



September 28, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra-Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Sub: Result of e-Voting at the 83rd Annual General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the e-voting at the 83rd Annual General Meeting ("the AGM") held on September 27, 2022 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 12, 2022 along with the Scrutinizers' Report of the said AGM.



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

Company Name	DCW LIMITED
Date of the AGM	September 27, 2022
Total number of Shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. September 20, 2022.	93387
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Meeting was held through VC/OAVM) - -
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 28 65

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.dcwlimited.com and the National Securities Depository Limited.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

Encl : A/a

Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the Reports of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	e-Voting	*19620009	13218395	67.37	13218395	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13218395	67.37	13218395	0	100	0
Public- Non Institutions	e-Voting	137883488	20004130	14.51	19997557	6573	99.97	0.03
	Poll		0	0	0	0	0	0
	Total	137883488	20004130	14.51	19997557	6573	99.97	0.03
Total		*279363703	147635409	52.85	147628836	6573	99.99	0.01

* As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs. 2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

Resolution No. 2

To declare a dividend at the rate of Rs. 0.40/- (Forty Paise only) per equity share of Rs. 2/- (Two Rupees) each fully paid-up of the Company for the financial year ended March 31, 2022.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public- Non Institutions	e-Voting	137883488	20004560	14.51	20002952	1608	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	137883488	20004560	14.51	20002952	1608	99.99	0.01
Total		*279363703	147738446	52.88	147736838	1608	100	0

**As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.*

Resolution No. 3

To appoint Mr. Bakul Premchand Jain (DIN:00380256), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public- Non Institutions	e-Voting	137883488	20003595	14.51	19995104	8491	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	137883488	20003595	14.51	19995104	8491	99.96	0.04
Total		*279363703	147737481	52.88	147728990	8491	99.99	0.01

**As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.*

Resolution No. 4

Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public- Non Institutions	e-Voting	137883488	20003630	14.51	20001607	2023	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	137883488	20003630	14.51	20001607	2023	99.99	0.01
Total		*279363703	147737516	52.88	147735493	2023	100	0

**As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.*

Resolution No. 5

Increase the Overall Maximum Limit of Managerial Remuneration

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (Prmodkumar Jain, Bakul Premchand Jain, Vivek Jain And Their Relatives Forming Part Of Promoter/ Promoter Group)					
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	*121860206	**70838670	58.13	**70838670	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	70838670	58.13	70838670	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	e-Voting	137883488	20002530	14.51	19986132	16398	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	137883488	20002530	14.51	19986132	16398	99.92	0.08
Total		*279363703	104162202	37.29	102508542	1653660	98.41	1.59

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

**Votes of Pramodkumar Jain, Bakul Premchand Jain, Vivek Jain and their Relatives have been excluded since they are interested in the Resolution.

Resolution No. 6

Re-appointment of Mr. Bakul Premchand Jain (DIN:00380256) as Managing Director of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (BAKUL JAIN AND HIS RELATIVES FORMING PART OF PROMOTER OR PROMOTER GROUP)					
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	*121860206	**107785635	88.45	**107785635	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	107785635	88.45	107785635	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	e-Voting	137883488	20003430	14.51	19994739	8691	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	137883488	20003430	14.51	19994739	8691	99.96	0.04
Total		*279363703	141110067	50.51	139464114	1645953	98.83	1.17

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

**Votes of Bakul Premchand Jain, and his Relatives being interested in the Resolution have been excluded.

Resolution No. 7

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (VIVEK JAIN AND HIS RELATIVES FORMING PART OF PROMOTER OR PROMOTER GROUP)					
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	*121860206	**100299222	82.31	**100299222	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	100299222	82.31	100299222	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	e-Voting	137883488	20003930	14.51	19997154	6776	99.97	0.03
	Poll		0	0	0	0	0	0
	Total	137883488	20003930	14.51	19997154	6776	99.97	0.03
Total		*279363703	133624154	47.83	131980116	1644038	98.77	1.23

