Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Ref. No: ADL/SE/2021-22 September 5, 2021

To, Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To,

Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051

BSE CODE -524348

NSE CODE: AARTIDRUGS

Dear Sir/Madam,

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sub: Voting Result of 36th Annual General Meeting

This has reference to the 36th Annual General Meeting (AGM) of the Company which was held on **Saturday, September 4, 2021 at 11:30 AM and concluded at 12:50 PM** through Video Conferencing for the matters as stated in the Notice sent to the Shareholders.

We would like to inform you that the resolution set forth in the notice have been passed by members of the Company with requisite majority. We are enclosing herewith the scrutinizer's report and voting results of the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully, FOR AARTI DRUGS LIMITED



RUSHIKESH DEOLE COMPANY SECRETARY & COMPLIANCE OFFICER ICSI M.No.: A54527

Corporate Office : Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel .: 022-2407 2249 / 2401 9025 (30 Lines) Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433



Sunil M. Dedhia & Co. Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 24306155 | Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

September 4, 2021

To:

Shri. Prakash M. Patil, Chairman of

^{36th} Annual General Meeting (AGM) of Equity Shareholders of **Aarti Drugs Limited** held on Saturday, September 4, 2021, at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

- I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated July 27, 2021 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting (AGM) of Aarti Drugs Limited (Company) through VC / OAVM. The AGM was held on Saturday, September 4, 2021, at 11:30 a.m. through VC / OAVM during the AGM.
- 2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Sunil Mavjibhai Digitally signed by Sunil Mavjibhai Dedhia Dedhia Date: 2021.09.04 16:02:20 +05'30'



Sunil M. Dedhia & Co.

Continuation sheet

- 3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
- 4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring asecured framework and robustness of the electronic voting systems.
- 5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
- 6. The shareholders holding shares as on the "cut off' date i.e. August 28, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the Notice of the 36th AGM of Aarti Drugs Limited.
- 7. E-voting process:
 - a. The remote e-voting period remained open from Wednesday, September 1, 2021 (9.00 a.m.) to Friday, September 3, 2021 (5.00 p.m.);
 - b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL;
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM;
 - d. The e-votes cast were unblocked on September 4, 2021 after conclusion of the AGM in the presence of two witnesses, Mrs. Priti Sunil Dedhia and Mrs. Kinnari Vijay Dedhia, who are not in the employment of the Company;
 - e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL(www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

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Sunil M. Dedhia & Co.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for Adoption of Financial Statement (Standalone & Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|-----------------------------------|---------------------------------------|
| 555 | 66743741 | 99.998 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 11 | 1002 | 0.002 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 2: Ordinary resolution for re-appointment of Shri Harshit M. Savla (DIN: 00005340), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|--------------------------------|---------------------------------------|
| 495 | 45223613 | 97.545 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 53 | 1138343 | 2.455 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

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Resolution 3: Special resolution for re-appointment of Shri Prakash M. Patil (DIN: 00005618) as the Managing Director of the Company.

(i) Voted in favour of the resolution:

| Number of members | Number of votes | % of total number of |
|-------------------|-----------------|----------------------|
| voted | casted by them | valid votes cast |
| 512 | 42483517 | 99.088 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 31 | 391043 | 0.912 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 4: Ordinary resolution for re-appointment of Shri Harshit M. Savla (DIN:00005340) as the Managing Director of the Company (designated as Joint Manager Director) for a period of five years with effect from June 1, 2022.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|--------------------------------|---------------------------------------|
| 498 | 45506649 | 98.155 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|-----------------------------------|---------------------------------------|
| 48 | 855249 | 1.845 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

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Resolution 5: Ordinary resolution for re-appointment of Shri Harit P. Shah (DIN: 00005501) as the Whole Time Director of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|-----------------------------------|---------------------------------------|
| 507 | 51148408 | 98.355 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 45 | 855201 | 1.645 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 6: Ordinary resolution to revise the ceiling limit of gross remuneration payable to Shri Uday M. Patil (DIN: 01186406), Director who is in the permanent whole time employment of the Company.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|--------------------------------|---------------------------------------|
| 499 | 48298387 | 99.980 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 52 | 9628 | 0.020 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

