



RIR

RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-022 28471956, 57, 58 • Fax : +91-022 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13536/2023

30th September, 2023

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

**Subject.: Disclosure of Voting Results of 54th Annual General Meeting of the
Company in terms of Regulation 44 of SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith detailed results of remote e-voting as well as e-voting conducted during the 54th Annual General Meeting held on Friday, 29th September, 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the resolutions were approved by the requisite majority of shareholders through remote e-voting and e-voting conducted during the AGM.

A copy of the Consolidated Scrutinizer's Report is also enclosed herewith for your information and record.

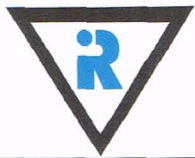
Thanking you.

Yours faithfully,
For RIR Power Electronics Limited
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia
Company Secretary



Encl : a/a



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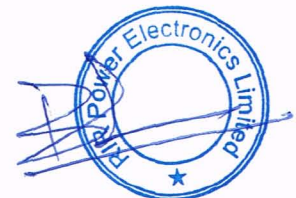
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Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting (AGM)	Friday, 29 th September, 2023
Total number of the Shareholders as on the record date	8085
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	NIL NIL
No. of shareholders attending the meeting through Video - Conferencing <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	1 32

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of 54 th AGM	Mode of Voting (Remote E-voting /E-Voting during the AGM)
1.	Ordinary	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the reports of the Board of Directors and Auditors thereon.	Remote E-voting and E-Voting during the AGM
2.	Ordinary	Declaration of Dividend of Rs.1.50/- per equity share for the financial year ended 31st March, 2023.	Remote E-voting and E-Voting during the AGM
3.	Ordinary	Re-appointment of Mrs. Bhavna H. Mehta (Din No. 00929249), as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.	Remote E-voting and E-Voting during the AGM
4.	Special	Reclassification of the Authorised Share Capital of the Company and consequent Alteration of Memorandum of Association of the Company.	Remote E-voting and E-Voting during the AGM
5.	Special	To consider change in Authorised Share Capital and consequent Alteration of the Capital Clause in the Articles of Association of the Company.	Remote E-voting and E-Voting during the AGM
6.	Special	Appointment of Dr. Madhav M. Manjrekar (Din No.10051366) as an Independent Director of the Company for a term of five consecutive years.	Remote E-voting and E-Voting during the AGM





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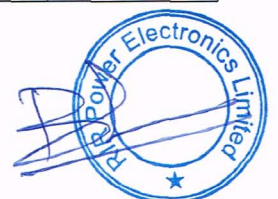
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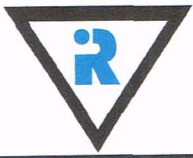
Resolution No.1

Details of Agenda			Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the reports of the Board of Directors and Auditors thereon.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161957	621	99.62	0.38
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161957	621	99.62	0.38
TOTAL		6957240	4887161	70.24	4886540	621	99.99	0.01

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





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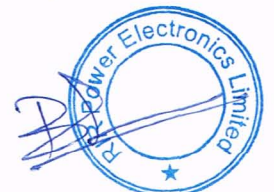
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Resolution No.2

Details of Agenda			Declaration of Dividend of Rs.1.50/- per equity share for the financial year ended 31st March, 2023.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161957	621	99.62	0.38
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161957	621	99.62	0.38
TOTAL		6957240	4887161	70.24	4886540	621	99.99	0.01

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





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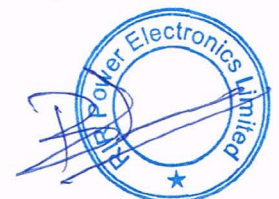
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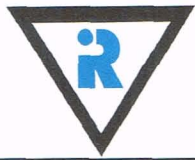
Resolution No.3

Details of Agenda			Re-appointment of Mrs. Bhavna H. Mehta (Din No. 00929249), as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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	Remote E-voting	4975241	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	130661	31917	80.37	19.63
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	130661	31917	80.37	19.63
TOTAL		6957240	162578	2.34	130661	31917	80.37	19.63

