

Date: 07.09.2020

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Mumbai - 400051  
**NSE Symbol: ASALCBR**

To,  
The Department of Corporate Services,  
BSE Limited.  
PJ Tower, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 507526**

**SUB: - DISCLOSURE OF VOTING RESULTS ON BUSINESS TO BE TRANSACTED AT THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY ALONGWITH THE SCRUTINIZER REPORT**

Dear Sirs,

We would like to inform that the Annual General Meeting was held as scheduled on 05<sup>th</sup> September, 2020 commenced at 02:00 P.M. and concluded at 02:20 P.M. the outcome of which is as follows;

SR. NO.	PARTICULARS	DISCLOSURE
1.	To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2020.	Adopted at AGM and passed with requisite majority.
2.	To declare dividend on Equity Shares for the financial year ending 31st March, 2020.	Adopted at AGM and passed with requisite majority
3.	Reappointment of Mr. Manish Kumar Tibrewal (DIN: 00747559) Director who is liable to retire by rotation has offered himself for reappointment	Adopted at AGM and passed with requisite majority.
4.	Appointment of Ms. Homai Ardeshir Daruwalla (DIN: 00365880) as an Independent Director of company for 1 <sup>st</sup> term of 3 consecutive years upto from the date of appointment.	Adopted at AGM and passed with requisite majority.
5.	Appointment of Mr. Debashis Das (DIN: 08755043) as Director of company liable to retire by rotation.	Adopted at AGM and passed with requisite majority.

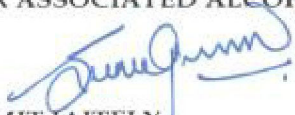
6.	To approve appointment and enhancing salary of Mr. Harshan Kumar Bhandari, Senior executive - Plant Head of the company who is Relative of Mr Tushar Bhandari at office or place of profit	Adopted at AGM and passed with requisite majority
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The voting results and scrutinizer report are annexed here with

Thanking you,

Yours' Faithfully.

**FOR ASSOCIATED ALCOHOLS & BREWERIES LTD.**



**SUMIT JAITELY**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**VOTING RESULT OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON 05<sup>TH</sup> SEPTEMBER, 2020 AT 02:00 PM AND CONCLUDED AT 02:20 P.M. HELD THROUGH VIDEO CONFERENCING FOR WHICH THE DEEMED VENUE : 4<sup>TH</sup> FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE**

**In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the details of business transacted at Annual General Meeting of the Company are furnished below:**

- Date of the AGM. : 05<sup>th</sup> September, 2020
- Total number of Shareholders on the record date : 17473  
(i.e. on 29<sup>th</sup> August, 2020 cut of date for e-voting purpose)
- No of Shareholders present in the meeting either in person : 72  
Or Video Conferencing

Promoters and Promoter Group	11
Public	61

No of Shareholders, attended the meeting through Video Conferencing:

Promoters and Promoter Group	MEETING HELD THROUGH VIDEO CONFERENCING IN ACCORDANCE WITH MCA/SEBI CIRCULARS
Public	

Details of the Agenda

The shareholders transacted and passed the following business / resolutions and:

Mode of voting: E-Voting and Poll (Venue Voting)