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Resolution 7: Ordinary resolution for Continuation of payment of commission to Shri Prakash M. Patil, Chairman, Managing Director & CEO, Shri Rashesh C. Gogri, Managing Director, Shri Harshit M. Savla, Joint Managing Director and Shri Harit P. Shah, Whole time Director.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|-----------------------------------|---------------------------------------|
| 462 | 13755289 | 99.944 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 48 | 7702 | 0.056 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

Resolution 8: Ordinary resolution for ratification of remuneration to be paid to the Cost Auditor.

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|----------------------------|-----------------------------------|---------------------------------------|
| 545 | 66761526 | 99.998 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes casted by them | % of total number of valid votes cast |
|-------------------------|-----------------------------------|---------------------------------------|
| 22 | 1227 | 0.002 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

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Sunil M. Dedhia & Co.

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 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sunil Mavjibhai Digitally signed by Sunil Mavjibhai Dedhia Dedhia Date: 2021.09.04 16:03:10 +05:30'

CS Sunil M. Dedhia Proprietor, Sunil M. Dedhia & Co. Practising Company Secretary FCS No: 3483 C.P. No. 2031 Peer Review Certificate No. 867/2020 UDIN: F003483C000898476

Mumbai, Dated September 4, 2021





| outcome of voting neouno us required under r | | anation 11(0) of the SEDI (Eisting Soligations a |
|--|------|--|
| Date of the Annual General Meeting (AGM) | | September 4, 2021 |
| Total number of shareholders on record date | : | 186470 Shareholders as on August 28, 2021 |
| No. of shareholders present in the meeting either in perso | on o | r through proxy |
| Promoters and Promoter Group | : | NIL |
| Public | : | NIL |
| No. of Shareholders attended the meeting through Video | Cor | iferencing |
| Promoters and Promoter Group | : | 35 |
| Public | : | 47 |

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

| Resolution Required : (Ordinary) | | 1 - Adoption of Financial Statement (Standalone & Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Directors and Auditors thereon. | | | | | | | |
|----------------------------------|---|---|---------------------------|---|-----------------------------|---------------------------|--------------------------------------|---------------------------------------|--|
| - | moter/ promoter gro the agenda/resolutio | - | 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]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | |
| Promoter | E-Voting | | 55522581 | 99.7059 | 55522581 | 0 | 100.0000 | 0.0000 | |
| and | Poll | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promoter | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Group | Total | | 55522581 | 99.7059 | 55522581 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 3501790 | 83.5545 | 3501790 | 0 | 100.0000 | 0.0000 | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Postal Ballot | 4191020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 3501790 | 83.5545 | 3501790 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 7720372 | 23.5934 | 7719370 | 1002 | 99.9870 | 0.0130 | |
| Public Non Institutions | Poll | 22222620 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 7720372 | 23.5934 | 7719370 | 1002 | 99.9870 | 0.0130 | |
| Total | | 92600000 | 66744743 | 72.0786 | 66743741 | 1002 | 99.9985 | 0.0015 | |



| Resolution Required : (Ordinary) | | 2 - Re-appointment of Shri Harshit M. Savla (DIN: 00005340), who retires by rotation and being eligible, seeks re- appointment | | | | | | | | | |
|----------------------------------|--|---|---------------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|--|--|--|
| - | moter/ promoter g the agenda/resolu | • | Yes | 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]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | | | |
| Promoter | E-Voting | | 35121873 | 63.0709 | 35121873 | 0 | 100.0000 | 0.0000 | | | |
| and | Poll | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Promoter | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Group | Total | | 35121873 | 63.0709 | 35121873 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 3519840 | 83.9852 | 2382791 | 1137049 | 67.6960 | 32.3040 | | | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 3519840 | 83.9852 | 2382791 | 1137049 | 67.6960 | 32.3040 | | | |
| | E-Voting | | 7720243 | 23.5930 | 7718949 | 1294 | 99.9832 | 0.0168 | | | |
| Public Non | Poll | 22722629 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | - 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 7 | 7720243 | 23.5930 | 7718949 | 1294 | 99.9832 | 0.0168 | | | |
| Total | | 92600000 | 46361956 | 50.0669 | 45223613 | 1138343 | 97.5447 | 2.4553 | | | |



