



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

October 01, 2020

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Disclosure of Combined Remote E-Voting & E-Voting during the meeting of the Twenty Sixth Annual General Meeting of the Company held on Wednesday, September 30, 2020 & Consolidated Scrutinizer's Report, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to enclose herewith Combined Remote E-Voting & E-Voting during the meeting results along with Consolidated Scrutinizer's Report of the Twenty Sixth Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11.00 a.m. through Video Conferencing in accordance with MCA & SEBI Circular, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.

Thanking You,

For Agarwal Industrial Corporation Limited


Sachin Ghanghas
Company Secretary



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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• Website : www.aicltd.in



**ANNOUNCEMENT OF RESULT OF AGM HELD ON SEPTEMBER 30, 2020
(E-VOTING & POLL)**

Results of Remote E-voting & E-Voting of AGM held on September 30, 2020 are as under:

Description (Item as proposed in AGM Notice)	Remote E-voting		E-Voting AGM		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
<p>Item No.1 (a) of the Notice (As an Ordinary Resolution) To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Reports of the Board of Directors and Independent Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Independent Auditors thereon.</p>	6475649	1	101	0	Passed an Ordinary Resolution with the requisite majority
<p>Item No. 2 of the Notice (As an Ordinary Resolution) To declare Dividend on Equity Shares for the Financial Year ended March 31, 2020.</p>	6475619	31	101	0	Passed an Ordinary Resolution with the requisite majority



Item No. 3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Lalit Agarwal (DIN-01335107), who retires by rotation, and being eligible, offers himself for re- appointment.	3034010	1	101	0	Passed an Ordinary Resolution with the requisite majority
Item No. 4 of the Notice (As an Ordinary Resolution) To ratify Appointment of Statutory Auditors for the Second Term	6475649	1	101	0	Passed an Ordinary Resolution with the requisite majority
Item No. 5 of the Notice (As a Special Resolution) Related Party Transactions	988830	1	101	0	Passed a Special Resolution with the requisite majority
Item No. 6 of the Notice (As an Ordinary Resolution) Appointment of Cost Auditors for F.Y. 2020-21	6475649	1	101	0	Passed an Ordinary Resolution with the requisite majority

The above items have been passed as an Ordinary resolutions & Special resolution (as proposed in the Notice convening AGM) by the Shareholders.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED


Mr. Lalit Agarwal
Whole Time Director

DIN: 01335107

Place : Mumbai

Date : October 01, 2020



Agarwal Industrial Corporation Limited - Voting Results of the Twenty Sixth Annual General Meeting held on September 30, 2020 (including e-voting)	
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Annual General Meeting	September 30, 2020
Total number of shareholders on record date (i.e. September 23, 2020)	3,956
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	20
Promoters and Promoter Group	25
Public	

Item No. 1 - To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Reports of the Board of Directors and Independent Auditors thereon: and
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Independent Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
Public - Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,258	9.3384	389,257	1	99.9997	0.0003
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,359	9.3408	389,358	1	99.9997	0.0003
Total		10,258,747	6,475,751	63.1242	6,475,750	1	100.0000	0.0000



Item No. 2 - To declare Dividend on Equity Shares for the Financial Year ended March 31, 2020.

Resolution required: (Ordinary/ Special)			Ordinary					
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	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
Public – Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,258	9.3384	389,227	31	99.9920	0.0080
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,359	9.3408	389,328	31	99.9920	0.0080
Total		10,258,747	6,475,751	63.1242	6,475,720	31	99.9995	0.0005



Item No. 3 - To appoint a Director in place of Mr. Lalit Agarwal (DIN- 01335107), who retires by rotation, and being eligible, offers himself for re- appointment								
Resolution required: (Ordinary/ Special)					Ordinary			
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	6,086,392	2,644,753	43.4535	2,644,753	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	2,644,753	43.4535	2,644,753	0	100.0000	0.0000
Public - Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,258	9.3384	389,257	1	99.9997	0.0003
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,359	9.3408	389,358	1	99.9997	0.0003
Total		10,258,747	3,034,112	29.5759	3,034,111	1	100.0000	0.0000



Item No. 4 - To ratify the appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)			Ordinary					
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	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
Public – Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,258	9.3384	389,257	1	99.9997	0.0003
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,359	9.3408	389,358	1	99.9997	0.0003
Total		10,258,747	6,475,751	63.1242	6,475,750	1	100.0000	0.0000



Item No. 5 - Related Party Transactions For F. Y. 2020-21

Resolution required: (Ordinary/ Special)			Special					
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	6,086,392	599,575	9.8511	599,575	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	599,575	9.8511	599,575	0	100.0000	0.0000
Public - Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,256	9.3384	389,255	1	99.9997	0.0003
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,357	9.3408	389,356	1	99.9997	0.0003
Total		10,258,747	988,932	9.6399	988,931	1	99.9999	0.0001




Item No. 6 - Appointment of Cost Auditors For F. Y. 2020-21								
Resolution required: (Ordinary/ Special)			Ordinary					
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	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,086,392	6,086,392	100.0000	6,086,392	0	100.0000	0.0000
Public – Institutions	E-voting	4,000	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	4,168,355	389,258	9.3384	389,257	1	99.9997	0.0003
	E-voting at AGM		101	0.0024	101	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,168,355	389,359	9.3408	389,358	1	99.9997	0.0003
Total		10,258,747	6,475,751	63.1242	6,475,750	1	100.0000	0.0000

Notes:

All the abovementioned Resolutions have been passed with requisite majority on September 30, 2020 i.e. the date of the Annual General Meeting.

