

Texmo/Sec/2020-21/56

16th October, 2020

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES

Sub: Voting Results of the 12th Annual General Meeting held on 14th October, 2020

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as Instapoll during the AGM, till conclusion of AGM} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 14th October, 2020 through 'Video Conferencing' along with the report of the Scrutinizer on the same.

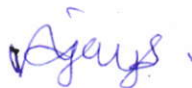
The resolutions have been passed by the shareholders with requisite majority. The result of the voting is also being hosted on the website of the Company, <https://texmopipe.com> and website of the RTA and E-voting Service Provider i.e. Kfin Technologies Pvt. Ltd. at evoting.karvy.com.

The above results are submitted for information and record, please.

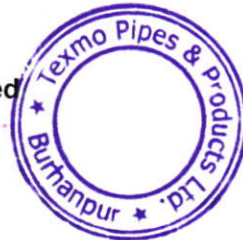
Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited



Ajay Shrivastava
Company Secretary and Compliance Officer



Encl: As above.

**Voting Results of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

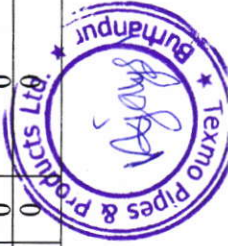
Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

*Members will Multiple folio/Client Id were counted as Single member.

**Agenda- wise disclosure
Resolution required: (Ordinary/ Special)**

Resolution required: (Ordinary/ Special)	1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon. 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 (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	Vote-Invalid	Abstained
Promoter and Promoter Group	E-Voting		10039955	100		10039955	0	0	100	0	0	0
	InstaPoll	10039955	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	0	0
Public-Institutions	Total	10039955	10039955	100	10039955	10039955	0	0	100	0	0	0
	E-Voting	64478	0	0	0	0	0	0	0	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	0	0
	Total	64478	0	0	0	0	0	0	0	0	0	0
	E-Voting	16215567	40073	0.247	40073	40073	0	0	100	0	0	0
Total	InstaPoll		46624	0.287	46624	46624	0	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	0	0
	Total	16215567	86697	0.534	86697	86697	0	0	100	0	0	0
		26320000	10126652	38.475	10126652	10126652	0	0	100	0	0	0



**Voting Results of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

2. To appoint a Director in place of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment.
ORDINARY RESOLUTION

Yes

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10039955	10889	0.108	10889	0	100	0	10029066	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	10039955	10889	0.108	10889	0	100	0	10029066	0
Public-Institutions	E-Voting	64478	0	0	0	0	0	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	64478	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16215567	40073	0.247	40067	6	99.985	0.014	0	0
	InstaPoll		46624	0.287	46624	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16215567	86697	0.534	86691	6	99.993	0.006	0	0
Total		26320000	97586	0.370	97580	6	99.993	0.006	10029066	0

*Smt. Rashmidevi Agrawal, Shri Sanjay Kumar Agrawal & M/s. Shree Padmavati Irrigations LLP has voted, however being interested party their vote is not considered.



**Voting Results of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

3. Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21. ORDINARY RESOLUTION																	
Whether promoter/ promoter group are interested in the agenda/resolution?																	
Category	Mode of Voting	No. of shares held	(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	Vote-Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting			10039955		100		10039955		0		100		0		0	0
	InstaPoll		10039955	0		0		0		0		0		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		10039955	10039955		100		10039955		0		100		0		0	0
Public-Institutions	E-Voting		64478	0		0		0		0		0		0		0	0
	InstaPoll			0		0		0		0		0		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		64478	0		0		0		0		0		0		0	0
Public-Non Institutions	E-Voting		16215567	40073		0.247		40067		6		99.985		0.014		0	0
	InstaPoll			46624		0.287		46624		0		100		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		16215567	86697		0.534		86691		6		99.993		0.006		0	0
Total			26320000	10126652		38.475		10126646		6		99.999		0.000		0	0



Voting Results of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		4. Appointment of Dr. Smita Hajari (DIN: 08763920) as a Non-Executive Independent Director. ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	Vote-Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		10039955	100	10039955	0	100	0	0	0	
	InstaPoll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	10039955	NA	NA	NA	NA	NA	NA	0	0	
	Total	10039955	10039955	100	10039955	0	100	0	0	0	
Public-Institutions	E-Voting	64478	0	0	0	0	0	0	0	0	
	InstaPoll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0	
	Total	64478	0	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	16215567	40073	0.247	40067	6	99.985	0.014	0	0	
	InstaPoll		46624	0.287	46624	0	100	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0	
	Total	16215567	86697	0.534	86691	6	99.993	0.006	0	0	
Total		26320000	10126652	38.475	10126646	6	99.999	0.000	0	0	



**Voting Results of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	5. Issuance of Equity Shares on Preferential basis to the Promoters. SPECIAL RESOLUTION
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Yes

