



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k

10.08.2023

To,

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Outcome of 20th Annual General Meeting.
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 20th Annual General Meeting (“AGM”) of the Company held through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”).

Date of the AGM: 10th August, 2023, Start Time 3.00 P.M. (IST), End Time: 4.20 P.M. (IST)

Book Closure Date: Friday, 4th August, 2023 to Thursday, 10th August, 2023 (both days inclusive)

Total number of shareholders on cut-off date: 2,75,912

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through video conferencing: 77

Promoters and Promoter Group: 22

Public: 55

Details of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting and proceedings of the meeting. The above are also being uploaded on the Company's website www.cleanscience.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Mahesh Kulkarni
Company Secretary

Encl:- as above

RESULTS OF THE MEETING

Sr. No	Agenda item	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Report of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2.	To confirm payment of interim dividend of ₹2/- (200%) per equity share and to declare Final Dividend of ₹3/- (300%) per equity share of ₹1/- each for the year ended 31 st March, 2023.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4.	Ratification of remuneration to Cost Auditors for FY 2023-24.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
5.	Modification in Clean Science and Technology Limited – Employee Stock Option Scheme 2021.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
6.	Grant of Employee Stock Options to the Eligible Employees of Subsidiary Company(ies) of the Company under ‘Clean Science and Technology Limited Employee Stock Option Scheme 2021.	Special	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

Resolution Required: (Ordinary)		1 - To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9223985	74.4474	9223985	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		9223985	74.4474	9223985	0	100.0000	0.0000
Public Non Institutions	E-Voting	14194190	5545968	39.0721	5545270	698	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5545968	39.0721	5545270	698	99.9874	0.0126
Total		106247445	94433278	88.8805	94432580	698	99.9993	0.0007

Resolution Required: (Ordinary)			2 - To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs.3/- (300%) per Equity Share of Rs.1/- each fully paid up for the Financial Year ended 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9224542	74.4519	9224542	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		9224542	74.4519	9224542	0	100.0000	0.0000
Public Non Institutions	E-Voting	14194190	5546078	39.0729	5545525	553	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5546078	39.0729	5545525	553	99.9900	0.0100
Total		106247445	94433945	88.8811	94433392	553	99.9994	0.0006

Resolution Required: (Ordinary)			3 - To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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 and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9223985	74.4474	5833737	3390248	63.2453	36.7547
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9223985	74.4474	5833737	3390248	63.2453	36.7547
Public Non Institutions	E-Voting	14194190	5546015	39.0724	5544894	1121	99.9798	0.0202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5546015	39.0724	5544894	1121	99.9798	0.0202
Total		106247445	94433325	88.8806	91041956	3391369	96.4087	3.5913

Resolution Required : (Ordinary)		4 - Ratification of remuneration to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, Cost Auditors for FY 2023-24.						
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9223985	74.4474	9223985	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		9223985	74.4474	9223985	0	100.0000	0.0000
Public Non Institutions	E-Voting	14194190	5545912	39.0717	5544798	1114	99.9799	0.0201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5545912	39.0717	5544798	1114	99.9799	0.0201
Total		106247445	94433222	88.8805	94432108	1114	99.9988	0.0012

Resolution Required : (Special)			5 - Modification in Clean Science and Technology Limited – Employee Stock Option Scheme 2021.					
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9223982	74.4474	1216350	8007632	13.1868	86.8132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9223982	74.4474	1216350	8007632	13.1868	86.8132
Public Non Institutions	E-Voting	14194190	5545915	39.0717	5544659	1256	99.9774	0.0226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5545915	39.0717	5544659	1256	99.9774	0.0226
Total		106247445	94433222	88.8805	86424334	8008888	91.5190	8.4810

Resolution Required : (Special)			6 - Grant of Employee Stock Options to the Eligible Employees of Subsidiary Company(ies) of the Company under “Clean Science and Technology Limited Employee Stock Option Scheme 2021”.					
Whether promoter/ promoter group are interested in the agenda/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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	79663325	79663325	100.0000	79663325	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		79663325	100.0000	79663325	0	100.0000	0.0000
Public Institutions	E-Voting	12389930	9223982	74.4474	1216350	8007632	13.1868	86.8132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9223982	74.4474	1216350	8007632	13.1868	86.8132
Public Non Institutions	E-Voting	14194190	5545954	39.0720	5544307	1647	99.9703	0.0297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5545954	39.0720	5544307	1647	99.9703	0.0297
Total		106247445	94433261	88.8805	86423982	8009279	91.5186	8.4814

SUMMARY OF PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING

The 20th Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") was held on Thursday, 10th August, 2023 at 3.00 P.M (IST) and concluded at 4.20 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ("SEBI").

