

Registered Office :

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1st July, 2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Scrip Code: 506530

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 140th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th June, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on Wednesday, 23rd June, 2020 (being cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Sunday, 27th June, 2021 (9.00 am) to Tuesday, 29th June, 2021 (5.00 pm). Since the meeting was conducted through VC/OAVM, the Company had provided the facility of voting through e-voting system during the AGM ("e-voting").

The Company has now received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and through Ballot voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of AGM i.e. on 30th June, 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the website of the Company.

Thanking you,

Yours faithfully, For Kemp & Company Limited

Man Gudhka

Karan Gudhka Company Secretary



Encl. a/a

				Earmat for Vating Da	culto			
Data of ACM				Format for Voting Re	sults		20th lune 2021	
Date of AGM					30th June, 2021			
Total Number of Share Number of Sharehold			ther in nerson	or through Proxy.	584 Not Applicable as the meeting was conducted through Video			
Promoters and Promo	-	ie meeting ei		ioi tinough rioxy,			ner Audio Visual Mear	
Public						- · ·	issued by the Ministr	
Fubic							n May, 2020, 8th April	
Number of Chencheld					April, 2020	read with cire	cular dated 12th May,	2020 issue by SEBI
Number of Sharehold		e meeting thr	ougn video C	onferencing ;			12	
Promoters and Promo	oter Group						3	
Public							9	
				Agenda- wise Disclos	sure			
							ements of the Compa	-
Resolution Required :	(Ordinary)		year ended thereon.	31st March, 2021 tog	ether with the	e Reports of t	ne Board of Directors	and the Auditors
•			thereon.					
Whether promoter/ p interested in the agen		are	No					
Category	Mode of							
C ,	Voting							
				% of Votes				
		No. of	No. of	Polled on	No. of	No. of	% of Votes in	% of Votes
		shares	votes	outstanding	Votes –	Votes –	favour on votes	against on votes
		held	polled	shares	in favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		23610	3.1087	23610	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal	759480						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	920						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		54510	17.0450	54510	0	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	319800						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



			•	Format for Voting Re	sults			
Date of AGM					30th June, 2021			
Total Number of Share	holders as on I	Record Date			584			
Number of Sharehold	ers present in tl	ne meeting ei	ther in person	or through Proxy;	Not Applicable as the meeting was conducted through Video			
Promoters and Promoter Group					Conferencin	g ("VC") / Ot	her Audio Visual Mea	ns ("OAVM") in
Public			Affairs ("MO	CA") dated 5tl	s issued by the Ministr n May, 2020, 8th April cular dated 12th May,	, 2020 and 13th		
Number of Shareholders attended the meeting through Video Conferencing ;							12	
Promoters and Promo	ter Group						3	
Public							9	
				Agenda- wise Disclos	sure			
Resolution Required : Whether promoter/ p interested in the agen	romoter group	are				•	031777), Non-executiv gible, seeks re-appoin	
Category	Mode of		NO					
cutegory	Voting			% of Votes				
		No. of shares held	No. of votes polled	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		23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal	759480						
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	920						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		54510	17.0450	54510	0	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	319800	0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



				Format for Voting Re	sults			
Date of AGM					30th June, 2021			
Total Number of Share	eholders as on I	Record Date			584			
Number of Sharehold	ers present in tl	he meeting ei	ther in person	or through Proxy;	Not Applicable as the meeting was conducted through Video			
Promoters and Promoter Group							her Audio Visual Mea	-
Public					compliance Affairs ("MO	with circulars CA") dated 5tl	s issued by the Ministr n May, 2020, 8th April cular dated 12th May,	y of Corporate , 2020 and 13th
Number of Sharehold	ers attended th	e meeting thr	ough Video C	onferencing ;			12	
Promoters and Promo	ter Group						3	
Public							9	
				Agenda- wise Disclos	sure			
Resolution Required : Whether promoter/ p interested in the agen	romoter group						'ibhuti Investments Co abhadevi Road, Muml	
Category	Mode of		105					
eutegoiy	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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	759480	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	920						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	the meeting the me	0	0.0000	0	0	0.0000	0.0000
	E-Voting		13010	4.0682	13010	0	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	319800	0	0.0000	0	0	0.0000	0.0000
	Total		13010	4.0682	13010	0	100.0000	0.0000
Total			10010					