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

**Votes casted by Vivek Jain, and his Relatives being interested in the Resolution have been excluded.

Resolution No. 8

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2023

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	e-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public- Non Institutions	e-Voting	137883488	20003430	14.51	19984900	18530	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	137883488	20003430	14.51	19984900	18530	99.90	0.10
Total		*279363703	147737316	52.88	147718786	18530	99.99	0.01

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut-off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to 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]

To,
The Chairman,
D C W LIMITED,
DHRANGADHRA GJ 363315.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **D C W LIMITED** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting 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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 83rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27th September, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2022 dated January 13, 2022, General Circular No. 19/2022 dated December 08, 2022, General Circular No. 21/2022 dated December 14, 2022 and General Circular No. 2/2022 dated May 05, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and



Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 “(Listing Regulations)” read with Circular dated May 12, 2020 in relation to “Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic”, Circular dated January 15, 2022 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" and Circular dated May 13, 2022 in relation to “ Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.” The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent on 03rd September, 2022, by e-mail to 81236 Members who had registered their email- id's with Depositories/the Company. As per Report dated 03rd September, 2022 submitted by NSDL to the Company, out of 81236 e-mails sent to the Members at their registered e-mail id's, 3948 e-mails had bounced back. The Notice and Annual Report is also available on company's website www.dcwLtd.com.

2. Newspaper Publication

The Company had published Notice in “Financial Express” Newspapers on 04th September, 2022 (English Edition) and 05th September, 2022 (Gujrati Edition).

3. Cut-off Date

The Voting rights were reckoned as on **Tuesday, September 20, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.



ii. **Remote-Voting:**

The remote e-Voting platform was open from 09:00 a.m. on Saturday, September 24, 2022 upto 5:00 p.m. on Monday, September 26, 2022 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

5. **Counting Process:**

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Lavanya Jain



Name: Ms. Payal Satra

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted

"For" or "Against" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).

- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- v. The meeting concluded at 12.30 p.m and e-Voting was closed at 12.45 p.m.
- vi. The combined result of remote E-voting and E-voting during the Meeting is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	D C W LIMITED
Date of the AGM	Tuesday, 27th September, 2022
Total number of Shareholders on cut-off date:	93387
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	93
Promoters and Promoter Group:	28
Public:	65



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the Reports of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	E-Voting	*19620009	13218395	67.37	13218395	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13218395	67.37	13218395	0	100	0
Public-Non Institutions	E-Voting	137883488	20004130	14.51	19997557	6573	99.97	0.03
	Poll		0	0	0	0	0	0
	Total	137883488	20004130	14.51	19997557	6573	99.97	0.03
Total		*279363703	147635409	52.85	147628836	6573	99.99	0.01

* As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.



Resolution No. 2

Declaration of Dividend.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public-Non Institutions	E-Voting	137883488	20004560	14.51	20002952	1608	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	137883488	20004560	14.51	20002952	1608	99.99	0.01
Total		*279363703	147738446	52.88	147736838	1608	100	0

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.



Resolution No. 3

Re-appointment of Mr. Bakul Premchand Jain (DIN:00380256), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public-Non Institutions	E-Voting	137883488	20003595	14.51	19995104	8491	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	137883488	20003595	14.51	19995104	8491	99.96	0.04
Total		*279363703	147737481	52.88	147728990	8491	99.99	0.01

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.



Resolution No. 4

Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public-Non Institutions	E-Voting	137883488	20003630	14.51	20001607	2023	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	137883488	20003630	14.51	20001607	2023	99.99	0.01
Total		*279363703	147737516	52.88	147735493	2023	100	0

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.



Resolution No. 5

Increase the Overall Maximum Limit of Managerial Remuneration.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (Pramodkumar Jain, Bakul Premchand Jain, Vivek Jain And Their Relatives Forming Part Of Promoter/ Promoter Group)					
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	*121860206	**70838670	58.13	**70838670	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	70838670	58.13	70838670	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	E-Voting	137883488	20002530	14.51	19986132	16398	99.92	0.08
	Poll		0	0	0	0	0	0
	Total	137883488	20002530	14.51	19986132	16398	99.92	0.08
Total		*279363703	104162202	37.29	102508542	1653660	98.41	1.59

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

**Votes of Pramodkumar Jain, Bakul Premchand Jain, Vivek Jain and their Relatives have been excluded since they are interested in the Resolution.