Following Directors were present: -

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Pradeep Ramwilas Rathi	Chairman – Non-Executive Director	Pune
2.	Mr. Ashok Ramnarayan Boob	Managing Director	Pune
3.	Mr. Krishnakumar Ramnarayan Boob	Whole-time Director	Pune
4.	Mr. Siddhartha Ashok Sikchi	Whole-time Director	Pune
5.	Prof. Ganapati Dadasaheb Yadav	Independent Director	Mumbai
6.	Mr. Sanjay Kothari	Non-Executive Director	Mumbai
7.	Mr. Keval Navinchandra Doshi	Independent Director	Mumbai

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Sanjay Parmerkar	Chief Financial Officer	Pune
2.	Mr. Pratik Abhaykumar Bora	Vice President – Corporate Finance	Pune
3.	Mr. Mahesh Kulkarni	Company Secretary	Pune
4.	Mr. Rahim Merchant	Partner- B S R & Co. LLP, Statutory Auditors	Pune
5.	Mr. Jayavant B. Bhave	M/s. J B Bhave & Co., Company Secretaries - Secretarial Auditors & Scrutinizer	Pune

Members present: 77 Members attended through Video conferencing

In terms of the Articles of Association, Mr. Pradeep Ramwilas Rathi, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. The Directors present at the meeting introduced themselves. Chairman briefed the other Officers, Auditors and Scrutinisers being present for the meeting and thereafter delivered his speech.

Mr. Mahesh Kulkarni, Company Secretary thereafter welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM. It was also informed that The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and arrangements in which the Directors are interested, ESOP certificate received from Secretarial Auditors and relevant documents referred to in the AGM Notice were open for inspection on the website of the Company. He further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders.

Chairman thereafter briefed that Notice calling the AGM was earlier circulated to the members, the Auditors report, Director's report along with annexures thereto, Management Discussion and Analysis Report, and Business Responsibility and Sustainability Report be taken as read. It was further stated that since all the resolutions are put to vote through remote e- voting process, there will be no proposing and seconding of resolutions.

Chairman thereafter invited registered speaker members to express their views and ask questions / queries. The Executive Director answered to their queries/questions satisfactorily.

Chairman thereafter authorised the Company Secretary to declare the voting results along with the scrutinisers report to the stock exchanges. The voting lines were kept open for 30 minutes for the shareholders to vote who have not casted their vote through remote e-voting.

Chairman thanked the members for their participation in AGM and wished them a very healthy and safe life.

10th August, 2023

To,
Mr. Mahesh Kulkarni,
Company Secretary
Clean Science and Technology Limited
Office No. 503, Pentagon Tower P-4, Magarpatta City,
Hadapsar, Pune - 411013, Maharashtra, India

Subject: Report of Scrutinizer on remote e-voting and e-voting conducted at the 20th Annual General Meeting held through Video Conferencing/Other Audio-Visual Means

Dear Mr. Mahesh Kulkarni,

I refer to my appointment as the Scrutinizer to scrutinize the remote e-voting process [including remote e-voting and e-voting at the Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of the 20th AGM of your company held on Thursday, 10th August, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Report of the Auditors thereon.
2. To confirm payment of interim dividend of Rs. 2/- (200%) per Equity Share and to declare final dividend of Rs. 3/- (300%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2023.
3. To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

4. Ratification of remuneration to Cost Auditors for FY 2023-24.
5. Modification in Clean Science and Technology Limited – Employee Stock Option Scheme 2021.



6. Grant of Employee Stock Options to the Eligible Employees of Subsidiary Company(ies) of the Company under 'Clean Science and Technology Limited Employee Stock Option Scheme 2021'.

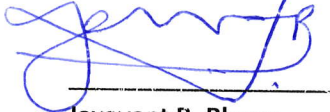
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhavé

FCS: 4266 CP: 3068

**Scrutinizer appointed for the
Voting process of 20th AGM**

Place: Pune



Consolidated Report of Scrutinizer on Remote E-voting Process
[Remote e-voting and e-voting conducted at the 20th Annual General Meeting ("AGM") held through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.]