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director
DIN: 01335107



Place: Mumbai
Date : October 01, 2020

P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (W) - 400 601
Ph: 2538 0966 / 2544 0126 Cell: 98696 99875 / 88794 10333
E-mail : pmvala@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman
Agarwal Industrial Corporation Limited
Eastern Court, Unit No. 210-202, Plot No.12,
V. N. Purav Marg, S. T. Road, Chembur,
Mumbai - 400071

Twenty Sixth Annual General Meeting of the Members of Agarwal Industrial Corporation Limited held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir

I, CS. P. M. VALA, Company Secretary in practice, had been appointed on September 03, 2020 as Scrutinizer by the Board of Directors of Agarwal Industrial Corporation Limited (the Company) (CIN: L99999MH1995PLC084618) for the purpose of scrutinizing Remote e-voting process prior to AGM and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of the below mentioned resolutions proposed at Twenty Sixth Annual General Meeting (AGM) of Members of the Company, held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), submit my report as under :

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means on the resolutions proposed in the Notice of the Twenty Sixth Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) prior to AGM and by electronic voting (e-voting)



at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL). the Agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting facilities
3. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Sunday, September 27, 2020 (09.00 A.M.) till the end of Tuesday, September 29, 2020 (05.00 P.M.) and CDSL e-voting platform was blocked thereafter.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the vote cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
8. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting prior to AGM and e-voting during the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the resolutions (Item Nos.1 to 6 as set out in the Notice of the AGM of the Company) as under:

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
I	Total Number of votes casted	84	6475751	84	6475751



2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	84	6475751	84	6475751

Sr. No	Particulars	Item No. 3		Item No. 4	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	74	3034112	84	6475751
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	74	3034112	84	6475751

Sr. No	Particulars	Item No. 5		Item No. 6	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	62	988932	84	6475751
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	62	988932	84	6475751

Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt

- a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Report of the Board of Directors and Independent Auditors thereon; and
- b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 along with the Report of the Independent Auditors thereon.



Promoter/ Public	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	Remote E- Voting	6086392	6086392	100.00	6086392	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389258	9.3384	389257	1	99.9997	0.0003
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	6475751	63.1242	6475750	1	100.00	0.00

Item No. 2 of the Notice (As an Ordinary Resolution)

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2020.

Promoter/ Public	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	Remote E- Voting	6086392	6086392	100.00	6086392	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389258	9.3384	389227	31	99.9920	0.0080
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	6475751	63.1242	6475720	31	99.9995	0.0005



Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Lalit Agrawal (DIN-01335107) who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/ Public	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	Remote E- Voting	6086392	2644753	43.4535	2644753	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389258	9.3384	389257	1	99.9997	0.0003
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	3034112	29.5759	3034111	1	100.00	0.00

Item No. 4 of the Notice (As an Ordinary Resolution)

To ratify the Appointment of Statutory Auditors

Promoter/ Public	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	Remote E- Voting	6086392	6086392	100.00	6086392	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389258	9.3384	389257	1	99.9997	0.0003
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	6475751	63.1242	6475750	1	100.00	0.00



Item No. 5 of the Notice (As a Special Resolution)

Related Party Transactions for F.Y.2020-21

Promoter/ Public	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	Remote E- Voting	6086392	599575	9.8511	599575	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389256	9.3384	389255	1	99.9997	0.0003
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	988932	9.6399	988931	1	99.9999	0.0001

Item No. 6 of the Notice (As an Ordinary Resolution)

Appointment of Cost Auditors for F.Y. 2020-21.

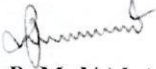
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	6086392	6086392	100.00	6086392	0	100.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Institutional holders	Remote E- Voting	4000	0	0.00	0	0	0.00	0.00
	E-Voting AGM		0	0.00	0	0	0.00	0.00
Public- Others	Remote E- Voting	4168355	389258	9.3384	389257	1	99.9997	0.0003
	E-Voting AGM		101	0.0024	101	0	100.00	0.00
Total		10258747	6475751	63.1242	6475750	1	100.00	0.00



9. The electronic data and other relevant records relating to the Remote e-voting and e-voting have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You.

Yours faithfully
For P. M. Vala & Associates
Company Secretaries


CS. P. M. VALA
Scrutinizer,
FCS 5193 CP -4237
UDIN: F005193B000839301
Place: Thane
Date: October 01, 2020

