

# Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.  
Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in  
CIN. L17100MH1909PLC000294

Swan/nse/bse

29<sup>th</sup> September, 2020

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-east,  
Mumbai – 400 051.

Dept. of Corporate Service,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Submission of voting results of 112<sup>th</sup> AGM of the Company held on Monday, 28<sup>th</sup> September, 2020  
Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 10 (Ten) Resolutions, as set out in the Notice dated 28<sup>th</sup> August, 2020, convening 112<sup>th</sup> AGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting on Tuesday, 29<sup>th</sup> September, 2020 at 12.00 noon at the registered office of the Company.

In this regard, please find enclosed following.

- i- Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;
- ii- Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Company Secretary



Encl: As above

**Voting Result under Regulation 44(3) of SEBI(LODR) Regulations, 2015**

Date of the AGM	28 <sup>th</sup> September, 2020
Total number of shareholders on record date	6,987
No. of shareholders present in the meeting either in person or through proxy::	
i. Promoters and Promoter Group	NA
ii. Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
i. Promoters and Promoter Group	13
ii. Public	31



AGENDA WISE

Mode of voting: Remote E-voting & E-voting at AGM

Resolution No. 1 – Ordinary Resolution		Adoption of IND AS Financial Statements (standalone & consolidated) for the year ended 31st March, 2020									
Whether promoter group interested in the agenda/resolution	Mode of voting	No. of shares held	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes Polled outstanding	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting at AGM	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0	100.00	0	
	E-voting at AGM	0	0	0	0	0	0	0	0	0	
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0	100.00	0	
Public – Institutions	Remote E-voting at AGM	0	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	0	
Public-Non-Institutions	Remote E-voting at AGM	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	3	99.99	0.01	
	E-voting at AGM	0	0	0	0	0	0	0	0	0	
	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	3	99.99	0.01	
Total		18,26,52,453	18,26,52,453	100.00	18,26,52,450	3	99.99	3	99.99	0.01	



Declaration of Dividend for the financial year ended 31st March, 2020

Resolution No. 2 – Ordinary Resolution	Declaration of Dividend for the financial year ended 31st March, 2020									
Whether promoter group are interested in the agenda/resolution	No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes Polled outstanding	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0	0	
	E-voting at AGM	0	0	0	0	0	0	0	0	
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0	0	
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0	0	
	E-voting at AGM	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	
Public-Non-Institutions	Remote E-voting	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01	0	
	E-voting at AGM	0	0	0	0	0	0	0	0	
	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01	0	
<b>Total</b>		<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>18,26,52,450</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>	<b>0.01</b>	



Resolution No. 3 – Ordinary Resolution		Re-appointment of Mr. Nikhil V. Merchant as Director, retiring by rotation;									
Whether promoter/ promoter group are interested in the agenda/resolution		Yes									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
Public Institutions	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	Remote E-voting	0	0	0	0	0	0	0			
Public-Non-Institutions	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Total	Remote E-voting	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	E-voting at AGM	0	0	0	0	0	0	0			
Total	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	Total	18,26,52,453	18,26,52,453	100.00	18,26,52,450	3	99.99	0.01			



Resolution No. 4 – Special Resolution		Creation of Charge etc. under section 180 (1) (a)									
Whether promoter/ group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting at AGM	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public Institutions	Remote E-voting at AGM	0	0	0	0	0	0	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	Remote E-voting at AGM	1,53,23,549	1,53,23,549	100.00	1,50,51,506	2,72,043	98.22	1.78			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	1,53,23,549	1,53,23,549	100.00	1,50,51,506	2,72,043	98.22	1.78			
Total		17,38,23,549	17,38,23,549	100.00	17,35,51,506	2,72,043	98.22	1.78			
		17,38,23,549	17,38,23,549	100.00	17,35,51,506	2,72,043	98.22	1.78			