**Resolution 1: Adoption of Audited Financial Statement of the Company together with Director's Report as also the Auditor's Report thereon for the year ended 31<sup>st</sup> March 2020.**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/venue		0	0	0	0	0	0
	<b>Total</b>	<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>	<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	7339983	1614066	22.00	1614057	9	99.99	0.01
	Poll/Venue		6	0	6	0	100	0
	<b>Total</b>	<b>7339983</b>	<b>1614072</b>	<b>22.00</b>	<b>1614063</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>18079200</b>	<b>12248055</b>	<b>67.75</b>	<b>12248046</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 2: Declaration of Dividend @ Rs. 1/- per share on 18079200 Equity Shares of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2020**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/Venue		0	0	0	0	0	
	<b>Total</b>		<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	
	<b>Total</b>		<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	7339983	1614066	22.00	1614060	6	99.99	0.01
	Poll/Venue		6	0	6	0	100	
	<b>Total</b>		<b>7339983</b>	<b>1614072</b>	<b>22.00</b>	<b>1614066</b>	<b>6</b>	<b>99.99</b>
<b>Total</b>		<b>18079200</b>	<b>12248055</b>	<b>67.75</b>	<b>12248049</b>	<b>6</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 3: To reappoint Mr. Manish Kumar Tibrewal (DIN 00747559), who is liable to retire by rotation has offered himself for reappointment**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/Venue		0	0	0	0	0	
	<b>Total</b>		<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	
	<b>Total</b>		<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	7339983	1614066	22.00	1614058	8	99.99	0.01
	Poll/Venue		6	0	6	0	100	
	<b>Total</b>		<b>7339983</b>	<b>1614072</b>	<b>22.00</b>	<b>1614064</b>	<b>8</b>	<b>99.99</b>
<b>Total</b>		<b>18079200</b>	<b>12248055</b>	<b>67.75</b>	<b>12248047</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 4: Appointment of Ms. Homai Ardeshir Daruwalla (DIN: 00365880) as an Independent Director of company not liable to retire by rotation for a term of 3 consecutive years**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>		<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>		<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	7339983	1614066	22.00	1614058	8	99.99	0.01
	Poll/Venue		6	0	6	0	100	0
	<b>Total</b>		<b>7339983</b>	<b>1614072</b>	<b>22.00</b>	<b>1614064</b>	<b>8</b>	<b>99.99</b>
<b>Total</b>		<b>18079200</b>	<b>12248055</b>	<b>67.75</b>	<b>12248047</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 5: Appointment of Mr. Debashis Das (DIN: 08755043) as Non-Executive Director of company liable to retire by rotation.**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>		<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>		<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>100</b>
Public Non Institutions	E-Voting	7339983	1614066	22.00	1614058	8	99.99	0.01
	Poll/Venue		6	0	6	0	100	0
	<b>Total</b>		<b>7339983</b>	<b>1614072</b>	<b>22.00</b>	<b>1614064</b>	<b>8</b>	<b>99.99</b>
<b>Total</b>		<b>18079200</b>	<b>12248055</b>	<b>67.75</b>	<b>12248047</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 6: Re-Appointment and enhancing salary of Mr. Harshan Kumar Bhandari relative of Mr. Tushar Bhandari at office or place of profit.**

**Resolution required: Ordinary**

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 in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10566440	10566440	100	10566440	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>	<b>10566440</b>	<b>10566440</b>	<b>100</b>	<b>10566440</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	172777	67543	39.10	67543	0	100	0
	Poll/Venue		0	0	0	0	0	0
	<b>Total</b>	<b>172777</b>	<b>67543</b>	<b>39.10</b>	<b>67543</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions	E-Voting	7339983	1608698	21.92	1608690	8	99.99	0.01
	Poll/Venue		6	0	6	0	100	0
	<b>Total</b>	<b>7339983</b>	<b>1608704</b>	<b>21.92</b>	<b>1608690</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>18079200</b>	<b>12242687</b>	<b>67.72</b>	<b>12242679</b>	<b>8</b>	<b>99.99</b>	<b>0.01</b>

For: ASSOCIATED ALCOHOLS & BREWERIES LTD.

