

SSML/MUM/2020

6th September, 2020.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Dear Sir,

Sub : Details of the voting results of the 42nd Annual General Meeting (AGM).

Ref : Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In terms with regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed consolidated Voting Results in the prescribed format for our 42nd AGM held on 5th September, 2020 as Annexure – A.

We are also enclosing herewith the Consolidated Report dated 5th September, 2020 of the Scrutinizer on the results of remote e-voting and e-voting at the AGM. The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.siyaram.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

(William Fernandes)
Company Secretary

Encl: a/a.

Annexure – A

Voting results for the 42nd Annual General Meeting held on 5th September, 2020

Date of the AGM:	5 th September, 2020.
Total number of shareholders on record date: 28th August, 2020 (cut-off date for remote e-voting purpose)	19346
No. of shareholders present in the meeting either in person or through proxy:	63
Promoters and Promoter Group:	30
Public:	33
No. of Shareholders attended the meeting through Video Conferencing.	63

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
2.	To confirm 1st Interim Dividend of Rs.6.20 per Equity Share (including Special Dividend of Rs.4.00 per Equity Share) and 2nd Interim Dividend of Rs.2.40 per Equity Share already paid on the Equity Shares of the Company for the financial year ended 31st March, 2020.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
3.	Re-appointment of Shri. Ashok	Ordinary	Remote E-	Passed

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

Phone : 3040 0500, Fax: 3040 0599 Email: william.fernandes@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

	M Jalan (DIN 00456869), as a Director, who retires by rotation.		voting and E-voting at AGM (Instapoll).	with requisite majority
4.	Ratification of remuneration payable to M/s. Bhuta & Associates, Cost Accountants (FRN100817) as Cost Auditors for the F.Y.2020-21.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
5.	Appointment of Shri. Sachindra N. Chaturvedi (DIN:00553459), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
6.	Appointment of Shri. Deepak R. Shah (DIN:06954206), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
7.	Appointment of Shri. Ashok N. Desai (DIN:03609419), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority
8.	Appointment of Shri. Chetan S. Thakkar (DIN:03273267), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.	Ordinary	Remote E-voting and E-voting at AGM (Instapoll).	Passed with requisite majority

The mode of voting for all the resolutions of the 42nd AGM was :-

1. Remote e-voting conducted between 1st September, 2020 to 4th September, 2020.

Given below is the resolution wise combined result of Remote e-voting and E-voting at AGM (Instapoll).

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246847	23	99.9907	0.0093
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	322049	23	99.9929	0.0071
Total		46870080	37809835	80.6694	37809812	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To confirm 1st Interim Dividend of Rs.6.20 per Equity Share (including Special Dividend of Rs.4.00 per Equity Share) and 2nd Interim Dividend of Rs.2.40 per Equity Share already paid on the Equity Shares of the Company for the financial year ended 31st March, 2020.						
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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246846	24	99.9903	0.0097
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	322048	24	99.9925	0.0075
Total		46870080	37809835	80.6694	37809811	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Shri. Ashok M Jalan (DIN 00456869), as a Director, who retires by rotation.

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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246847	23	99.9907	0.0093
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	322049	23	99.9929	0.0071
Total		46870080	37809835	80.6694	37809812	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration payable to M/s. Bhuta & Associates, Cost Accountants (FRN100817) as Cost Auditors for the F.Y.2020-21.

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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246847	23	99.9907	0.0093
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	322049	23	99.9929	0.0071
Total		46870080	37809835	80.6694	37809812	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Sachindra N. Chaturvedi (DIN:00553459), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.						
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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246847	23	99.9907	0.0093
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	322049	23	99.9929	0.0071
Total		46870080	37809835	80.6694	37809812	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Deepak R. Shah (DIN:06954206), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.						
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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246657	213	99.9137	0.0863
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	321859	213	99.9339	0.0661
Total		46870080	37809835	80.6694	37809622	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. Ashok N. Desai (DIN:03609419), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.						
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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246657	213	99.9137	0.0863
	Poll	7807742	75202	0.9632	75202		100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	321859	213	99.9339	0.0661
Total		46870080	37809835	80.6694	37809622	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Shri. Chetan S. Thakkar (DIN:03273267), as Director and Independent Director for a term of 5(five) continuous years from 1st August, 2019 to 31st July, 2024.						
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		31494343	100.0000	31494343	0	100.0000	0.0000
	Poll	31494343	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31494343	31494343	100.0000	31494343	0	100.0000	0.0000
Public-Institutions	E-Voting		5993420	79.1943	5993420	0	100.0000	0.0000
	Poll	7567995	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7567995	5993420	79.1943	5993420	0	100.0000	0.0000
Public- Non Institutions	E-Voting		246870	3.1619	246657	213	99.9137	0.0863
	Poll	7807742	75202	0.9632	75202	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7807742	322072	4.1250	321859	213	99.9339	0.0661
Total		46870080	37809835	80.6694	37809622	213	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



