



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



September 29, 2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 16<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 28<sup>th</sup> September, 2021 at 2.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further this is to inform you that all the items of business contained in the Notice were approved by the Members by requisite majority. The details of the **voting results along with Scrutinizer's Report** as per the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed in the prescribed format.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website [www.techno.co.in](http://www.techno.co.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**

Encl: As Above





**Summary of the Proceedings of the 16<sup>th</sup> Annual General Meeting of Techno Electric & Engineering Company Limited held on Tuesday, the 28th day of September, 2021**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, the 16<sup>th</sup> Annual General Meeting of the Members of the Company was held on **Tuesday, the 28th day of September, 2021 at 2.00 p.m.**, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Mr. P. P. Gupta**, Chairman and Managing Director, chaired the proceedings of the Meeting in terms of the Articles of Association of the Company.

**38** Members had attended the meeting

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2021 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Practicing Company Secretary, as the Scrutinizer to conduct the physical voting by poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

Thereafter, all the **6** resolutions contained in the Notice of AGM were passed.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.

The following resolutions were placed and passed by the Members with requisite majority:

**ORDINARY BUSINESS:**

1. Adoption of financial statements (including consolidated financial statements) together with Directors and Auditors report for the year ended March 31, 2021. **(Ordinary Resolution).**
2. Confirmation of First and Second Interim Dividend of ₹3/- per equity share of nominal value of ₹2/- each and declaration of Final Dividend of ₹4/- per equity share of nominal value of ₹2/- each for the financial year ended March 31, 2021. **(Ordinary Resolution).**





3. Approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013. **(Ordinary Resolution)**.
4. Approval for ratification of appointment of M/s Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company. **(Ordinary Resolution)**.

**SPECIAL BUSINESS:**

5. Approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal. **(Special Resolution)**.
6. Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013. **(Ordinary Resolution)**

For Techno Electric & Engineering Company Limited



**Niranjana Brahma**  
Company Secretary  
M.No. A11652

**16th Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited**  
held through VC/OAVM on Tuesday the 28th day of September, 2021 at 02.00 p.m.

**Details of Voting Results**

Date of AGM	28th September, 2021
Record date	21st September, 2021
Total number of shareholders on record date:	20525
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	27
No. of resolution passed in the meeting	6 (Six)

**Agendawise details**

**Resolution No.01. To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM	66201276	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institution	E-Voting		34359368	0.000	34359368	0	100.000	0.000	0.000
	Poll/Voting-AGM	35319372	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>34359368</b>	<b>0.000</b>	<b>34359368</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting		2291082	27.020	2290661	421	99.982	0.018	0.000
	Poll/Voting-AGM	8479352	1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>2291083</b>	<b>27.020</b>	<b>2290662</b>	<b>421</b>	<b>99.982</b>	<b>0.018</b>
<b>Total</b>		<b>110000000</b>	<b>102851727</b>	<b>93.502</b>	<b>102851306</b>	<b>421</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

**Resolution No.02 To confirm the payment of First and Second Interim Dividend(s) of Rs. 3/- per equity share respectively declared by the Board of Directors during the financial year ended 31st March, 2021 and to declare the Final Dividend of Rs.4/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2021.**

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM	66201276	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institution	E-Voting		34389379	0.000	34389379	0	100.000	0.000	0.000
	Poll/Voting-AGM	35319372	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>34389379</b>	<b>0.000</b>	<b>34389379</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting		2281604	26.908	2281183	421	99.982	0.018	0.000
	Poll/Voting-AGM	8479352	1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>			<b>2281605</b>	<b>26.908</b>	<b>2281184</b>	<b>421</b>	<b>99.982</b>	<b>0.018</b>
<b>Total</b>		<b>110000000</b>	<b>102872260</b>	<b>93.520</b>	<b>102871839</b>	<b>421</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.



Resolution No.03 To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	35319372	27829222	0.000	17462008	10367214	62.747	37.253	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>27829222</b>	<b>0.000</b>	<b>17462008</b>	<b>10367214</b>	<b>62.747</b>	<b>37.253</b>	<b>0.000</b>
Public-Non Institution	E-Voting	8479352	2281782	26.910	2278742	3040	99.867	0.133	0.000
	Poll/Voting-AGM		1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2281783</b>	<b>26.910</b>	<b>2278743</b>	<b>3040</b>	<b>99.867</b>	<b>0.133</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>96312281</b>	<b>87.557</b>	<b>85942027</b>	<b>10370254</b>	<b>89.233</b>	<b>10.767</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.04. To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	35319372	34389379	0.000	3437775	11604	99.966	0.034	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>34389379</b>	<b>0.000</b>	<b>3437775</b>	<b>11604</b>	<b>99.966</b>	<b>0.034</b>	<b>0.000</b>
Public-Non Institution	E-Voting	8479352	2281604	26.908	2276586	5018	99.780	0.220	0.000
	Poll/Voting-AGM		1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2281605</b>	<b>26.908</b>	<b>2276587</b>	<b>5018</b>	<b>99.780</b>	<b>0.220</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>102872260</b>	<b>93.520</b>	<b>102855638</b>	<b>16622</b>	<b>99.984</b>	<b>0.016</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.05. To seek approval for shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	35319372	34389379	0.000	34389379	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>34389379</b>	<b>0.000</b>	<b>34389379</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	8479352	2281882	26.911	2275834	6048	99.735	0.265	0.000
	Poll/Voting-AGM		1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2281883</b>	<b>26.911</b>	<b>2275835</b>	<b>6048</b>	<b>99.735</b>	<b>0.265</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>102872538</b>	<b>93.520</b>	<b>102866490</b>	<b>6048</b>	<b>99.994</b>	<b>0.006</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.