Category	Mode of Voting	No. of shares held	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	Votes Inv-ali-	Votes Abstai- ned
Promoter and Promoter Group	E-Voting		4800	0.047		4800		0		100	0	0	10035155
	InstaPoll	10039955	0	0		0		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA		NA		NA		NA	NA	0	0
	Total	10039955	4800	0.047		4800		0		100	0	0	10035155
Public-Institutions	E-Voting	64478	0	0		0		0		0	0	0	0
	InstaPoll		0	0		0		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA		NA		NA		NA	NA	0	0
	Total	64478	0	0		0		0		0	0	0	0
Public-Non Institutions	E-Voting	16215567	40073	0.247		40067		6		99.985	0.014	0	0
	InstaPoll		46624	0.287		46624		0		100	0	0	0
	Postal Ballot (if applicable)		NA	NA		NA		NA		NA	NA	0	0
	Total	16215567	86697	0.534		86691		6		99.993	0.006	0	0
Total		26320000	91497	0.347		91491		6		99.993	0.006	0	10035155



**Voting Result of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	14 th October, 2020
Total number of shareholders on record date	16920
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		6. To Approve Revision in Remuneration of Shri Sanjay Kumar Agrawal (DIN: 00316249) as a Managing Director of the Company. SPECIAL RESOLUTION															
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting			4800		0.047		4800		0		100		0		10035155	
	InstaPoll		10039955	0		0		0		0		0		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		10039955	4800		0.047		4800		0		100		0		10035155	
Public-Institutions	E-Voting		64478	0		0		0		0		0		0		0	0
	InstaPoll			0		0		0		0		0		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		64478	0		0		0		0		0		0		0	0
Public-Non Institutions	E-Voting		16215567	40073		0.247		40067		6		99.985		0.014		0	0
	InstaPoll			46624		0.287		46624		0		100		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		16215567	86697		0.534		86691		6		99.993		0.006		0	0
Total			26320000	91497		0.347		91491		6		99.993		0.006		0	10035155



Voting Result of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	14 th October, 2020
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No. of shareholders present in the meeting either in person or through proxy:	
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Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	39
Public:	7
	32

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

7. To Approve Revision in Remuneration of Smt. Rashmi Devi Agrawal (DIN: 00316248) as Whole Time Director of the Company.
SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		4800	0.047	4800	0	100	0	0	10035155
	InstaPoll	10039955	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	10039955	4800	0.047	4800	0	100	0	0	10035155
Public-Institutions	E-Voting	64478	0	0	0	0	0	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	64478	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16215567	40073	0.247	40067	6	99.985	0.014	0	0
	InstaPoll		46624	0.287	46624	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16215567	86697	0.534	86691	6	99.993	0.006	0	0
Total		26320000	91497	0.347	91491	6	99.993	0.006	0	10035155



Voting Result of Annual General Meeting Held on 14th October, 2020
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	14 th October, 2020
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Public:	
No. of Shareholders attended the meeting through Video Conferencing	39
Promoters and Promoter Group:	7
Public:	32

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		8. Increase of Authorised Share Capital and Alteration in Clause V of Memorandum of Association. ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Vote- Invalid	Abstained		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		10039955	100	10039955	0	100	0	0		
	InstaPoll		10039955	0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0		
Public-Institutions	Total	10039955	10039955	100	10039955	0	100	0	0		
	E-Voting	64478	0	0	0	0	0	0	0		
	InstaPoll		0	0	0	0	0	0	0		
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0		
	Total	64478	0	0	0	0	0	0	0		
	E-Voting	16215567	40073	0.247	40067	6	99.985	0.015	0		
Total	InstaPoll		46624	0.287	46624	0	100	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0		
	Total	16215567	86697	0.534	86691	6	99.993	0.006	0		
		26320000	10126652	38.475	10126646	6	99.999	0.000	0		



Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM., LL.B. (Hons.), FCS



104, Sham Tower, 1st Floor,
Near Hotel President,
164/2, R.N.T. Marg, Indore (M. P.) 452 001
Phone : 0731 - 2526208 Cell : 09425059136
email : csdineshgupta@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
98, Bahadarpur Road Burhanpur (M.P.) 450331

Dear Sir,

Ref. 12th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Wednesday, 14th October, 2020, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and e-voting at AGM (Instapoll), pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Dinesh Kumar Gupta, Practicing Company Secretary, have been appointed by the Board of Directors of **Texmo Pipes And Products Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and e-voting at AGM (Instapoll) on the resolutions contained in the notice dated 15th September 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively including all other respective circulars issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 12th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Wednesday, 14th October, 2020, at 12.30 P.M. IST** through VC / OAVM.



2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 18th September, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote electronic voting (e-voting) and e-voting at AGM (Instapoll).

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote electronic voting (e-voting) and e-voting at AGM (Instapoll) and also intimated the same to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 22nd September, 2020 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 23rd September, 2020

Also corrigendum to the notice of AGM was published in Free Press (English) and Choutha Sansaar (Hindi) dated 01st October, 2020 and also intimated the same to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 30th September, 2020.