| Resolution Re | equired : (Special) | | 3 - Re-appoi | ntment of Shri Prakash | M. Patil (DIN: 000 | 05618) as the Man | aging Director of the Compan | y |
|---|---------------------|-----------------------|---------------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|
| 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 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 | [7]={[5]/[2]}*100 |
| Promoter | E-Voting | | 31854096 | 57.2027 | 31854096 | 0 | 100.0000 | 0.0000 |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter | Postal Ballot | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Total | 1 | 31854096 | 57.2027 | 31854096 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 3519840 | 83.9852 | 3131322 | 388518 | 88.9621 | 11.0379 |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot | 4151020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3519840 | 83.9852 | 3131322 | 388518 | 88.9621 | 11.0379 |
| | E-Voting | | 7500624 | 22.9218 | 7498099 | 2525 | 99.9663 | 0.0337 |
| Public Non | Poll | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot | 32/22028 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7500624 | 22.9218 | 7498099 | 2525 | 99.9663 | 0.0337 |
| Total | | 92600000 | 42874560 | 46.3008 | 42483517 | 391043 | 99.0879 | 0.9121 |



| Resolution Required : (Ordinary) | | 4 - Re-appointment of Shri Harshit M. Savla (DIN: 00005340) as the Manager Director of the Company (designated as Joint Manager Director) for a period of five years with effect from June 1, 2022. | | | | | | | |
|----------------------------------|--|--|---------------------------|---|-----------------------------|---------------------------|---|---------------------------------------|--|
| - | noter/ promoter g the agenda/resolu | | 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]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | |
| Promoter | E-Voting | | 35121873 | 63.0709 | 35121873 | 0 | 100.0000 | 0.0000 | |
| and | Poll | - 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promoter | Postal Ballot | 55080540 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Group | Total | | 35121873 | 63.0709 | 35121873 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 3519840 | 83.9852 | 2666077 | 853763 | 75.7443 | 24.2557 | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Postal Ballot | 4191020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 3519840 | 83.9852 | 2666077 | 853763 | 75.7443 | 24.2557 | |
| | E-Voting | | 7720185 | 23.5928 | 7718699 | 1486 | 99.9808 | 0.0192 | |
| Public Non | Poll | 22722620 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Postal Ballot | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 1 | 7720185 | 23.5928 | 7718699 | 1486 | 99.9808 | 0.0192 | |
| Total | | 92600000 | 46361898 | 50.0668 | 45506649 | 855249 | 98.1553 | 1.8447 | |



| Resolution Required : (Ordinary) | | 5 - Re-appoi | 5 - Re-appointment of Shri Harit P. Shah (DIN: 00005501) as the Whole Time Director of the Company | | | | | | | |
|--|----------------|-----------------------|--|---|-----------------------------|----------------|-----------------------------------|--------------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – | % of Votes in favour on | % of Votes against | | |
| | | | polled [2] | [3]={[2]/[1]}*100 | [4] | Against [5] | votes polled [6]={[4]/[2]}*100 | on votes polled [7]={[5]/[2]}*100 | | |
| Promoter | E-Voting | [-] | 45781810 | 82.2137 | 45781810 | 0 | 100.0000 | 0.0000 | | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Promoter | Postal Ballot | - 55686346 - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Group | Total | | 45781810 | 82.2137 | 45781810 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 3519840 | 83.9852 | 2666077 | 853763 | 75.7443 | 24.2557 | | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 3519840 | 83.9852 | 2666077 | 853763 | 75.7443 | 24.2557 | | |
| | E-Voting | | 2701959 | 8.2572 | 2700521 | 1438 | 99.9468 | 0.0532 | | |
| Public Non | Poll | 2222220 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Postal Ballot | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 2701959 | 8.2572 | 2700521 | 1438 | 99.9468 | 0.0532 | | |
| Total | | 92600000 | 52003609 | 56.1594 | 51148408 | 855201 | 98.3555 | 1.6445 | | |



