the meeting either in person or through proxy	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	Not Applicable	Not Applicable	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	03	54	



Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 8th August 2021 and 10th August 2021, and
- 2) Poll conducted at the Meeting through electronic means by the Shareholders who could not cast their vote through remote e-voting.

FOR PRAJ INDUSTRIES LIMITED,

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 4660)**



a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt:

- a. the audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15055736	41.210%	15055736	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15055736	41.210%	15055736	0	100.000%	0.000%
Public - Non-Institutions	E-Voting	86763350	5579679	6.431%	5578350	1329	99.976%	0.024%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579679	6.431%	5578350	1329	99.976%	0.024%
	Grand Total	183597145	80935415	44.083%	80934086	1329	99.998%	0.002%



b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 together with the report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15055736	41.210%	15055736	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15055736	41.210%	15055736	0	100.000%	0.000%
Public - Non-Institutions	E-Voting	86763350	5579879	6.431%	5578549	1330	99.976%	0.024%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579879	6.431%	5578549	1330	99.976%	0.024%
	Grand Total	183597145	80935615	44.083%	80934285	1330	99.998%	0.002%

b) Resolution No.2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15782784	43.201%	15782784	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15782784	43.201%	15782784	0	100.000%	0.000%
Public - Non-Institutions	E-Voting	86763350	5579879	6.431%	5578837	1042	99.981%	0.019%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579879	6.431%	5578837	1042	99.981%	0.019%
Grand Total	183597145	81662663	44.479%	81661621	1042	99.999%	0.001%	



c) Resolution No.3 (Ordinary Resolution)

To appoint a Director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself 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 Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15782784	43.201%	13191814	2590970	83.584%	16.416%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15782784	43.201%	13191814	2590970	83.584%	16.416%
Public - Non-Institutions	E-Voting	86763350	5579858	6.431%	5577539	2319	99.958%	0.042%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579858	6.431%	5577539	2319	99.958%	0.042%
	Grand Total	183597145	81662642	44.479%	79069353	2593289	96.824%	3.176%



d) Resolution No. 4 (Ordinary Resolution)

To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March 2022.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15782784	43.201%	15424797	357987	97.732%	2.268%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15782784	43.201%	15424797	357987	97.732%	2.268%
Public - Non-Institutions	E-Voting	86763350	5579272	6.430%	5577629	1643	99.971%	0.029%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579272	6.430%	5577629	1643	99.971%	0.029%
	Grand Total	183597145	81662056	44.479%	81302426	359630	99.560%	0.440%



e) **Resolution No. 5 (Special Resolution)**

To consider and approve increase in remuneration, if any, of Executive Directors of the Company for the Financial Years 2021-22 and 2022-23 in excess of limits specified under section 197 of the Companies Act, 2013 and SEBI (LODR) Regulation 2015.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15782784	43.201%	3018873	12763911	19.128%	80.872%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15782784	43.201%	3018873	12763911	19.128%	80.872%
Public - Non-Institutions	E-Voting	86763350	5579252	6.430%	5571273	7979	99.857%	0.143%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579252	6.430%	5571273	7979	99.857%	0.143%
	Grand Total	183597145	81662036	44.479%	68890146	12771890	84.360%	15.640%



f) Resolution No. 6 (Ordinary Resolution)

To consider and approve grant of 75,000 options to Mr. Shishir Joshipura, CEO and Managing Director.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15782784	43.201%	3018873	12763911	19.128%	80.872%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15782784	43.201%	3018873	12763911	19.128%	80.872%
Public - Non-Institutions	E-Voting	86763350	5579219	6.430%	5556315	22904	99.589%	0.411%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579219	6.430%	5556315	22904	99.589%	0.411%
	Grand Total	183597145	81662003	44.479%	68875188	12786815	84.342%	15.658%



g) Resolution No. 7 (Ordinary Resolution)

To consider and approve grant of 25,000 options to Mr. Sachin Raole, CFO and Director-Finance and Commercial.

Category	Mode of Voting	No. of Shares held	No of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favor	No. of Votes - Against	% of Votes in favor 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	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	60300000	60300000	100.000%	60300000	0	100.000%	0.000%
Public - Institutions	E-Voting	36533795	15424797	42.221%	3018873	12405924	19.572%	80.428%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	36533795	15424797	42.221%	3018873	12405924	19.572%	80.428%
Public - Non-Institutions	E-Voting	86763350	5579019	6.430%	5556073	22946	99.589%	0.411%
	Poll-during AGM	0	0		0	0		
	Postal Ballot (if applicable)	0	0		0	0		
	Total	86763350	5579019	6.430%	5556073	22946	99.589%	0.411%
	Grand Total	183597145	81303816	44.284%	68874946	12428870	84.713%	15.287%



As per the consolidated results of e-voting and poll on item no. 1 to 7 of the Notice of the AGM, all the resolutions are passed by requisite majority.

For Praj Industries Limited,

Dattatraya Nimbolkar
Chief Internal Auditor and Company Secretary
Place: Pune
Dated: 12th August 2021