



September 30, 2022

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Madam,

Sub : Disclosure of voting results at 39th Annual General Meeting held on 29th September, 2022

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results for the resolutions passed at the 39th Annual General Meeting of the shareholders of the Company held on 29th September, 2022 and the Scrutinizer's Report dated 29th September, 2022 for remote e-voting and voting at AGM.

Date of AGM	29 th September, 2022
Total number of shareholders as on cut-off date	64,284
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	11
Public	29
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Nil
Public	Nil



PASUPATI ACRYLON LTD.

Resolution No. 1			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	76,600	1,245	98.40	1.60
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,27,742	1,245	99.03	0.97
Total		8,91,33,121	5,37,59,338	60.31	5,37,58,093	1,245	100.00	0.00

RESULTS: Resolution No. 1 passed with requisite majority as an ORDINARY RESOLUTION.



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Resolution No. 2			Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	73,847	3,998	94.86	5.14
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,24,989	3,998	96.90	3.10
Total		8,91,33,121	5,37,59,338	60.31	5,37,55,340	3,998	99.99	0.01

RESULTS: Resolution No. 2 passed with requisite majority as an ORDINARY RESOLUTION.



Resolution No. 3			Appointment of M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. 302166E), as Statutory Auditors of the Company and fixation of their remuneration.					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	76,365	1,480	98.10	1.90
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,27,507	1,480	98.85	1.15
Total		8,91,33,121	5,37,59,338	60.31	5,37,57,858	1,480	100.00	0.00

RESULTS: Resolution No. 3 passed with requisite majority as an ORDINARY RESOLUTION



Resolution No. 4			Re-appointment of Mr. Vineet Jain (DIN - 00107149) as Managing Director of the Company for a further period of five years with effect from 1st October, 2022 and fixation of his remuneration.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	73,733	4,112	94.72	5.28
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,24,875	4,112	96.81	3.19
Total		8,91,33,121	1,28,987	0.14	1,24,875	4,112	96.81	3.19

RESULTS: Resolution No. 4 passed with requisite majority as a SPECIAL RESOLUTION.

Notes:

Promoter/Promoter Group abstained from voting on Resolution No. 4 as they are interested in this resolution.



Resolution No. 5			Revision in the remuneration of Mr. Satya Prakash Gupta, Whole Time Director (DIN - 00509809) of the Company.					
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,945	0.26	71,236	6,709	91.39	8.61
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,29,087	0.44	1,22,378	6,709	94.80	5.20
Total		8,91,33,121	5,37,59,438	60.31	5,37,52,729	6,709	99.99	0.01

RESULTS: Resolution No. 5 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 6			Alteration/amendment in the Object Clauses of the Memorandum of Association of the Company.					
Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,945	0.26	76,570	1,375	98.24	1.76
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,29,087	0.44	1,27,712	1,375	98.93	1.07
Total		8,91,33,121	5,37,59,438	60.31	5,37,58,063	1,375	100.00	0.00

RESULTS: Resolution No. 6 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 7		Alteration/amendment in the Liability Clause of the Memorandum of Association of the Company.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,945	0.26	76,504	1,441	98.15	1.85
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,29,087	0.44	1,27,646	1,441	98.88	1.12
Total		8,91,33,121	5,37,59,438	60.31	5,37,57,997	1,441	100.00	0.00

RESULTS: Resolution No. 7 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 8			Adoption of new set of Articles of Association of the Company.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,945	0.26	76,509	1,436	98.16	1.84
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,29,087	0.44	1,27,651	1,436	98.89	1.11
Total		8,91,33,121	5,37,59,438	60.31	5,37,58,002	1,436	100.00	0.00

RESULTS: Resolution No. 8 passed with requisite majority as a SPECIAL RESOLUTION.



