



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

January 01, 2021

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Submission of Consolidated Results of Remote E-voting and voting by poll at the Venue of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 31, 2020.**

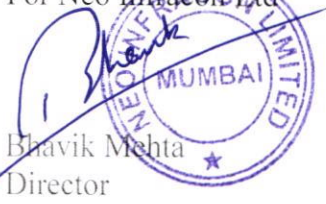
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations).**

**Security Code: 514332**

Pursuant to Regulation 44 of the Listing Regulations, please find attached Consolidated Results of Remote E-voting and voting by poll at the Venue of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> December, 2020 together with Scrutinizer's Report.

Kindly take the same on record and oblige.

Yours Faithfully,  
For Neo Infracon Ltd

  
Bhavik Mehta  
Director  
Encl: As Above



(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518  
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January 01, 2021

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Consolidated Results of Remote E-voting and voting by poll at the Venue of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> December, 2020, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations).**

**Security Code: 514332**

Pursuant to Regulation 44 of the Listing Regulations, please find below Consolidated Results of Remote E-voting and voting by poll at the Venue of the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on December 31, 2020 at Mumbai, Maharashtra.

A	Date of the Annual General Meeting	December 31, 2020		
B	Book Closure date	December 29, 2020 to December 31, 2020		
C	Total number of Shareholders on record date	1395		
D	No. of Shareholders Present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through proxy	Total
	Promoter and Promoter Group	8	0	8
	Public	24	0	24
	<b>Total</b>	<b>32</b>	<b>0</b>	<b>32</b>
E	No. of Shareholders through video conferencing	Not arranged		
F	Details of Agenda	Annexure -1		



(CIN : L65910MH1981PLC248089)

### Annexure-1

The following details of voting results are given below agenda wise.  
The Mode of Voting for all resolutions was Poll conducted at the Meeting and E-voting.

Resolution No.1: Adoption of the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon.

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)	% No. 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
Promoter and Promoter Group	E-Voting	2497649	2361371	94.5437	2361371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2497649	2361371	94.5437	2361371	0	100
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-Voting	50570351	1316420	2.6031	1316420	0	100	0
	Poll		52	0.0001	52	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		50570351	1316472	2.6032	1316472	0	100
Total		53068000	3677843	6.9304	3677843	0	100	0



Resolution No.2: Re-appointment of Mr. Bhavik Mehta (DIN: 07633644) as Director, retiring by rotation.

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)	% No. 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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2497649	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2497649	0	0	0	0	0	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-Voting	50570351	1316420	2.6031	1316420	0	100	0
	Poll		52	0.0001	52	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	50570351	1316472	2.6032	1316472	0	100	0
Total		53068000	1316472	2.4807	1316472	0	100	0



Resolution No.3: Re-appointment of M/s D Kothary & Co., Chartered Accountants, Mumbai (Firm Registration No. 105335W) as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting of the Company to be held in the year 2024 without seeking any further ratification from the Shareholders of the Company for their appointment as Statutory Auditors for the remainder of their term.

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)	% No. 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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2497649	2361371	94.5437	2361371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2497649	2361371	94.5437	2361371	0	100	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-Voting	50570351	1316420	2.6031	1316420	0	100	0
	Poll		52	0.0001	52	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	50570351	1316472	2.6032	1316472	0	100	0
Total		53068000	3677843	6.9304	3677843	0	100	0



Resolution No.4: Re-appointment of Mr. Rajen B Mehta (DIN: 01967225) as an Independent Director of the Company.

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)	% No. 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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	2497649	2361371	94.5437	2361371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2497649	2361371	94.5437	2361371	0	100	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-Voting	50570351	1316420	2.6031	1316420	0	100	0
	Poll		52	0.0001	52	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	50570351	1316472	2.6032	1316472	0	100	0
Total		53068000	3677843	6.9304	3677843	0	100	0



Resolution No. 5: Re-appointment of Mrs. Varsiha R Kanungo (DIN: 07152423) as an Independent Director of the Company.

