

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com

**Submission of voting results of Ballot process and Remote E-voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****FERMENTA BIOTECH LIMITED (Formerly known as DIL Limited)**

Date of the AGM	September 3, 2021
Total number of members on record date i.e. as on August 26, 2021	19026
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	42

**(Agenda-wise)****Resolution No. 1: To receive, consider and adopt: (Ordinary Resolution)**

- (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, Reports of the Board of Directors and the Auditors thereon; and
- (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of 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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306928	100	99.9674	0.0326
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4272035</b>	<b>100</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766427</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>

Factory : Village Takoli, P.O. Nagwain,  
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**Resolution No. 2: To declare dividend of Rs.2.50 per equity share of Rs. 5 each for the financial year ended March 31, 2021 (Ordinary Resolution)**

**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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306928	100	99.9674	0.0326
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4272035</b>	<b>100</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766427</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>

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**Resolution No.3: To appoint a Director in place of Mr. Satish Varma (DIN – 00003255), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

**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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306328	700	99.7720	0.2280
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4271435</b>	<b>700</b>	<b>99.9836</b>	<b>0.0164</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21765827</b>	<b>700</b>	<b>99.9968</b>	<b>0.0032</b>

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**Resolution No. 4: To appoint Mr. Krishna Datla as a Whole-time Director of the Company, designated as Executive Vice-Chairman, for a period of 3 years w.e.f. May 9, 2021 (Special Resolution)**

**Whether promoter/ promoter group are interested in the agenda/resolution: Yes**

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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306328	700	99.7720	0.2280
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4271435</b>	<b>700</b>	<b>99.9836</b>	<b>0.0164</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21765827</b>	<b>700</b>	<b>99.9968</b>	<b>0.0032</b>

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**Resolution No. 5: Appointment of Mr. Prashant Nagre, as a Director of the Company (Ordinary Resolution)****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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306828	200	99.9349	0.0651
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4271935</b>	<b>200</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766327</b>	<b>200</b>	<b>99.9991</b>	<b>0.0009</b>

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**Resolution No. 6: To appoint Mr. Prashant Nagre as Managing Director of the Company for a period of 3 years w.e.f. May 9, 2021 (Special Resolution)**

**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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306828	200	99.9349	0.0651
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4271935</b>	<b>200</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766327</b>	<b>200</b>	<b>99.9991</b>	<b>0.0009</b>

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**Resolution No. 7: Remuneration of Cost Auditor of the Company (Ordinary Resolution)****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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306928	100	99.9674	0.0326
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4272035</b>	<b>100</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766427</b>	<b>100</b>	<b>99.9995</b>	<b>0.0005</b>

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**Resolution No. 8: Commission to Non-Executive Directors (Special Resolution)****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
Promoter and Promoter Group	E-Voting	17494392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		17494392	100.0000	17494392	0	100.0000	0.0000
	<b>Total</b>		<b>17494392</b>	<b>100.0000</b>	<b>17494392</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11934591	307028	2.5726	306880	148	99.9518	0.0482
	Poll		1248	0.0105	1248	0	100.0000	0.0000
	Ballot forms		3963859	33.2132	3963859	0	100.0000	0.0000
	<b>Total</b>		<b>4272135</b>	<b>35.7962</b>	<b>4271987</b>	<b>148</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>29430987</b>	<b>21766527</b>	<b>73.9579</b>	<b>21766379</b>	<b>148</b>	<b>99.9993</b>	<b>0.0007</b>

All the aforesaid resolutions were passed by the members with requisite majority.

For Fermenta Biotech Limited (Formerly known as DIL Limited)

**Srikant Sharma****Company Secretary & Vice President (Legal)**

Membership No. FCS3617

Date: September 3, 2021

Encl: Scrutiniser's report

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# V. N. DEODHAR & CO.

Company Secretaries

## V. N. DEODHAR

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

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.  
Tel. : 2385 0364  
Fax : 2386 1708  
Email : vndeodhar@gmail.com

### REPORT OF SCRUTINIZER ON REMOTE E-VOTING, BALLOT FORMS AND E-VOTING AT THE 69<sup>TH</sup> ANNUAL GENERAL MEETING OF FERMENTA BIOTECH LIMITED

To  
The Chairman,  
Fermenta Biotech Limited  
(Formerly known as DIL Limited)  
A-1501, Thane One,  
DIL Complex,  
Ghodbunder Road, Majiwada,  
Thane (W) - 400 610.

Corporate Identity Number (CIN): L99999MH1951PLC008485

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3 Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting (including ballot forms) and e-voting process at the 69<sup>th</sup> Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 69<sup>th</sup> AGM of the company held on Friday, 3<sup>rd</sup> September, 2021 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting (including ballot forms) as well as e-voting process at the 69<sup>th</sup> AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendments made thereto, read with MCA General circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Company sought approval of Members to the Resolutions through remote e-voting, ballot forms and e-voting process at the 69<sup>th</sup> AGM:

1. The remote e-voting period commenced at 9.00 a.m. on August 31, 2021 and ended at 5.00 p.m. on September 02, 2021 and the same was disabled thereafter.



