

August 06, 2022

To, The Manager - CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Ref.: Scrip Code - 514197

Dear Madam/Sir,

Sub: Submission of the Disclosure of Remote e-voting and voting along With Scrutinizer's Report (Consolidated) in respect of 38th AGM of the Company held on 5th August 2022.

We are pleased to inform you that 38th Annual General Meeting (AGM) of the Company was held on Friday, 5th August 2022 through Physical mode at its registered office 195, Walkeshwar Road, Teen Batti, Mumbai- 400006 Maharashtra.

In this connection, we are submitting the declaration of Remote e-voting and voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorised by the Chairman.

You are requested to take the above on record.

Thanking you,

For S & T Corporation Limited

Kinjal Parkhiya Company Secretary & Compliance Officer

195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI - 400 006, INDIA. Tel. : 91-22-2363 5386 / 87 / 88 • Email : stcldeveloper@gmail.com, info@ssavai.com • Website : www.stcl.co.in / www.ssavai.com

			S&T C	orporation Li	mited					
·			The second se	consider and adopt t	COLUMN A COMPANY AND A COLUMN	ancial Stateme	ents i.e. Balance sheet	as at and the		
			Statement of Profit & Loss and Cash Flow Statement for the financial year ended on March 31, 2022 and							
			the Reports of	f the Directors and Au	ditors thereon	1(■C)				
Resolution Required : (Ordi	namil									
· · · · · · · · · · · · · · · · · · ·			-							
S S S	Vhether promoter/ promoter group are interested in he agenda/resolution?									
	Category Mode of							-		
category	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
	Voting	No. of	No. of votes	-01 DC 9654	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	[-]	0	0.0000	0	0		0.0000		
	Poll		3498394	80.6740	3498394	0	100.0000	0.0000		
Promoter and Promoter		4336456								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	e 	3498394	80.6740	3498394	0	100.0000	0.0000		
	E-Voting	74	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		0								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	0 14	0	0.0000	0	0		0.0000		
	E-Voting		57	0.0028	57	0	100.0000	0.0000		
	Poll	5	1720	0.0847	1720	0	100.0000	0.0000		
Public Non Institutions		2029785								
	Postal Ballot		0	0.0000	0	0		0.0000		
	Total		1777	0.0875	1777	0		0.0000		
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000		

			S&T C	orporation Li	mited						
Resolution Required : (Ordi	nary)		2 - To appoint herself for re-a	a Director in place of appointment.	Ms. Trishna Sa	vai who retire	s by rotation and, be	ing eligible, offers			
Whether promoter/ promoter group are interested in the agenda/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			
a		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	5	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll	3	2715894	62.6200	2715894	0	100.0000	0.0000			
Group	Postal Ballot	4336456	0	0.0000	0	0					
	Total	6	2715894	62.6200	2715894	0					
	E-Voting Poll	2	0	0.0000 0.0000	0	0		0.0000			
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0	0		0.0000 0.0000			
	E-Voting	2	57	0.0028	57	0		0.0000			
	Poll	Q.	1720	0.0847	1720	0		0.0000			
Public Non Institutions	Postal Ballot Total	2029785	Contraction of the	0.0000	0	0	0.0000	0.0000			
Total	Total	6366241	1777 0.0875 1777 0 100.0000 0.0000 271671 42.6880 100 0 100.0000 0.0000								

			S&T C	orporation Li	mited				
Resolution Required : (Ordi	nary)		5	Statutory Auditors an se, to consider and if					
Whether promoter/ promo the agenda/resolution?									
Category Mode of Voting Mode of % of Votes Polled No. of No. of % of Votes in No. of No. of No. of No. of No. of No. of % of Votes again shares held polled shares favour -Against polled on votes polled									
s		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	5	0	0.0000	0	0	0.0000	0.0000	
romoter and Promoter	Poll	5	3498394	80.6740	3498394	0	100.0000	0.0000	
Group	Postal Ballot Total	4336456	0 3498394	0.0000 80.6740	0 3498394	0	0.0000 100.0000		
	E-Voting		0	0.0000	0	0			
	Poll	e 5	0	0.0000	0	0		i oensene seneg	
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0 0	0	0.0000 0.0000		
	E-Voting	5 7	57	0.0028	57	0			
	Poll	9.	1720	0.0847	1720	0			
Public Non Institutions	Postal Ballot Total	2029785	0.00000000	0.0000	0	0	0.0000	0.0000	
Total		6366241		54.9802	3500171	0			

