



**HIND RECTIFIERS LIMITED**

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-25696789 Fax : +91-22-25964114  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/34

14<sup>th</sup> August 2021

**BSE Limited**  
Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

**National Stock Exchange of India Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

**Sub: Voting Results of 63<sup>rd</sup> Annual General Meeting of the Company held on 12<sup>th</sup> August 2021 along with Scrutinizer Report under Regulation 44(3) of SEBI LODR, 2015**

Dear Sir/Madam,

We enclose the voting results of the 63<sup>rd</sup> Annual General Meeting of the Company held on Thursday, 12<sup>th</sup> August 2021.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. The above is also being uploaded on the company's website viz. hirect.com.

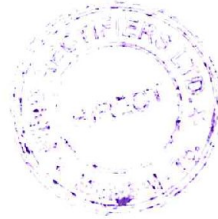
We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)



Encl: A/a

General information about company	
Scrip code	504036
NSE Symbol	HIRECT
MSEI Symbol	NOTLISTED
ISIN	INE835D01023
Name of the company	HIND RECTIFIERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH SONI
Firms Name	GMJ & ASSOCIATES
Qualification	CS
Membership Number	3706
Date of Board Meeting in which appointed	10-06-2021
Date of Issuance of Report to the company	13-08-2021

Voting results	
Record date	05-08-2021
Total number of shareholders on record date	10066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6244256
b) Public	127076
No. of resolution passed in the meeting	5
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				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors and Auditor's thereon – As an Ordinary Resolution.				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public-Institutions	E-Voting	463151	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		463151	0	0	0	0	0
Public- Non Institutions	E-Voting	9101716	993514	10.9157	988775	4739	99.523	0.477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9101716	993514	10.9157	988775	4739	99.523
Total		16563723	7980870	48.1828	7976131	4739	99.9406	0.0594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs. 0.40 per Equity Share for the Financial Year ended March 31, 2021 – As an Ordinary Resolution.				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6987356	99.8357	6987356	0	100	0
Public- Institutions	E-Voting	463151	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	9101716	993514	10.9157	988735	4779	99.519	0.481
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		993514	10.9157	988735	4779	99.519	0.481
Total		16563723	7980870	48.1828	7976091	4779	99.9401	0.0599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

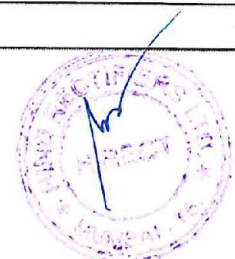




Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Suramya Nevatia (DIN: 06703910) as a Director, who retires by rotation and being eligible, offers himself for re-appointment – As an Ordinary Resolution.				
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	6998856	250000	3.572	250000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	250000	3.572	250000	0	100
Public-Institutions	E-Voting	463151	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		463151	0	0	0	0	0
Public- Non Institutions	E-Voting	9101716	993514	10.9157	988369	5145	99.4821	0.5179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9101716	993514	10.9157	988369	5145	99.4821
Total		16563723	1243514	7.5075	1238369	5145	99.5863	0.4137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution:							Textual Information(1)	

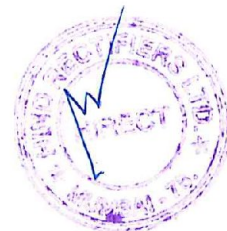
Text Block	
Textual Information(1)	*Akshada Nevatia, Bharti Nevatia, Saurabh Nevatia, Suramya Nevatia, Suryansh Nevatia and Shriya Nevatia being interested in the resolution abstained from voting.

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?				No				
Description of resolution considered				Ratification of Remuneration to M/s. N. Ritesh & Associates, Cost Accountants (Firm Registration No. R100675), the Cost Auditors of the Company for the Financial Year 2021-22 - As an Ordinary Resolution.				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public- Institutions	E-Voting	463151	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		463151	0	0	0	0	0
Public- Non Institutions	E-Voting	9101716	993514	10.9157	986104	7410	99.2542	0.7458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9101716	993514	10.9157	986104	7410	99.2542
Total		16563723	7980870	48.1828	7973460	7410	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

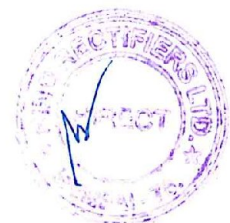




Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Designation of Mr. Vandan Shah as an Independent Director for a period of 5 years commencing from 10th February 2021 and ending on 9th February 2026 – As an Ordinary Resolution.				
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	6998856	6987356	99.8357	6987356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6998856	6987356	99.8357	6987356	0	100
Public- Institutions	E-Voting	463151	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		463151	0	0	0	0	0
Public- Non Institutions	E-Voting	9101716	939939	10.3271	932125	7814	99.1687	0.8313
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9101716	939939	10.3271	932125	7814	99.1687
Total		16563723	7927295	47.8594	7919481	7814	99.9014	0.0986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Vandan Shah, Ekta Shah and Suditi Shah being interested in the resolution abstained from voting.

