

September 30, 2022

BSE Limited
Corporate Relationship Department
P.J.Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183

Dear Sir,

Sub: Details regarding Voting Results – 32nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format on resolutions enumerated in the Notice of Annual General Meeting of the Company held on Thursday, 29th September, 2022 through Video Conference mode.

Please take the above on your records and acknowledge the receipt of the same.

Thanking You,
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA



AGM voting results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting – 29.09.2022 at 11.30 a.m. Concluded on 12.06 p.m.
2	Total Number of Shareholders on Record (Cut-off) Date	79776
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	3
	Public	48

Black Rose Industries Ltd.

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Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	The Audited Financial Statements along with Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To declare final dividend of Rs. 0.55 paise per equity share and a one-time special dividend of Rs. 0.20 paise per equity share for the financial year ended 31st March, 2022	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Anup Jatia, (DIN 00351425), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	To appoint MM Nissim & Co LLP, Chartered Accountants (ICAI Firm Registration Number 107122W/W100672) as Statutory Auditors of the Company	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Sandeep Chokhani (DIN 02346782) as the Whole-Time Director of the Company	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	Appointment of Cost Auditors	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	Increase Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
8.	Creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1) (a) of the Companies Act, 2013	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - The Audited Financial Statements along with Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840577	6.6088	840557	20	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840577	6.6088	840557	20	99.9976	0.0024	0
Total		51000000	39090427	76.6479	39090407	20	99.9999	0.0001	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To declare final dividend of Rs. 0.55 paise per equity share and a one-time special dividend of Rs. 0.20 paise per equity share for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840431	46	99.9945	0.0055	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840431	46	99.9945	0.0055	0
Total		51000000	39090327	76.6477	39090281	46	99.9999	0.0001	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint a Director in place of Mr. Anup Jatia, (DIN 00351425), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840306	171	99.9797	0.0203	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840306	171	99.9797	0.0203	0
Total		51000000	39090327	76.6477	39090156	171	99.9996	0.0004	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - To appoint MM Nissim & Co LLP, Chartered Accountants (ICAI Firm Registration Number 107122W/W100672) as Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840332	145	99.9827	0.0173	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840332	145	99.9827	0.0173	0
Total		51000000	39090327	76.6477	39090182	145	99.9996	0.0004	0

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Ordinary - Re-appointment of Mr. Sandeep Chokhani (DIN 02346782) as the Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840411	66	99.9921	0.0079	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840411	66	99.9921	0.0079	0
Total		51000000	39090327	76.6477	39090261	66	99.9998	0.0002	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Ordinary - Appointment of Cost Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840421	56	99.9933	0.0067	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840421	56	99.9933	0.0067	0
Total		51000000	39090327	76.6477	39090271	56	99.9999	0.0001	0

Resolution No. - 7									
Resolution required: (Ordinary / Special)			Special - Increase Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840414	63	99.9925	0.0075	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840414	63	99.9925	0.0075	0
Total		51000000	39090327	76.6477	39090264	63	99.9998	0.0002	0

Resolution No. - 8									
Resolution required: (Ordinary / Special)			Special - Creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1) (a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	38249850	38249850	100.0000	38249850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38249850	100.0000	38249850	0	100.0000	0.0000	0
Public Institutions	E-Voting	31000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	12719150	840477	6.6080	840298	179	99.9787	0.0213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		840477	6.6080	840298	179	99.9787	0.0213	0
Total		51000000	39090327	76.6477	39090148	179	99.9995	0.0005	0

All the resolutions mentioned in the notice of the Annual General Meeting dated 12th August, 2022 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer



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. Anup Jatia

The Chairman,

32nd (Thirty Second) Annual General Meeting (AGM) of the Equity Shareholders of Black Rose Industries Limited held on Thursday, September 29, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting (AGM) of Black Rose Industries Limited held on Thursday, September 29, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Practising Company Secretary and Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Black Rose Industries Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 32nd Annual General Meeting (AGM) of the members of the Company, held on Thursday, September 29, 2022 at 11:30 a.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided National Securities Depository Limited (NSDL).
3. As confirmed by the Company the notice dated 12.08.2022 of 32nd AGM was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 08, 2022, the remote e-voting opened at 9:00 AM (IST) on September 26, 2022 and remained open up to 5:00 PM (IST) on September 28, 2022.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

Head Office:. 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

 **:. shivharijalancs@gmail.com,**  **:.(022) 22075834, 22075835, 26836215, 9869035834**

5. The Equity Shareholders holding shares as on September 22, 2022, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

The Audited Financial Statements along with Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
133	39090407	99.9999

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	20	0.0001

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To declare final dividend of Rs. 0.55 paise per equity share and a one-time special dividend of Rs. 0.20 paise per equity share for the financial year ended 31st March, 2022.

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	39090281	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	46	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Anup Jatia, (DIN 00351425), who retires by rotation and being eligible, offers himself for re-appointment.

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	39090156	99.9996

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	171	0.0004

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

To appoint MM Nissim & Co LLP, Chartered Accountants (ICAI Firm Registration Number 107122W/W100672) as Statutory Auditors of the Company.

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	39090182	99.9996

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	145	0.0004

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Ordinary Resolution

Re-appointment of Mr. Sandeep Chokhani (DIN 02346782) as the Whole-Time Director of the Company.

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
129	39090261	99.9998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	66	0.0002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 6: Ordinary Resolution

Appointment of Cost Auditors

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
130	39090271	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	56	0.0001

iii. **Invalid** votes:

*Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 7: Special Resolution

Increase Borrowing Powers of the Board under Section 180(1)(c) of the Companies Act, 2013

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	39090264	99.9998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	63	0.0002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 8: Special Resolution

Creation of mortgage / charge on the properties / undertakings of the Company under Section 180(1) (a) of the Companies Act, 2013.

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

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	39090148	99.9995

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	179	0.0005

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 29.09.2022
UDIN: F005703D001082603

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI Digitally signed by
SHIVHARI JALAN
JALAN Date: 2022.09.29
17:23:12 +05'30'

(Shiv Hari Jalan)

Proprietor
FCS No: 5703
C.P.NO: 4226

Harshita Shetty
Company Secretary
(Authorised by Chairman)