

ENVAIR ELECTRODYNE LTD.



Dated: 30.09.2022

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500246

Sub: Submission of voting results Pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 with respect to 40th Annual General Meeting held on 29th September, 2022

Dear Sir,

The details of voting results of the 40th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 11 am are enclosed in the format prescribed under Regulation 44(3) of the Securities and exchange board of India (Listing obligations and disclosure Requirements) Regulation 2015

You are requested to please take on record the aforesaid document for your reference and further needful.

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

A handwritten signature in blue ink, appearing to read "Abhimanyu", written in a cursive style.

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**



Tanu Sharma
Company Secretary
C.P. 21041

1235/2, Sector 30-B,
Chandigarh-160030
MB-9888932364

Email: sharmasingh2013@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairman,
ENVAIR ELECTRODYNE LIMITED

Dear Sir,

I, Tanu Sharma, Company Secretary in practice, have been appointed by the Board of Directors of **ENVAIR ELECTRODYNE LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the remote e-voting process along with e-voting during the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice (herein after referred to as the "resolutions") of the 40th Annual General Meeting (AGM) of the members of the Company, held on **Thursday, 29th day of September, 2022** at 11:00 am through Video Conferencing (VC) or Other Audio Video Means (OAVM).

1. The notice dated 27th August, 2022, convening the 40th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on **Thursday, 29th day of September, 2022**.
2. The management of the Company has to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.



3. Further to the above, I submit my report as under:

- i. The remote e-voting period remained open from Monday, 26th September, 2022 (9:00 A.M) (IST) to Wednesday, 28th September, 2022 at 5.00 P.M (IST).
- ii. The members of the Company as on the Cut-off date i.e., Thursday, 22nd September, 2022 were entitled to vote on the resolutions as set out in the notice of 40th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday, 28th September 2022 immediately after completion of voting hours.
- iv. At the Annual General Meeting for the benefit of the shareholders attending the meeting who had not availed remote e-voting facility, the Company Secretary briefed the members about the e-voting process during the AGM on one vote for one share basis i.e., at par with remote e-voting and results to be placed on the Company website within prescribed time limit. Such e-voting along with remote e-voting was unblocked after completion of such voting in presence of 2 witnesses who are not in employment of the Company.
- v. Thereafter, considering votes by e-voting during the AGM and remote e-voting the combined result of the voting is annexed. The details containing inter alia, list of Equity Shareholders, who voted "for" and "against" on each of the resolutions that were put to vote and which were Invalid, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com based on such report generated, the results of the e-voting is annexed.

Thanking You,
Yours Faithfully,



Tanu Sharma
Practicing Company Secretary
Membership N.O: 31410
COP: 21041
Place: Chandigarh
Date: 29/09/2022
UDIN: A031410D001089271

VOTING RESULTS

ENVAIR ELECTRODYNE LIMITED
CIN: L29307MH1981PLC023810

Based on the data downloaded from website of Central Depository Services (India) Limited (CDSL), for e-voting process and remote e-voting conducted at the AGM, I now submit combined report (remote e-voting & voting) as under:

Resolution No. 01

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Boards Report and Auditors Report thereon.

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	0	0	9	2672901	2672901	99.99%
AGAINST	0	0	1	50	50	0.01%
INVALID VOTES	0	0	0	0	0	0%

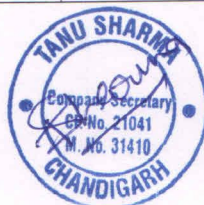
RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 02

To appoint a Director in place of Mr. Harish Kumar Agarwal (Din: 02185002) who retires by rotation and being eligible, offers himself for reappointment.

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	





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Company Secretary
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IN FAVOUR	0	0	9	2672901	2672901	99.99%
AGAINST	0	0	1	50	50	0.01%
INVALID VOTES	0	0	0	0	0	0%

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.2. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 03

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration.

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING & REMOTE E-VOTING	
IN FAVOUR	0	0	9	2672901	2672901	99.99%
AGAINST	0	0	1	50	50	0.01%
INVALID VOTES	0	0	0	0	0	0%

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.3. as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 04

Shifting of Registered office of the Company

	E-VOTING		REMOTE E-VOTING		TOTAL VOTES	PERCENTAGE
	NO OF	NO OF	NO OF	NO OF	E-VOTING	





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Company Secretary
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	MEMBERS	VOTES	MEMBERS	VOTES	& REMOTE E-VOTING	
IN FAVOUR	0	0	9	2672901	2672901	99.99%
AGAINST	0	0	1	50	50	0.01%
INVALID VOTES	0	0	0	0	0	0%

RESULT

As the number of votes cast in favour of the Special resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.4. as set out in the Notice of the AGM is passed in favour of the Special resolution with requisite majority.

Seventeen Members attended the Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).

Thanking You,
Yours Faithfully



Tanu Sharma
Practicing Company Secretary
Membership N.O: 31410
COP: 21041
Place: Chandigarh
Date: 29/09/2022
UDIN: A031410D001089271