Institutions	Postal Ballot	213900	0	0.0000	0	0	0.0000	0.0000
Public Non	Poll	319800	0	0.0000	0	0	0.0000	0.0000
	E-Voting		13010	4.0682	13010	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	920						
	Poll		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	759480	0	0.0000	0	0	0.0000	0.0000
Dromotor and	Poll		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
		held [1]	polled [2]	shares [3]={[2]/[1]}*100	in favour [4]	Against [5]	polled [6]={[4]/[2]}*100	polled [7]={[5]/[2]}*100
		No. of shares	No. of votes	Polled on outstanding	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
5,	Voting			% of Votes				
Whether promoter/ pi interested in the agen Category		are	Yes					
Resolution Required :	• • •		4 - To consic selling of the		ed party trans	action with V	IP Industries Limited	for buying and
			[Agenda- wise Disclos	sure			
Public							9	
Promoters and Promo	ter Group						3	
Number of Shareholde	ers attended the	e meeting thr	ough Video C	onferencing ;			12	
Public					compliance Affairs ("MC	with circulars A") dated 5th	her Audio Visual Mear i issued by the Ministr n May, 2020, 8th April cular dated 12th May,	y of Corporate , 2020 and 13th
Promoters and Promo	-				Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in			
Total Number of Share Number of Shareholde			ther in nerson	or through Proxy:	584			
Date of AGM					30th June, 2021			



			•	Format for Voting Re	sults				
Date of AGM					30th June, 2021				
Total Number of Share	eholders as on	Record Date			584				
Number of Shareholde	ers present in t	he meeting ei	ther in person	or through Proxy;	Not Applicable as the meeting was conducted through Video				
Promoters and Promo	Promoters and Promoter Group						her Audio Visual Mea	-	
Public					Affairs ("MO	CA") dated 5tl	s issued by the Ministı h May, 2020, 8th April cular dated 12th May,	, 2020 and 13th	
Number of Shareholde	ers attended th	e meeting thr	ough Video C	onferencing ;			12		
Promoters and Promo	ter Group						3		
Public							9		
				Agenda- wise Disclos	ure				
Resolution Required : Whether promoter/ p	romoter group			ler and approve appo ndent Director of the	pointment of Mr. Dilip G. Piramal (DIN: 00032012) as Non- Executive, e Company				
interested in the agen			No						
Category	Mode of Voting			% of Votes					
		No. of	No. of	% of votes Polled on	No. of	No. of	% of Votes in	% of Votes	
		shares	votes	outstanding	Votes –	Votes –	favour on votes	against on votes	
		held	polled	shares	in favour	Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		23610	3.1087	23610	0	100.0000	0.0000	
Dromotor and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal	759480							
rionoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		23610	3.1087	23610	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	920							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		54510	17.0450	54510	0	100.0000	0.0000	
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal	319800							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		54510	17.0450	54510	0	100.0000	0.0000	
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000	



				Format for Voting Res	culte			
Data of ACM				Format for voting Re			20th lune 2021	
Date of AGM		Deserved Data			30th June, 2021			
Total Number of Share Number of Sharehold			ther in person	or through Proxy:	584 Not Applicable as the meeting was conducted through Video			
	Promoters and Promoter Group						her Audio Visual Mea	-
Public					compliance	with circulars	s issued by the Minist	ry of Corporate
Fubic					-		h May, 2020, 8th April	
					April, 2020	read with cire	cular dated 12th May,	2020 Issue by SEBI
Number of Shareholders attended the meeting through Video Conferencing ; Promoters and Promoter Group							12	
Public							3	
rubiic				Assessed and a Disala			9	
				Agenda- wise Disclos	sure			
			6 - To consid	ler and approve re-ap	pointment of	Mr. Rai Kum	ar Kataria (DIN: 01960	1956) as a Non-
Resolution Required :	Resolution Required : (Special) Executive, Independent Director					-		
Whether promoter/ p	romoter group	are						
interested in the agen			No					r
Category	Mode of							
	Voting							
				% of Votes				% of Votes against on votes polled
			No. of	Polled on	No. of Votes –	No. of	% of Votes in	
			votes polled	outstanding shares	in favour	Votes – Against	favour on votes polled	-
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		23610	3.1087	23610	0	100.0000	0.0000
Duanatan and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal	759480						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	920						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	up are n? f No. of shares held [1]	0	0.0000	0	0	0.0000	0.0000
	E-Voting		54510	17.0450	54510	0	100.0000	0.0000
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	319800						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



				Format for Voting	Results				
Date of AGM							30th June, 2021		
Total Number of Shar	eholders as on	Record Date				584			
Number of Sharehold	ers present in t	he meeting ei	ther in persor	or through Proxy;	Not Applica	ble as the me	eeting was conducted	through Video	
Promoters and Promoter Group							her Audio Visual Mea	-	
Public					("MCA") da	impliance with circulars issued by the Ministry of Corporate Affairs (MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 ead with circular dated 12th May, 2020 issue by SEBI			
Number of Sharehold	ers attended th	e meeting thr	ough Video C	onferencing ;			12		
Promoters and Promo	ter Group						3		
Public							9		
			-	Agenda- wise Disclo	osure				
Resolution Required : Whether promoter/ p	romoter group			tion of Directorship o he Company	of Mr. M. K. Arora (DIN: 00031777) as Non-Executive, Non-Independent				
interested in the agen			No	Γ					
Category	Mode of Voting	No. of	No. of	% of Votes Polled on	No. of	No. of	% of Votes in		
		shares	votes	outstanding	Votes –	Votes –	favour on votes	% of Votes against	
		held	polled	shares	in favour	Against	polled	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		23610	3.1087	23610	0	100.0000	0.0000	
.	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal	759480							
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		23610	3.1087	23610	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	920	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	Total					_			
				17.0450	54510	0	100.0000	0.0000	
	E-Voting Poll		54510 0	17.0450 0.0000	54510 0	0	100.0000 0.0000	0.0000	
Public Non Institutions	E-Voting	319800	54510						
	E-Voting Poll Postal	319800	54510 0	0.0000	0	0	0.0000	0.0000	





Ragini Chokshi & Co.