			S&T C	orporation Li	mited			
Resolution Required : (Spec	ial)		4 - To approve	Related Party Transa	ictions u/s 186	& 188 (Investi	nents& loans to Part	nership Firms)
Whether promoter/ promother agenda/resolution?	Whether promoter/ promoter group are interested in he agenda/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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
-	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot	4336456	0	0.0000	0	0		
	Total		3498394	80.6740	3498394	0		
	E-Voting Poll	2	0	0.0000 0.0000	0	0		0.0000 0.0000
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0	0		0.0000 0.0000
2	E-Voting		57	0.0028	57	0		
	Poll	9.	1720	0.0847	1720	0		0.0000
Public Non Institutions	Postal Ballot Total	2029785	Contraction (Contraction)	0.0000 0.0875	0 1777	0	0.0000	0.0000
Total		6366241		54.9802	3500171	0		

			S&T C	orporation Li	mited			
Resolution Required : (Spec	ial)		5 - Change of (Object Clause of the N	/lemorandum (of Association	of the Company.	
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in						
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
a		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
H	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot Total	4336456	0 3498394	0.0000 80.6740	0 3498394	0	0.0000 100.0000	
	E-Voting	(<u> </u>	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0	0	0.0000 0.0000	
2 2	E-Voting	5 7	57	0.0028	57	0	100.0000	
	Poll	8	1720	0.0847	1720	0	100.0000	
Public Non Institutions	Postal Ballot Total	2029785	0.02.042.0052	0.0000 0.0875	0	0	0.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	

			S&T C	orporation Li	mited			
Resolution Required : (Spec	ial)		6 - Adoption o	f Articles of Association	on as per the p	rovisions of th	e Companies Act, 20	13.
Whether promoter/ promother agenda/resolution?	ter group are i	nterested in						
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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
L L L L L L L L L L L L L L L L L L L	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot Total	4336456	0 3498394	0.0000 80.6740	0 3498394	0		
	E-Voting		0	0.0000	0	0		
	Poll	8	0	0.0000	0	0		
Public Institutions	Postal Ballot Total	0	0 0	0.0000 0.0000	0 0	0 0		
	E-Voting		57	0.0028	57	0	100.0000	0.0000
	Poll	ч.	1720	0.0847	1720	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	2029785	0	0.0000 0.0875	0 1777	0		
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

			S&T C	orporation Li	mited			
Resolution Required : (Spec	ial)		7 - To increase	limit of Borrowings u	pto Rs.250 Cro	re under Secti	on 180(1)(c) of Comp	anies Act, 2013
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in						
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
	E-Voting	5	0	0.0000	0	0	0.0000	
	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot	4336456	0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	8 2	0	0.0000	0	0	0.0000	0.0000
Public Institutions		0						
	Postal Ballot	9	0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	sectore distances of
	E-Voting	0	57	0.0028	57	0	100.0000	
12	Poll	2	1720	0.0847	1720	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	2029785	0	0.0000	0	0	0.0000	0.0000
	Total	5	1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

			S&T C	orporation Li	mited			
Resolution Required : (Spec	ial)			limit of Inter corpora Companies Act, 2013		tment, guarar	ntee or security upto	Rs.250 Crore under
Whether promoter/ promoter group are interested in the agenda/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
	E-Voting Poll	e e	0 3498394	0.0000 80.6740	0 3498394	0	0.0000	
Promoter and Promoter Group	Postal Ballot	4336456	0		0	0	0.0000	1991 14204/1994-1995
	Total	()	3498394	80.6740	3498394	0		
	E-Voting Poll		0	0.0000 0.0000	0	0		
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0	0		
2	E-Voting		57	0.0028	57	0		
	Poll	e e	1720	0.0847	1720	0		
Public Non Institutions	Postal Ballot Total	2029785	0	0.0000 0.0875	0	0 0		
Total		6366241	3500171	54.9802	3500171	0		





Scrutinizer's Report - Combined

To, The Chairman S & T Corporation Limited 195, Walkeshwar Road, Teen Batti, Mumbai- 400006, Maharashtra, India

Dear Sir,

Subject: Combined Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

Appointment:

 I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, had been appointed as a scrutinizer by the Board of Directors of S&T Corporation Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions to be passed at 38th Annual General Meeting of the Company held on August 05, 2022.