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





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**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson,  
**HIND RECTIFIERS LIMITED,**  
Lake Road, Bhandup (West),  
Mumbai - 400 078.

**Subject: 63<sup>rd</sup> Annual General Meeting of the Members of Hind Rectifiers Limited held on  
Thursday, August 12, 2021 at 4:00 pm (IST) through Video Conferencing (VC) /  
Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Hind Rectifiers Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 02/2021 dated January 13, 2021 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Hind Rectifiers Limited at their Meeting held on Thursday, August 12, 2021 at 4:00 pm (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

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: 2 :

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 02/2021 of January 13, 2021 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was August 5, 2021;
4. The period for remote e-voting commenced on Monday, August 9, 2021 at 9:00 a.m. (IST) and ended on Wednesday August 11, 2021 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on August 12, 2021 at 4:51 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Daniel Dsouza, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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: 3 :

**Item No.1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors' and Auditor's thereon - As an Ordinary Resolution.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
96	7976131	99.9406	2	4739	0.0593	0

**B.**

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
<b>Promoter</b>	E-voting	6998856	6987356	99.8357	6987356	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	463151	0	0.0000			0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	9101716	993514	10.9157	988775	4739	99.5230	0.4770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>TOTAL</b>		<b>16563723</b>	<b>7980870</b>	<b>48.1828</b>	<b>7976131</b>	<b>4739</b>	<b>99.9406</b>	<b>0.0594</b>

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: 4 :

**Item No. 2: Declaration of Final Dividend of Rs. 0.40 per Equity Share for the Financial Year ended March 31, 2021 - As an Ordinary Resolution.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
95	7976091	99.9401	3	4779	0.5988	0

**B.**

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
<b>Promoter</b>	E-voting	6998856	6987356	99.8357	6987356	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	463151	0	0.0000			0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	9101716	993514	10.9157	988735	4779	99.5190	0.4810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>TOTAL</b>		<b>16563723</b>	<b>7980870</b>	<b>48.1828</b>	<b>7976091</b>	<b>4779</b>	<b>99.9401</b>	<b>0.0599</b>

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: 5 :

**Item No. 3: Appointment of Mr. Suramya Nevatia (DIN: 06703910) as a Director, who retires by rotation and being eligible, offers himself for re-appointment – As an Ordinary Resolution.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
88	1238369	99.5862	4	5145	0.4137	0

\*Akshada Nevatia, Bharti Nevatia, Saurabh Nevatia, Suramya Nevatia, Suryansh Nevatia and Shriya Nevatia being interested in the resolution abstained from voting.

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES Akshada Nevatia, Bharti Nevatia, Saurabh Nevatia, Suramya Nevatia, Suryansh Nevatia and Shriya Nevatia being interested in the resolution abstained from voting					
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
<b>Promoter</b>	E-voting	6998856	250000	3.5720	250000	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	463151	0	0.0000			0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	9101716	993514	10.9157	988369	5145	99.4821	0.5179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>TOTAL</b>		<b>16563723</b>	<b>1243514</b>	<b>7.5075</b>	<b>1238369</b>	<b>5145</b>	<b>99.5863</b>	<b>0.4137</b>

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: 6 :

**Item No. 4: Ratification of Remuneration to M/s. N. Ritesh & Associates, Cost Accountants (Firm Registration No. R100675), the Cost Auditors of the Company for the Financial Year 2021-22 - As an Ordinary Resolution.**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
92	7973460	99.9071	6	7410	0.0928	0

B.

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
<b>Promoter</b>	E-voting	6998856	6987356	99.8357	6987356	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	463151	0	0.0000			0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	9101716	993514	10.9157	986104	7410	99.2542	0.7458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>TOTAL</b>		<b>16563723</b>	<b>7980870</b>	<b>48.1828</b>	<b>7973460</b>	<b>7410</b>	<b>99.9072</b>	<b>0.0928</b>

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: 7 :

**Item No. 5: Re-Designation of Mr. Vandan Shah as an Independent Director for a period of 5 years commencing from 10<sup>th</sup> February 2021 and ending on 9<sup>th</sup> February 2026 – As an Ordinary Resolution.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
88	7919481	99.9014	7	7814	0.0985	0

\*Vandan Shah, Ekta Shah and Suditi Shah being interested in the resolution abstained from voting.

**B.**

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
<b>Promoter</b>	E-voting	6998856	6987356	99.8357	6987356	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Institutions</b>	E-voting	463151	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Public Non-Institutions</b>	E-voting	9101716	939939	10.3271	932125	7814	99.1687	0.8313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>TOTAL</b>		<b>16563723</b>	<b>7927295</b>	<b>47.8594</b>	<b>7919481</b>	<b>7814</b>	<b>99.9014</b>	<b>0.0986</b>

Contd...8...



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: 8 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES  
Company Secretaries



[CS MAHESH SONI]  
PARTNER  
FCS: 3706; COP: 2324  
UDIN: F003706C000779723

PLACE: MUMBAI  
DATE: AUGUST 13, 2021.