3. The said appointment as Scrutinizer is under the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("Instapoll")

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated 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 M/s. KFin Technologies Private Limited (KFin), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or (Kfin) for my verification.



6. Further to the above, we submit our report as under:
- i. The Members of the company as on the "Cut Off" date i.e. **Wednesday, October 7, 2020**, entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of 12thAGM of the Company).
 - ii. The voting period for E-voting commenced on **Sunday, October 11, 2020 at 9:00 am (IST) and ends on Tuesday, October 13, 2020 at 5:00 pm (IST)** and the Kfin-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
 - iii. The votes cast were unblocked on Wednesday, 14th October, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ajay Rajput and Mr. Sunil Patel, who are not in the employment of the Company. They have signed below in confirmation of the same.


Ajay Rajput


Sunil Patel

- iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfin. Based on the report generated by me from Kfin regarding the remote e-voting & report provided by Kfin regarding the Instapoll and relied upon by me, it was scrutinized on test check basis.
7. As on the "Cut Off" date i.e. **Wednesday, October 7, 2020**, there were 16920 members holding 26320000 Equity Shares of Rs. 10/- each. Hence there was requirement of 30 members to present at the meeting to have valid quorum. Total 39 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 12th AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from Kfin and provided to me. Therefore, adequate quorum was present at the 12th AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-



ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	46	10080028	99.54	0	0	0
e-voting at AGM Instapoll	5	46624	0.46	0	0	0
Total	51	10126652	100	0	0	0

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Smt. Rashmi Devi Agrawal ((DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	46	*50956	52.22	6	0	0
e-voting at AGM Instapoll	5	46624	47.78	0	0	0
Total	51	97580	100	6	0	0

*For Resolution No. 02, Smt. Rashmidevi Agrawal, Shri Sanjay Kumar Agrawal & M/s. Shree Padmavati Irrigations LLP has voted, however being interested party their vote is not considered.



SPECIAL BUSINESS**ITEM NO. 3 – ORDINARY RESOLUTION**

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21:

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	46	10080022	99.54	6	0	0
e-voting at AGM Instapoll	5	46624	0.46	0	0	0
Total	51	10126646	100	6	0	0

ITEM NO. 4 – ORDINARY RESOLUTION

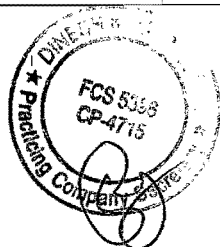
Appointment of Dr. Smita Hajari (Din: 08763920) As A Non Executive Independent Director

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	46	10080022	99.54	6	0	0
e-voting at AGM Instapoll	5	46624	0.46	0	0	0
Total	51	10126646	100	6	0	0

ITEM NO. 5 – SPECIAL RESOLUTION

Issuance of equity shares on preferential basis to the promoters

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	46	44867	49.04	6	0	10035155
e-voting at AGM Instapoll	5	46624	50.96	0	0	0
Total	51	91491	100	6	0	10035155



ITEM NO. 6 – SPECIAL RESOLUTION

To approve revision in remuneration of Shri Sanjay Kumar Agrawal (DIN: 00316249) as a Managing Director of the company

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-voting	46	44867	49.04	6	0	10035155
e-voting at AGM Instapoll	5	46624	50.96	0	0	0
Total	51	91491	100	6	0	10035155

ITEM NO. 7 – SPECIAL RESOLUTION

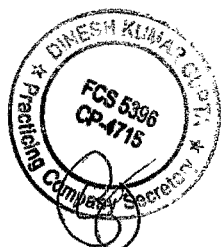
To approve revision in remuneration of Smt. Rashmi Devi Agrawal (DIN: 00316248) as Whole Time Director of the company

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-voting	46	44867	49.04	6	0	10035155
e-voting at AGM Instapoll	5	46624	50.96	0	0	0
Total	51	91491	100	6	0	10035155

ITEM NO. 8 – ORDINARY RESOLUTION

Increase of Authorised Share Capital and Alteration in Clause V of Memorandum of Association.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes Nos.
		Nos.	%	Nos.	%	
Remote e-voting	46	10080022	99.54	6	0	0
e-voting at AGM Instapoll	5	46624	0.46	0	0	0
Total	51	10126646	100	6	0	0



8. Based on the aforesaid results, 05 (Five) Ordinary Resolutions as contained in item nos. 1, 2, 3, 4 & 8 and 03 (Three) Special Resolutions as contained in item nos. 5, 6 & 7 have been passed with the Requisite Majority.
9. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approve and signs the minutes of the AGM.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
11. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

Date:16.10.2020

Place: Indore



Gupta

Dinesh Kumar Gupta

Practising Company Secretary

M No.: 5396, CP. No. 4715

Peer Review Cert. No.: 805/2020

Unique Identification No.: 12002MP298100

UDIN: F005396B000967346

Received

