

July 30, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001, India  
**Stock Code: 500264**

Dear Sir/Ma'am,

**Sub.: Voting Results and Scrutinizer's Report pertaining to the 107<sup>th</sup> Annual General Meeting**

Further to our communication of even date forwarding therewith the summary of proceedings of the 107<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, July 30, 2021 at 12.30. p.m. (IST) through Video Conferencing / Other Audio Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure – I)
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) dated July 30, 2021. (Annexure – II)

Accordingly, as per the said Scrutinizer's Report, all the six Resolutions as mentioned in the Notice of 107<sup>th</sup> AGM dated May 26, 2021 as amended on 10<sup>th</sup> June, 2021 have been passed by the Members of the Company with the requisite majority as follows:

Sr. No.	Item Description	Type of Resolution	Approval given by Shareholders by
<b>Ordinary Business</b>			
1	Adoption of Audited Financial Statements (Standalone & Consolidated, both) including Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2021 and the Balance Sheet as at date, the Directors' Report and the Auditor's Report thereon.	Ordinary Resolution	Requisite majority
2	Appointment of Mr. Hrishikesh A. Mafatlal (holding DIN 00009872) as a Director of the Company to retire by rotation.	Ordinary Resolution	Requisite majority

-2-

Sr. No.	Item Description	Type of Resolution	Approval given by Shareholders by
<b>Special Business</b>			
3	Approval of remuneration payable to Mr. Bhalchandra C. Desai, Cost Accountant, Ahmedabad as the Cost Auditor of the Company for the year 2021-22.	Ordinary Resolution	Requisite majority
4	Re-appointment of Mr. Hrishikesh A Mafatlal (DIN 00009872), as Executive Chairman of the Company for a period of 5 (five) years with effect from 1st November, 2021 on the terms and conditions and remuneration as set out in the letter of appointment dated 26th May, 2021 issued to him and laid before the Meeting.	Special Resolution	Requisite majority
5	Re-appointment of Mr. Priyavrata H Mafatlal (DIN 02433237) as Managing Director & Chief Executive Officer (MD&CEO) of the Company for a period of 5 (five) years with effect from 1st November, 2021 on the terms and conditions and remuneration as set out in the letter of appointment dated 26th May, 2021 issued to him and laid before the Meeting.	Special Resolution	Requisite majority
6	Approval to sell /lease/ transfer or otherwise dispose of in one or more tranches the parcels of land & building/s, and remaining machinery, equipment, furniture, fixtures & fittings and other assets of the Company's Undertakings situated at Navsari in the state of Gujarat.	Special Resolution	Requisite majority

The aforesaid documents shall also be made available on the Company's website <https://www.mafatlals.com> under the "Financial & Disclosure" section.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Mafatlal Industries Limited**

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**Ashish A. Karanji**  
**Company Secretary**

Encl.: a/a

	MAFATLAL INDUSTRIES LTD
Date of the AGM/EGM	30-07-2021
Total number of shareholders on record date	71092
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of audited financial statements (standalone consolidated both) for the financial year ended on 31st March, 2021 including statement of Profit Loss Account for the year ended 31st March, 2021 and the Balance Sheet as at that date, the Directors Report and the Auditors Report thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,078	10.8931	39,078	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	950	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,767	1.0325	36,761	6	99.9837	0.0163	0	0
Total		1,39,24,386	1,00,80,339	72.3934	1,00,80,333	6	99.9999	0.0001	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Mr. Hrishikesh A Mafatlal (DIN 00009872) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,078	10.8931	39,078	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	950	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,767	1.0325	36,761	6	99.9837	0.0163	0	0
Total		1,39,24,386	1,00,80,339	72.3934	1,00,80,333	6	99.9999	0.0001	0	0

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Resolution No.	<b>3</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - Approval of remuneration payment of Rs. 4,37,500/- to Cost Auditors Mr. B. C. Desai for the year 2021-22.</b>									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,078	10.8931	39,078	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	949	1	99.8947	0.1052	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,767	1.0325	36,760	7	99.9810	0.0190	0	0
Total		1,39,24,386	1,00,80,339	72.3934	1,00,80,332	7	99.9999	0.0001	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and Rules framed thereunder re-appointment of Mr. Hrishikesh A Mafatlal (DIN 00009872), as Executive Chairman of the Company for a period of 5 (five) years with effect from 1st November, 2021 on the terms and conditions and remuneration as set out in the letter of appointment dated 26th May, 2021 issued to him and laid before the Meeting.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,078	10.8931	39,078	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	950	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,767	1.0325	36,761	6	99.9837	0.0163	0	0
Total		1,39,24,386	1,00,80,339	72.3934	1,00,80,333	6	99.9999	0.0001	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Pursuant to the provisions of Section 196, 197, 203 read with schedule v and all other applicable provisions of the Companies Act, 2013 and Rules framed thereunder re-appointment of Mr. Priyavrata H Mafatlal (DIN 02433237) as Managing Director Chief Executive Officer (MDCEO) of the Company for a period of 5 (five) years with effect from 1st November, 2021 on the terms and conditions and remuneration as set out in the letter of appointment dated 26th May, 2021 issued to him and laid before the Meeting.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,078	10.8931	39,078	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	950	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,767	1.0325	36,761	6	99.9837	0.0163	0	0
Total		1,39,24,386	1,00,80,339	72.3934	1,00,80,333	6	99.9999	0.0001	0	0