  
SUMIT JAITLEY

COMPANY SECRETARY & COMPLIANCE OFFICER



**Ishan Jain**

ACS

5<sup>th</sup> September, 2020

IJ/AABL/2020

To,

The Chairman of the Board of Directors/AGM of

**Associated Alcohols & Breweries Ltd.**

4th Floor, BPK Star Tower, A.B. Road

Indore (M.P.) 452008

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 31<sup>st</sup> AGM held on Saturday, September 5, 2020 at 2.00 P.M. through video conferencing ('VC').**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Associated Alcohols & Breweries Ltd. (The Company) vide letter dated 29<sup>th</sup> June, 2020, to Scrutinize the remote E-voting and E-voting at the 31<sup>st</sup> AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 for the 31<sup>st</sup> AGM of Associated Alcohols & Breweries Ltd. held on Saturday, September 5, 2020 at 2.00 P.M. through video conferencing ('VC') and for which purposes the Registered Office situated at 4th Floor, BPK Star Tower, A.B Road, Indore (M.P.) 452008 was deemed as the venue for the meeting and the proceedings of the 31<sup>st</sup> AGM made thereat.

We have carried out the work as Scrutinizer of the 31<sup>st</sup> AGM, commenced at 2.00 P.M. and concluded at 2.20 P.M. on Saturday, the 5<sup>th</sup> September, 2020 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode at the 31<sup>st</sup> AGM through the platform of CISCO organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 31<sup>st</sup> AGM.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolution stated in the Notice of the 31<sup>st</sup> AGM, dated 29<sup>th</sup> June, 2020 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 31<sup>st</sup> AGM and for conducting meeting through VC/OAVM.

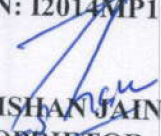
I, **CS Ishan Jain** proprietor of **M/s Ishan Jain & Co.**, Company Secretaries Indore, submit my consolidated report for remote e-voting and e-voting at the 31<sup>st</sup> AGM along with the relevant listings as under:

1. The Company had appointed Central Depository Services (India) Ltd (**CDSL**) as the agency for providing the remote e-voting process and allotted **EVSN 200812006** for the same.
2. The notice of 31<sup>st</sup> AGM (held through Video Conferencing and voting through the electronic mode) dated June 29, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company <https://associatedalcohols.com/> and BSE.
3. Notice of the 31<sup>st</sup> AGM through VC was also published by the Company on 14<sup>th</sup> August, 2020 in Free Press Journal (English) and on 14<sup>th</sup> August, 2020 in Choutha Sansar, (Hindi) and as per requirement of the Rule and Circulars of the MCA.



4. The voting rights were reckoned as on *Saturday, 29<sup>th</sup> August, 2020* being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 31<sup>st</sup> AGM.
5. As on the cut-off date, there were total **17473 members** holding total **1,80,79,200 equity shares** of Rs. 10/- each and there was requirement of 30 members present at the Meeting to have valid quorum. *Out of them 72 members were present at the 31<sup>st</sup> AGM through the VC as per the Venue Attendance Report generated by me from the CDSL Portal. Therefore adequate quorum was present at the 31<sup>st</sup> AGM.*
6. The facility was provided for Remote E-voting for the 31<sup>st</sup> AGM which was commenced on **Wednesday, September 2<sup>nd</sup>, 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Friday, September 4<sup>th</sup>, 2020 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
7. After the closure of e-voting at the 31<sup>st</sup> AGM, the report on voting done at the 31<sup>st</sup> AGM and the votes cast under remote e-voting facility prior to the 31<sup>st</sup> AGM were unblocked in the presence of Ms. Kavya Sharma and Mr. Kunal Sharma, witnesses who are not in the employment of the Company.
8. I have scrutinized and reviewed the e-voting prior and during the 31<sup>st</sup> AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list of members as on cut-off date 29<sup>th</sup> August, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
9. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 31<sup>st</sup> AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
10. I now submit the Consolidated Result of the remote e-voting and e-voting at the 31<sup>st</sup> AGM in respect of the resolutions placed before the 31<sup>st</sup> AGM as per *Annexure A* with this report.

