

Date: 14<sup>th</sup> September, 2022

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

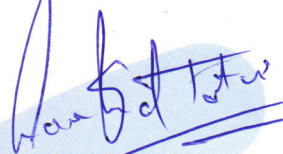
In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed outcome of voting held through remote e-voting and e-voting during the 28<sup>th</sup> AGM of the Company. Please also find attached Scrutinizer's Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM, as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

  
**Kaushal Patvi**  
**Company Secretary and Compliance Officer**



Encl: As above

**Details of Voting Results**

(Combined results of votes cast by Remote E-voting and the E-Voting process at the AGM as provided by NSDL)

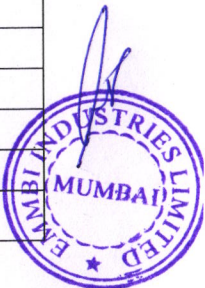
Date of the AGM	28 <sup>th</sup> Annual General Meeting of the Company held on 13 <sup>th</sup> September, 2022
Total number of shareholders on record date	6 <sup>th</sup> September, 2022 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 12064
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	08 54

**Agenda-wise disclosure:**

Mode of voting for all resolutions: Remote E-voting and the E-Voting process at the AGM as provided by NSDL.

**Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and 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 (Total) (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
Promoter and Promoter Group	E-Voting	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public- Institutions	E-Voting	1602068	23067	1.44	23067	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	5772965	147766	2.56	147766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147766	2.56	147766	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10467600</b>	<b>59.17</b>	<b>10467600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





Item No. 2 - Declaration and Approval of Payment of Dividend of Re. 0.60 per Equity Share of the Company for the financial year ended March 31, 2022.

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 (Total) (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
Promoter and Promoter Group	E-Voting		10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10315217	10296767	99.82	10296767	0	100.00	0.00
Public-Institutions	E-Voting		23067	1.44	23067	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1602068	23067	1.44	23067	0	100.00	0.00
Public- Non Institutions	E-Voting		147766	2.56	147766	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5772965	147766	2.56	147766	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10467600</b>	<b>59.17</b>	<b>10467600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Item No. 3 - Re-appointment of Mr. Krishnan I. Subramanian (DIN 06614842) who retires by rotation and, being eligible, offers himself for re-appointment.

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 (Total) (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
Promoter and Promoter Group	E-Voting	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public- Institutions	E-Voting	1602068	23067	1.44	0	23067	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	0	23067	0.00	100.00
Public- Non Institutions	E-Voting	5772965	147746	2.56	147746	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147746	2.56	147746	0	100.00	0.00
<b>Total</b>		<b>17690250</b>	<b>10467580</b>	<b>59.17</b>	<b>10444513</b>	<b>23067</b>	<b>99.78</b>	<b>0.22</b>





Item No. 4 - Re-appointment of M/s. R. Daliya & Associates, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration for a second term of five years.

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 (Total) (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
Promoter and Promoter Group	E-Voting	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public-Institutions	E-Voting	1602068	23067	1.44	0	23067	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	0	23067	0.00	100.00
Public- Non Institutions	E-Voting	5772965	147746	2.56	147746	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147746	2.56	147746	0	100.00	0.00
Total		17690250	10467580	59.17	10444513	23067	99.78	0.22



Item No. 5 - Appointment of Mr. Rama A. Krishnan (DIN: 00546256) as an Independent Director of the Company for a second consecutive term.

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 (Total) (1)	No. of votes polled (2)	% of Votes on 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	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public- Institutions	E-Voting	1602068	23067	1.44	23067	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	5772965	147746	2.56	147746	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147746	2.56	147746	0	100.00	0.00
<b>Total</b>		17690250	10467580	59.17	10467580	0	100.00	0.00





Item No. 6 - Approval of increase in remuneration of Mr. Makrand M. Appalwar (DIN:00171950), Chairman & Managing Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (Total) (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
Promoter and Promoter Group	E-Voting	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public- Institutions	E-Voting	1602068	23067	1.44	23067	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	5772965	147266	2.55	146895	371	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147266	2.55	146895	371	99.75	0.25
Total		17690250	10467100	59.17	10466729	371	100.00	0.00





Item No. 7 - Approval of increase in remuneration of Mrs. Rinku M. Appalwar (DIN:00171976), CFO & Executive Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (Total) (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
Promoter and Promoter Group	E-Voting	10315217	10296767	99.82	10296767	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10296767	99.82	10296767	0	100.00	0.00
Public- Institutions	E-Voting	1602068	23067	1.44	23067	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23067	1.44	23067	0	100.00	0.00
Public- Non Institutions	E-Voting	5772965	147266	2.55	146895	371	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		147266	2.55	146895	371	99.75	0.25
<b>Total</b>		<b>17690250</b>	<b>10467100</b>	<b>59.17</b>	<b>10466729</b>	<b>371</b>	<b>100.00</b>	<b>0.00</b>

Note: All the aforesaid resolutions were passed with requisite majority.







# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

### **SCRUTINIZER REPORT**

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

To,

**The Chairman**

**of 28th Annual General Meeting**

**of Emmbi Industries Limited**

held on Tuesday, 13<sup>th</sup> September, 2022

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & 13<sup>th</sup> May 2022 in respect of the resolutions proposed at the AGM of Emmbi Industries Limited held on Tuesday, 13<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 28<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 28<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



## **SANJAY DHOLAKIA & ASSOCIATES**

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As informed to us by the Management, the notice dated 16<sup>th</sup> May, 2022 convening the 28<sup>th</sup> AGM of the Company through VC/OAVM held on 13<sup>th</sup> September, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 06<sup>th</sup> September, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM. In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, 10th September, 2022 (9.00 a.m. IST) to Monday, 12th September, 2022 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 12<sup>th</sup> September, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 13<sup>th</sup> September, 2022 at 12.35 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.





# **SANJAY DHOLAKIA & ASSOCIATES**

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### **Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY**

**RASIKLAL**

**DHOLAKIA**

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2022.09.14  
14:25:39 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**UDIN: F002655D000970094**

**Place: Mumbai**

**Date: 14<sup>th</sup> September, 2022**

# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	87	10467589	99.97	--	--	--	87	10467589
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>89</b>	<b>10467600</b>	<b>100.00</b>	--	--	--	<b>89</b>	<b>10467600</b>

**Total Votes Cast in favour: 10467600 (100% of total valid votes)**

**Total Votes cast Against: Nil (Nil % of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To declare payment of Dividend of Re. 0.60 per Equity Share for the financial year ended 31st March, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	87	10467589	100.00	--	--	--	87	10464589
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>89</b>	<b>10467600</b>	<b>100.00</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>89</b>	<b>10467600</b>

**Total Votes Cast in favour: 10467600 ( 100% of total valid votes)**

**Total Votes cast Against: Nil ( Nil% of total valid votes)**

# SANJAY DHOLAKIA & ASSOCIATES

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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Krishnan I. Subramanian (DIN 06614842) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	85	10444502	100.00	1	23067	100.00	86	10467569
			E-Voting during the AGM	2	11	0.00	--	--	0.00	2	11
			<b>Total</b>	<b>87</b>	<b>10444513</b>	<b>100.00</b>	<b>1</b>	<b>23067</b>	<b>100.00</b>	<b>88</b>	<b>10467580</b>

**Total Votes Cast in favour: 10444513 (99.78% of total valid votes)**

**Total Votes cast Against: 23067 (0.22% of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivalli (West), Mumbai - 400 067.  
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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To re-appoint M/s. R. Daliya & Associates, Chartered Accountants as the statutory auditors of the Company and to fix their remuneration for a second term of five years.	Ordinary Resolution	Remote E-Voting prior to AGM	85	10444502	100.00	1	23067	100.00	86	10467569
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>87</b>	<b>10444513</b>	<b>100.00</b>	<b>1</b>	<b>23067</b>	<b>100.00</b>	<b>88</b>	<b>10467580</b>

**Total Votes Cast in favour: 10444513 (99.78% of total valid votes)**

**Total Votes cast Against: 23067 (0.22% of total valid votes)**

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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To appoint Mr. Rama A. Krishnan (DIN: 00546256) as an Independent Director of the Company for a second consecutive term.	Special Resolution	Remote E-Voting prior to AGM	86	10467569	100.00	--	--	--	86	10467569
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>88</b>	<b>10467580</b>	<b>100.00</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>88</b>	<b>10467580</b>

Total Votes Cast in favour: 10467580 (100.00 % of total valid votes)

Total Votes cast Against: Nil (Nil% of total valid votes)



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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve increase in remuneration of Mr. Makrand M. Appalwar, Chairman & Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	82	10466718	100.00	4	371	100.00	86	10467089
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>84</b>	<b>10466729</b>	<b>100.00</b>	<b>4</b>	<b>371</b>	<b>100.00</b>	<b>88</b>	<b>10467100</b>

Total Votes Cast in favour: 10466729 (100.00 % of total valid votes)

Total Votes cast Against: 371 (Nil % of total valid votes)

# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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## Annexure to the Scrutinizer's Report

### Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
7	To approve increase in remuneration of Mrs. Rinku M. Appalwar, CFO & Executive Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	82	10466718	100.00	4	371	100.00	86	10467089
			E-Voting during the AGM	2	11	0.00	--	--	--	2	11
			<b>Total</b>	<b>84</b>	<b>10466729</b>	<b>100.00</b>	<b>4</b>	<b>371</b>	<b>100.00</b>	<b>88</b>	<b>10467100</b>

**Total Votes Cast in favour: 10466729 (100.00% of total valid votes)**

**Total Votes cast Against: 371 (Nil % of total valid votes)**

# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY Digitally signed by  
RASIKLAL SANJAY RASIKLAL  
DHOLAKIA DHOLAKIA  
Date: 2022.09.14  
14:26:38 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary  
Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**UDIN: F002655D000970094**

**Place: Mumbai**

**Date: 14<sup>th</sup> September, 2022**