

Date: July 16, 2021

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 30th Annual General Meeting of Onward Technologies Limited (the 'Company')

We hereby submit the details of voting for the Annual General Meeting of the Company held on Thursday, July 15, 2021 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed e-voting results are enclosed herewith as **Annexure 1**.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the e-voting is also enclosed herewith as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.onwardgroup.com.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

Dimple Chauhan
Company Secretary

Encl: As above

Annexure 1

Particulars	Remarks
Record Date	July 08, 2021
Total number of shareholders on record date	12555
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 48
No. of resolutions passed in the meeting	5 (Five)

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 30th Annual General Meeting (AGM) of the Members of Onward Technologies Limited held on Thursday, 15th July, 2021 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Onward Technologies Limited (The Company) at its meeting held on 14th May, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from 12th July, 2021 at 9:00 a.m. to 14th July, 2021 at 5:00 p.m for the below mentioned resolutions as proposed at 30th AGM of the Company held on 15th July, 2021.

On the request by the Chairman of 30th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on 15th July, 2021.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 12th July, 2021 at 9:00 a.m. to 14th July, 2021 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. 8th July, 2021 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

PRAJAKTA
VASANT PADHYE
Digitally signed by PRAJAKTA
VASANT PADHYE
Date: 2021.07.16 15:45:34
+05'30'

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎91 – 9833785809,7208488061/62, Email: info@napco.in

At the AGM of the Company held on 15th July, 2021, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 107 (One Hundred Seven) Members had cast their votes through remote e-voting.
- b) 2 (Two) Members had cast their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1:

Adoption of audited financial statements (including audited consolidated financial statements) for the year ended 31st March,2021 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11164001	9800	11173801	99.998%
Votes against the Resolution	200	0	200	0.002%
Total	11164201	9800	11174001	100%

2) Resolution No. 2:

Declaration of final dividend:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11161401	9800	11171201	99.998%
Votes against the Resolution	200	0	200	0.002%
Total	11161601	9800	11171401	100%

3) **Resolution No.3:**

Re-appointment of Mrs. Prachi Mehta (DIN: 06811085) as Director of the Company, liable to retire by rotation

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11164201	9800	11174001	99.998%
Votes against the Resolution	200	0	200	0.002%
Total	11164401	9800	11174201	100%

4) **Resolution No.4:**

Re-appointment of Mr. Harish Mehta (DIN: 00153549) as a Whole-time Director designated as Executive Chairman of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11164176	9800	11173976	99.998%
Votes against the Resolution	225	0	225	0.002%
Total	11164401	9800	11174201	100%

5) **Resolution No.5:**

Re-appointment Mr. Jigar Mehta (DIN: 06829197) as a Managing Director of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	11164176	9800	11173976	99.998%
Votes against the Resolution	225	0	225	0.002%
Total	11164401	9800	11174201	100%

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

The register and all other papers and relevant records relating to electronic voting are handed over to the Company Secretary of the Company.

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries

PRAJAKTA VASANT PADHYE
Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2021.07.16
15:46:52 +05'30'

Prajakta Padhye
Partner
CP: 7891
FCS: 7478
UDIN: F007478C000643894

Place: Dombivali
Date: 16th July, 2021