

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: September 30, 2024

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

**Sub.: Submission of Voting Results and Scrutinizer Report of the 34th Annual General Meeting
(34th AGM) held on September 28, 2024,**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done through Ballot Form at the AGM venue) in the prescribed format along with the Combined Report given by Sharma and Trivedi LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on September 28, 2024 through video conferencing / Other Audit Visual Means.

Kindly take a note of the same.

Thanking You,

For BEDMUTHA INDUSTRIES LIMITED

**Vijay Vedmutha
Managing Director
DIN- 00716056**

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase -II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

Web :- www.bedmutha.com

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

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

September 30, 2024

To

The Chairman

Bedmutha Industries Limited

A70/71/72, Sinnar Taluka Industrial Co-operative

Estate (STICE) Musalgaon, Sinnar, Nashik, Maharashtra – 422 122

34th (Thirty-Fourth) Annual General Meeting (AGM) of the Shareholders of Bedmutha Industries Limited (CIN:L31200MH1990PLC057863) held on Saturday, September 28, 2024 at 11:45 AM through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 34th AGM of Bedmutha Industries Limited held on Saturday, September 28, 2024 at 11:45 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Bedmutha Industries Limited** (the ‘Company’) at their meeting held on August 14, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 34th (Thirty-Fourth) AGM of the shareholders of the Company to be held on **Saturday, September 28, 2024 at 11:45 AM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and I submit my report as under:

1. The **Compliance** with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and e-voting during the AGM by the shareholders on the **resolutions** proposed in the notice of the 34th Annual General Meeting of the Company is the **responsibility** of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and **submit** the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the **Chairman** on the resolutions, based on the report generated electronically;
2. As per the Notice of 34th Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 06, 2024, in English Newspaper “The Free Press Journal” and in Marathi (Vernacular) Newspaper “Navshakti”, the remote e-voting opened at 09.00 A.M. (IST) on Wednesday, September 25, 2024 and remained open until 05.00 P.M. (IST) on Friday, September 27, 2024;
3. The members holding the Equity Shares of the Company as on Saturday, September 21, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company;
4. The **Notice of AGM** dated August 30, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the **AGM of the Company** through e-mail in compliance with the MCA General Circular No.20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11

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dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>;
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	2,12,16,285	99.46
E-voting at AGM	4	1,16,060	0.54
Total	35	2,13,32,345	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,13,32,345	100.00
Votes against	--	--
Total	2,13,32,345	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	2,12,16,285	99.46
E-voting at AGM	4	1,16,060	0.54
Total	35	2,13,32,345	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,13,32,345	100.00
Votes against	--	--
Total	2,13,32,345	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.3: Ordinary Resolution

Re-appointment of Mr. Vijay Vedmutha (DIN:00716056), as a Director liable to retire by rotation:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	62,49,360	98.18
E-voting at AGM	3	1,15,760	1.82
Total	26	63,65,120	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#300

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63,65,120	100.00
Votes against	--	--
Total	63,65,120	100.00

Notes:

a) 8 (Eight) folios holding in aggregate 1,49,66,925 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

#b) 1 (One) Folio holding 300 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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B. Special Business:

Resolution No.4: Special Resolution

Renewal of the Related Party Transaction(s) under Section 188 of the Companies Act, 2013:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	62,49,360	98.18
E-voting at AGM	3	1,15,760	1.82
Total	26	63,65,120	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#300

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63,65,120	100.00
Votes against	--	--
Total	63,65,120	100.00

Notes:

a) 8 (Eight) folios holding in aggregate 1,49,66,925 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

*b) 1 (One) Folio holding 300 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.4, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.5: Special Resolution

Approval of the Related Party Transaction:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	62,49,360	98.18
E-voting at AGM	3	1,15,760	1.82
Total	26	63,65,120	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#300

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63,65,120	100.00
Votes against	--	--
Total	63,65,120	100.00

Notes:

a) 8 (Eight) folios holding in aggregate 1,49,66,925 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

#b) 1 (One) Folio holding 300 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.6: Special Resolution

Re-appointment of Mr. Shreekrishna Marathe (din: 08691908) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, commencing from April 01, 2025 to March 31, 2030:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	2,12,16,285	99.46
E-voting at AGM	4	1,16,060	0.54
Total	35	2,13,32,345	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,13,32,345	100.00
Votes against	--	--
Total	2,13,32,345	100.00

Note:

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.7: Special Resolution

To sell the Undertaking of the Company at Plant-1 (Gat No. A-30 to A-35 and A-57 situated at STICE, Musalgaon MIDC, Sinnar, Nashik, Maharashtra):

