



# OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref. No.: OSCL/SE/2021-22/41

Date: October 2, 2021

To,

Corporate Services Department <b>BSE LIMITED</b> P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/Madam,

Subject: Regulation 34 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 16th Annual General Meeting.

This is to inform you about proceedings of the 16th Annual General Meeting (“AGM”) of Omkar Speciality Chemicals Limited (“the Company”) were held on Thursday, September 30, 2021. In this regard, please find enclosed the following.

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure – I
2. Consolidated Report of Scrutinizer along with report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and report of voting conducted at AGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

The results along with the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the National Securities Depository Limited (NSDL).

This is for your information and records.

Thanking You,

Yours sincerely,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

**SUNNY PAGARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(M.No.F8896)**

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
OMKAR SPECIALITY CHEMICALS LIMITED  
MAHALSA NARAYANI, GANESH CHOWK MANJARLI,  
BADLAPUR (W), BADLAPUR - 421503

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

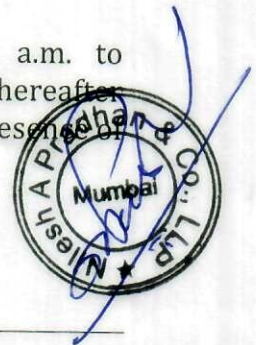
I, Nilesh A. Pradhan, Partner of M/s Nilesh A. Pradhan & Co., LLP Company Secretaries, has been appointed as the scrutinizer by the Board of Directors of OMKAR SPECIALITY CHEMICALS LIMITED vide Board meeting dated 14<sup>th</sup> August, 2021 to scrutinize the remote e-voting process in fair & transparent manner in respect of the below mentioned resolution to be passed at 16<sup>th</sup> Annual General Meeting (AGM) to be held on Thursday, 30<sup>th</sup> September, 2021.

The notice dated 14<sup>th</sup> August, 2021 convening AGM of the Company along with the statement setting out material facts under Section 102 of Companies Act, 2013 were sent to the shareholders and it was also placed on the website of the Company.

The shareholders have been informed about the facility to exercise their vote at AGM by electronic means. The Company has availed the e-voting facility offered by **National Securities Depository Limited** ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on "cut-off date" i.e. 23<sup>rd</sup>, September, 2021 were entitled to vote on resolutions as set out at items no. 1 to 8 in the notice of the AGM.

The e-voting period remained open from 27<sup>th</sup> September, 2021 at 9:00 a.m. to 29<sup>th</sup> September, 2021 at 5:00 p.m. and platform provided by NSDL was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.



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LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in



I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by NSDL, I submit my following report on e-voting process.

1) **Resolution No. 1:**

**Adoption of audited financial statements for the year ended 31<sup>st</sup> March,2021 and the Directors' and Auditors' Report**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	86	886289	99.85%
<b>Total</b>	<b>86</b>	<b>886289</b>	<b>99.85%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	5	1314	0.15%
<b>Total</b>	<b>5</b>	<b>1314</b>	<b>0.15%</b>

iii) **Invalid/Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



2) **Resolution No. 2:**

**Re-appointment of Mr. Subhash Ambatkar (DIN: 08721741) as Director of the Company, liable to retire by rotation**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	79	882840	99.46%
<b>Total</b>	<b>79</b>	<b>882840</b>	<b>99.46%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	11	4663	0.54%
<b>Total</b>	<b>11</b>	<b>4663</b>	<b>0.54%</b>

iii) **Invalid/Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





3) **Resolution No.3:**

**Appointment of Mr. Suresh Kataria (DIN 01973137) as an Independent Director of the Company**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	81	883910	99.58%
<b>Total</b>	<b>81</b>	<b>883910</b>	<b>99.58%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	9	3593	0.42%
<b>Total</b>	<b>9</b>	<b>3593</b>	<b>0.42%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



4) Resolution No.4:

Appointment of Mr. Kannan Thevar (DIN 09026705) as a Non-Executive Non-Independent Director of the Company

Company

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	80	882910	99.47%
<b>Total</b>	<b>80</b>	<b>882910</b>	<b>99.47%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	10	4593	0.53%
<b>Total</b>	<b>10</b>	<b>4593</b>	<b>0.53%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





**(5) Resolution 5:**

**Reclassification of Promoter and Promoter Group**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	79	35396	3.99%
<b>Total</b>	<b>79</b>	<b>35396</b>	<b>3.99%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	7	3243	0.37%
<b>Total</b>	<b>7</b>	<b>3243</b>	<b>0.37%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	4	848864
<b>Total</b>	<b>4</b>	<b>848864</b>



**(6) Resolution 6:**

**Rescinding the Resolution for increase in authorised share capital passed through Postal Ballot on 02.07.2018 and 19.05.2019**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	83	884260	99.62%
<b>Total</b>	<b>83</b>	<b>884260</b>	<b>99.62%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	7	3243	0.38%
<b>Total</b>	<b>7</b>	<b>3243</b>	<b>0.38%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





