



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2021-22

10<sup>th</sup> August, 2021

Online filing at [www.listingbseindia.com](http://www.listingbseindia.com)

To, The General Manager  
DCS-CRD  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower,  
DalalStreet, Fort  
Mumbai (M.H.) 400001

Scrip Code: 526423

**Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 44<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> Aug., 2021.**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 7<sup>th</sup> August, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:35 P.M. for which purposes the Corporate Office of the Company situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) shall be deemed as the venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 7<sup>th</sup> August, 2021 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

  
APEKSHA BAISAKHIYA  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Enc.: a/a



# KRITI INDUSTRIES (INDIA) LIMITED

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## Kriti Industries (India) Ltd.

Voting Results of the 31<sup>st</sup> Annual General Meeting held on Saturday, the 7<sup>th</sup> August, 2021 at 3:00 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8<sup>th</sup> floor, Brilliant sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.)

Date of the AGM	07 <sup>th</sup> August, 2021
Total number of shareholders on record date	6694
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	Nil
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	4
- Public	53

### Agenda- wise disclosure

#### Item No.1: Ordinary Resolution:

Approval of the Standalone and consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 containing the Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the year 2020-21 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3416%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	108030	1	99.9991%	0.0009%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>108030</b>	<b>1</b>	<b>99.9991%</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5593%</b>	<b>33015777</b>	<b>1</b>	<b>99.9999%</b>	<b>0.0001%</b>





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On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

## Item No.2: Ordinary Resolution:

Declaration of Dividend @ Rs.0.20 (20%) on 4,96,03,520 Equity shares of Re. 1/- each for the Financial Year ended 31<sup>st</sup> March, 2021

Resolution required: (Ordinary/ Special)			Ordinary					
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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3416%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	108030	1	99.9991%	0.0009%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>108030</b>	<b>1</b>	<b>99.9991%</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5593%</b>	<b>33015777</b>	<b>1</b>	<b>99.9999%</b>	<b>0.0001%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.





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### Item No.3: Ordinary Resolution:

**Re-Appointment of Mrs. Purnima Mehta (DIN: 00023632) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3400%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	108029	2	99.9981	0.0119%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>108029</b>	<b>2</b>	<b>99.9981</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5593%</b>	<b>33015766</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.





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## Item No.4: Ordinary Resolution:

**Ratification of the remuneration payable to the Cost Auditors M/s/ S.P.S. Dangi for the year 2021-22.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]^* 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]^* 100$ (6)	% of Votes against on votes polled $[(5)/(2)]^* 100$ (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3400%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	108019	12	99.9888%	0.0112%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>108019</b>	<b>12</b>	<b>99.9888%</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5593%</b>	<b>33015766</b>	<b>12</b>	<b>99.9999%</b>	<b>0.0001%</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed BY REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.





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## Item No.5: Special Resolution:

**Re-appointment of Shri Shiv Singh Mehta (DIN: 00023523) as the Chairman and Managing Director for a further term of five years commencing from 1<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2026:**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100 (6)	% of Votes against on votes polled [(5)/(2)]* 100 (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3400%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	107529	502	99.5353%	0.4647%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>107529</b>	<b>502</b>	<b>99.5353%</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5577%</b>	<b>33015276</b>	<b>502</b>	<b>99.9985%</b>	<b>0.0015%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.





# KRITI INDUSTRIES (INDIA) LIMITED

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## Item No. 6: Special Resolution:

Re-appointment of Mrs. Purnima Mehta (DIN: 00023632) as the Whole-time Director for a further term of three years commencing from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025:

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	32907747	32907747	66.3400%	32907747	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>32907747</b>	<b>32907747</b>	<b>66.3400%</b>	<b>32907747</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16694173	108031	0.2177%	107529	502	99.5353%	0.4647%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16694173</b>	<b>108031</b>	<b>0.2177%</b>	<b>107529</b>	<b>502</b>	<b>99.5353%</b>
<b>Total</b>		<b>49603520</b>	<b>33015778</b>	<b>66.5577%</b>	<b>33015276</b>	<b>502</b>	<b>99.9985%</b>	<b>0.0015%</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed BY REQUISITE MAJORITY AS A SPECIAL RESOLUTION.

