



VXL Instruments Limited
No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-560
102
Website: www.vxl.net E-mail:
cfo@vxl.net CIN: L85110 MH1986 PLC
272426



ISO 9001: 2015
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ISO 14001: 2015
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Date: 28th September, 2021

To
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report

This is with reference to the captioned subject and Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the members at 35th Annual General Meeting of the Company held on Monday, 27th September, 2021 at 12.00 Noon through Video Conference (VC) or Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL the voting results of the 35th Annual General Meeting.

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance Officer
Membership No.:A61939

Encl: As above

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
ChakalaAndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 - 28245210

SPRS And Co. LLP

COMPANY SECRETARIES

A - 210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075
Phone: 022 2500 1501/ 02/ 05 Email: compliance@sprscs.com Website: www.sprscs.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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

To,
The Chairman/ Board of Directors,
VXL Instruments Limited
252, 5th Floor, Building No. 2,
Solitaire Corporate Park,
Chakala, Andheri East,
Mumbai - 400093

Dear Sir,

Sub: Passing of Resolution(s) through remote E-voting and E-voting conducted at the 35th AGM of VXL Instruments Limited ("the Company") held on 27th September, 2021 at 12.00 P.M. through video conference.

1. The 35th Annual General Meeting of the Shareholders of **VXL Instruments Limited** held on Monday, 27th September, 2021 at 12.00 P.M. through video conference in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI").
2. The Board of Directors of the Company had appointed me as Scrutinizer, for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 35th AGM of the Equity Shareholders of the Company, held on Monday, 27th September, 2021 through two way Video Conferencing facility.



3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 35th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-Voting system of CDSL, the authorized agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.
4. Further to the above, I submit my report as under:

The Company has provided the remote e-Voting facility through CDSL, on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company, CDSL and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Thursday, 2nd September, 2021 in The Financial Express (in English) and Lakshadweep (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Monday, 20th September, 2021 were entitled to vote on the businesses (item nos. 1 to 8) as set out in the Notice of the 35th AGM.

The Chairman at the 35th AGM held on Monday, 27th September, 2021 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Friday, 24th September, 2021 (9.00 A.M.) to Sunday, 26th September, 2021 (05.00 P.M.) and the CDSL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM and half an hour after end of AGM.



The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

a) Item No. 1 - As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00

b) Item No. 2 - As an Ordinary Resolution

To appoint a Director in place of Mr. M V Shetty (DIN: 00515711), Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	40,82,095	40,82,095	40,82,088	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	40,82,095	40,82,095	40,82,088	7	100.00	0.00	0.00



Note 1: Votes casted by Ms. Pravina V Shetty, Mr. Rishabh Shetty and Ms. Ridhima Shetty (Immediate relatives of Mr. M V Shetty), who being interested in resolution were not considered.

c) Item No. 3 - As an Ordinary Resolution

To appoint Ms. Shruti Bhuwania (DIN: 06630867), as Non-Executive Director of the Company.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	38,96,844	38,96,844	38,96,837	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	38,96,844	38,96,844	38,96,837	7	100.00	0.00	0.00

Note 1: Votes casted by Ms. Saroj Bhuwania (immediate relative of Ms. Shruti Bhuwania), Cheshire Properties Investment Private Limited (Director) and Halifax Properties Investment Private Limited (Director), who being interested in resolution were not considered.

d) Item No. 4 - As an Ordinary Resolution

To appoint Ms. Anita Jaiswal (DIN: 08485642), as a Director and as an Independent Director of the Company.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00



e) Item No. 5 - As an Ordinary Resolution:

To appoint Ms. Hema Thakur Kiran (DIN: 01363454), as a Director and as an Independent Director of the Company.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	43,62,075	43,62,075	43,62,066	9	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43,62,075	43,62,075	43,62,066	9	100.00	0.00	0.00

f) Item No. 6 - As a Special Resolution:

To appoint Mr. Radhakrishna Kunjilal Saraswat (DIN: 00015095), as an Independent Director of the Company.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43,62,075	43,62,075	43,62,068	7	100.00	0.00	0.00



g) Item No. 7 - As a Special Resolution:

To continue the Directorship of Mr. M V Shetty (DIN: 00515711), as Whole Time Director of the Company, who will attain the age of 70 years on 7th March, 2022.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	40,82,095	40,82,095	40,82,086	9	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	40,82,095	40,82,095	40,82,086	9	100.00	0.00	0.00

Note 1: Votes casted by Ms. Pravina V Shetty, Mr. Rishabh Shetty and Ms. Ridhima Shetty (Immediate relatives of Mr. M V Shetty), who being interested in resolution were not considered.

h) Item No. 8 - As an Ordinary Resolution:

To approve Material Related Party Transactions with VXL Software Solutions Private Limited

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	41,41,184	41,41,184	41,41,177	7	100.00	0.00	0.00
E-voting on the day of AGM (Venue Voting)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	41,41,184	41,41,184	41,41,177	7	100.00	0.00	0.00

Note 1: Votes casted by Ms. Saroj Bhuwania (Director of VXL Software Solutions Private Limited), who being interested in resolution were not considered.