Resolution No. 6

Re-appointment of Mr. Bakul Premchand Jain (DIN: 00380256) as Managing Director of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (BAKUL JAIN AND HIS RELATIVES FORMING PART OF PROMOTER OR PROMOTER GROUP)					
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	*121860206	**107785635	88.45	**107785635	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	107785635	88.45	107785635	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	E-Voting	137883488	20003430	14.51	19994739	8691	99.96	0.04
	Poll		0	0	0	0	0	0
	Total	137883488	20003430	14.51	19994739	8691	99.96	0.04
Total		*279363703	141110067	50.51	139464114	1645953	98.83	1.17

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

**Votes of Bakul Premchand Jain, and his Relatives being interested in the Resolution have been excluded.



Resolution No. 7

Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES (VIVEK JAIN)					
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	*121860206	**100299222	82.31	**100299222	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	100299222	82.31	100299222	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	11683740	1637262	87.71	12.30
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	11683740	1637262	87.71	12.30
Public- Non Institutions	E-Voting	137883488	20003930	14.51	19997154	6776	99.97	0.03
	Poll		0	0	0	0	0	0
	Total	137883488	20003930	14.51	19997154	6776	99.97	0.03
Total		*279363703	133624154	47.83	131980116	1644038	98.77	1.23

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.

*Votes casted by Vivek Jain, and his Relatives being interested in the Resolution have been excluded.



Resolution No. 8

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2023

Resolution required:			ORDINARY RESOLUTION					
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	*121860206	114412884	93.89	114412884	0	100	0
	Poll		0	0	0	0	0	0
	Total	121860206	114412884	93.89	114412884	0	100	0
Public-Institutions	E-Voting	*19620009	13321002	67.90	13321002	0	100	0
	Poll		0	0	0	0	0	0
	Total	19620009	13321002	67.90	13321002	0	100	0
Public- Non Institutions	E-Voting	137883488	20003430	14.51	19984900	18530	99.90	0.10
	Poll		0	0	0	0	0	0
	Total	137883488	20003430	14.51	19984900	18530	99.90	0.10
Total		*279363703	147737316	52.88	147718786	18530	99.99	0.01

*As per MCA data the Paid-up Share Capital of the Company comprises of 29,51,55,017 Equity Shares of Rs.2 each, whereas in the Registrar of Members the Paid-up Capital has been shown as 27,93,63,703 Equity Shares of Rs. 2 each as on cut- off date i.e. 20th September, 2022. The difference of 1,57,91,314 Equity Shares of Rs. 2 each is because of allotment of 1,57,91,314 Equity Shares of Rs. 2 each to Promoter Group and Foreign Portfolio Investors on 2nd September, 2022, which will be reflected in their Demat Accounts on submission of Corporate Action by the company after receipt of trading approval.



RESULT SUMMARY

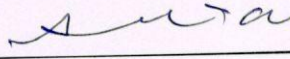
SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution	99.99	0.01
2.	Declaration of Dividend.	Ordinary Resolution	100	0
3.	Re-appointment of Mr. Bakul Premchand Jain (DIN:00380256), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.	Ordinary Resolution	99.99	0.01
4.	Appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution	100	0
5.	Increase the Overall Maximum Limit of Managerial Remuneration.	Special Resolution	98.41	1.59
6.	Re-appointment of Mr. Bakul Premchand Jain (DIN: 00380256) as Managing Director of the Company	Special Resolution	98.83	1.17
7.	Re-appointment of Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company	Special Resolution	98.77	1.23
8.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2023	Ordinary Resolution	99.99	0.01



All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,





Dr. S.K. Jain

Practicing Company Secretary

Place: Mumbai

Date: 28th September, 2022

UDIN No: F001473D001062126

Chairman