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





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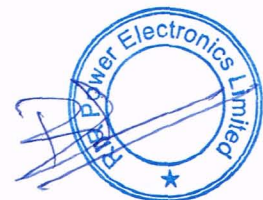
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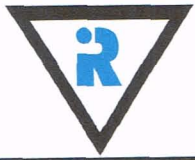
Resolution No.4

Details of Agenda			Reclassification of the Authorised Share Capital of the Company and consequent Alteration of Memorandum of Association of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161101	1477	99.09	0.91
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161101	1477	99.09	0.91
TOTAL		6957240	4887161	70.24	4885684	1477	99.97	0.03

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





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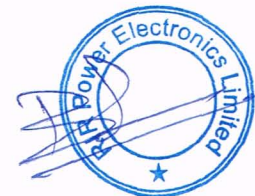
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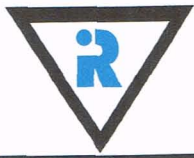
Resolution No.5

Details of Agenda			To consider change in Authorised Share Capital and consequent Alteration of the Capital Clause in the Articles of Association of the Company					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161101	1477	99.09	0.91
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161101	1477	99.09	0.91
TOTAL		6957240	4887161	70.24	4885684	1477	99.97	0.03

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





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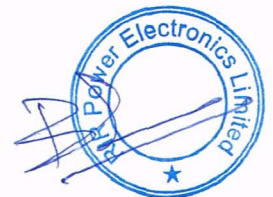
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Resolution No.6

Details of Agenda			Appointment of Dr. Madhav M. Manjrekar (Din No.10051366) as an Independent Director of the Company for a term of five consecutive years					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	131537	31041	80.91	19.09
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	131537	31041	80.91	19.09
TOTAL		6957240	4887161	70.24	4856120	31041	99.36	0.64

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.





Neetu Agrawal & Co.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING DURING AGM

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

To,
The Chairman of 54th Annual General Meeting,
RIR Power Electronics Limited
(Formerly Ruttonsha International Rectifier Ltd.),
139/141, Solaris 1, B-wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East),
Mumbai – 400072

Subject : **54th Annual General Meeting (AGM) of RIR Power Electronics Limited held on Friday, 29th September, 2023 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir,

I, Mrs. Neetu V. Agrawal, Proprietor of M/s. Neetu Agrawal & Co. Company Secretary in Practice, having office at Shop No. A 04, Adarsh Park CHSL, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane - 421 302 have been appointed as a Scrutinizer by the Board of Directors of RIR Power Electronics Ltd. ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting done during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of all resolutions as set out in the Notice of the 54th Annual General Meeting held on Friday, 29th September, 2023 at 4.30 p.m.



Shop A-04, Adarsh Park Society, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane – 421 302.

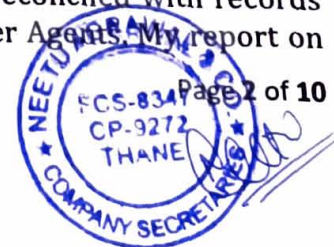
Email – neetugoel1802@gmail.com

(Mo) – 09168331812

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to remote e-voting and e-voting process during the AGM on all the resolutions contained in the Notice of the 54th AGM of the members of the Company. As the Scrutinizer for remote e-voting and e-voting process during the AGM, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 54th AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide Remote e-voting as well as e-voting facility during the AGM.

Further to above, I submit my report as under :-

- (a) As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No.20/2020 and 10/2022 dated 5th May, 2020 and 28th December, 2022 ('collectively referred to as MCA Circulars), the 54th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The resolutions were transacted through the remote e-voting and e-voting process conducted during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company had engaged the services of CDSL. Members attending the AGM through VC/OAVM facility were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- (b) The remote e-voting period remained open from Tuesday 26th September, 2023 (9.00 a.m.) to Thursday 28th September, 2023 (5.00 p.m.) and e-voting process was carried out during the 54th Annual General Meeting held on Friday, 29th September, 2023 at 4.30 p.m.
- (c) The shareholders holding shares as on the "cut-off" date i.e. Friday 22nd September, 2023 were entitled to vote using remote e-voting facility for voting on the proposed resolutions as set out in the notice convening 54th Annual General Meeting (AGM) of the Company.
- (d) The e-voting facility was also provided at the 54th AGM held on Friday, 29th September, 2023 to those members who attended the meeting but did not vote through remote e-voting facility.
- (e) All the votes cast by the members were scrutinized and reconciled with records maintained by the Company and its Registrar and Transfer Agents. My report on



