



# IG PETROCHEMICALS LIMITED

23<sup>rd</sup> July, 2021

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the voting results in respect of the business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> July, 2021.

We also enclose herewith the consolidated Scrutinizer's Report on e-voting as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh Digitally signed by Sudhir R Singh  
Date: 2021.07.23 18:26:01 +05'30'

Sudhir R Singh  
Company Secretary

Encl.: As above

**I G PETROCHEMICALS LTD.**

<b>Date of the AGM/EGM</b>	23rd July, 2021
<b>Total number of shareholders on record date</b>	41151
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>NA</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	<b>42</b> <b>16</b> <b>26</b>

**Resolution 1** :Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditor's thereon

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
Promoter & Promoter Group	E-VOTING	21167142	20380291	96.28	20380291	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>21167142</b>	<b>20380291</b>	<b>96.28</b>	<b>20380291</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	1601723	1245978	77.79	1245978	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>1601723</b>	<b>1245978</b>	<b>77.79</b>	<b>1245978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	8025985	403283	5.03	403247	36	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>8025985</b>	<b>403283</b>	<b>5.02</b>	<b>403247</b>	<b>36</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>30794850</b>	<b>22029552</b>	<b>71.54</b>	<b>22029516</b>	<b>36</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2** :To declare dividend

**Resolution required** :**(Ordinary / Special)**

**Ordinary Resolution**

**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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	1601723	1304881	81.47	1304881	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1601723	1304881	81.47	1304881	0	100.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	8025985	403283	5.03	403247	36	99.99	0.01
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	8025985	403283	5.02	403247	36	99.99	0.01
<b>TOTAL</b>		30794850	22088455	71.73	22088419	36	100.00	0.00



**Resolution 3** :To appoint a Director in place of Shri M M Dhanuka (DIN 00193456), who retires by rotation and being eligible offers himself for re-appointment.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	1601723	1304881	81.47	829382	475499	63.56	36.44
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1601723	1304881	81.47	829382	475499	63.56	36.44
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	8025985	403283	5.03	403187	96	99.98	0.02
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	8025985	403283	5.02	403187	96	99.98	0.02
<b>TOTAL</b>		30794850	22088455	71.73	21612860	475595	97.85	2.15



**Resolution 4** :Re-appointment of Shri J K Saboo as Executive Director.

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	1601723	1304881	81.47	1304881	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1601723	1304881	81.47	1304881	0	100.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	8025985	403283	5.03	402995	288	99.93	0.07
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	8025985	403283	5.02	402995	288	99.93	0.07
<b>TOTAL</b>		30794850	22088455	71.73	22088167	288	100.00	0.00



**Resolution 5** :Payment of remuneration to the Non-Executive Director.

**Resolution required** :**(Ordinary / Special)**

**Special Resolution**

**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 favor (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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	21167142	20380291	96.28	20380291	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	1601723	1304881	81.47	803410	501471	61.57	38.43
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	1601723	1304881	81.47	803410	501471	61.57	38.43
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	8025985	403483	5.03	403250	233	99.94	0.06
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	8025985	403483	5.03	403250	233	99.94	0.06
<b>TOTAL</b>		30794850	22088655	71.73	21586951	501704	97.73	2.27



**Resolution 6** :Payment of remuneration to Shri Arpan Dhanuka.

**Resolution required** : (Ordinary / Special)

**Ordinary Resolution**

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 favor (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
Promoter & Promoter Group	E-VOTING	21167142	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1601723	1304881	81.47	1304881	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1601723	1304881	81.47	1304881	0	100.00	0.00
Public-Non Institutions	E-VOTING	8025985	403383	5.03	403075	308	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8025985	403383	5.03	403075	308	99.92	0.08
<b>TOTAL</b>		<b>30794850</b>	<b>1708264</b>	<b>5.55</b>	<b>1707956</b>	<b>308</b>	<b>99.98</b>	<b>0.02</b>



**Resolution 7** :Ratification of Remuneration of Cost Auditor.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	21167142	20380291	96.28	20380291	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21167142	20380291	96.28	20380291	0	100.00	0.00
Public - Institutions	E-VOTING	1601723	1304881	81.47	1304881	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1601723	1304881	81.47	1304881	0	100.00	0.00
Public-Non Institutions	E-VOTING	8025985	403483	5.03	403446	37	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8025985	403483	5.03	403446	37	99.99	0.01
<b>TOTAL</b>		<b>30794850</b>	<b>22088655</b>	<b>71.73</b>	<b>22088618</b>	<b>37</b>	<b>100.00</b>	<b>0.00</b>





### CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the e-Annual General Meeting)

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

To,

The Chairman of 32<sup>nd</sup> e-Annual General Meeting ("32<sup>nd</sup> e-AGM", "AGM" or e-AGM") of the Members of I G Petrochemicals Limited (CIN: L51496GA1988PLC000915), held on Friday, 23<sup>rd</sup> July, 2021 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of I G Petrochemicals Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the e-AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 respectively issued by SEBI (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 32<sup>nd</sup> e-AGM of the Members of the Company dated 24<sup>th</sup> May, 2021 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 32<sup>nd</sup> e-AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 32<sup>nd</sup> e-AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 32<sup>nd</sup> e-AGM and platform for VC/ OAVM facility for participation in the 32<sup>nd</sup> e-AGM.

  


3. As confirmed by the Company, the Notice of the 32<sup>nd</sup> e-AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circulars and holding shares of the Company as on Friday 16<sup>th</sup> July, 2021 being the cut-off date for the purpose.
4. Prior to dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 23<sup>rd</sup> June, 2021 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition including electronic editions. Post-dispatch of the Notice and Annual Report 2020-21, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 29<sup>th</sup> June, 2021 in "The Times of India" (English) and "Navprabha" (Marathi) – Goa Edition.
5. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, 20<sup>th</sup> July, 2021 at 9:00 A.M. (IST) and ended on Thursday, 22<sup>nd</sup> July, 2021 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.
6. The Members of the Company as on the "cut-off" date, i.e. 16<sup>th</sup> July, 2021 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on 22<sup>nd</sup> July, 2021 at 5:00 P.M. (IST), the voting portal of the service provider i.e. NSDL was blocked forthwith.
8. At the 32<sup>nd</sup> AGM of the Company held on 23<sup>rd</sup> July, 2021, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 23<sup>rd</sup> July, 2021, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the e-AGM.

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11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 32<sup>nd</sup> e-AGM as under: -

**Item No. 1: Ordinary Resolution:**

Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditor's thereon:

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	140	22027817	100.00	2	36	0.00
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>143</b>	<b>22029516</b>	<b>100.00</b>	<b>2</b>	<b>36</b>	<b>0.00</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>




**Item No. 2: Ordinary Resolution:**

To declare dividend

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	141	22086720	100.00	2	36	0.00
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>144</b>	<b>22088419</b>	<b>100.00</b>	<b>2</b>	<b>36</b>	<b>0.00</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

  


**Item No. 3: Ordinary Resolution:**

To appoint a Director in place of Shri M M Dhanuka (DIN 00193456), who retires by rotation and being eligible offers himself for re-appointment.

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	113	21611161	97.85	30	475595	2.15
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>116</b>	<b>21612860</b>	<b>97.85</b>	<b>30</b>	<b>475595</b>	<b>2.15</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

  


**Special Business:**

**Item No. 4: Special Resolution:**

Re-appointment of Shri J K Saboo as Executive Director

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	136	22086468	100.00	7	288	0.00
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>139</b>	<b>22088167</b>	<b>100.00</b>	<b>7</b>	<b>288</b>	<b>0.00</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

  


**Item No. 5: Special Resolution:**

Payment of remuneration to the Non-Executive Director

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	108	21585252	97.73	36	501704	2.27
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>111</b>	<b>21586951</b>	<b>97.73</b>	<b>36</b>	<b>501704</b>	<b>2.27</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

  


**Item No. 6: Ordinary Resolution:**

Payment of remuneration to Shri Arpan Dhanuka

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	126	1706257	99.98	8	308	0.02
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>129</b>	<b>1707956</b>	<b>99.98</b>	<b>8</b>	<b>308</b>	<b>0.02</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

  




**Item No.7: Ordinary Resolution:**

Ratification of Remuneration of Cost Auditor

**a) Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	141	22086919	100.00	3	37	0.00
E-voting at the e-AGM	3	1699	100.00	0	0	0.00
<b>Total</b>	<b>144</b>	<b>22088618</b>	<b>100.00</b>	<b>3</b>	<b>37</b>	<b>0.00</b>

**b) Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

  


A pen drive containing a list of equity shareholders who voted "FOR", "AGAINST", "ABSTAINED" and those whose votes were declared "INVALID" for each resolution is enclosed.

Thanking you,

Yours faithfully,

**For Martinho Ferrao & Associates**  
Company Secretaries



**Martinho Ferrao**  
Proprietor  
Membership No.: FCS 6221  
C.P. No.: 5676  
UDIN: F006221C000675384



Place: Mumbai  
Date: 23<sup>rd</sup> July 2021