



HERANBA
INDUSTRIES LIMITED
A Govt. Recognised * Export House

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133 / 44, 5070 5050, 5070 5101 **E:** compliance@heranba.com **W:** www.heranba.co.in **CIN :** L24231GJ1992PLC017315

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA
Email : sales@heranba.com / intl_mktg@heranba.com

Date: 16-09-2021

| | |
|---|---|
| To, BSE limited, Corporate Relationship Department 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 543266 | To, National Stock Exchange Of India Limited, Exchange Plaza, Plot no. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HERANBA |
|---|---|

Sub: Details of Voting Results and Scrutinizers Report with respect to 29th Annual General Meeting of the Company.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject, please note that at the 29th Annual General Meeting of the Company held on Tuesday, 14th September 2021, the Members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 15th September, 2021 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at www.heranba.co.in and on the website of Central Depository Services (India) Limited at www.evoting.cdsl.com.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Encl- As above



| General information about company | |
|---|----------------------------|
| Scrip code | 543266 |
| NSE Symbol | HERANBA |
| MSEI Symbol | |
| ISIN | INE694N01015 |
| Name of the company | HERANBA INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-09-2021 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 04:00 PM |

| Scrutinizer Details | |
|---|--------------------|
| Name of the Scrutinizer | K C SUTHAR |
| Firms Name | K C SUTHAR AND CO. |
| Qualification | CS |
| Membership Number | 5191 |
| Date of Board Meeting in which appointed | 10-08-2021 |
| Date of Issuance of Report to the company | 15-09-2021 |

| Voting results | |
|--|------------|
| Record date | 07-09-2021 |
| Total number of shareholders on record date | 87389 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 9 |
| b) Public | 40 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and approve the Audited Financial Statements of the company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors and Directors thereon | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 |
| Public- Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 |
| Public- Non Institutions | E-Voting | 8550242 | 119116 | 1.3931 | 118995 | 121 | 99.8984 | 0.1016 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8550242 | 119116 | 1.3931 | 118995 | 121 | 99.8984 |
| Total | | 40013467 | 31116786 | 77.7658 | 31116665 | 121 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To confirm and further declare a dividend @ Rs. 0.70/- per shares (i.e. 7% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2021 and in this regards | | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 |
| Public-Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 |
| Public- Non Institutions | E-Voting | 8550242 | 119115 | 1.3931 | 118994 | 121 | 99.8984 | 0.1016 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8550242 | 119115 | 1.3931 | 118994 | 121 | 99.8984 |
| Total | | 40013467 | 31116785 | 77.7658 | 31116664 | 121 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr.Raghuram K Shetty [DIN: 00038703], Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 |
| Public- Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 |
| Public- Non Institutions | E-Voting | 8550242 | 119115 | 1.3931 | 118930 | 185 | 99.8447 | 0.1553 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8550242 | 119115 | 1.3931 | 118930 | 185 | 99.8447 |
| Total | | 40013467 | 31116785 | 77.7658 | 31116600 | 185 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mrs. Vanita R Shetty [DIN: 02493401], Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment | | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1061004 | 265136 | 80.0069 | 19.9931 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1791695 | 1326140 | 74.0159 | 1061004 | 265136 | 80.0069 | 19.9931 |
| Public- Non Institutions | E-Voting | 8550242 | 119115 | 1.3931 | 118884 | 231 | 99.8061 | 0.1939 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8550242 | 119115 | 1.3931 | 118884 | 231 | 99.8061 | 0.1939 |
| Total | | 40013467 | 31116785 | 77.7658 | 30851418 | 265367 | 99.1472 | 0.8528 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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 resolution with requisite majority. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To increase the annual remuneration payable to Whole Time Director Mr. Raunak R Shetty [DIN:08006529] | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 |
| Public- Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 |
| Public- Non Institutions | E-Voting | 8550242 | 119115 | 1.3931 | 118482 | 633 | 99.4686 | 0.5314 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8550242 | 119115 | 1.3931 | 118482 | 633 | 99.4686 |
| Total | | 40013467 | 31116785 | 77.7658 | 31116152 | 633 | 99.998 | 0.002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, I report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022 | | | | |
| 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 | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 29671530 | 29671530 | 100 | 29671530 | 0 | 100 |
| Public- Institutions | E-Voting | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1791695 | 1326140 | 74.0159 | 1326140 | 0 | 100 |
| Public- Non Institutions | E-Voting | 8550242 | 119110 | 1.3931 | 118557 | 553 | 99.5357 | 0.4643 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8550242 | 119110 | 1.3931 | 118557 | 553 | 99.5357 |
| Total | | 40013467 | 31116780 | 77.7658 | 31116227 | 553 | 99.9982 | 0.0018 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority. |

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



K.C.SUTHAR & CO.
Company Secretaries
Peer Review No.1357/2021

Date: 15-09-2021
TO,

Mr. Abdul Latif
Company Secretary & Compliance Officer
M/s Heranba Industries Ltd
101 / 102, Kanchanganga, Factory Lane,
Borivali - West, Mumbai-400092,
Maharashtra, India.