the results of combined e-voting are based on the data downloaded from the e-voting website of CDSL.

- (f) The votes cast through remote e-voting and e-voting facility during the AGM was unblocked on Saturday, 30th September, 2023 at 10.38 a.m. and combined e-voting summary i.e. the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com> in the presence of two witnesses, Miss. Disha Karania and Mr. Vikas Agrawal, who are not in the employment of the Company.
- (g) The summary of the voting through remote e-voting facility and e-voting process at the 54th AGM are given below :



Resolution No.1

Details of Agenda			Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the reports of the Board of Directors and Auditors thereon.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161957	621	99.62	0.38
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161957	621	99.62	0.38
TOTAL		6957240	4887161	70.24	4886540	621	99.99	0.01

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



Resolution No.2

Details of Agenda			Declaration of Dividend of Rs.1.50/- per equity share for the financial year ended 31st March, 2023.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161957	621	99.62	0.38
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161957	621	99.62	0.38
TOTAL		6957240	4887161	70.24	4886540	621	99.99	0.01

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



Resolution No.3

Details of Agenda			Re-appointment of Mrs. Bhavna H. Mehta (Din No. 00929249), as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.					
Resolution Required			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the agenda or resolution			Yes					
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	Remote E-voting	4975241	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	130661	31917	80.37	19.63
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	130661	31917	80.37	19.63
TOTAL		6957240	162578	2.34	130661	31917	80.37	19.63

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



Resolution No.4

Details of Agenda			Reclassification of the Authorised Share Capital of the Company and consequent Alteration of Memorandum of Association of the Company.					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161101	1477	99.09	0.91
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161101	1477	99.09	0.91
TOTAL		6957240	4887161	70.24	4885684	1477	99.97	0.03

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



Resolution No.5

Details of Agenda			To consider change in Authorised Share Capital and consequent Alteration of the Capital Clause in the Articles of Association of the Company					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	161101	1477	99.09	0.91
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	161101	1477	99.09	0.91
TOTAL		6957240	4887161	70.24	4885684	1477	99.97	0.03

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



Resolution No.6

Details of Agenda			Appointment of Dr. Madhav M. Manjrekar (Din No.10051366) as an Independent Director of the Company for a term of five consecutive years					
Resolution Required			Special Resolution					
Whether Promoter/Promoter group are interested in the agenda or 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
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	4975241	4724583	94.96	4724583	0	100.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		4724583	94.96	4724583	0	100.00	0.00
Public Institutions	Remote E-voting	1400	0	0.00	0	0	0.00	0.00
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Others -	Remote E-voting	1980599	162578	8.21	131537	31041	80.91	19.09
	E-voting during the AGM		0	0.00	0	0	0.00	0.00
	Total		162578	8.21	131537	31041	80.91	19.09
TOTAL		6957240	4887161	70.24	4856120	31041	99.36	0.64

Invalid Votes : NIL

Result : The resolution is passed with requisite majority.



All the resolutions voted through remote e-voting and e-voting at the AGM were passed with "REQUISITE MAJORITY". You may accordingly declare the results of the voting.

The relevant records relating to the e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid 54th Annual General Meeting and the same shall be handed over to the Chairman/ Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For **Neetu Agrawal & Co.**
Company Secretaries



Neetu Vikas Agrawal
Proprietor
FCS : 8347; CP : 9272
Peer Review No. 2845/2022
UDIN : F008347E001142359

Place : Thane
Date : 30th September, 2023