

Date: 29.07.2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 541403	The National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DOLLAR
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Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the 29th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 29th Annual General Meeting of the Company for the financial year 2021-22 held on Thursday, July 28, 2022 (**Annexure I**);
2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra
Company Secretary
& Compliance Officer



Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

CIN NO. : L17299WB1993PLC058969

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, July 28, 2022
Total number of shareholders on record date	28,760
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	13 79

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors' and 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public-Non-Institution	E-Voting	1,43,38,680	22,65,216	15.80%	22,65,205	11	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	22,65,205	11	99.99%
Total		5,67,16,120	4,42,11,680	77.95%	4,42,11,669	11	99.99%	-

Result: Passed by Majority.



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Agenda No 2: Declaration of Dividend on Equity Shares

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public-Non-Institution	E-Voting	1,43,38,680	22,65,216	15.80%	22,65,206	10	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	22,65,206	10	99.99%
Total		5,67,16,120	4,42,11,680	77.95%	4,42,11,670	10	99.99%	-

Result: Passed by Majority.



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Agenda No 3: Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and, being eligible, offered 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 (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public-Non-Institution	E-Voting	1,43,38,680	22,65,216	15.80%	22,65,206	10	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	22,65,206	10	99.99%
Total		5,67,16,120	4,42,11,680	77.95%	4,42,11,670	10	99.99%	-

Result: Passed by Majority.



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Agenda No 4: Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public-Non-Institution	E-Voting	1,43,38,680	22,65,216	15.80%	22,59,526	5690	99.75%	0.25%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	22,59,526	5690	99.75%
Total		5,67,16,120	4,42,11,680	77.95%	4,42,05,990	5690	99.99%	-

Result: Passed by Majority.




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CIN NO. : L17299WB1993PLC058969

Agenda No 5: Re-appointment of Mrs. Divyaa Newatia (DIN: 00347787) as an Independent Director

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public-Non-Institution	E-Voting	1,43,38,680	22,65,216	15.80%	21,59,318	1,05,898	95.33%	4.67%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	21,59,318	1,05,898	95.33%
Total		5,67,16,120	4,42,11,680	77.95%	4,41,05,782	1,05,898	99.76%	0.24%

Result: Passed by Majority.



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Agenda No 6: Approval for payment of remuneration to Senior Management Personnel(s) holding office and place of profit in the Company

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institution	E-Voting	10,22,976	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	-	-	-	-	-
Public-Non-Institution	E-Voting	1,43,38,680	28,57,216	19.93%	27,51,318	1,05,898	96.29%	3.71%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	28,57,216	19.93%	27,51,318	1,05,898	96.29%
Total		5,67,16,120	28,57,216	5.04%	27,51,318	1,05,898	96.29%	3.71%

Note: As per second proviso of section 188 of the Companies Act, 2013, Promoter & Promoter Group has abstained from voting.

Result: Passed by Majority.



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 CIN NO. : L17299WB1993PLC058969

Agenda No 7: Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	100%	4,13,54,464	-	100%	-
Public Institution	E-Voting	10,22,976	5,92,000	57.87%	5,92,000	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,22,976	5,92,000	57.87%	5,92,000	-	100%
Public- Non- Institution	E-Voting	1,43,38,680	22,65,216	15.80%	22,64,660	556	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,43,38,680	22,65,216	15.80%	22,64,660	556	99.98%
Total		5,67,16,120	4,42,11,680	77.95%	4,42,11,124	556	99.99%	-

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra

Company Secretary & Compliance Officer



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CIN NO. : L17299WB1993PLC058969

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s.Dollar Industries Limited
Om Tower, 15th Floor
32, J.L. Nehru Road,
Kolkata – 700071

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s.Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 29th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, the 28th day of July, 2022 at 11:00 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable Circulars.

As mentioned in the Notice, the proceedings of the 29th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from **Monday, July 25, 2022 to Wednesday, July 27, 2022.**
 - ii) The members of the Company as on the "cut-off" date i.e. **Thursday, July 21, 2022** were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
 - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
 - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 28th July, 2022 in the presence of 2 witnesses, Ms. Bhawana and Ms. Ankita Banerjee, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bhawana



Name: Ankita Banerjee



- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2022, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	161	4,42,11,669	-	-	161	4,42,11,669	99.99%
Votes against the resolution	3	11	-	-	3	11	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	162	4,42,11,670	-	-	162	4,42,11,670	99.99%
Votes against the resolution	2	10	-	-	2	10	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and, being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	162	4,42,11,670	-	-	162	4,42,11,670	99.99%
Votes against the resolution	2	10	-	-	2	10	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	160	4,42,05,990	-	-	160	4,42,05,990	99.99%
Votes against the resolution	4	5,690	-	-	4	5,690	0.01%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 5:-

Special Resolution: Re-appointment of Mrs. Divyaa Newatia (DIN:00347787) as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	155	4,41,05,782	-	-	155	4,41,05,782	99.76%
Votes against the resolution	9	1,05,898	-	-	9	1,05,898	0.24%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 6:-

Ordinary Resolution: Approval for payment of remuneration to Senior Management Personnel(s) holding office and place of profit in the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	141	27,51,318	-	-	141	27,51,318	96.29%
Votes against the resolution	9	1,05,898	-	-	9	1,05,898	3.71%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Note: As per second proviso of section 188 of the Companies Act, 2013, Promoter & Promoter Group has abstained from voting.

Item No. 7:-

Ordinary Resolution: Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	161	4,42,11,124	-	-	161	4,42,11,124	99.99%
Votes against the resolution	3	556	-	-	3	556	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Scrutinizer

Membership No.: 3811

CP No.: 3982

PR No.: 1346/2021

UDIN: F003811D000703345

Place: Kolkata

Date: 28.07.2022

Received and accepted

Vinod Saty

28/07/2022