



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg. Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.

TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 07th September, 2021

**To,
BSE LTD.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001.

SCRIP CODE: 504180

Dear Sir's,

Sub: Scrutinizer's Report, Voting Results and Proceedings of 74th Annual General Meeting of the Standard Batteries Limited (the "Company")

This is to inform you that the Summary of proceedings of 74th AGM (*Original & Adjourned*), Consolidated Voting results & Scrutinizer's Report on Remote - E-voting & E-Voting we are hereby submitting the following documents:

- 1.) Summary of proceedings of 74th AGM (*Original & Adjourned*) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Consolidated Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3.) Scrutinizer's Report on Remote - E-voting & E-Voting at the AGM pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above information on your records.

For The Standard Batteries Limited

**(Bhupendra Shah)
Company Secretary & Compliance Officer**

Encl: As above



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SUMMARY OF PROCEEDINGS OF 74th ANNUAL GENERAL MEETING

The 74th Adjourned Annual General Meeting ("AGM") of the Company was held on Tuesday, September 7, 2021 at 11.30 a.m. through two-way Video Conference (VC) /Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, considering the ongoing Covid-19 pandemic worldwide. The meeting commenced at 11.30 a.m. but quorum was not present. Then after 30 minutes, i.e. at 12.00 p.m., 8 members were present and which was treated as Quorum as per the provisions of Section 103 (3) of The Companies Act, 2013. Annual General Meeting was concluded at 12.17 p.m.

Mr. Pradip Bhar, Non- Executive Chairman, informed the members that the original AGM which was supposed to be held on 31st August, 2021 was adjourned due to lack of requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013. Hence it was decided to adjourn the 74th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings to Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact all the business listed in the AGM Notice dated 30.06.2021 convening the AGM. He also informed the members that requisite newspaper advertisements about the adjournment were published on 1st September, 2021. He briefed members that as per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present, being not less than 2, shall be the quorum. At 12.00 p.m., only 8 members were present in the adjourned AGM through VC. Hence, the same members were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Also as per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date, on which it was in fact passed i.e. on 7th September, 2021.

He gave his speech & welcomed the shareholders and other invitees present at the 74th Adjourned Annual General Meeting of the Company. He then, introduced the Board of Directors and other Invitees/ attendees present at the AGM who had connected through VC from their respective locations. All Directors were present for the meeting except Mr. Gaurang S. Ajmera, Independent Director. The Statutory Auditors and Secretarial Auditors were also present during the meeting through VC.

Thereafter, the Company Secretary ascertained the requisite quorum and called the Adjourned Meeting to order.

Mr. Pradip Bhar, Non-Executive Chairman of the Company, Chaired the proceedings of the Adjourned Annual General Meeting.

On request by the Chairman, Mr. B. N. Shah, Company Secretary, then provided general instructions to the members regarding participation in the meeting, inter alia, includes the following:-

The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 74th AGM of the Company and the remote e-voting period commenced from 9.00 a.m. on August 28, 2021 and ended on August 30, 2021 at 5.00 p.m.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM i.e. Insta-Poll.

The Company had appointed Mr. Rajnikant Shah, Company Secretary in Practice, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting through Insta-Poll.

The Company Secretary further informed the Members that the Statutory Auditors Report contained qualification or adverse remarks. The reply by the Board of Directors to the same was read by him. He also informed the Members that the Secretarial Audit Report contained qualification or adverse remarks. The reply by the Board of Directors to the same was read by him.

With the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

Thereafter, the Company Secretary invited Mr. Pradip Bhar, Non-Executive Chairman of the Company.

The Chairman provided updates on business operation of the Company to the Shareholders. The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 74th AGM of the Company. None of the Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The Company Secretary, thereafter, thanked all the members for their participation at the Adjourned AGM and for their constructive suggestions and observations. He further informed the members that Insta-Poll facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items of business, as per the Notice convening the 74th AGM of the Company were transacted at the meeting:

ORDINARY BUSINESS	
1	Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021. (Ordinary Resolution) .
2	To consider appointment of a Director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) .
SPECIAL BUSINESS	
3	Appointment of Ms. Kavita Biyani (DIN: 0900058) as an Independent Director of the Company. (Ordinary Resolution) .
4	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company. (Ordinary Resolution) .