**(7) Resolution 7:**

**Increase in Authorised Share Capital of the Company from Rs. 44.70 crores to Rs. 70 crores divided into 7crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum.**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	84	884360	99.63%
<b>Total</b>	<b>84</b>	<b>884360</b>	<b>99.63%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	7	3243	0.37%
<b>Total</b>	<b>7</b>	<b>3243</b>	<b>0.37%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(8) Resolution 8:**

**Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022**

i) Voted **in favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	84	884289	99.36%
<b>Total</b>	<b>84</b>	<b>884289</b>	<b>99.36%</b>

ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	6	3214	0.37%
<b>Total</b>	<b>6</b>	<b>3214</b>	<b>0.37%</b>

iii) **Invalid\Abstained** Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid/abstained	Total Number of Votes Cast by them
Remote e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>





Nilesh A. Pradhan & Co., LLP  
Company Secretaries

The register and all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves & signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company.

Thanking You!

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

Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

UDIN: F005445C001063392



Place: Mumbai

Date: 1<sup>st</sup> October, 2021

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
OMKAR SPECIALITY CHEMICALS LIMITED  
MAHALSA NARAYANI, GANESH CHOWK MANJARLI,  
BADLAPUR (W), BADLAPUR - 421503

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Omkar Speciality Chemicals Limited held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Nilesh A. Pradhan, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Omkar Speciality Chemicals Limited (The Company) at its meeting held on 14<sup>th</sup> August, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from 27<sup>th</sup> September, 2021 at 9:00 a.m. to 29<sup>th</sup> September, 2021 at 5:00 p.m. for the below mentioned resolutions as proposed at 16<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2021.

On the request by the Chairman of 16<sup>th</sup> Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on 30<sup>th</sup> September, 2021.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 27<sup>th</sup> September, 2021 at 9:00 a.m. to 29<sup>th</sup> September, 2021 at 5:00 p.m. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. 23<sup>rd</sup> September, 2021 were entitled to vote on resolutions as set out at items no. 1 to 8 in the notice of the AGM.

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LLP Identity No. AAN-6938  
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai, 400078  
☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in





At the AGM of the Company held on Thursday, 30<sup>th</sup> September, 2021 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

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

We observed that:

- a) 91 (Ninety-one) Members had cast their votes through remote e-voting.
- b) No Member had cast vote through e-voting during the AGM;

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

**1) Resolution No. 1:**

**Adoption of audited financial statements for the year ended 31<sup>st</sup> March, 2021 and the Directors' and Auditors' Report**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	886289	0	886286	99.85
Votes against the Resolution	1314	0	1314	0.15
<b>Total</b>	<b>887603</b>	<b>0</b>	<b>887603</b>	<b>100</b>

**2) Resolution No. 2:**

**Re-appointment of Mr. Subhash Ambatkar (DIN: 08721741) as Director of the Company, liable to retire by rotation**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	882840	0	882840	99.47
Votes against the Resolution	4663	0	4663	0.53
<b>Total</b>	<b>887503</b>	<b>0</b>	<b>887503</b>	<b>100</b>



3) **Resolution No.3:**

**Appointment of Mr. Suresh Kataria (DIN 01973137) as an Independent Director of the Company**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	883910	0	883910	99.60
Votes against the Resolution	3593	0	3593	0.40
<b>Total</b>	<b>887503</b>	<b>0</b>	<b>887503</b>	<b>100</b>

4) **Resolution No.4:**

**Appointment of Mr. Kannan Thevar (DIN 09026705) as a Non-Executive Non-Independent Director of the Company**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	882910	0	882910	99.48
Votes against the Resolution	4593	0	4593	0.52
<b>Total</b>	<b>887503</b>	<b>0</b>	<b>887503</b>	<b>100</b>

5) **Resolution No.5:**

**Reclassification of Promoter and Promoter Group**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	*35396	0	0	91.61
Votes against the Resolution	3243	0	0	8.39
<b>Total</b>	<b>38639</b>	<b>38639</b>	<b>0</b>	<b>100</b>

\*848864 votes casted by Promoters are not considered in above as per the provisions of Regulation 31A of the 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.





