



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
CIN : L74999MH1947PLC005695

Date: 21<sup>st</sup> December, 2020

To,  
The Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 505212**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 72<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 72<sup>nd</sup> Annual General Meeting of the Company held on Monday, December 21, 2020 at 11:00 a.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 72<sup>nd</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For JAINEX AAMCOL LIMITED**



**RAHUL DUGAR  
DIRECTOR  
DIN: 00013704**

Encl: As above



# JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai - 400 020  
Tel: 022- 22002252 Fax: 022- 22002254  
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**Details of Voting Results of 72<sup>nd</sup> Annual General Meeting (AGM) of Jainex Aamcol Limited held on December 21, 2020 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>December 21, 2020</b>
<b>Total number of Shareholders on record date:</b> (being the Cut-off date for determining shareholders entitled to vote: <b>December 14, 2020</b> )	696
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	6 9
<b>No. of shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public:	Not Applicable / None

Agenda-wise disclosure

**ORDINARY BUSINESS:**

**Item No. 1: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**Item No. 2: Appointment of Mr. Bhagat Singh Dugar (DIN: 00013082) who retires by rotation and offers himself for re-appointment:**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:****Item No. 3: Re-appointment of Mr. Kunal Bafna (DIN: 00902536) as Whole-time Director of the Company.**

Resolution Required:					Ordinary Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**Item No. 4: Re-appointment of Mr. Hitesh Mulraj Popat (DIN: 00407897) as an Independent Director of the Company.:**

Resolution Required:					Special Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**Item No. 5: Re-appointment of Mr. Sunil Sampatraj Parakh (DIN: 01111159) as an Independent Director of the Company.:**

Resolution Required:					Special Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

**Item No. 6: Re-appointment of Mr. Vinit Ramgopal Kejriwal (DIN: 01254554) as an Independent Director of the Company.:**

<b>Resolution Required:</b>					<b>Special Resolution</b>				
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes -against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes against on Votes polled</b>	<b>No. of Votes Invalid</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	<b>(8)</b>
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

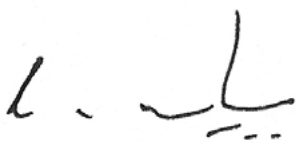


**Item No. 7: Re-appointment of Ms. Manju Jain (DIN: 01332762) as an Independent Director of the Company.:**

Resolution Required:					Special Resolution				
Whether promoter / promoter groups 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	No. of Votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	11,22,003	0	0	0	0	0	0	0
	Poll		993203	88.5205	993203	0	100.00	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>11,22,003</b>	<b>993203</b>	<b>88.5205</b>	<b>993203</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutions	E-Voting	171950	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>1,71,950</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public - Non Institutions	E-Voting	2,02,385	33	0.0163	33	0	100.00	0	0
	Poll		60225	29.7576	60225	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>2,02,385</b>	<b>60258</b>	<b>29.7739</b>	<b>60258</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>14,96,338</b>	<b>1053461</b>	<b>70.4026</b>	<b>1053461</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

All the resolutions, as set out in the Notice dated November 12, 2020, were passed by the Members by requisite majority.

**For JAINEX AAMCOL LIMITED**




**RAHUL DUGAR**  
**DIRECTOR**  
**DIN: 00013704**

**Place: Mumbai**  
**Date: December 21, 2020**

# Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

**Office Address:** Office No. 2 & 3, Ground Floor, New Yashwant CHSL, Near Dagdi School,  
Govind Bachaji Road, Charai, Thane (West) - 400 601.

**Contact Nos.:** 9819968825, 9819968562

**E-Mail Id:** [sonalkotharics@gmail.com](mailto:sonalkotharics@gmail.com)

## Scrutinizer's Report

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

To,  
The Chairman  
**JAINEX AAMCOL LIMITED**  
405 & 406, Sharda Chambers, 15 Sir  
Vitthaldas Thackersey Marg, New  
Marine Lines, Mumbai - 400020

72<sup>nd</sup> Annual General Meeting of the Members of Jainex Aamcol Limited (The  
"Company") held on Monday, December 21, 2020 at 11:00 a.m. at the Registered Office  
of the Company at 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg,  
New Marine Lines, Mumbai - 400020, Maharashtra, India.

Dear Sir,

I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, Office No. 2 & 3, Ground Floor, New Yashwant CHSL, Near Dagdi School, Govind Bachaji Road, Charai, Thane (West) - 400 601, Maharashtra, India; appointed by the Board of Directors of the Company at the Meeting held on November 12, 2020 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-



1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. December 14, 2020 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
3. Voting through remote e-voting commenced on Friday, December 18, 2020 at 09:00 a.m. IST and ended on Sunday, December 20, 2020 at 05:00 p.m. IST.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on December 21, 2020 at 11: 45 a.m. (HH:MM:SS).
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which I have scrutinized, the consolidated results of voting are reported as follows:



## **ORDINARY BUSINESS**

### **Item No.1: Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



## ORDINARY BUSINESS

### Item No.2: Ordinary Resolution

Appointment of Mr. Bhagat Singh Dugar (DIN: 00013082) who retires by rotation and offers himself for re-appointment:

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



**SPECIAL BUSINESS**

**Item No. 3: Ordinary Resolution**

**Re-appointment of Mr. Kunal Bafna as Whole-time Director of the Company for a period of three (3) years w.e.f 8<sup>th</sup> October, 2019 to 7<sup>th</sup> October, 2022:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



**SPECIAL BUSINESS**

**Item No. 4: Special Resolution**

**Re-appointment of Mr. Hitesh Mulraj Popat as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f 31<sup>st</sup> March, 2020:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



**SPECIAL BUSINESS****Item No. 5: Special Resolution**

**Re-appointment of Mr. Sunil Sampatraj Parakh as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f 31<sup>st</sup> March, 2020:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





**SPECIAL BUSINESS****Item No. 6: Special Resolution**

**Re-appointment of Mr. Vinit Ramgopal Kejriwal as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f 31<sup>st</sup> March, 2020:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



**SPECIAL BUSINESS**

**Item No. 7: Special Resolution**

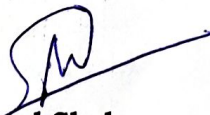
**Re-appointment of Ms. Manju Jain as an Independent Director of the Company for a second consecutive term of 5 (Five) years w.e.f 31<sup>st</sup> March, 2020:**

	Remote e-voting		Ballot-voting at the AGM Venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	33	12	1053428	20	1053461	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Thanking You,

Yours Truly,

**For, Sonal Kothari & Associates**



**Sonal Shah**

**Membership No.: 24216**

**C.P. No.: 8769**

**UDIN: A024216B001589010**



**Place: Thane**

**Dated: December 21, 2020**