Tel. : 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,

The Chairperson, 140th Annual General Meeting (AGM) of KEMP & COMPANY LIMITED on Wednesday, June 30, 2021 at 11:00 a.m.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of KEMP & COMPANY LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 140th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the businesses contained in the Notice of the 140th AGM of the Members of the Company, held on Wednesday, June 30, 2021 at 11:00 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 140th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) The notice (in respect of the below mentioned resolutions passed at the AGM of the Company) along with Annual Report for the Financial Year 2020-21, as confirmed by the Company was sent to the shareholders on June 07, 2021 through electronic mode those Members whose email addresses are registered to with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Company in compliance with the above circulars published Newspaper Advertisement in Business Standard (English) and Mumbai Lakshadeep (Marathi) on June 05, 2021 i.e. pre-dispatch of Notice to shareholders and also published Newspaper Advertisement in Business Standard (English) and Mumbai Lakshadeep (Marathi) on June 09, 2021 as per the Companies Act, 2013 i.e. Post dispatch of Notice to shareholders specifying all the necessary information as prescribed under the rules, circulars and Act.
- ii) The Company had availed the facility for conducting remote e-voting by the Shareholders of the Company and also voting through e-voting system during the AGM ("e-voting") offered by National Securities Depository Limited ("NSDL"). The Company hosted the notice of AGM on the website of the Company, National Securities Depository Limited (NSDL) and also uploaded on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

4. Cut-off date

Voting rights were reckoned as on Wednesday, June 23, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. E-voting process

- **i) Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Sunday, June 27, 2021 at 9:00 a.m. and ended on Tuesday, June 29, 2021 at 5:00 p.m.
- **iii)** The votes cast were unblocked on Wednesday, June 30, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.

P.A. Dhi

Name: Mr. Pradeep Dhuri

Amikig

Name: Mr. Abhishek Shukla

iv) Voting at the AGM: After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on Wednesday, June 30, 2021 after 15 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the evoting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast
Remote e-Voting	13	78120	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	13	78120	100

Item No 2: Ordinary Resolution

To appoint a Director in place of M. K. Arora (DIN- 00031777), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, seeks reappointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members	Number of votes cast by them	% of total number of valid
	voted	cast by them	votes cast
Remote e-Voting	13	78120	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	13	78120	100

(ii) Voted **against** the resolution:-**NIL**

Item No 3: Ordinary Resolution

To consider and approve related party transaction with Vibhuti Investments Company Limited for the monthly tenancy of the premises situated at 88C, Old Prabhadevi Road, Mumbai

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
		-	votes cast
Remote e-Voting	10	13010	100

e-Voting at the AGM	NIL	NIL	NIL
Total	10	13010	100

Item No 4: Ordinary Resolution

To consider and approve related party transaction with VIP Industries Limited for buying and selling of the products

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast
Remote e-Voting	10	13010	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	10	13010	100

(ii) Voted **against** the resolution:-**NIL**

Item No 5: Ordinary Resolution

To consider and approve appointment of Mr. Dilip G. Piramal (DIN: 00032012) as Non-Executive, Non-Independent Director of the Company

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast

Remote e-Voting	13	78120	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	13	78120	100

Item No 6: Special Resolution

To consider and approve re-appointment of Mr. Raj Kumar Kataria (DIN: 01960956) as a Non-Executive, Independent Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast
Remote e-Voting	13	78120	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	13	78120	100

(ii) Voted **against** the resolution:-**NIL**

Item No 7: Special Resolution

Continuation of Directorship of Mr. M. K. Arora (DIN: 00031777) as Non-Executive, Non-Independent Director of the Company

Type of Voting	Number of members	Number of votes	% of total
	voted	cast by them	number of valid
			votes cast

Remote e-Voting	13	78120	100
e-Voting at the	NIL	NIL	NIL
AGM			
Total	13	78120	100

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 140th AGM of the Company i.e. Wednesday, June 30, 2021.

Yours faithfully,

Thanking You,

Place: Mumbai

Date: July 1, 2021

For Ragini Chokshi & Co.

Ragini Digitally signed by Ragini Kamal Chokshi Date: 2021.07.01 16:29:21 +05'30'

Ragini Chokshi (Partner) Membership No: 2390 C.P. Number: 1436 UDIN: F002390C000565678

Countersigned For KEMP & COMPANY LIMITED

Chairman Place: Mumbai Date: July 1, 2021