| Resolution Required : (Ordinary) | | 6 - Revise the ceiling limit of gross remuneration payable to Shri Uday M. Patil (DIN: 01186406), Director who is in the permanent whole time employment of the Company. | | | | | | | | | |
|----------------------------------|---|--|-----------------|--------------------------|-----------------------------|---------------------------|---|---------------------------------------|--|--|--|
| | moter/ promoter gro the agenda/resolutio | • | Yes | Yes | | | | | | | |
| Category | Mode of Voting | | No. of | % of Votes Polled | | | | | | | |
| | | No. of shares held | 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 | [7]={[5]/[2]}*100 | | | |
| Promoter | E-Voting | | 37067951 | 66.5656 | 37067951 | 0 | 100.0000 | 0.0000 | | | |
| and | Poll | 55696246 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Promoter | Postal Ballot | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Group | Total | | 37067951 | 66.5656 | 37067951 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | | | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | 4191020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 7720224 | 23.5929 | 7710596 | 9628 | 99.8753 | 0.1247 | | | |
| Public Non | Poll | 2222222 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | - 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 7720224 | 23.5929 | 7710596 | 9628 | 99.8753 | 0.1247 | | | |
| Total | | 92600000 | 48308015 | 52.1685 | 48298387 | 9628 | 99.9801 | 0.0199 | | | |



| Resolution Re | equired : (Ordinary) | | | | | | irman, Managing Director & (or and Shri Harit P. Shah, Wh | | | | |
|---------------|---|-----------------------|-----------------|--------------------------|-----------------------------|---------------------------|---|---------------------------------------|--|--|--|
| | moter/ promoter gro the agenda/resolutio | | Yes | Yes | | | | | | | |
| Category | Mode of Voting | | No. of | % of Votes Polled | | | | | | | |
| | | No. of shares held | 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 | [7]={[5]/[2]}*100 | | | |
| Promoter | E-Voting | | 7756150 | 13.9283 | 7756150 | 0 | 100.0000 | 0.0000 | | | |
| and | Poll | 55696246 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Promoter | Postal Ballot | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Group | Total | | 7756150 | 13.9283 | 7756150 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | | | |
| Public | Poll | 4101026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | - | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | | 2487001 | 7.6002 | 2479299 | 7702 | 99.6903 | 0.3097 | | | |
| Public Non | Poll | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Institutions | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 2487001 | 7.6002 | 2479299 | 7702 | 99.6903 | 0.3097 | | | |
| Total | | 92600000 | 13762991 | 14.8628 | 13755289 | 7702 | 99.9440 | 0.0560 | | | |



| Resolution Required : (Ordinary) | | 8 - Ratificatio | 8 - Ratification of remuneration to be paid to the Cost Auditor | | | | | | |
|--|----------------|-----------------------|---|-----------------------|-----------------------------|---------------------------|--------------------------------------|---------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Category | Mode of Voting | | No. of | % of Votes Polled | | | | | |
| | | No. of shares held | No. 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 | [7]={[5]/[2]}*100 | |
| Promoter | E-Voting | | 55522581 | 99.7059 | 55522581 | 0 | 100.0000 | 0.0000 | |
| and | Poll | 55696246 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Promoter | Postal Ballot | 55686346 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Group | Total | | 55522581 | 99.7059 | 55522581 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | |
| Public | Poll | 4191026 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Postal Ballot | 4191020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 3519840 | 83.9852 | 3519840 | 0 | 100.0000 | 0.0000 | |
| | E-Voting | | 7720332 | 23.5933 | 7719105 | 1227 | 99.9841 | 0.0159 | |
| Public Non Institutions | Poll | 2222220 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 32722628 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 7720332 | 23.5933 | 7719105 | 1227 | 99.9841 | 0.0159 | |
| Total | | 92600000 | 66762753 | 72.0980 | 66761526 | 1227 | 99.9982 | 0.0018 | |