Resolution No. 5 – Special Resolution		Borrowing Limits under section 180 (1) (c)									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	Remote E-voting	1,53,23,549	1,53,23,549	100.00	1,50,51,506	2,72,043	98.22	1.78			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	1,53,23,549	1,53,23,549	100.00	1,50,51,506	2,72,043	98.22	1.78			
<b>Total</b>		<b>17,38,23,549</b>	<b>17,38,23,549</b>	<b>100.00</b>	<b>17,35,51,506</b>	<b>2,72,043</b>	<b>98.22</b>	<b>1.78</b>			



Resolution No. 6 – Special Resolution									
Conversion of debentures or loans into shares in the company under section 62 (3)									
Whether promoter group are interested in the agenda/resolution	No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes Polled – in favour	No. of Votes against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-voting at AGM	(1) 15,85,00,000	(2) 15,85,00,000	100.00	(4) 15,85,00,000	0	100.00	0	0
	E-voting at AGM	0	0	0	0	0	0	0	0
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0	0
Public – Institutions	Remote E-voting at AGM	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E-voting at AGM	2,41,52,453	2,41,52,453	100.00	2,41,52,350	103	99.99	0.01	0
	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,350	103	99.99	0.01	0
<b>Total</b>		<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>18,26,52,350</b>	<b>103</b>	<b>99.99</b>	<b>0.01</b>	<b>0.01</b>





Resolution No. 7 – Ordinary Resolution		Ratification of Cost Auditor's Remuneration									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on polled (7) = [(5)/(2)]*100			
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting at AGM	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public – Institutions	Remote E-voting at AGM	0	0	0	0	0	0	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	Remote E-voting at AGM	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
<b>Total</b>		<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>18,26,52,450</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>			



Resolution No. 8 – Special Resolution		Re-appointment of Mrs. Surekha Oak as an Independent Director of the Company;									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on polled (7) = [(5)/(2)]*100			
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
Public – Institutions	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	Remote E-voting	0	0	0	0	0	0	0			
Public-Non-Institutions	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Total	Remote E-voting	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	E-voting at AGM	0	0	0	0	0	0	0			
Total	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	Total	<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>18,26,52,450</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>			



Resolution No. 9 – Special Resolution		Re-appointment of and remuneration payable to Mr. Sugavanam Padmanabhan, Whole Time Director of the Company									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of votes on shares (3)=[(2)/(1)]*100	No. of Votes Polled outstanding	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100		
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting at AGM	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public – Institutions	Remote E-voting at AGM	0	0	0	0	0	0	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	Remote E-voting at AGM	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	2,41,52,453	2,41,52,453	100.00	2,41,52,450	3	99.99	0.01			
<b>Total</b>		<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>18,26,52,450</b>	<b>3</b>	<b>99.99</b>	<b>0.01</b>			

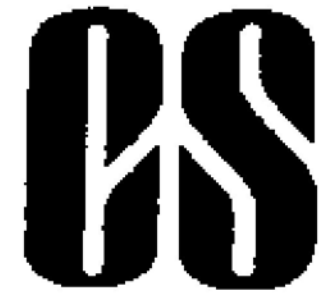


Resolution No. 10 – Special Resolution		Raising of Capital									
Whether promoter group are interested in the agenda/resolution	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100			
Category		(1)	(2)	(3)	(4)	(5)	(6)	(7)			
Promoter and Promoter Group	Remote E-voting	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	15,85,00,000	15,85,00,000	100.00	15,85,00,000	0	100.00	0			
Public – Institutions	Remote E-voting	0	0	0	0	0	0	0			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public-Non-Institutions	Remote E-voting	2,41,52,453	2,41,52,453	100.00	2,39,21,353	2,31,100	99.04	0.96			
	E-voting at AGM	0	0	0	0	0	0	0			
	Total	2,41,52,453	2,41,52,453	100.00	2,39,21,353	2,31,100	99.04	0.96			
<b>Total</b>		<b>18,26,52,453</b>	<b>18,26,52,453</b>	<b>100.00</b>	<b>2,39,21,353</b>	<b>2,31,100</b>	<b>99.04</b>	<b>0.96</b>			