For, KRITI INDUSTRIES (INDIA) LIMITED  
ON THE ORDERS OF THE CHAIRMAN

  
APEKSHA BAISAKHIYA  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 10.08.2021  
Place: Indore

# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at the  
31<sup>st</sup> Annual General Meeting*

*of*

***Kriti Industries (India) Ltd.***

*held on Saturday, the 7<sup>th</sup> August, 2021 through Video Conferencing/Other  
Audio Video Mode (VC/OAVM) at 3:00 P.M. for which the venue of the  
Meeting was deemed at 8<sup>th</sup> Floor, Brilliant Sapphire, Plot No.10, PSP, IDA,  
Scheme No.78, Part II, Indore (M.P.) 452010*

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in), cell 09479555060 Phone 0731 4972275





**Ishan Jain**  
ACS

IJ/KIIL/2021

7<sup>th</sup> Aug., 2021

To,  
The Chairman of the AGM of  
**Kriti Industries (India) Ltd.**  
Mehta Chamber, 34 Siyaganj,  
Indore, (M.P.) 452007

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) for the 31<sup>st</sup> AGM held on Saturday, August 7, 2021 at 3:00 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM').**

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of Directors of Kriti Industries (India) Ltd. (The Company) vide letter dated 15<sup>th</sup> May, 2021, to Scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 for the 31<sup>st</sup> AGM of Kriti Industries (India) Limited held on Saturday, August 7, 2021 at 3.00 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM') and for which purposes the Corporate Office situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the meeting and the proceedings of the 31<sup>st</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 31<sup>st</sup> AGM, commenced at 3.00 P.M. and concluded at 3:35 P.M. on Saturday, the 7<sup>th</sup> August, 2021 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 31<sup>st</sup> AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 31<sup>st</sup> AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution as stated in the Notice of the 31<sup>st</sup> AGM, dated 15<sup>th</sup> May, 2021 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 31<sup>st</sup> AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, (FRN: S2021MP802300; CP 13032), submit my consolidated report for remote e-voting and e-voting at the 31<sup>st</sup> AGM along with the relevant details as under:

1. The Company had appointed **CDSL** as the agency for providing the remote e-voting process and allotted **EVS N 210714012** for the same.
2. The notice of the 31<sup>st</sup> AGM dated May 15, 2021, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020, April 13, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and other further circulars as provided by SEBI and MCA and the same was placed on the website of the Company <https://kritiindustries.com/> and BSE Ltd..
3. Notice of the AGM through VC/OAVM was also published by the Company on 18.07.2021 in the newspapers, viz Choutha Sansar, Hindi and Free Press, English as per requirement of the Rule and Circulars of the MCA..



4. The voting rights were reckoned as on *Saturday, 31<sup>st</sup> July, 2021* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 31<sup>st</sup> AGM.
5. As on the cut-off date, there were total **6,694 members** holding an aggregate of **4,96,03,520 equity shares** of Re. 1/- each. *Out of them 57 members were present at the 31<sup>st</sup> AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*
6. Total 57 members present through VC/OAVM in the AGM out of them 2 members have casted their votes through e-voting at AGM, 28 members have casted their votes through Remote e-voting and 27 members had attended the meeting but had not exercised their voting rights in any manner.
7. As per the data provided by CDSL, total 56 members have casted their votes through remote e-voting out of them only 28 members were also present in the AGM through VC/OAVM, however they have not casted their votes at the AGM.
8. The facility as provided for Remote E-voting, was commenced **on Wednesday, August 4<sup>th</sup>, 2021 at 9:00 A.M. [IST] and remained open for 3 days and ended on Friday, August 6<sup>th</sup>, 2021 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the members present at the AGM through VC and who has not casted their vote earlier through remote e-voting.
9. After the closure of e-voting at the 31<sup>st</sup> AGM, the report on voting done at the 31<sup>st</sup> AGM and the votes cast under remote e-voting facility prior to the 31<sup>st</sup> AGM were unblocked in the presence of Ms. Prachi Jain and Ms. Somya Jain, witnesses who are not in the employment of the Company.
10. I have scrutinized and reviewed the e-voting prior and during the 31<sup>st</sup> AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 31<sup>st</sup> July, 2021 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 31<sup>st</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
12. I now submit the Consolidated Result of the remote e-voting and e-voting at the 31<sup>st</sup> AGM in respect of the resolutions placed before the 31<sup>st</sup> AGM as per *Annexure A* with this report.

