

ENVAIR ELECTRODYNE LTD.



08.02.2022

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500246

Sub: Submission of voting results Pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015

Dear Sir,

The details of voting results seeking approval of shareholders via special resolution through Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the Securities and exchange board of India (Listing obligations and disclosure Requirements) Regulation 2015

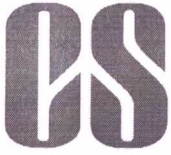
You are requested to please take on record the aforesaid document for your reference and further needful.

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

A handwritten signature in blue ink, appearing to read "Abhimanyu", is written over a horizontal line.

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**



Tanu Sharma
Company Secretary
C.P. 21041

1235/2, Sector 30-B,
Chandigarh-160030
MB-9888893236
Email: sharmasingh2013@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman,
Envair Electrodyne Limited,
CIN: L29307MH1981PLC023810,
117 General Block, MID CBHOSARI Pune,
Maharashtra - 411026.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by M/s Envair Electrodyne Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated 31st Day of December 2021.


1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company appointed us as the Scrutinizer on 31st Day of December 2021 to conduct the Postal Ballot as contained in the Notice dated 31st Day of December 2021.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India; Members' approval was sought for the following :



(I) *To consider entering into agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Envair Electrodyne Limited.*

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 31st day of December, 2021 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail from Monday, 3rd day of January 2022, to Wednesday 4th Day of January 2022, Members who had registered their email ids with the Company Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Link Company in postal ballot notice through CDSL e-voting platform from 9:00 a.m. (1ST) on Saturday, 8th day of January, 2022 to 5:00 p.m. (1ST) on Monday, 8th day of February 2022.
5. 12 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (1ST) on Monday, 8th day of February 2022.
6. Members' demographic details, their voting rights and voting pattern were provided by Universal Capital Securities Private Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 31st Day of December 2021 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e voting and the analysis of the result of the Special Resolution as contained in the said Notice.


Tanu Sharma
Company Secretary
M.no. 31441
COP 21041

Annexure-I

Details of the Postal Ballot through Remote e-voting

| S no. | Remote e-voting | Special Resolution |
|-------|-----------------------------------|--------------------|
| 1. | No. of member voted | 12 |
| 2. | No. of member abstain from voting | 0 |
| | Total No. of Voters | 12 |



Tanu Sharma
Company Secretary
M.no.31410
COP 21041

Annexure-II

Result of Postal Ballot

| Item No. 1 | To consider entering into agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Envair Electrodyne Limited. | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|
| | No. of valid | | %age |
| Particulars | Remote E-voters | Remote E-votes | |
| Assent | 11 | 2677060 | 99.99 |
| Dissent | 1 | 10 | 0.00037 |
| Total | 12 | 2677070 | 100 |

Based on afore-said result, we report that the special resolution as contained in the notice of postal ballot date 31st Day of December, 2021 has been passed with requisite majority



Tanu Sharma
Company Secretary
M.no.31410
COP 21041

UDIN: A03141C002473355
Date: 08/02/2022
Place: Chandigarh.