**Resolution No.06. Approval of Remuneration to Cost Auditors u/s. 148(3) of the Companies Act, 2013.**

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	35319372	34389379	0.000	34389379	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>34389379</b>	<b>0.000</b>	<b>34389379</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	8479352	2281504	26.907	2277242	4262	99.813	0.187	0.000
	Poll/Voting-AGM		1	0.000	1	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2281505</b>	<b>26.907</b>	<b>2277243</b>	<b>4262</b>	<b>99.813</b>	<b>0.187</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>102872160</b>	<b>93.520</b>	<b>102867898</b>	<b>4262</b>	<b>99.996</b>	<b>0.004</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and voting at the AGM.





# Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate no. 986/2020)

Date: 29<sup>th</sup> September, 2021

To

The Chairman

Techno Electric & Engineering Company Limited

CIN: L40108UP2005PLC094368

C-218, Ground Floor (GR-2) Sector-63

Noida Gautam Buddha Nagar UP 201307

Dear Sir,

I thank you for appointing me as the scrutinizer for remote e-voting process and voting by your members during the 16<sup>th</sup> Annual General Meeting of your Company held on Tuesday, the 28<sup>th</sup> September, 2021 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").


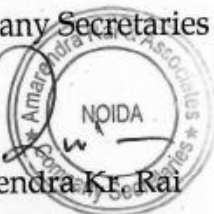
I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking You,

Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries

Amarendra K. Rai

M.N.F8575

CP No.9373

Enc: Scrutinizer Report





## **SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 (As amended))

**16<sup>th</sup> Annual General Meeting of shareholders of Techno Electric & Engineering Company Limited held on Tuesday, the 28<sup>th</sup> September, 2021 at 2.00 p.m. at the deemed venue 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700016, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer as per letter dated August 13, 2021 for the purpose of remote e-voting as well as e-voting by Members at the Sixteenth Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited (CIN: L40108UP2005PLC094368) (hereinafter referred to as the Company) held on **Tuesday, the 28<sup>th</sup> September, 2021 at 2.00 p.m.** held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 13, 2021, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and explanation made by the management in this connection, the Company could not publish the advertisement prior to dispatch of the Notice and Annual Report 2020-21 pursuant to the Rules and the MCA Circulars, due to frequent lockdowns and disruption in operation for the COVID-19 pandemic but it was published / uploaded in the website of the Company with all required information.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 04 2021, by email to 18460 Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business Standard (All edition) on September 07, 2021 and in Hindi in Pioneer (Delhi NCR edition) on September 07, 2021.

Cut-off date:





The Voting rights were reckoned as on September 21, 2021, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

#### Remote E-voting:

Company had made available remote e-voting facility to its members and the remote e-voting period commenced on **Saturday, September 25, 2021 (9:00 A.M. IST) and will end on Monday, September 27, 2021 (5:00 P.M. IST)**, and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

#### Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the Sixteenth AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

#### Process of scrutiny and counting of votes:

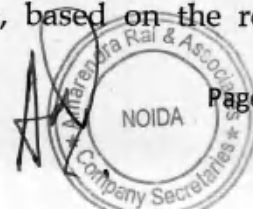
After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Mr. Harshit, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

#### Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the Sixteenth AGM dated August 13, 2021, are enclosed as **Annexure-1**.

It is observed that 147 Members casted their votes through remote e-voting and 1 Member casted their votes through e-voting at the AGM.

The Management of the Company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports



generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,  
Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries


Amarendra Kr. Rai

CP.9373

M.N.F8575

UDIN: F008575C001035183

Place: Noida

Dated: September 29, 2021

**ORDINARY BUSINESS:****ITEM NO. 1 - ORDINARY RESOLUTION**

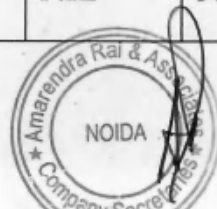
To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	146	102851305	1	1	147	102851306	99.999
Voted against the resolution	1	421	0	0	1	421	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**ITEM NO. 2 - ORDINARY RESOLUTION**

To confirm the payment of interim dividend(s) declared by the Board of Directors during the financial year ended 31<sup>st</sup> March, 2021 and to declare final dividend on equity shares for the financial year ended March 31, 2021 as recommended by the Board of Directors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	145	102871838	1	1	146	102871839	99.999
Voted against the resolution	1	421	0	0	1	421	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



### ITEM NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	112	85942026	1	1	113	85942027	89.233
Voted against the resolution	28	10370254	0	0	28	10370254	10.767
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

### ITEM NO. 4 - ORDINARY RESOLUTION

To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2022.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	140	102855637	1	1	141	102855638	99.983
Voted against the resolution	6	16622	0	0	6	16622	0.017
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**SPECIAL BUSINESS:****ITEM NO. 5 - SPECIAL RESOLUTION**

Shifting of Registered Office from the State of Uttar Pradesh to the State of West Bengal.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	129	102866489	1	1	130	102866490	99.994
<b>Voted against the resolution</b>	18	6048	0	0	18	6048	0.006
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**ITEM NO. 6 - ORDINARY RESOLUTION**

Approval of Remuneration to Cost Auditors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	134	102867897	1	1	135	102867898	99.995
<b>Voted against the resolution</b>	11	4262	0	0	11	4262	0.005
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 6 of the Notice dated August13, 2021 have passed with requisite majority.