Yours faithfully,  
For Swan Energy Limited

  
(Arun S. Agarwal)  
Company Secretary





# JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

## Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

&  
MGT-13

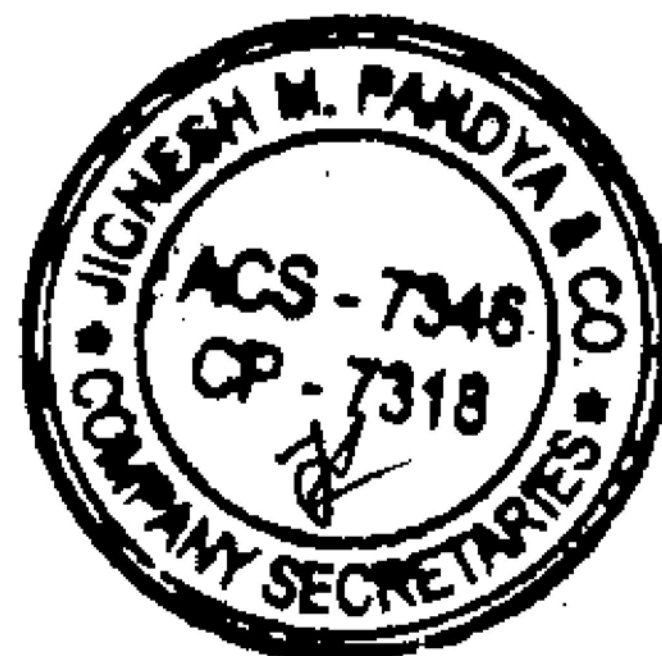
[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Swan Energy Limited  
Mumbai

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through e-voting and at the meeting on the resolutions mentioned in the Notice of the 112<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 28<sup>th</sup> September, 2020.**

I, **Jignesh M. Pandya**, Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Swan Energy Limited (company) at its meeting held on **28<sup>th</sup> August, 2020** for scrutinizing e-voting process and appointed by the Chairman of **112<sup>th</sup> Annual General Meeting** of the Equity shareholders of Swan Energy Limited held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. at through Video Conference / Other Audio Visual Means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 6, Feltham House, 2nd Floor, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 for scrutinizing the voting done on the below mentioned resolutions thereat, submit my report as under:





# JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 ● Mob.: +91 9819065068 ● E-mail: jigneshpandyacs@gmail.com

## In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 112<sup>th</sup> Annual General Meeting dated 14<sup>th</sup> August, 2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 10<sup>th</sup> September, 2020 in Business Standard in English and The Global Times in Marathi, the E-voting opened at 9.00 a.m. on Thursday, September 24, 2020 and remained open upto 5.00 p.m. on Sunday, September 27, 2020.
2. The equity shareholders holding shares as on 21<sup>st</sup> September, 2020, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 112<sup>th</sup> Annual General Meeting of the Company.
3. The Voting was opened from 24<sup>th</sup> September, 2020, 9.00 A.M. and was closed on 27<sup>th</sup> September, 2020, 5.00 pm.
4. The votes were unblocked at 1.00 p.m. on 28<sup>th</sup> September, 2020 in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
5. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

## In respect of votes casted at the 112<sup>th</sup> Annual General Meeting of the Company:

1. The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically at the meeting. Then, again opened at 11 am today and remained open till 11.37 am (15 minutes after meeting over). However, No shareholder has voted at the meeting and hence no details are provided for the said voting.





# JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

## A. ORDINARY BUSINESS

### a) RESOLUTION No. 1:

Adoption of IND AS Financial Statements (standalone & Consolidated)

#### (i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998

#### (ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002

#### (iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

### (b) RESOLUTION No. 2:

Declare a Dividend for the financial year ended 31<sup>st</sup> March, 2020

#### (i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998





# JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002

(ii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(c) RESOLUTION No. 3:

To re-appoint a Director in place of Mr. Nikhil V. Merchant, who retires by rotation and being eligible, offers himself for re-appointment

