

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

TBP:SH:7:33:78

10th September, 2020

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001.
Scrp Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India
Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol : SIL

Dear Sirs,

Sub : Voting Results and Combined Scrutinizer's Report of the
123rd Annual General Meeting ("AGM") of the Company
held on 10th September, 2020

Ref : Regulation 44(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

This is to inform you that the 123rd Annual General Meeting of the
Company was held on Thursday, 10th September, 2020, at 3.00 P.M.
through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Enclosed please find the Voting Results of the AGM of the Company under
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, along with Combined Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
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WEBSITE: www.standardindustries.co

cc : National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

cc : Central Depository Services (India) Ltd.,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel (east), Mumbai - 400 013

cc : M/s. KFin Technologies Pvt. Ltd.,
Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032. **Kind Attn: Mr. Anil Dalvi**

Date of the AGM/EGM	STANDARD INDUSTRIES LTD
Total number of shareholders on record date	10-09-2020
No. of shareholders present in the meeting either in person or through proxy:	27045
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive consider and adopt a. Audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2020 and Auditors' Report thereon. b. Consolidated Audited Balance Sheet as at 31st March, 2020, Consolidated Statement of Profit and Loss (including Other Comprehensive Income) and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,962,042	12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,188,608	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	48,178,291	25,130,172	52.1608	25,129,962	210	99.9991	0.0008	0	50
	Poll		2,435	0.0051	2,435	0	100.0000	0.0000	559	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,132,607	52.1659	25,132,397	210	99.9992	0.0008	559	50
Total		64,328,941	58,094,643	89.2185	58,054,439	210	99.9994	0.0006	559	50

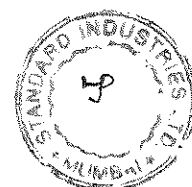
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Divya P. Mafatali (DIN 00011525), who retires by rotation and being eligible offers herself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (As Smt Pradeep R. Mafatali is the spouse of Smt. Divya P.Mafatali)										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,962,042	12,948,487	99.8954	12,948,487	0	100.0000	0.0000	0	13,555	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,948,487	99.8954	12,948,487	0	100.0000	0.0000	0.0000	0	13555
Public- Institutions	E-Voting	3,188,608	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,178,291	25,130,172	52.1608	25,129,962	210	99.9991	0.0008	0	50	
	Poll		2,435	0.0051	2,435	0	100.0000	0.0000	559	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,132,607	52.1659	25,132,397	210	99.9992	0.0008	559	50	
Total		64,328,941	58,081,054	89.1975	58,050,884	210	99.9994	0.0006	559	13605	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Azita A. Khatri as Non-Executive-Independent Director for a period of two consecutive years i.e w.e.f 29th November, 2019										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,962,042	12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,188,608	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,178,291	25,130,172	52.1608	25,129,962	210	99.9991	0.0008	0	50	
	Poll		2,435	0.0051	2,435	0	100.0000	0.0000	559	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,132,607	52.1659	25,132,397	210	99.9992	0.0008	559	50	
Total		64,328,941	58,094,643	89.2185	58,054,439	210	99.9994	0.0006	559	50	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri D. H. Parekh as Executive Director of the Company for a period of 3 years commencing from 2nd August, 2020.									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,962,042	12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,962,042	100.0000	12,962,042	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,188,608	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,178,291	25,130,172	52.1608	25,129,982	210	99.9991	0.0008	0	50
	Poll		2,435	0.0051	2,435	0	100.0000	0.0000	559	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,132,607	52.1659	25,132,397	210	99.9992	0.0008	559	50
	Total	64,328,941	38,094,649	59.2265	38,094,439	210	99.9994	0.0006	559	50