6) **Resolution No.6:**

**Rescinding the Resolution for increase in authorised share capital passed through Postal Ballot on 02.07.2018 and 19.05.2019**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	884260	0	884260	99.63
Votes against the Resolution	3243	0	3243	0.37
<b>Total</b>	<b>887503</b>	<b>0</b>	<b>887503</b>	<b>100</b>

7) **Resolution No.7:**

**Increase in Authorised Share Capital of the Company from Rs. 44.70 crores to Rs. 70 crores divided into 7crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	884360	0	884360	99.63
Votes against the Resolution	3243	0	3243	0.37
<b>Total</b>	<b>887603</b>	<b>0</b>	<b>887603</b>	<b>100</b>

8) **Resolution No.7:**

**Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting	Total	
Votes in Favour of Resolution	884289	0	884289	99.64
Votes against the Resolution	3214	0	3214	0.36
<b>Total</b>	<b>887503</b>	<b>0</b>	<b>887503</b>	<b>100</b>



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

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

Thanking You,

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

Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

UDIN:F005445C001063480



Place: Mumbai

Date: 1<sup>st</sup> October, 2021



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### General information about company

Scrip code	533317
NSE Symbol	OMKARCHEM
MSEI Symbol	
ISIN	INE474L01016
Name of the company	OMKAR SPECIALITY CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:09 AM

### Scrutinizer Details

Name of the Scrutinizer	NILESH PRADHAN
Firms Name	NILESH PRADHAN & CO. LLP
Qualification	CS
Membership Number	5445
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	01-10-2021



## Voting results

Record date	23-09-2021
Total number of shareholders on record date	19511
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	22
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	13
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the audited financial statement of the Company for the financial year ended March 31, 2021				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38739	0.2160	37425	1314	96.6081	3.3919
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38739</b>	<b>0.2160</b>	<b>37425</b>	<b>1314</b>	<b>96.6081</b>
<b>Total</b>		<b>20578004</b>	<b>887603</b>	<b>4.3134</b>	<b>886289</b>	<b>1314</b>	<b>99.8520</b>	<b>0.1480</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Subhash Ambatkar (DIN: 08721741), who retires by rotation in terms of section 152(6) of the Companies Act, 2013				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38639	0.2155	33976	4663	87.9319	12.0681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38639</b>	<b>0.2155</b>	<b>33976</b>	<b>4663</b>	<b>87.9319</b>
<b>Total</b>		<b>20578004</b>	<b>887503</b>	<b>4.3129</b>	<b>882840</b>	<b>4663</b>	<b>99.4746</b>	<b>0.5254</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Mr. Suresh Kataria (DIN 01973137) as an Independent Director of the Company				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38639	0.2155	35046	3593	90.7011	9.2989
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38639</b>	<b>0.2155</b>	<b>35046</b>	<b>3593</b>	<b>90.7011</b>
<b>Total</b>		<b>20578004</b>	<b>887503</b>	<b>4.3129</b>	<b>883910</b>	<b>3593</b>	<b>99.5952</b>	<b>0.4048</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment of Mr. Kannan Thevar (DIN 09026705) as a Non-Executive Non-Independent Director of the Company				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38639	0.2155	34046	4593	88.1130	11.8870
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38639</b>	<b>0.2155</b>	<b>34046</b>	<b>4593</b>	<b>88.1130</b>
<b>Total</b>		<b>20578004</b>	<b>887503</b>	<b>4.3129</b>	<b>882910</b>	<b>4593</b>	<b>99.4825</b>	<b>0.5175</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoter and 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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38639	0.2155	35396	3243	91.6069	8.3931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38639</b>	<b>0.2155</b>	<b>35396</b>	<b>3243</b>	<b>91.6069</b>
<b>Total</b>		<b>20578004</b>	<b>887503</b>	<b>4.3129</b>	<b>884260</b>	<b>3243</b>	<b>99.6346</b>	<b>0.3654</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	848864
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rescinding the Resolution for increase in authorised share capital passed through Postal Ballot on 02.07.2018 and 19.05.2019:				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38639	0.2155	35396	3243	91.6069	8.3931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38639</b>	<b>0.2155</b>	<b>35396</b>	<b>3243</b>	<b>91.6069</b>
<b>Total</b>		<b>20578004</b>	<b>887503</b>	<b>4.3129</b>	<b>884260</b>	<b>3243</b>	<b>99.6346</b>	<b>0.3654</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in Authorised Share Capital of the Company from Rs. 44.70 crores to Rs. 70 crores divided into 7 crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2644704</b>	<b>848864</b>	<b>32.0967</b>	<b>848864</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	17933300	38739	0.2160	35496	3243	91.6286	8.3714
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>17933300</b>	<b>38739</b>	<b>0.2160</b>	<b>35496</b>	<b>3243</b>	<b>91.6286</b>
<b>Total</b>		<b>20578004</b>	<b>887603</b>	<b>4.3134</b>	<b>884360</b>	<b>3243</b>	<b>99.6346</b>	<b>0.3654</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditors for the financial year ending March 31, 2022				
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	2644704	848864	32.0967	848864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2644704	848864	32.0967	848864	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	17933300	38639	0.2155	35425	3214	91.6820	8.3180
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17933300	38639	0.2155	35425	3214	91.6820
<b>Total</b>		20578004	887503	4.3129	884289	3214	99.6379	0.3621
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="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