



KEMP & COMPANY LTD.

Registered Office :

5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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.

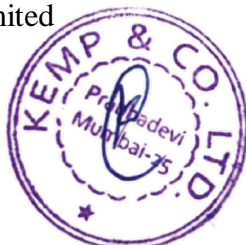
A disclosure of voting results of the meeting in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer’s consolidated report 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

Karan Gudhka

Karan Gudhka
Company Secretary



Encl. a/a

Kemp & Company Limited

Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			1 - 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.					
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	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	759480	23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
Public Institutions	E-Voting	920	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	319800	54510	17.0450	54510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



Kemp & Company Limited

Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. M.K. Arora (DIN- 00031777), Non-executive, Non-Independent Director, who retires by rotation and being eligible, seeks re-appointment.					
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	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	759480	23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
Public Institutions	E-Voting	920	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	319800	54510	17.0450	54510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



Kemp & Company Limited

Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			3 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	759480	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 Institutions	E-Voting	920	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	319800	13010	4.0682	13010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13010	4.0682	13010	0	100.0000	0.0000
Total		1080200	13010	1.2044	13010	0	100.0000	0.0000



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Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			4 - To consider and approve related party transaction with VIP Industries Limited for buying and selling of the products					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	759480	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 Institutions	E-Voting	920	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	319800	13010	4.0682	13010	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13010	4.0682	13010	0	100.0000	0.0000
Total		1080200	13010	1.2044	13010	0	100.0000	0.0000



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Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Ordinary)			5 - To consider and approve appointment of Mr. Dilip G. Piramal (DIN: 00032012) as Non- Executive, Non-Independent Director of the Company					
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	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	759480	23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
Public Institutions	E-Voting	920	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	319800	54510	17.0450	54510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



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Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Special)			6 - To consider and approve re-appointment of Mr. Raj Kumar Kataria (DIN: 01960956) as a Non-Executive, Independent Director of the Company					
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	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	759480	23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
Public Institutions	E-Voting	920	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	319800	54510	17.0450	54510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	0.0000



Kemp & Company Limited

Format for Voting Results								
Date of AGM			30th June, 2021					
Total Number of Shareholders as on Record Date			584					
Number of Shareholders present in the meeting either in person or through Proxy;			Not Applicable as the meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 read with circular dated 12th May, 2020 issue by SEBI					
Promoters and Promoter Group								
Public								
Number of Shareholders attended the meeting through Video Conferencing ;			12					
Promoters and Promoter Group			3					
Public			9					
Agenda- wise Disclosure								
Resolution Required : (Special)			7 - Continuation of Directorship of Mr. M. K. Arora (DIN: 00031777) as Non-Executive, Non-Independent Director of the Company					
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	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	759480	23610	3.1087	23610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23610	3.1087	23610	0	100.0000	0.0000
Public Institutions	E-Voting	920	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	319800	54510	17.0450	54510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		54510	17.0450	54510	0	100.0000	0.0000
Total		1080200	78120	7.2320	78120	0	100.0000	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 to those Members whose email addresses are registered 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.



Name: Mr. Pradeep Dhuri



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 e-voting 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

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

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

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

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 re-appointment.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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
Kamal
Chokshi

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