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	62,49,360	98.18
E-voting at AGM	3	1,15,760	1.82
Total	26	63,65,120	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#300

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63,65,120	100.00
Votes against	--	--
Total	63,65,120	100.00

Notes:

a) 8 (Eight) folios holding in aggregate 1,49,66,925 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

#b) 1 (One) Folio holding 300 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.7, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.8: Special Resolution

To sell the Undertaking of the Company at Dindori, Nashik (Gat No. 232, 237 situated at Mouje Rashegaon, Tal. Dindori, Dist. Nashik and Gat No. 29, situated at Mouje Deherewadi, Tal. Dindori, Dist. Nashik):

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	62,49,360	98.18
E-voting at AGM	3	1,15,760	1.82
Total	26	63,65,120	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	#300

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	63,65,120	100.00
Votes against	--	--
Total	63,65,120	100.00

Notes:

a) 8 (Eight) folios holding in aggregate 1,49,66,925 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

#b) 1 (One) Folio holding 300 Equity Shares of Face Value of Rs.10/- each of the Company, considered invalid, being interested in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.9: Ordinary Resolution

Ratification of the Remuneration to be paid to the Cost Auditors for the Financial Year 2024-25:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	2,12,16,285	99.46
E-voting at AGM	4	1,16,060	0.54
Total	35	2,13,32,345	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,13,32,345	100.00
Votes against	--	--
Total	2,13,32,345	100.00

Note;

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.9, as contained in the Notice of AGM dated August 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

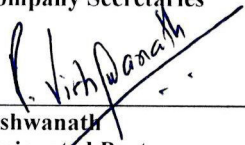
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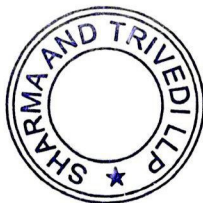
8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 34th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP
Company Secretaries


Vishwanath
Designated Partner
ACS: 14521; CP: 25099
UDIN: A014521F001375507



Witnesses:

Signature: 

1.Name: Mr. Chetan Takle
Son of: Mr. Umesh Takle
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Signature: 

2.Name: Mr. Tushar P. Aucharmal
Son of: Mr. Pandurang Aucharmal
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Counter signed
For **BEDMUTHA INDUSTRIES LIMITED**

Kachardas Bedmutha
Chairman
DIN: 00715619

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General information about company

Scrip code	533270
NSE Symbol	BEDMUTHA
MSEI Symbol	NOTLISTED
ISIN	INE844K01012
Name of the company	BEDMUTHA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:45 AM
End time of the meeting	13:00 PM

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Scrutinizer Details

Name of the Scrutinizer	VISHWANATH
Firms Name	SHARMA AND TRIVEDI LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	6721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	32
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Note : Number of Shareholders are based on the number of Folios in Register of Members , not on the basis of PAN

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18405196	14967225	81.3206	14967225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	14967225	81.3206	14967225	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	21332345	66.1183	21332345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18405196	14967225	81.3206	14967225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	14967225	81.3206	14967225	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	21332345	66.1183	21332345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vijay Vedmutha (DIN: 00716056) as a Director liable to retire by rotation				
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	18405196	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	6365120	19.7283	6365120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Renewal / Modification of the Related Party Transaction(s) under Section 188 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18405196	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	6365120	19.7283	6365120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Related Party Transaction(s) under Section 188 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18405196	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	6365120	19.7283	6365120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SHREEKRISHNA MARATHE (DIN: 08691908) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS, COMMENCING FROM APRIL 01, 2025 TO MARCH 31, 2030.				
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	18405196	14967225	81.3206	14967225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	14967225	81.3206	14967225	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	21332345	66.1183	21332345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To sell the Undertaking of the Company at Plant-1 (Gat No. A-30 to A-35 and A-57 situated at STICE, Musalgaon MIDC, Sinnar, Nashik , Maharashtra)				
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	18405196	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	6365120	19.7283	6365120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To sell the Undertaking of the Company at Dindori, Nashik (Gat No. 232, 237 situated at Mouje Rashegaon, Tal. Dindori, Dist. Nashik And Gat No. 29, situated at Mouje Deherewadi, Tal. Dindori, Dist. Nashik.)				
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	18405196	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	6365120	19.7283	6365120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	300

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to be paid to the M/s. Deodhar Joshi & Associates (Firm Registration No. 002146), Cost Auditors for the Financial Year 2024-25				
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	18405196	14967225	81.3206	14967225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18405196	14967225	81.3206	14967225	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13858688	6365120	45.9287	6365120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13858688	6365120	45.9287	6365120	0	100.0000
Total		32263884	21332345	66.1183	21332345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	