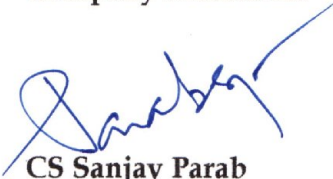


On the basis of the aforesaid result, I report that all the resolution(s) as contained in notice of Annual General Meeting dated 26th August, 2021 have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For SPRS And Co. LLP.,
Company Secretaries**



CS Sanjay Parab

Designated Partner

FCS No: 6613 CP No: 7093

UDIN: F006613C001015601



Date: 27th September, 2021

Place: Mumbai

General information about company

Scrp code	517399
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE756A01019
Name of the company	VXL Instruments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:16 PM

Scrutinizer Details

Name of the Scrutinizer	Sanjay Parab
Firms Name	SPRS And Co. LLP
Qualification	CS
Membership Number	F6613
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	27-09-2021

Voting results

Record date	20-09-2021
Total number of shareholders on record date	4420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	26
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		279980	24.9098	279980	0	100	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	279980	24.9098	279980	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		4082095	33.5857	4082088	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	4082095	33.5857	4082088	7	99.9998
Total		13324800	4362075	32.7365	4362068	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To appoint a Director in place of Mr. M V Shetty (DIN: 00515711), Whole time Director who retires by rotation and being eligible, offers himself 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 favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	0	0	0	0	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		4082095	33.5857	4082088	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	4082095	33.5857	4082088	7	99.9998
Total		13324800	4082095	30.6353	4082088	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note-1 Votes casted by Ms Praveena Shetty, Mr. Rishabh Shetty and Ms. Ridhima Shetty (Immediate relatives of Mr. M V Shetty), who being interested in resolution were not considered.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint Ms. Shruti Bhuwania (DIN: 06630867), as Non-Executive Director of the Company							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		279980	24.9098	279980	0	100	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	279980	24.9098	279980	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		3616864	29.7579	3616857	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	3616864	29.7579	3616857	7	99.9998
Total		13324800	3896844	29.245	3896837	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note-1 Votes casted by Ms Saraj Bhuwania, (Immediate relatives of Ms Shruti Bhuwania), Cheshire Properties Private Limited(Director) and Halifax Properties Investment Private Limited(Director), who being interested in resolution were not considered.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint Ms. Anita Jaiswal (DIN: 08485642), as a Director and as an Independent Director of the Company.							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		279980	24.9098	279980	0	100	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	279980	24.9098	279980	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		4082095	33.5857	4082088	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	4082095	33.5857	4082088	7	99.9998
Total		13324800	4362075	32.7365	4362068	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note-1 Votes casted by Ms Saraj Bhuwania, (Immediate relatives of Ms Shruti Bhuwania), Cheshire Properties Private Limited(Director) and Halifax Properties Investment Private Limited(Director), who being interested in resolution were not considered.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint Ms. Hema Thakur Kiran (DIN: 01363454), as a Director and as an Independent Director of the Company							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		279980	24.9098	279980	0	100	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	279980	24.9098	279980	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		4082095	33.5857	4082088	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	4082095	33.5857	4082088	7	99.9998
Total		13324800	4362075	32.7365	4362068	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note-1 Votes casted by Ms Praveena Shetty, Mr. Rishabh Shetty and Ms. Ridhima Shetty(Immediate relatives of Mr. M V Shetty), who being interested in resolution were not considered.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint Mr Radhakrishna Kunjihal Saraswat (DIN: 00015095), as an Independent Director of the Company.							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		279980	24.9098	279980	0	100	0
	Poll	1123975	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1123975	279980	24.9098	279980	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	46545	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46545	0	0	0	0	0
Public- Non Institutions	E-Voting		4082095	33.5857	4082088	7	99.9998	0.0002
	Poll	12154280	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12154280	4082095	33.5857	4082088	7	99.9998
Total		13324800	4362075	32.7365	4362068	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Note-1 Votes casted by Ms Praveena Shetty, Mr. Rishabh Shetty and Ms. Ridhima Shetty(Immediate relatives of Mr. M V Shetty), who being interested in resolution were not considered.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)

Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To continue the Directorship of Mr. M V Shetty(DIN:00515711), as Whole Time Director of the Company, who will attain the age of 70 years on 7th March, 2022.							
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$