

MRO-TEK REALTY LIMITED  
CIN: L28112KA1984PLC005873  
Registered & Corporate Office: No.6, New BEL Road  
Chikkamahanahalli Bangalore 560054  
Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626  
Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)



MRO: FS: 21-22: 141  
1<sup>st</sup> October, 2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

**Sub: Disclosure of Voting Results of 37<sup>th</sup> Annual General Meeting (“AGM”) and Scrutinizer’s Report.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer’s Report on the Resolutions passed by the members at 37<sup>th</sup> Annual General Meeting (‘AGM’) held on Thursday, the 30<sup>th</sup> day of September, 2021, through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”). All the Resolutions were passed with requisite majority.

We are taking steps to host on the website of the Company the remote voting prior and during the AGM results of the 37<sup>th</sup> Annual General Meeting.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited



**Barun Pandey**  
Company Secretary and Compliance Officer  
(Encl.: as above)

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No:  
08028520544

**NAME: MRO –TEK REALTY LIMITED**

**CIN: L28112KA1984PLC005873**

<b>Sl. No.</b>	<b>DESCRIPTION</b>			
A	Date of AGM	<b>30<sup>th</sup> September, 2021</b>		
B	Book Closure Date	<b>24-09-2021 TO 30-09-2021 (BOTH DAYS INCLUSIVE)</b>		
C	Total Number of Shareholders on Record Date	<b>9529</b>		
D	No of Shareholders present in the Meeting either in person or through proxy	<b>NA</b>		
	Shareholders	Present through VC	Present through proxy	Total
	Promoter and Promoter Group (3)	<b>3</b>	<b>NA</b>	<b>3</b>
	Public	<b>38</b>	<b>NA</b>	<b>38</b>
	Total	<b>41</b>	<b>NA</b>	<b>41</b>

Thanking you

**Yours faithfully,  
FOR MRO-TEK REALTY LIMITED**



**BARUN PANDEY  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No:  
08028520544

1. Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	10237914	10237914	100.00	10237914	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	84,46,688	309301	3.66	308401	900	99.71	0.29
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000

	<b>Total</b>		<b>309301</b>	<b>3.66</b>	<b>308401</b>	<b>900</b>	<b>99.71</b>	<b>0.29</b>
<b>Total</b>		<b>18684602</b>	<b>10547215</b>	<b>56.45</b>	<b>10546315</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>
<b>2. Resolution Required :</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
To re-appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director who retires by rotation and being eligible, offer herself for re-appointment								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	<b>10237914</b>	<b>10237914</b>	100.00	<b>10237914</b>	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		0	0.00	0	0	0.0000	0.0000

Public Non Institutions	E-Voting	<b>84,46,688</b>	310101	3.66	309201	900	99.71	0.29
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>310101</b>	<b>3.66</b>	<b>309201</b>	<b>900</b>	<b>99.71</b>	<b>0.29</b>
<b>Total</b>		<b>18684602</b>	<b>10548015</b>	<b>56.45</b>	<b>10547115</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>

<b>3. Resolution Required :</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>To re-appoint Statutory Auditors and to fix their remuneration</b>								
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	<b>10237914</b>	<b>10237914</b>	100.00	<b>10237914</b>	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4183877	310201	3.67	310201	0	0	100.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		310201	3.67	310201	0	0	100.00
<b>Total</b>		<b>18684602</b>	<b>10548115</b>	<b>56.45</b>	<b>10548115</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>4. Resolution Required :</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
To appoint Mr. Sudhir Kumar Hasija (Holding DIN: 00157168), 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]		[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	<b>10237914</b>	<b>10237914</b>	100.00	<b>10237914</b>	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-	0	0	0.0000	0	0	0.0000	0.0000

	Voting							
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	<b>84,46,688</b>	310101	3.66	309201	900	99.71	0.29
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>310101</b>	<b>3.66</b>	<b>309201</b>	<b>900</b>	<b>99.71</b>	<b>0.29</b>
<b>Total</b>		<b>18684602</b>	<b>10548015</b>	<b>56.45</b>	<b>10547115</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>

<b>5. Resolution Required :</b>			<b>Ordinary</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
To appoint of Mrs. Neela Manjunath (DIN- 06981005) as an Independent Director of the company								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]		$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	<b>10237914</b>	<b>10237914</b>	100.00	<b>10237914</b>	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000

	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	84,46,688	310101	3.66	309201	900	99.71	0.29
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>310101</b>	<b>3.66</b>	<b>309201</b>	<b>900</b>	<b>99.71</b>	<b>0.29</b>
<b>Total</b>		<b>18684602</b>	<b>10548015</b>	<b>56.45</b>	<b>10547115</b>	<b>900</b>	<b>99.99</b>	<b>0.01</b>

<b>6. Resolution Required :</b>		<b>Ordinary</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
To approve revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company.								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]		$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	10237914	10237914	100.00	10237914	0	100.0000	0.0000



	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>10237914</b>	<b>100.00</b>	<b>10237914</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	<b>84,46,688</b>	310201	3.67	308801	1400	99.55	0.45
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>		<b>310201</b>	<b>3.67</b>	<b>308801</b>	<b>1400</b>	<b>99.55</b>	<b>0.45</b>
<b>Total</b>		<b>18684602</b>	<b>10548115</b>	<b>56.45</b>	<b>10546715</b>	<b>1400</b>	<b>99.99</b>	<b>0.01</b>