All the aforesaid resolutions were passed unanimously. Detailed voting results for the votes cast through remote e-voting and electronic voting at the Adjourned AGM on all the resolutions as set out in the Notice of AGM dated 30.06.2021 are enclosed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For The Standard Batteries Limited

(Bhupendra Shah)
Company Secretary & Compliance Officer

Encl: As above

Standard Batteries Limited

Date of the AGM/EGM	07th September, 2021 (<i>Adjourned</i>) 31st August, 2021 (<i>Original</i>)
Total number of shareholders on record date	7327
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	4

Standard Batteries Ltd

Resolution Required : (Ordinary)		1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ended March 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2100282	2100282	100.0000	2100282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100282	100.0000	2100282	0	100.0000	0.0000
Public Institutions	E-Voting	1323341	162900	12.3098	162900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		162900	12.3098	162900	0	100.0000	0.0000
Public Non Institutions	E-Voting	1747502	883	0.0505	883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		883	0.0505	883	0	100.0000	0.0000
Total		5171125	2264065	43.7828	2264065	0	100.0000	0.0000

Standard Batteries Ltd

Resolution Required : (Ordinary)		2 - APPOINTMENT OF Mr. Pradip Bhar (DIN: 01039198), Director who retires by rotation and being eligible, be and is hereby Re-appointed as Director of the Company."						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2100282	2100282	100.0000	2100282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100282	100.0000	2100282	0	100.0000	0.0000
Public Institutions	E-Voting	1323341	1228041	92.7985	1228041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1228041	92.7985	1228041	0	100.0000	0.0000
Public Non Institutions	E-Voting	1747502	883	0.0505	883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		883	0.0505	883	0	100.0000	0.0000
Total		5171125	3329206	64.3807	3329206	0	100.0000	0.0000

Standard Batteries Ltd

Resolution Required : (Ordinary)		3 - APPOINTMENT OF Ms. Kavita Biyani (DIN: 0900058) be and is hereby appointed as an Independent Director of the Company effective 22nd December, 2020 in terms of Section 161 of the Companies Act, 2013 and the term shall not be subject to retirement by rotation."						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$
Promoter and Promoter Group	E-Voting	2100282	2100282	100.0000	2100282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2100282	100.0000	2100282	0	100.0000	0.0000
Public Institutions	E-Voting	1323341	1228041	92.7985	1228041	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1228041	92.7985	1228041	0	100.0000	0.0000
Public Non Institutions	E-Voting	1747502	883	0.0505	883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		883	0.0505	883	0	100.0000	0.0000
Total		5171125	3329206	64.3807	3329206	0	100.0000	0.0000

Standard Batteries Ltd

Resolution Required : (Ordinary)		4 - Pursuant to provisions of the Companies Act, 2013, Re-appointment of Mr. Hiren U. Sanghavi, as Manager (KMP) with effect from 22nd April, 2021 for a period of One (1) year on the terms and conditions as embodied in the terms of appointment including remuneration."							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	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	
			[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	
Promoter and Promoter Group	E-Voting	2100282	2100282	100.0000	2100282	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2100282	100.0000	2100282	0	100.0000	0.0000	
Public Institutions	E-Voting	1323341	1228041	92.7985	1228041	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1228041	92.7985	1228041	0	100.0000	0.0000	
Public Non Institutions	E-Voting	1747502	883	0.0505	883	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		883	0.0505	883	0	100.0000	0.0000	
Total		5171125	3329206	64.3807	3329206	0	100.0000	0.0000	

R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 2836 9965/6697 1219

Mobile: 93247 60604/88500 91172

E-mail : rnshah1954@yahoo.com

Website: rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),

Mumbai - 400 069.

Date: 07th September, 2021

Ref. No.

FORM MGT-13

Scrutinizer (s) Report

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014.

To,

The Chairman of 74th (Adjourned) Annual General Meeting (AGM) held on 31st August, 2021 of the Equity Shareholders of the Standard Batteries Limited and adjourned and held on Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

I, RAJNIKANT NAROTTAMDAS SHAH, appointed as a scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as substituted by notification dated 19th March, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting on the resolutions contained in the AGM notice dated 21st July, 2021 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued 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 January 15, 2021 ("SEBI Circulars") the validity of which has been extended till December 31, 2021 by SEBI, calling the 74th Annual General Meeting (AGM) of its Equity Shareholders through VC / OAVM. The Adjourned AGM was convened on Tuesday, 7th September, 2021 at 11.30 a.m. IST through VC / OAVM. I submit my Report as under:



A. Dispatch of Notice convening the AGM:

1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued 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 January 15, 2021 ("SEBI Circulars") an advertisement was published in Financial Express (English) and Mumbai Lakshdeep (Marathi), on 6th August, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & Demat) who are yet to register their Email ID with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and Exchange Board of India ("SEBI") also issued 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 January 15, 2021 ("SEBI Circulars") notice of the AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL / NSDL ("Depositories/DP").
3. The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 6th August, 2021.