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: I2014MP1139600

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978, CP :13032  
UDIN: F009978B000670110





Annexure A

**Consolidated Results of Remote E-Voting and E-voting at the 31st AGM:**

**Item No.1: Ordinary Resolution:**

Approval of the Audited Financial Statements together with Director's report as also the Auditors report thereon for the year ended March 31, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	65	1,22,48,040	2	6	67	1,22,48,046	100.00%
Against	3	9	0	0	3	9	0.00%
<b>Total</b>	<b>68</b>	<b>1,22,48,049</b>	<b>2</b>	<b>6</b>	<b>70</b>	<b>1,22,48,055</b>	<b>100.00%</b>

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.2: Ordinary Resolution:**

Declaration of Dividend @ Rs. 1/- per share on 1,80,79,200 Equity shares of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	67	1,22,48,043	2	6	67	1,22,48,049	100.00%
Against	1	6	0	0	1	6	0.00%
<b>Total</b>	<b>68</b>	<b>1,22,48,049</b>	<b>2</b>	<b>6</b>	<b>70</b>	<b>1,22,48,055</b>	<b>100.00%</b>

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.3: Ordinary Resolution:**

Re-appointment of Mr. Manish Kumar Tibrewal (DIN; 00747559), who retires by rotation at this Annual General Meeting and offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	66	1,22,48,041	2	6	68	1,22,48,047	100.00%
Against	2	8	0	0	2	8	0.00%
<b>Total</b>	<b>68</b>	<b>1,22,48,049</b>	<b>2</b>	<b>6</b>	<b>70</b>	<b>1,22,48,055</b>	<b>100.00%</b>

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.4: Ordinary Resolution:**

Confirmation for Appointment of Ms. Homai Ardeshir Daruwalla (DIN: 00365880) as an Independent Director, not liable to retire by rotation for a term of 3 (Three) consecutive years.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	66	1,22,48,041	2	6	68	1,22,48,047	100.00%
Against	2	8	0	0	2	8	0.00%
<b>Total</b>	<b>68</b>	<b>1,22,48,049</b>	<b>2</b>	<b>6</b>	<b>70</b>	<b>1,22,48,055</b>	<b>100.00%</b>

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

**Item No.5: Ordinary Resolution:**

Confirmation for Appointment of Mr. Debashis Das (DIN: 08755043), as a non-executive Director of the Company, liable to retire by rotation.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	66	1,22,48,041	2	6	68	1,22,48,047	100.00%
Against	2	8	0	0	2	8	0.00%
<b>Total</b>	<b>68</b>	<b>1,22,48,049</b>	<b>2</b>	<b>6</b>	<b>70</b>	<b>1,22,48,055</b>	<b>100.00%</b>

Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.



**Item No.6: Ordinary Resolution:**

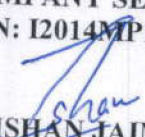
**Re-appointment and enhancing salary of Mr. Harshan Kumar Bhandari relative of Mr. Tushar Bhandari, WTD, at office or place of profit u/s 188(1)(f) in the company, as Senior Executive - Plant Head of the Company, w.e.f. 1<sup>st</sup> October 2020**

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	65	1,22,42,673	2	6	67	1,22,42,679	100.00%
Against	2	8	0	0	2	8	0.00%
<b>Total</b>	<b>67</b>	<b>1,22,42,681</b>	<b>2</b>	<b>6</b>	<b>69</b>	<b>1,22,42,687</b>	<b>100.00%</b>

Note:- One member is interested in the aforesaid resolution and has casted his vote for 5,368 equity shares of Rs. 10/- each has been rejected and considered as Invalid and not considered in the aforesaid voting results.

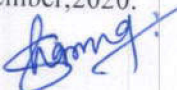
Result of voting: The aforesaid ordinary resolution was passed with the requisite majority.

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: I2014MP1139600

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978, CP :13032  
UDIN: F009978B000670110



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company in our presence on 5<sup>th</sup> September, 2020.

  
MS. KAVYA SHARMA

  
MR. KUNAL SHARMA