**VIJAYAKRISHNA K T**

BBM, LLB, FCS, ACMA  
Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
Bangalore - 560 080, INDIA  
Tel : +91 80 23610847  
e-mail : vijaykt@vjkt.in  
ktvijaykrishna@gmail.com

### **SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mr. Aniruddha Bhanuprasad Mehta  
Chairman  
MRO-TEK Realty Limited  
Bengaluru

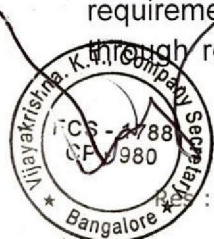
Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by MRO-TEK Realty Limited('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 37<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 at 11.30 am IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated 30<sup>th</sup> August, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India(SEBI) Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions

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: No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

proposed in the Notice of 37<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 37<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Five days from 25<sup>th</sup> September, 2021 (9.00 A.M. IST) till 29<sup>th</sup> September, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not casted their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 23<sup>rd</sup> September, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 37<sup>th</sup> Annual General Meeting.

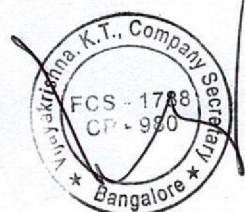
At the end of the voting period on 29<sup>th</sup> September, 2021 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 30<sup>th</sup> September, 2021, in presence of Mr. S R Ravinand and Ms. Sahana Bhatwho acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports

- a. 42 (folio wise) members have cast their votes through remote e-voting.
- b. No member has cast votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:



**ORDINARY BUSINESS:**

**Item No.1: Adoption of Financial Statements for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:**

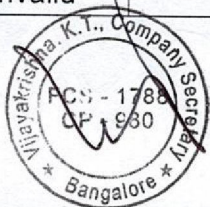
**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	10547215	0	0	41	10547215	99.991
Dissent	1	900	0	0	1	900	0.009
Total	42	10548115	0	0	42	10548115	100
Abstained / Invalid	0	0	0	0	0	0	NA

**Item No. 2: Appointment of Mrs. Gauri Aniruddha Mehta (DIN: 00720443) who retires by rotation, and being eligible, offers herself for re- appointment:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	40	10547115	0	0	40	10547115	99.991
Dissent	1	900	0	0	1	900	0.009
Total	41	10548015	0	0	41	10548015	100
Abstained / Invalid	1	100	0	0	1	100	NA



**Item No. 3: Re-appointment of Statutory Auditors and to fix their remuneration:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	42	10548115	0	0	42	10548115	100
Dissent	0	0	0	0	0	0	0
Total	42	10548115	0	0	42	10548115	100
Abstained / Invalid	0	0	0	0	0	0	NA

**SPECIAL BUSINESS:**

**Item No. 4: Appointment of Mr. Sudhir Kumar Hasija (Holding DIN: 00157168), as a Non-Executive Non-Independent Director of the company:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	40	10547115	0	0	40	10547115	99.991
Dissent	1	900	0	0	1	900	0.009
Total	41	10548015	0	0	41	10548015	100
Abstained / Invalid	1	100	0	0	1	100	NA

**Item No. 5: Appointment of Mrs. Neela Manjunath (DIN-06981005) as an Independent Director of the Company:**

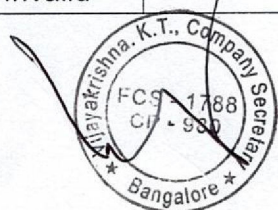
**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	40	10547115	0	0	40	10547115	99.991
Dissent	1	900	0	0	1	900	0.009
Total	41	10548015	0	0	41	10548015	100
Abstained / Invalid	1	100	0	0	1	100	NA

**Item No. 6: Revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN:00720504), Chairman and Managing Director of the Company:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	38	10546715	0	0	38	10546715	99.987
Dissent	4	1400	0	0	4	1400	0.013
Total	42	10548115	0	0	42	10548115	100
Abstained / Invalid	0	0	0	0	0	0	NA

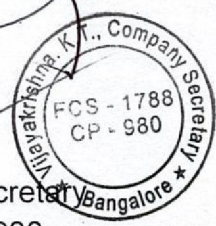
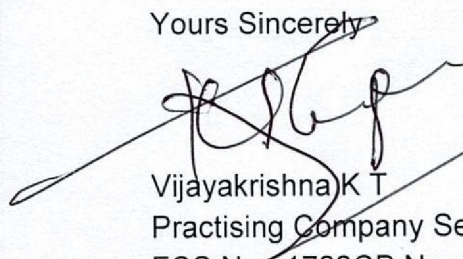


Based on the foregoing, the Resolutions numbered from 1 to 6 in respect of 37<sup>th</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.


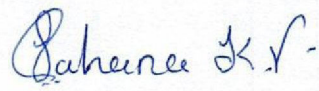
All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Vijayakrishna K T  
Practising Company Secretary  
FCS No.: 1788 CP No.: 980  
UDIN: F001788C001049890  
Date: 30.09.2021  
Place: Bengaluru

- | <u>Names</u>           | <u>Signatures</u>  |
|------------------------|--|
| 1. Ravinand Shamarayar |  |
| 2. Sahana Bhat         |  |

Signatures