The above mentioned Resolutions were accordingly passed by the members with requisite / special majority.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Siyaram Silk Mills Limited
H-3/2, MIDC, A Road,
Tarapur, Boisar, Dist Palghar - 401506,
Maharashtra

Dear Sir,

Sub: 42nd Annual General Meeting of Siyaram Silk Mills Limited held on Saturday, September 05, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual means ('OVAM').

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s Siyaram Silk Mills Limited 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 scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company to be held on Saturday, September 05, 2020 at 11:00 a.m through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 01st September, 2020 (9:00 am) till Friday, 04th September, 2020 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 28th August, 2020, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated June 27, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company 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.
3. After closure of E-voting (instapoll) at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e Ms. Tanvi Mayekar and Ms. Sangeeta Shah who are not in the employment of the company. The e-voting data/results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote e-voting prior and E-voting (instapoll) at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Sr · No.	Particulars of Resolution	Method of Voting	Number of votes polled /casted by them	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of memb ers	Tota l no. of vote s cast by the m
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution	Remote e-voting	37734633	37734610	100	23	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809812	100	23	0	0	0
2	To confirm 1st Interim Dividend of ` 6.20 per Equity Share (including Special Dividend of ` 4.00 per Equity share) and 2nd Interim Dividend of ` 2.40 per Equity Share	e-voting	37734633	37734609	100	24	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809811	100	24	0	0	0

	already paid on the Equity shares of the Company for the financial year ended 31st March, 2020. Ordinary Resolution								
3	To appoint a Director in place of Shri. Ashok M. Jalan (DIN: 00456869), who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Resolution	e-voting	37734633	37734610	100	23	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809812	100	23	0	0	0
4	Ratification of remuneration payable to Cost Auditor M/s. Bhuta & Associates, Cost Accountants (FRN 100817), to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2021. Ordinary Resolution	e-voting	37734633	37734610	100	23	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809812	100	23	0	0	0

5	Appointment of Shri. Sachindra N. Chaturvedi (DIN:00553459) as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 1st August, 2019 to 31st July, 2024 and whose office shall not be liable to retire by rotation. Ordinary Resolution	e-voting	37734633	37734610	100	23	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809812	100	23	0	0	0
6	Appointment of Shri. Deepak R. Shah (DIN:06954206), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 1st August, 2019 to 31st July, 2024 and whose officeshall not be liable to retire by rotation. Ordinary	e-voting	37734633	37734420	100	213	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809622	100	213	0	0	0

	Resolution								
7	Appointment of Shri. Ashok N. Desai (DIN:03609419), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 1st August, 2019 to 31st July, 2024 and whose office shall not be liable to retire by rotation. Ordinary Resolution	e-voting	37734633	37734420	100	213	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809622	100	213	0	0	0
8.	Appointment of Shri. Chetan S. Thakkar (DIN:03273267), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 1st August, 2019 to 31st July, 2024 and whose office shall not be liable to retire by rotation. Ordinary Resolution	e-voting	37734633	37734420	100	213	0	0	0
		E-voting at the AGM (Instapoll)	75202	75202	100	0	0	0	0
		Total	37809835	37809622	100	213	0	0	0

5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process (remote e-voting) and Electronic Voting (e-voting) at the AGM.

From the above report, I state that all the resolutions stand passed under the Remote e-voting and E-voting (instapoll) at the AGM with requisite/special majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting

Thanking you,

Yours Faithfully,
For P. Naithani & Associates,
Practicing Company Secretary

Prasen
Pravinchandra
Naithani

Digitally signed by Prasen
Pravinchandra Naithani
Date: 2020.09.05 16:41:24
+05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389

Place: Mumbai
Date: 05/09/2020
UDIN: **F003830B000669649**

Counter signed by:

Chairman/Company Secretary