Notice:

- 2. The notice dated July 12, 2022 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
- 3. The Company had availed e-voting facility offered by instavote Link Intime India Private Limited (RTA) for conducting remote e-voting by the Shareholders of the Company.
- 4. The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, July 28, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- 5. The voting period for remote e-voting commenced on the remote e-Voting period from Monday, August 01, 2022 at 09.00 A.M and ended at Thursday, August 04, 2022 at 5.00p.m. (1ST) (both days inclusive) and the Instavote e-voting platform was unblocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.





The Vote cast under the e-voting facility was thereafter unblocked under the presence of two witness who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on the data downloaded from the Instavote e-voting system.

Management Responsibility:

- 6. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 38thAnnual General Meeting (AGM) of the members of the Company.
- 7. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Instavote, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

Result

 Based on the aforesaid results, we report that 03 (three)Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice and 5 (Five) Special Resolutions as set out in Item Nos. 4 to 8 of the Notice of the AGM dated August 05, 2022 have been passed with the requisite majority.

CS Amrita Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381

Place: Mumbai

Date: August 06, 2022





Item no. 1 Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021

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	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	1	3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll	1	1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.



CS Amreta Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381

Place: Mumbai

Date: August 06, 2022



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Item no. 2 Ordinary Resolution: To appoint a Director in place of Ms. Trishna Savai (DIN:), who retires by rotation and being eligible offered herself for re-appointment.

Category	Mode of Voting							
	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	E- Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll		2715894	62.6200	2715894	0	100.0000	0.0000
Promoter Group	Postal Ballot	4336456	0	0.0000	0	0	0.0000	0.0000
	Total		2715894	62.6200	2715894	0	100.0000	0.0000
	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		57	0.0028	57	0	100.0000	0.0000
Public Non	Poll		1720	0.0847	1720	0	100.0000	0.0000
Institutions	Postal Ballot	2029785	0	0.0000	0	0	0.0000	0.0000
	Total		1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	271671	42.6880	100	0	100.0000	0.0000

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

UDIN: A048693D000754024





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Item no. 3 Ordinary Resolution: To Consider and approve the appointment of M/s JPMK & Company Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration

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	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	1	3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll	1	1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	1777	0.0875	1777	0	100.0000	0.0000
		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022





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Item no. 4 Special Resolution: To approve Related Party Transaction u/s 186 and 188 (Investment & Loans to Partnership Firms).

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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll		1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

UDIN: A048693D000754024

CS Amrita Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381



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Consolidated Results

Item no. 5 Special Resolution: Change of Object Clause of the Memorandum of Association of the Company.

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	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	1	3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll	1	1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 4 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

UDIN: A048693D000754024

CS Amruta Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381





Item no. 6 Special Resolution: Adoption of Articles of Association as per the provisions of the Companies Act, 2013.

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
	8	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll		1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

CS Amrita Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381





Item no. 7 Special Resolution: To increase limit of Borrowings upto Rs.250 Croreunder Section 180(1)(c) of Companies Act, 2013.

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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll		1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

UDIN: A048693D000754024

CS Amruta Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381



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Item no. 8 Special Resolution: To increase limit of Inter corporate loans, investment, guarantee or security uptoRs.250 Crore under Section 186 of Companies Act, 2013.

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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E- Voting	4336456	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		3498394	80.6740	3498394	0	100.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3498394	80.6740	3498394	0	100.0000	0.0000
Public Institutions	E- Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting	2029785	57	0.0028	57	0	100.0000	0.0000
	Poll		1720	0.0847	1720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1777	0.0875	1777	0	100.0000	0.0000
Total		6366241	3500171	54.9802	3500171	0	100.0000	0.0000

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated August 05, 2022 has been passed with requisite majority.

Place: Mumbai

Date: August 06, 2022

CS Amrita Giradkar Practicing Company Secretary Membership No: 48693 CP. No. 19381