**For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: S2021MP802300**

**CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978,  
CP: 13032**



**Peer Review: 842/2020  
UDIN: F009978C000753281**



**Ishan Jain**  
ACS

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 31<sup>st</sup> AGM

**Item No.1: Ordinary Resolution:**

Approval of the Standalone and consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 containing the Balance Sheet as at 31<sup>st</sup> March, 2021, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the year 2020-21 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	55	32992371	2	23406	57	33015777	100.0000%
Against	1	1	0	0	1	1	0.0000%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with the **REQUISITE MAJORITY**.

**Item No.2: Ordinary Resolution:**

Declaration of Dividend @ Rs.0.20 (20%) on 4,96,03,520 Equity shares of Re. 1/- each for the Financial Year ended 31<sup>st</sup> March, 2021

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	55	32992371	2	23406	57	33015777	100.0000%
Against	1	1	0	0	1	1	0.0000%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with the **REQUISITE MAJORITY**.

**Item No.3: Ordinary Resolution:**

Re-Appointment of Mrs. Purnima Mehta (DIN:00023632) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	54	32992370	2	23406	56	33015776	100.0000%
Against	2	2	0	0	2	2	0.0000%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with the **REQUISITE MAJORITY**.

**Item No.4: Ordinary Resolution:**

Ratification of the remuneration payable to the Cost Auditors M/s/ S.P.S. Dangi for the year 2021-22.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	53	32992360	2	23406	55	33015766	100.0000%
Against	3	12	0	0	3	12	0.0000%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid Ordinary resolution was passed with the **REQUISITE MAJORITY**.

**Item No.5: Special Resolution:**

Re-appointment of Shri Shiv Singh Mehta (DIN:00023523) as the Chairman and Managing Director for a further term of five years commencing from 1<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2026:



Re-appointment of Shri Shiv Singh Mehta (DIN:00023523) as the Chairman and Managing Director for a further term of five years commencing from 1<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2026:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	53	32991870	2	23406	55	33015276	99.9985%
Against	3	502	0	0	3	502	0.0015%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid Special Resolution was passed with the **REQUISITE MAJORITY**.

**Item No.6: Special Resolution:**

Re-appointment of Mrs. Purnima Mehta (DIN:00023632) as the Whole-time Director for a further term of three years commencing from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	53	32991870	2	23406	55	33015276	99.9985%
Against	3	502	0	0	3	502	0.0015%
<b>Total</b>	<b>56</b>	<b>32992372</b>	<b>2</b>	<b>23406</b>	<b>58</b>	<b>33015778</b>	<b>100.0000%</b>

The aforesaid Special Resolution was passed with the **REQUISITE MAJORITY**.

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: S2021MP802300

CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978  
CP :13032



Peer Review: 842/2020  
UDIN:F009978C000753281  
Place: Indore  
Date: 7<sup>th</sup> Aug., 2021

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 31<sup>st</sup> AGM of the Company in our presence on 7<sup>th</sup> Aug., 2021.

*Prachi*  
07/08/2021  
PRACHI JAIN

*Somya*  
07/08/2021  
SOMYA JAIN