I. Votes in favour of Resolution:

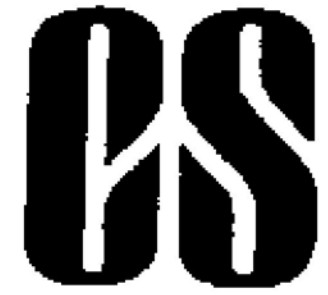
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002







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(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(d) RESOLUTION No. 4:  
Creation of Charge etc.

i. Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	77	173551506	99.843494
Voted At Meeting	0	0	0
Total	77	173551506	99.843494

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	7	272043	0.156505
Voted At Meeting	0	0	0
Total	7	272043	0.156505

II. Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0





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(e) RESOLUTION No. 5:  
Borrowing limits

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	77	173551506	99.843494
Voted At Meeting	0	0	0
Total	77	173551506	99.843494

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	7	272043	0.156505
Voted At Meeting	0	0	0
Total	7	272043	0.156505

III. Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(f) RESOLUTION No. 6:  
Conversion of debentures or loans into shares in the company

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	81	182652350	99.999998
Voted At Meeting	0	0	0
Total	81	182652350	99.999998





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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	4	103	0.000002
Voted At Meeting	0	0	0
Total	4	103	0.000002

(ii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(g) RESOLUTION No. 7:  
Ratification of Cost Auditor's Remuneration

(i) Votes in favour of Resolution:

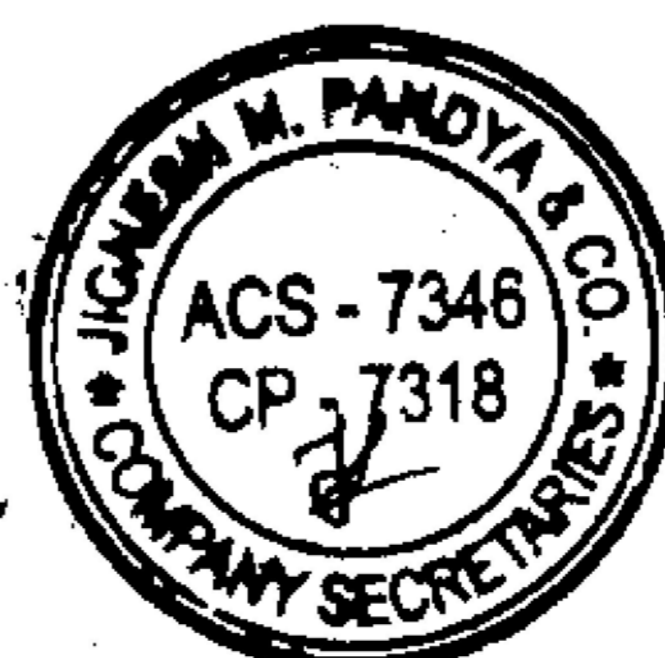
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0





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(h) RESOLUTION No. 8:  
Ratification of Cost Auditor's Remuneration

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(i) RESOLUTION No. 9:  
Re-appointment of and remuneration payable to Mr. Sugavanam Padmanabhan, Whole Time Director of the Company

i. Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	82	182652450	99.999998
Voted At Meeting	0	0	0
Total	82	182652450	99.999998





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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	3	0.000002
Voted At Meeting	0	0	0
Total	3	3	0.000002

(ii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

(j) RESOLUTION No. 10:  
Raising of Capital

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	79	182421353	99.873475
Voted At Meeting	0	0	0
Total	79	182421353	99.873475

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	6	231100	0.126524
Voted At Meeting	0	0	0
Total	6	231100	0.126524





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### (iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0
Voted At Meeting	0	0	0
Total	0	0	0

2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 10 as set out in the Notice of the 112<sup>th</sup> Annual General Meeting have been passed with requisite majority.
3. All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 112<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**  
**Company Secretaries**

*Jignesh M. Pandya*  
Proprietor

ACS - 7346, CP - 7318

Place : Mumbai

Date : 28<sup>th</sup> September, 2020

UDIN: **A007346B000798609**

Witnesses:

1) Mr. Sachin Mehta :

S. I. Mehta

2) Mr. Krishna Yadav :

Krishna L. Yadav