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Pursuant to the provisions of Section 180(1) (a) of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and subject to other applicable provisions of the Acts and Rules made thereunder to sell /lease/ transfer or otherwise dispose of in one or more tranches the parcels of land building/s, and remaining machinery, equipment, furniture, fixtures fittings and other assets of the Company's Undertakings situated at Navsari in the state of Gujarat.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,00,04,494	1,00,04,494	100.0000	1,00,04,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,00,04,494</b>	<b>100.0000</b>	<b>1,00,04,494</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	3,58,740	39,078	10.8931	39,078	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>39,078</b>	<b>10.8931</b>	<b>39,078</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	35,61,152	35,817	1.0058	35,811	6	99.9832	0.0167	0	0
	Poll		950	0.0267	950	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>36,767</b>	<b>1.0325</b>	<b>36,761</b>	<b>6</b>	<b>99.9837</b>	<b>0.0163</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,39,24,386</b>	<b>1,00,80,339</b>	<b>72.3934</b>	<b>1,00,80,333</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>

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**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Mafatlal Industries Limited**  
301-302, Heritage Horizon,  
3<sup>rd</sup> Floor, Off. C.G. Road,  
Navrangpura,  
Ahmedabad-380009.

**Re: 107<sup>th</sup> Annual General Meeting (AGM) of Mafatlal Industries Limited held on Friday, the 30<sup>th</sup> July, 2021 at 12:30p.m. held through video conferencing/other audio visual means.**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 107<sup>th</sup> AGM of the Members of "Mafatlal Industries Limited" (the Company) held on Friday, the 30<sup>th</sup> July, 2021 at 12:30 p.m. held through video conferencing/other audio visual means.


My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by the KFin Technologies Private Limited (the Agency/ service provider).



I submit my report as under:

- i. The notice dated 26<sup>th</sup> May, 2021 as amended on 10<sup>th</sup> June, 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, & January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021.
- ii. The Company has availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date 23<sup>th</sup> July, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 6 in the Notice of the 107<sup>th</sup> AGM of Mafatlal Industries Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 27<sup>th</sup> July, 2021 and ended on 5.00 P.M. on Thursday, the 29<sup>th</sup> July, 2021 .The Remote E-voting facility was blocked thereafter.
- v. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier
- vi. The votes cast were unblocked on Friday, 30<sup>th</sup> July, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Pooja Soni & Ms. Dinal Kansadwala, who are not in employment of the Company. They have signed below in confirmation of the same.
- vii. The voting done through Remote E-voting and E-voting at the meeting were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as E-voting Polling at the AGM is as under:

  
Pooja Soni

  
Dinal Kansadwala

- (1). **ORDINARY RESOLUTION** for Adoption of Audited Financial Statements (Standalone & Consolidated both) including the statement of Profit and Loss for the year ended 31st March, 2021 and the Balance sheet as at date, the Director's Report and Auditors' Report thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	13	950	100
Total	93	10080333	99.999



Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	0	0	0.00
Total	1	6	0.0001

- (2) **ORDINARY RESOLUTION** for appointment of a Director in place of Mr. Hrishikesh A. Mafatlal (holding DIN 00009872) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	13	950	100
Total	93	10080333	99.999

Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	0	0	0.00
Total	1	6	0.0001

- (3) **ORDINARY RESOLUTION** for Approval of remuneration to Mr. B C Desai, Cost Auditor of the Company for the year 2021-22.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	12	949	100
Total	92	10080332	99.999

Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	1	1	0.00
Total	2	7	0.0001



- (4) **SPECIAL RESOLUTION** for the re-appointment of Mr. Hrishikesh A. Mafatlal (DIN 00009872), as Executive Chairman of the company for a period of 5(five) years with effect from 1<sup>st</sup> November, 2021.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	13	950	100
Total	93	10080333	99.999

Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	0	0	0.00
Total	1	6	0.0001

- (5) **SPECIAL RESOLUTION** for Re-Appointment of Mr. Priyavrata H Mafatlal as Managing Director (DIN: 02433237) and Chief Executive Officer (MD & CEO) of the Company for a period of 5 years w.e.f.1st November, 2021.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	13	950	100
Total	93	10080333	99.999

Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	0	0	0.00
Total	1	6	0.0001



- (6) **SPECIAL RESOLUTION** for sell/lease/transfer or otherwise dispose of in one or more tranches, the parcels of land and building and remaining Machinery , equipments , furniture , fixtures and Fittings and any/all Assets of the companies undertaking situated at Navsari in state of Gujarat.

Voted in Favour of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	10079383	99.999
E-voting (AGM)	13	950	100
Total	93	10080333	99.999

Voted against of the Resolution

Type of Voting	Number of members voted	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	1	6	0.0001
E-voting (AGM)	0	0	0.00
Total	1	6	0.0001

- ix. Out of 53 members present, 12 shareholders holding 10054 equity shares did not vote.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xi. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH  
HARJIVANDAS  
VED

Digitally signed by  
UMESH HARJIVANDAS  
VED  
Date: 2021.07.30  
21:01:38 +05'30'



**UmeshVed**  
**UmeshVed & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411C000715418**

ASHISH  
ARUNKU  
MAR  
KARANJI

Digitally signed  
by ASHISH  
ARUNKUMAR  
KARANJI  
Date: 2021.07.30  
21:10:51 +05'30'

**Ashish A Karanji**  
**Company secretary**

**Date: 30.07.2021**

**Place: Ahmedabad**