2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. August 26, 2021.
3. Members holding shares as on the "Cut Off" date i.e. August 26, 2021 were entitled to vote on the proposed 8 (Eight) Resolutions as mentioned in the Notice of the 69<sup>th</sup> AGM of the Company.
4. The facility of voting through e-voting process during the 69<sup>th</sup> AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting and ballot forms to record their votes.
5. After the conclusion of the 69<sup>th</sup> AGM the votes cast through ballot forms, remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit V. Ukidwe, who acted as witnesses and who are not in employment of the Company.
6. Thereafter, I as a scrutinizer duly compiled the details of ballot forms, remote e-voting and e-voting process done by the members at the 69<sup>th</sup> AGM, the details of which are as follows:

**ORDINARY BUSINESS****RESOLUTION No.1**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Report of the Auditors thereon, as an ordinary resolution.

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	67	306928	99.9674	1	100	0.0326	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>93</b>	<b>21766427</b>	<b>99.9995</b>	<b>1</b>	<b>100</b>	<b>0.0005</b>	<b>1</b>	<b>6604</b>



**RESOLUTION No.2**

To declare dividend of Rs.2.50/- per equity share of Rs. 5 each for the financial year ended March 31, 2021 as an ordinary resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	67	306928	99.9674	1	100	0.0326	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100	0	0	0	1	6604
<b>Total</b>	<b>93</b>	<b>21766427</b>	<b>99.9995</b>	<b>1</b>	<b>100</b>	<b>0.0005</b>	<b>1</b>	<b>6604</b>



**RESOLUTION No.3**

To appoint a Director in place of Mr. Satish Varma (DIN –00003255), who retires by rotation and, being eligible, offers himself for re-appointment, as an ordinary resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	65	306328	99.7720	3	700	0.2280	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>91</b>	<b>21765827</b>	<b>99.9968</b>	<b>3</b>	<b>700</b>	<b>0.0032</b>	<b>1</b>	<b>6604</b>



**SPECIAL BUSINESS**

**RESOLUTION No.4**

To appoint Mr. Krishna Datla as a Whole-time Director of the Company, designated as Executive Vice-Chairman, for a period of 3 years w.e.f. May 9, 2021, as a special resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	65	306328	99.7720	3	700	0.2280	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>91</b>	<b>21765827</b>	<b>99.9968</b>	<b>3</b>	<b>700</b>	<b>0.0032</b>	<b>1</b>	<b>6604</b>



**RESOLUTION No.5**

Appointment of Mr. Prashant Nagre, as a Director of the Company, as an Ordinary Resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	66	306828	99.9349	2	200	0.0651	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>92</b>	<b>21766327</b>	<b>99.9991</b>	<b>2</b>	<b>200</b>	<b>0.0009</b>	<b>1</b>	<b>6604</b>



**RESOLUTION No.6**

To appoint Mr. Prashant Nagre as Managing Director of the Company for a period of 3 years w.e.f. May 9, 2021, as a Special Resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	66	306828	99.9349	2	200	0.0651	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>92</b>	<b>21766327</b>	<b>99.9991</b>	<b>2</b>	<b>200</b>	<b>0.0009</b>	<b>1</b>	<b>6604</b>



**RESOLUTION No.7**

Remuneration of Cost Auditor of the Company, as an Ordinary Resolution:

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	67	306928	99.9674	1	100	0.0326	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>93</b>	<b>21766427</b>	<b>99.9995</b>	<b>1</b>	<b>100</b>	<b>0.0005</b>	<b>1</b>	<b>6604</b>





**RESOLUTION No.8**

Commission to Non-Executive Directors, as a Special Resolution.

Total Votes cast: 21766527

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
	No. of Members	Nos.	%	No. of Members	Nos.	%	No. of Members	Nos.
Total Votes through Remote E-voting	66	306880	99.9518	2	148	0.0482	0	0
Voting at the meeting through e-voting process	1	1248	100.00	0	0	0	0	0
Voting through Ballot forms	25	21458251	100.00	0	0	0	1	6604
<b>Total</b>	<b>92</b>	<b>21766379</b>	<b>99.9993</b>	<b>2</b>	<b>148</b>	<b>0.0007</b>	<b>1</b>	<b>6604</b>

**Declaration of Results:**

All the resolutions mentioned in the notice of the 69<sup>th</sup> AGM dated June 29, 2021 stand passed under Remote E-voting, Ballot forms and e-voting process at the 69<sup>th</sup> AGM with the requisite majority.

**For V.N. DEODHAR & Co.,  
COMPANY SECRETARIES**

UDIN: F001880C000891351

Place: Thane

Dated: 3<sup>rd</sup> September, 2021

**V N DEODHAR  
PROP.  
FCS NO.1880  
C.P. No. 898**

The following were the witnesses to the unblocking of votes for the above voting process at the 69<sup>th</sup> AGM.

(CA. HRUSHIKESH V. DEODHAR)

(AJIT V UKIDWE)

Place: Thane

Dated: 3<sup>rd</sup> September, 2021