10th August, 2023

To,
Mr. Pradeep Ramwilas Rathi,
Chairman
Clean Science and Technology Limited
Office No. 503, Pentagon Tower P-4, Magarpatta City,
Hadapsar, Pune - 411013, Maharashtra, India

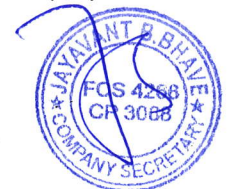
Subject: Consolidated Report of Scrutinizer on Remote E-voting Process [Remote e-voting and e-voting conducted at the 20th AGM] held through VC/OAVM conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Clean Science and Technology Limited ("the Company") have vide resolution passed on 18th May, 2023, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the notice of 20th AGM held on 10th August, 2023 through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed companies to convene AGM through VC/OAVM. Voting by means of a poll at the AGM by members who have not voted during the remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 18th May, 2023 as required under Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014 for the purpose of



scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 20th AGM of the Company held on Thursday, 10th August, 2023 at 3:00 P.M. (IST) through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business:

1. To receive, consider and adopt
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.– Ordinary Resolution.
2. To confirm payment of interim dividend of Rs. 2/- (200%) per Equity Share and to declare final dividend of Rs. 3/- (300%) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2023. – Ordinary Resolution.
3. To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution.

B. Special Business:

4. Ratification of remuneration to Cost Auditors for F.Y. 2023-24 – Ordinary Resolution.
5. Modification in Clean Science and Technology Limited – Employee Stock Option Scheme 2021. – Special Resolution.
6. Grant of Employee Stock Options to the Eligible Employees of Subsidiary Company(ies) of the Company under 'Clean Science and Technology Limited - Employee Stock Option Scheme 2021'. – Special Resolution.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting / E-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the company for that purpose.



The Notice of AGM dated 18th May, 2023 convening the 20th AGM of the Company to be held through VC/OAVM, on Thursday, 10th August, 2023 at 3.00 p.m. (IST) was sent through electronic mode to the Members of the Company on Thursday, 13th July, 2023 and the Members of the Company holding shares on the cut-off date i.e. Thursday, 3rd August, 2023 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 20th AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Saturday, 5th August, 2023 at 9.00 a.m. (IST) and ended on Wednesday, 9th August, 2023 at 5.00 p.m. (IST). Further, remote e-voting was allowed on 10th August, 2023 (AGM Date) for those Members who had not casted their votes.
2. After the conclusion of AGM on August 10, 2023, I have downloaded, scrutinized and counted the votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors and the Auditors thereon;
and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.
– Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
655	94432580	99.9993

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
13	698	0.0007

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2: To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 3/- (300%) per equity share of Re. 1/- each fully paid up for the financial year ended 31st March, 2023. – Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
660	94433392	99.9994

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
11	553	0.0006

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To appoint a director in place of Mr. Krishnakumar R. Boob (DIN: 00410672), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
594	91041956	96.4087

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
71	3391369	3.5913

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ratification of remuneration to Cost Auditors for FY 2023-24 - Ordinary Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
635	94432108	99.9988



Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
30	1114	0.0012

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Modification in Clean Science and Technology Limited – Employee Stock Option Scheme 2021. – Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
555	86424334	91.5190

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
113	8008888	8.4810

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: Grant of Employee Stock Options to the Eligible Employees of Subsidiary Company(ies) of the Company under 'Clean Science and Technology Limited Employee Stock Option Scheme 2021'. – Special Resolution.

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
554	86423982	91.5186

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
116	8009279	8.4814

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of 20th AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the six resolutions have secured requisite majority of votes.

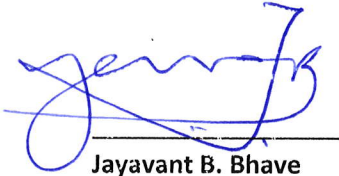
The resolution numbers 1 to 4 are passed as Ordinary Resolutions and resolution numbers 5 and 6 are passed as Special Resolutions.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process



For Clean Science and Technology Limited
Countersigned by



Mahesh Arvind Kulkarni
Company Secretary
FCS: 19364

UDIN: F004266E000779997

PR No.: 1238/2021

Date: 10th August, 2023

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 4:35 p.m. on Thursday, 10th August, 2023.



Ruchi Bhavé
Witness



Avadhut Kanitkar
Witness