

September 28, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Code: TRIGYN



Dear Sir/Madam,

Subject: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

We are pleased to report that the 34th AGM of the shareholders of the Company was duly held today i.e. Monday, September 28, 2020 at 3:30 p.m. via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming requisite majority.

In this regard, please find enclosed the following:

| | |
|---|--------------|
| Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations. | Annexure – 1 |
| Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations. | Annexure – 2 |
| Consolidated Report of the Scrutinizer dated September 28, 2020, on remote e - voting and electronic voting at the AGM. | Annexure – 3 |

The above results will be available on the website of the Company.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,

For **Trigyn Technologies Limited**

A handwritten signature in blue ink that reads "Mukesh Tank".

Mukesh Tank
Company Secretary

Encl: As Above

www.trigyn.com

Trigyn Technologies Limited.

27. SDF - I. SEEPZ - SEZ. Andheri (East). Mumbai - 400 096. INDIA.

Tel +91 22 6140 0909. Fax: +91 22 2829 1418.

CIN • L72200MH1986PLC039341

Annexure – 1

Summary of proceedings of the 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Monday, September 28, 2020 at 3.30 P.M (IST) via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. R. Ganapathi, Chairman and Non-Executive Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors of the Company attended the meeting:

- | | | |
|----------------------------|---|--|
| 1. Mr. R. Ganapathi | – | Chairman and Non-Executive Director |
| 2. Mr. Dilip Hanumara | – | Executive Director & CEO |
| 3. Mr. K. S. Sripathi | – | Independent Director |
| 4. Mr. A. R. Ansari | – | Independent Director & Chairman of Nomination & Remuneration Committee and Stakeholder Grievance Committee |
| 5. Mr. Vivek Khare | – | Independent Director & Chairman of Audit Committee |
| 6. Mr. Pradeep Kumar Panja | – | Independent Director |
| 7. Dr. B. R. Patil | – | Independent Director |
| 8. Mr. CH V. V. Prasad | – | Independent Director |

The proceedings of 34th AGM was initiated by the Chairman. He provided statutory and general instructions to the members regarding the participation of the 34th AGM and informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronic mode.

He further informed the members that pursuant to provisions of section 108 of the companies act, 2013 read with rule 20 of the companies (management and administration) rules, 2014, as amended by the Companies (management and administration) amendment rules, 2015 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company had extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by NSDL with respect to the items to be transacted at the 34th AGM. Cut- off date for e-voting was Monday, September 21, 2020.

The e-voting period commenced from **September 25, 2020 at 9:00 a.m.** and ended on **September 27, 2020 at 5:00 p.m.**

In remote e-voting, the shareholders who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM.

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He further informed the members that Mr. Anmol Jha, a practicing company secretary was appointed as the scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The notice of AGM was already circulated and taken as read with the permission of members present.

He further informed that the Auditors report does not contain any qualification and had been circulated along with annual accounts and with the consent of the members present, taken as read.

The Chairman further went ahead and delivered his speech addressing all the shareholders.

He welcomed all the members at the virtual annual general meeting and gave an overview of the global impact of Covid-19 pandemic, shared the steps taken by the Company to ensure smooth functioning of operations. He then updated the members about the financial performance and corporate governance compliances followed by the Company.

The Chairman then informed the Members in detail about the transactions as mentioned all resolution(s) as set out in the 34th AGM notice. The following items of business, as per the Notice of AGM, were transacted at the meeting:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2020.
2. To declare a final dividend of Rs. 0.25 per equity share, for the year ended March 31, 2020.
3. Appointment of a Director in place of Dr. Raja Mohan Rao, who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of Mr. Dilip Hanumara as Executive Director and Chief Executive Officer of the Company.

Mr. R Ganapathi was interested in the following resolution, Mr. K. S. Sripathi chaired the meeting.

5. Ratification and approval of Consultancy Services availed from Mr. R. Ganapathi, Chairman & Non-Executive Director and payment of Annual Consultancy Fee.

After this resolution Mr. K. S. Sripathi requested Mr. R Ganapathi to continue with the AGM proceedings.