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)	% No. 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
Promoter and Promoter Group	E-Voting	2497649	2361371	94.5437	2361371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2497649	2361371	94.5437	2361371	0	100	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - others	E-Voting	50570351	1316420	2.6031	1316420	0	100	0
	Poll		52	0.0001	52	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	50570351	1316472	2.6032	1316472	0	100	0
Total		53068000	3677843	6.9304	3677843	0	100	0

Kindly take note of the same.

Thanking you,

Your faithfully  
For Neo Infracon Limited

Bhavik Mehta ★  
Director

Encl: As above



VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13**  
**Report of Scrutinizer(s)**  
**Combined Scrutinizer's Report (E-Voting & Ballot Poll)**  
**For NEO INFRACON LIMITED**

**To,**  
**Chairman,**  
**NEO INFRACON LIMITED**  
**52/52-A, Nanubhai Desai Road,**  
**9, Mulji Thakarsi Building, Sindhi lane,**  
**Mumbai-400004**

**Dear Sir,**

**Subject: Consolidated Scrutinizer's Report on remote e-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Thirty Seventh Annual General Meeting of Neo Infracon Limited held on Thursday, December 31, 2020 at 12.00 AM at Corporate Office at 1<sup>st</sup> Floor, Nilay Life Scapes, parmanand Wadi, Charani Road, Mumbai-400004.**

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Neo Infracon Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting (AGM) of Neo Infracon Limited on Thursday, December 31, 2020 at 12.00 AM





We were appointed as Scrutinizer on July 27, 2020 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated July 27, 2020, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 37<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 37<sup>th</sup> AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 25<sup>rd</sup> December, 2020 were entitled to vote on the resolutions as contained in the Notice of the 37<sup>th</sup> AGM.
- e. The voting period for remote e-voting commenced on Monday, 28<sup>th</sup> December, 2020 (9.00 AM) and ended on Wednesday, 30<sup>th</sup> December, 2020 at (5.00 PM) and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 37<sup>th</sup> AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



- g. The votes cast under 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 37<sup>th</sup> AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 37<sup>th</sup> AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 37<sup>th</sup> AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 37<sup>th</sup> AGM in respect of the said resolutions.



## **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon :

### **(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	41	36,77,791	100%
Voting at AGM by Ballot Poll	9	52	100%
Total	50	36,77,843	100%

### **(ii) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

### **(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



## **Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Bhavik Mehta (DIN: 07633644), the Director, who retires by rotation and being eligible, offers himself for re-appointment :

### **(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	33	13,16,420	100%
Voting at AGM by Ballot Poll	9	52	100%
Total	42	13,16,472	100%

### **(i) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

### **(ii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



### **Resolution No. 3: Ordinary Resolution**

To appoint of M/s D Kothary & Co., Chartered Accountants, Mumbai (Firm Registration No. 105335W) as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2024 without seeking any further ratification from the shareholders of the Company for their appointment as Statutory Auditors for the remainder of their term.

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	41	36,77,791	100%
Voting at AGM by Ballot Poll	9	52	100%
Total	50	36,77,843	100%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



#### **Resolution No. 4: Special Resolution**

To re-appoint Mr. Rajen B Mehta (DIN: 01967225) as an Independent Director of the Company:

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	41	36,77,791	100%
Voting at AGM by Ballot Poll	9	52	100%
Total	50	36,77,843	100%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



### **Resolution No. 5: Special Resolution**

To re-appoint Mrs. Varsiha R Kanungo (DIN: 07152423) as an Independent Director of the Company.

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	41	36,77,791	100%
Voting at AGM by Ballot Poll	9	52	100%
Total	50	36,77,843	100%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Nil	NA



k. The above Resolutions No. 1 to 5 were passed with requisite majority of Votes.

All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 37<sup>th</sup> Annual General Meeting of the Company and after, the same will be handed over to Chairman of the Company for safe keeping.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023B001817592**

**Place : Mumbai**

**Date : 01/01/2021**