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of member (I) to divest by way of sale, transfer or otherwise dispose off the entire investment or any substantial part thereof held in the Company's wholly owned subsidiaries viz. Standard Salt Works Ltd. "SSWL" and/or Mafatal Enterprises Ltd. "MEL", (II) for disposal of all the assets or any part thereof of SSWL and/or MEL, with other integrated facilities and immovable movable properties, if any attached thereto, with or without associated liabilities, by way of asset sale, slump sale or in any other manner in one or more tranches to any strategic partner/investor/buyer within such period not exceeding 24 months from the date of approval of this Resolution by the members, at a price not less than the fair value to be determined by independent Registered Valuer/ Merchant Banker/ Practising Chartered Accountant.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (As Shri Pradeep R. Mafatal is also a Director in Mafatal Enterprises Limited)									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,962,042	12,948,487	99.8954	12,948,487	0	100.0000	0.0000	0	13,555
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,948,487	99.8954	12,948,487	0	100.0000	0.0000	0	13,555
Public- Institutions	E-Voting	3,188,608	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,178,291	25,130,172	52.1608	25,129,982	210	99.9991	0.0008	0	50
	Poll		2,435	0.0051	2,435	0	100.0000	0.0000	559	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,132,607	52.1659	25,132,397	210	99.9992	0.0008	559	50
	Total	64,328,941	38,081,094	59.1975	38,080,884	210	99.9994	0.0006	559	13,605



Kaushik M. Jhaveri

B.COM, LL.B (Gen), FCS

KS K.M.JHAVERI & CO.
Practising Company Secretary

Report of Scrutinizer

Combined Scrutinizer's Report on Remote E-voting & E-voting (Insta Poll) conducted at the 123rd Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Thursday, 10th September, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

To,
The Chairman,
Standard Industries Limited
Plot no. 4, ITC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai - 400710.

Sub: Passing of Resolution(s) through remote E-voting and E-voting (Insta poll) conducted during the proceedings of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, Kaushik M. Jhaveri, of M/s. Kaushik. M. Jhaveri & Co., have been appointed as the Scrutinizer by the Board of Directors of Standard Industries Limited on Tuesday, 30th June, 2020 (hereinafter referred to as the "**the Company**") for the purpose of the Remote E-voting process of the Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.



Report on Scrutiny

1. The notice dated June 30, 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 e-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5th, 2020 read with circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12th, 2020.
2. The Company had appointed KFin Technologies Private Limited ("KFintech") (Formerly known as Karvy Fintech Private Limited) as the Service Provider, for the purpose of extending the facility of Remote E-voting to the members of the Company. KFintech are also the Registrar and Share transfer Agents (RTA) of the Company.
3. The service provider had provided system for recording the votes of the members electronically on all the items of the business (both Ordinary and Special Businesses) sought to be transacted at the AGM of the Company, which was held on Thursday, 10th September, 2020.
4. The service provider had set up electronic voting facility on their website, <http://evoting.karvy.com>. All the items of the business to be transacted at the AGM have been hosted on the website of the Service Provider to facilitate Members to cast their vote through Remote E-voting.
5. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the Resolutions placed for the approval of the Members was **Thursday, 03rd September, 2020**.
6. The remote E-voting facility was kept open from **Sunday, 06th September, 2020, 9.00 A. M. to Wednesday, 09th September, 2020 at 5.00 P.M.**
7. At the end of the voting period on Wednesday, 9th September, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
8. During the proceedings of the 123rd AGM of the Company held on Thursday, 10th September, 2020, the facility to vote through E-voting (Insta poll) was provided to facilitate those members present at the Meeting through VC/OAVC but could not participate in Remote E-voting to record their votes.
9. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Trushali Shah and Ms. Dolly Jethwa who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
10. Thereafter, I as scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the E-voting (Insta Poll) held during the proceedings of the AGM, the details of which are as follows:



The results of the Remote E-voting together with that of the voting conducted during the proceedings of the AGM are as under:

Details	Remote E-Voting	E-Voting at the AGM (Insta Poll)	Total voting
Number of members who cast their votes	64	09*	73
Total number of shares held by them	38092264	2994	38095258
Valid votes	As per the details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each of the Resolution(s) mentioned hereunder		

NOTE: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and E-Voting (Insta Poll) at the Annual General Meeting.