Further, members who had registered themselves as speakers, were invited to ask queries / share their suggestions on accounts or any other matter placed at the AGM one by one and were informed that the answers shall be provided to them through mail.

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The Chairman then gave his ending remarks announcing that the results of the votes cast by all the members through remote e- voting and during the AGM will be disseminated through the intimation to the Stock Exchanges and Website of the company within 2 days. He then declared the meeting to be closed and thanked everyone for their valuable time.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Trigyn Technologies Limited**



Mukesh Tank
Company Secretary

Trigyn Technologies Limited.

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Annexure – 2

| | |
|---|-------------------------|
| | TRIGYN TECHNOLOGIES LTD |
| Date of the AGM/EGM | 28-09-2020 |
| Total number of shareholders on record date | 17579 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 1 |
| Public: | 51 |

| Resolution No. | 1 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of financial statements | | | | | | | | | |
| 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 | 1,37,01,877 | 1,37,01,877 | 100.0000 | 1,37,01,877 | 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 | | 1,37,01,877 | 100.0000 | 1,37,01,877 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1,70,80,459 | 1,73,130 | 1.0136 | 1,73,069 | 61 | 99.9647 | 0.0352 | 0 | 0 |
| | Poll | | 723 | 0.0042 | 723 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,73,853 | 1.0178 | 1,73,792 | 61 | 99.9649 | 0.0351 | 0 | 0 |
| Total | | 3,07,85,736 | 1,38,75,730 | 45.0719 | 1,38,75,669 | 61 | 99.9996 | 0.0004 | 0 | 0 |

| Resolution No. | 2 | | | | | | | | | |
|---|------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend | | | | | | | | | |
| 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 | 1,37,01,877 | 1,37,01,877 | 100.0000 | 1,37,01,877 | 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 | | 1,37,01,877 | 100.0000 | 1,37,01,877 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1,70,80,459 | 1,73,130 | 1.0136 | 1,73,069 | 61 | 99.9647 | 0.0352 | 0 | 0 |
| | Poll | | 723 | 0.0042 | 723 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,73,853 | 1.0178 | 1,73,792 | 61 | 99.9649 | 0.0351 | 0 | 0 |
| Total | | 3,07,85,736 | 1,38,75,730 | 45.0719 | 1,38,75,669 | 61 | 99.9996 | 0.0004 | 0 | 0 |

| Resolution No. | 3 | | | | | | | | | |
|---|---------------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Director | | | | | | | | | |
| 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 | 1,37,01,877 | 1,37,01,877 | 100.0000 | 1,37,01,877 | 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 | | 1,37,01,877 | 100.0000 | 1,37,01,877 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 3,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 1,70,80,459 | 1,73,130 | 1.0136 | 1,73,069 | 61 | 99.9647 | 0.0352 | 0 | 0 |
| | Poll | | 723 | 0.0042 | 3 | 720 | 0.4149 | 99.5850 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,73,853 | 1.0178 | 1,73,072 | 781 | 99.5508 | 0.4492 | 0 | 0 |
| Total | | 3,07,85,736 | 1,38,75,730 | 45.0719 | 1,38,74,949 | 781 | 99.9944 | 0.0056 | 0 | 0 |

| Resolution No. | 4 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Dilip Hanumara as Executive Director and Chief Executive Officer of the Company. | | | | | | | | | |
| 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 | 1,37,01,877 | 1,37,01,877 | 100.0000 | 1,37,01,877 | 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 | | 1,37,01,877 | 100.0000 | 1,37,01,877 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,70,80,459 | 1,73,130 | 1.0136 | 1,73,069 | 61 | 99.9647 | 0.0352 | 0 | 0 |
| | Poll | | 723 | 0.0042 | 3 | 720 | 0.4149 | 99.5850 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,73,853 | 1.0178 | 1,73,072 | 781 | 99.5508 | 0.4492 | 0 | 0 |
| Total | 3,07,85,736 | 1,38,75,730 | 45.0719 | 1,38,74,949 | 781 | 99.9944 | 0.0056 | 0 | 0 | |

| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification and approval of Consultancy Services availed from Mr. R. Ganapathi, Chairman Non-Executive Director and payment of Annual Consultancy Fee. | | | | | | | | | |
| 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 | 1,37,01,877 | 1,37,01,877 | 100.0000 | 1,37,01,877 | 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 | | 1,37,01,877 | 100.0000 | 1,37,01,877 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 3,400 | 0 | 0.0000 | 0 | 0 | 0.0000 | 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 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1,70,80,459 | 1,73,130 | 1.0136 | 1,73,059 | 71 | 99.9589 | 0.0410 | 0 | 0 |
| | Poll | | 723 | 0.0042 | 3 | 720 | 0.4149 | 99.5850 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,73,853 | 1.0178 | 1,73,062 | 791 | 99.5450 | 0.4550 | 0 | 0 |
| Total | 3,07,85,736 | 1,38,75,730 | 45.0719 | 1,38,74,939 | 791 | 99.9943 | 0.0057 | 0 | 0 | |

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610

Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com

Tel: Cell: - 7678025468, 9702062563

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]

To,
Mr.R.Ganapathi
The Chairman,
Trigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri (East),
Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs at the Annual General Meeting of Trigyn Technologies Limited held on Monday, September 28, 2020 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2103("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereof, to conduct remote e-voting process and to scrutinize the e-voting in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Monday, September 28, 2020 at 3:30 p.m conducted through video conferencing (VC)/ other audio video means (OAVM).

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2020.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the remote e-voting offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company and the Company also offered e-voting facility during the AGM to the Shareholders present and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the “cut off” date of September 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 25, 2020 at 9.00 a.m. (IST) and ended on Sunday, September 27, 2020 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted by NSDL’s system. Due to Covid-19 pandemic, there was no facility provided for physical postal ballots.

I have scrutinized and reviewed the remote e-voting and e-votes tendered therein based on the data downloaded from the NSDL.

I now submit my consolidated Report as under on the results of the remote e-voting/ e-voting at the meeting in respect of the said Resolutions.

(a) **Resolution No. 1 (ORDINARY RESOLUTION)**
Adoption of Financial Statements for the Financial Year ended March 31, 2020.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 67 | 13875669 | 99.9996 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 61 | 0.0004 |

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**
Declaration of Dividend of Rs. 0.25 per equity share, for the year ended March 31, 2020.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 67 | 13875669 | 99.9996 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3 | 61 | 0.0004 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

- (c) **Resolution No. 3(ORDINARY RESOLUTION)**
Appointment of a Director in place of Dr. P. Raja Mohan Rao, who retires by rotation and being eligible, offers himself for reappointment.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 66 | 13874949 | 99.9944 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4 | 781 | 0.0056 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

- (d) **Resolution No. 4(ORDINARY RESOLUTION)**
Appointment of Mr. Dilip Hanumara as Executive Director and Chief Executive Officer of the Company.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 66 | 13874949 | 99.9944 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4 | 781 | 0.0056 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

- (e) **Resolution No. 5(ORDINARY RESOLUTION)**
Ratification and Approval of Consultancy Services availed from Mr. R. Ganapathi, Chairman and Non - Executive Director of the Company and payment of annual consultancy fees.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 65 | 13874939 | 99.9943 |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 791.000 | 0.0057 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| - | - |

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 3^{4th} Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



Anmol Jha
Anmol Jha & Associates
Practicing Company Secretary
FCS 5962, COP No. 6150
601, 'A' Nilgiri, Gawand Baug,
Upvan Pokhran Road No. 2,
Thane (West) – 400 610,

Place: Thane
Date: September 28, 2020

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence after counting of the votes cast at the meeting on September 28, 2020.



Name: **Seema Rajesh Kshwadkar**
Address: **F-601, Laxmi Narayan Resi**
Pokhran Road No 2
Thane (W) - 400610



Name: **Ashok Shahdev Pancha**
Address: **Shyed Jans BChawl,**
Chawl No I, Room no 6,
Magh wadi Jogeshwari (E)
Mumbai 400 060.