4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited (LIPL), the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

- On 4th August, 2021 by E-mail to 7,302 Members who had registered their E-mail IDs with the Company / Depositories;

B. Original AGM which was supposed to be held on 31st August, 2021 was adjourned due to lack of requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013. Hence it was adjourned as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings to Tuesday, 7th September, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact all the business listed in the AGM Notice dated 30.06.2021 convening the AGM.

C. As per the provisions of Section 103 (3) of the Companies Act, 2013, if at adjourned meeting also, a quorum (*At least Thirty members*) is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum. At 12.00 noon, only 8 members were present in the adjourned AGM through VC. Hence, the same members were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

D. Since this AGM was held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members, requirement of Route Map in AGM notice & appointment of proxies had been dispensed with. The deemed venue of this meeting would be the place from which Chairman is attending.

E. The members who attended the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

F. Cut-off date

Voting rights were reckoned as on Tuesday, August 24, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



G. Remote e-voting process

- **Agency**

The Company appointed Link Intime India Private Limited (LI IPL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

- **Remote e-voting period:**

The remote E-Voting period remained open from 9.00 a.m. on August 28, 2021 and ended on August 30, 2021 at 5.00 p.m. and members had cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LI IPL.

H. Voting at the AGM:

- Company had provided facility of e-voting during the AGM only to those members who were present in the 74th AGM through InstaMeet Facility and had not cast their vote on the Resolutions through remote e-Voting and were otherwise not barred from doing so, were eligible to vote through e-Voting system in the 74th AGM.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, LI IPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

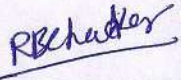


I. Results of the remote e-voting and e-voting by members at the AGM:

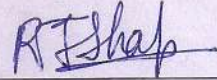
- On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the LIIPPL evoting platform and downloaded the results.

The results were unblocked on 7th September, 2021 around 1.00 p.m. in presence of two witnesses, namely Ms. Rina Khawadkar residing at 44/879, Manav CHS Azad Nagar 3, Veera Desai Road, Andheri (West), Mumbai-400 058 and Mr. Ronit Shah residing at Flat No. 602, Indu Ganesh Heights, Trimurti Society Road, Chunabhatti (East) Mumbai-400 022 who are not in employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.



(Ms. Rina Khawadkar)



(Mr. Ronit Shah)

- Based on the aforesaid results, we report that 4 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 30th June, 2021 have been passed with the requisite majority.
- Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th June, 2021 is enclosed herewith.



CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	27	0	27
Number of valid votes cast by them	2,264,065	0	2,264,065
% of Total number of valid votes cast	100	0	100

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 30th June, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 2: To consider appointment of a director in place of Mr. Pradip Bhar (DIN: 01039198) who retires by rotation and being eligible, offers himself for re-appointment.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted **in favour** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	28	0	28
Number of valid votes cast by them	3,329,206	0	3,329,206
% of Total number of valid votes cast	100	0	100

ii) Voted **against** of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 30th June, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To Appoint Ms. Kavita Biyani (DIN:0900058) as an independent Director of the Company for a period of five years with effect from 22nd December, 2020 to 21st December, 2025.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	28	0	28
Number of valid votes cast by them	3,329,206	0	3,329,206
% of Total number of valid votes cast	100	0	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 30th June, 2021 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 4: To Re-appoint Mr. Hiren Umedray Sanghavi as General Manager of the Company with effect from 22nd April, 2021 for a period of One year.

The combined result of remote e-voting and e-voting at the AGM is as under:

i) Voted in favour of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	28	0	28
Number of valid votes cast by them	3,329,206	0	33,29,206
% of Total number of valid votes cast	100	0	100

ii) Voted against of Ordinary Resolution

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members voted	0	0	0
Number of valid votes cast by them	0	0	0
% of Total number of valid votes cast	0	0	0

iii) Invalid Votes

	Remote E-Voting	E-Voting at the AGM	Total
No. of Members whose votes were declared invalid	0	0	0
Number of invalid votes cast by them	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 30th June, 2021 has been passed with requisite majority.



- A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
- All other relevant records were sealed and handed over to Mr. Pradip Bhar, Chairman, to hand over the same to person as may be authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Rajnikant N. Shah



(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
F.C.S. 1629 C.P. 700
UDIN: F001629C000916070

PLACE: MUMBAI
DATE: 7TH SEPTEMBER, 2021