*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via e-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.



ORDINARY BUSINESS:

**I) Item No. 1 of the Notice (As an Ordinary Resolution):
To receive, consider and adopt:**

- a. Audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
- b. Consolidated Audited Balance Sheet as at 31st March, 2020, Consolidated Statement of Profit and Loss (including Other Comprehensive Income) and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38092004	99.9994	210	0.0006	50	0
E- voting at the AGM(Insta Poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via E-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.



- II) Item No. 2 of the Notice (As an Ordinary Resolution):
To appoint a Director in place of Smt. Divya P. Mafatlal (DIN: 00011525), who retires by rotation and being eligible offers herself for re-appointment.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38078449	99.9994	210	0.0006	13605	0

E- voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38080884	99.9994	210	0.0006	13605	559*

*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via e-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

SPECIAL BUSINESS:

- I) Item No. 3 of the Notice (As an Ordinary Resolution):
Approval for appointment of Ms. Aziza Khatri as the Non-Executive Independent Director of the Company for a period of two years (from 29th November, 2019 up to 28th November, 2021). Ms. Khatri was appointed as an Additional Non-Executive Independent Director in the Board Meeting of the Company held on 29th November, 2019.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38092004	99.9994	210	0.0006	50	0
E- voting at the AGM (Insta poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via e-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

- II) Item No. 4 of the Notice (As a Special Resolution):
Approval for re-appointment of Shri D. H. Parekh as an Executive Director of the Company for a period of three years commencing from 02nd August, 2020 who, will not be liable to retire by rotation.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38092004	99.9994	210	0.0006	50	0
E-voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38094439	99.9994	210	0.0006	50	559*

*A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via e-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.

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

Approval of member (i) to divest by way of sale, transfer or otherwise dispose-off the entire investment or any substantial part thereof in the Company's wholly owned subsidiaries viz., Standard Salt Works Limited ("SSWL") and/or Mafatal Enterprises Limited ("MEL") (ii) for disposal of all the assets or any part thereof of SSWL, and/or MEL, with other integrated facilities and immovable/movable properties, if any attached thereto, with or without associated liabilities, by way of asset sale, slump sale or in any other manner in one or more tranches to any strategic partner/investor/buyer within such period not exceeding 24 months from the date of approval of this Resolution by the members, at a price not less than the fair value to be determined by independent Registered Valuer / Merchant Banker / Practicing Chartered Accountant.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained votes	Invalid votes
	Nos.	%	Nos.	%	Nos.	Nos.
Remote E-voting	38078449	99.9994	210	0.0006	13605	0
E-voting at the AGM (Insta Poll)	2435	100	0	0	0	559*
Total	38080884	99.9994	210	0.0006	13605	559*

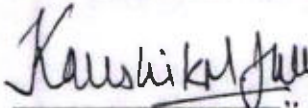


***A Body Corporate Member of the Company attended the Annual General Meeting and had also voted during the proceedings of the Meeting via e-voting (Insta Poll). However, no resolution u/s 113 of the Companies Act, 2013 from the Body Corporate was received by the Company and hence, counted as invalid.**

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted during the proceedings of the AGM by way of E-voting (Insta Poll) with the requisite majority and hence deemed to be passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of E-voting (Insta Poll) from the members of the Company. The relevant records relating to E-voting and remote E-voting which were under my safe custody are separately handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
FOR KAUSHIK M. JHAVERI & Co.,


Kaushik M. Jhaveri
Proprietor
FCS: 4254
COP. No.: 2592
UDIN: F004254B000688553



Witnesses:


1. :Ms. Trushali Shah
2. :Ms. Dolly Jethwa



Received the Report together with other data / records mentioned therein:

Date: September 10, 2020

Place: Mumbai


Chairman of the 123rd AGM
Signed by Ms. Aziza Khatri