Sub: Details of Voting Results and Scrutinizers Report with respect to 29th Annual General Meeting of the Company.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed Detailed Result Annexure of Scrutinizer's Report with respect to 29th Annual General Meeting of the Company.

Submitted for your information and records.

Thanking You.

Yours Faithfully
For K C SUTHAR & CO
Company Secretaries


[CS-K C SUTHAR]

Encl- As above





FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
Of the 29th Annual General Meeting of
HERANBA INDUSTRIES LIMITED
101 / 102, KANCHANGANGA, FACTORY LANE,
BORIVALI - WEST, MUMBAI 400092,
MAHARASHTRA, INDIA

Sub: Consolidated Scrutinizer's Report on Remote e- voting and 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 from time to time for the 29th Annual General Meeting of HERANBA INDUSTRIES LIMITED ("the Company") held on Tuesday 14th September, 2021 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, K C Suthar Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 29th Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company.
3. The Remote e-voting process was commenced on Saturday, the 11th September, 2021 from 10:00 A.M. (IST) and ended on Monday, the 13th (13day of September) 2021 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. As on 7th September, 2021, being the cut- off date there were 87389 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 29th AGM of the Company.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
10. I now submit my Consolidated Scrutinizer Report as under-on the result of the remote e-voting and e voting done during the AGM in respect of said resolutions.

ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1 — To receive, consider and approve the Audited Financial Statements of the company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors and Directors thereon, and in this regard:**

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 99 | 31115176 | 100 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 105 | 31116665 | 100 |

(II) Voted against the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 1 | 76 | 0.00 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 2 | 121 | 0.00 |

(III) Invalid votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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.

2. **Ordinary Resolution - Item No. 2 To confirm and further declare a dividend @ Rs. 0.70/- per shares (i.e. 7% of Face Value of Rs. 10) on Equity Shares of the Company for the financial year ended March 31, 2021 and in this regards.**

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number |
|-------------------|-----------------------------|-------------------------------------|-------------------|
| Remote e- voting | 98 | 31115175 | 100 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 104 | 31116664 | 100 |

(II) Voted against the resolution:

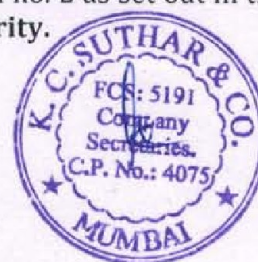
| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 1 | 76 | 0.00 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 2 | 121 | 0.00 |

(III) Invalid votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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.**



3. Ordinary Resolution - Item No. 3 To appoint a Director in place of Mr.Raghuram K Shetty [DIN: 00038703], Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment and in this regards.

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 93 | 31115111 | 100 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 99 | 31116600 | 100 |

(II) Voted against the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 6 | 140 | 0.00 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 7 | 185 | 0.00 |

(III) Invalid Votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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.

4. Ordinary Resolution - Item No. 4 To appoint a Director in place of Mrs.Vanita R Shetty [DIN: 02493401], Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment and in this regards.

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 88 | 30849929 | 99.15 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 94 | 30851418 | 99.15 |



(II) Voted against the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 11 | 265322 | 0.85 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 12 | 265367 | 0.85 |

(III) Invalid Votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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 resolution with requisite majority.**

SPECIAL BUSINESS:

5. **Special Resolution - Item No 5 To Increase the annual remuneration payable to Whole Time Director Mr. Raunak R Shetty[DIN: 08006529].**

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 83 | 31114663 | 100 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 89 | 31116152 | 100 |

(II) Voted against the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 16 | 588 | 0.00 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 17 | 633 | 0.00 |



(III) Invalid Votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |

RESULT

As the number of votes cast in favour of the resolution was **three times more than the number of votes cast against**, I report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**

6. Ordinary Resolution: Item No. 6 To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022 and in this regard.

(I) Voted in favour of the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|-----------------------------|-------------------------------------|---------------------------------|
| Remote e- voting | 89 | 3114738 | 100 |
| E-Voting at AGM | 6 | 1489 | 97.07 |
| Total | 95 | 31116227 | 100 |

(II) Voted against the resolution:

| Type of e- voting | Number of members who voted | Number of valid votes (Shares) cast by them | % of total number of votes cast |
|-------------------|-----------------------------|---|---------------------------------|
| Remote e- voting | 9 | 508 | 0.00 |
| E-Voting at AGM | 1 | 45 | 2.93 |
| Total | 10 | 553 | 0.00 |

(III) Invalid Votes:

| Type of e- voting | Total number of members whose votes were declared invalid | Number of valid votes (Shares) cast | % of total number of votes cast |
|-------------------|---|-------------------------------------|---------------------------------|
| Remote e- voting | - | - | - |
| E-Voting at AGM | - | - | - |
| Total | - | - | - |



RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is **passed in favour of the resolution with requisite majority.**


11. The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

For K.C.SUTHAR & CO

(Practicing Company Secretaries)


CS. K. C. SUTHAR

Proprietor

FCS/C.P. No. 4075

UDIN: F005191C000949411

Place: Mumbai

Date: 15/09/2021