Resolution No. 9		Increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 500 Crores or aggregate of the paid-up share capital, free reserves and securities premium, whichever is higher.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	76,408	1,437	98.15	1.85
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,27,550	1,437	98.89	1.11
Total		8,91,33,121	5,37,59,338	60.31	5,37,57,901	1,437	100.00	0.00

RESULTS: Resolution No. 9 passed with requisite majority as a SPECIAL RESOLUTION.




Resolution No. 10			Approval for creation of charge/mortgage on the properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e- voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e- voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e- voting	2,95,28,733	77,945	0.26	76,368	1,577	97.98	2.02
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,29,087	0.44	1,27,510	1,577	98.78	1.22
Total		8,91,33,121	5,37,59,438	60.31	5,37,57,861	1,577	100.00	0.00

RESULTS: Resolution No. 10 passed with requisite majority as a SPECIAL RESOLUTION.




Resolution No. 11			Ratification of the remuneration payable to Cost Auditors for the financial year 2022-23.					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 in 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
Promoters and Promoter Group	Remote e-voting	5,87,15,445	0	0.00	0	0	0.00	0.00
	Poll at AGM		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,36,30,351	91.34	5,36,30,351	0	100.00	0.00
Public Institutional	Remote e-voting	8,88,943	0	0.00	0	0	0.00	0.00
	Poll at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote e-voting	2,95,28,733	77,845	0.26	76,594	1,251	98.39	1.61
	Poll at AGM		51,142	0.17	51,142	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,28,987	0.44	1,27,736	1,251	99.03	0.97
Total		8,91,33,121	5,37,59,338	60.31	5,37,58,087	1,251	100.00	0.00

RESULTS: Resolution No. 11 passed with requisite majority as an ORDINARY RESOLUTION.



There were no invalid votes in respect of any aforesaid resolutions.

The above results will also be available on the website of the Company (www.pasupatiacrylon.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

We request you to take the same on record.

Yours truly,

For **PASUPATI ACRYLON LIMITED**
For **Pasupati Acrylon Ltd.**


Company Secretary

BHARAT KAPOOR

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. – A54267

Encl: Scrutinizer's Report (Combined)

S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

212, LGF, SAVITRI NAGAR, NEW DELHI-110017

Mobile: 9818880252, Mail: cs_sushant@yahoo.co.in

Combined Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 (4) (xii) & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of
Thirty Ninth Annual General Meeting of the Equity Shareholders
Of **Pasupati Acrylon Limited**
held on 29th September, 2022 at 10.30 A.M.
at Registered Office of the Company at
Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601,

Dear Sir,

1. I, **Susanta Kumar Hota**, proprietor of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi-110017, have been appointed as Scrutinizer by the Board of Directors of Pasupati Acrylon Limited ("**the Company**") for the purpose of:
 - (i) scrutinizing the process of voting by remote e-voting system ("**remote e-voting**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and
 - (ii) Poll through polling paper conducted at the venue of Annual General Meeting ("**AGM**") under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014,

on the resolutions contained in the Notice of 39th Annual General Meeting of the Equity Shareholders of M/s Pasupati Acrylon Limited held on 29th September, 2022 at 10:30 A.M. at the Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements)



Regulations 2015, ("LODR") relating to remote e-voting and Poll on the resolutions contained in the Notice 39th AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and poll at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and the report prepared on the basis of votes cast through Poll at the AGM.

E-voting:

4. The Company had engaged the services of NSDL as the agency for providing remote e-voting platform.
5. The shareholders of the Company holding shares on the "cut-off date" of 22nd September, 2022 were entitled to vote on the resolutions as set out in the notice of the 39th Annual General Meeting.
6. The remote e-voting was opened on 26th September, 2022 at 10.00 A.M. (IST) and ended on 28th September, 2022 at 5.00 P.M (IST) and thereafter, NSDL remote e-voting platform was blocked.
7. After the conclusion of voting at the AGM, I unblocked the electronic votes in the presence of two witnesses, viz., Mr. Pratap Chandra Behera and Mrs. Charu Bala, who are not in the employment of the Company and who have signed as witness for confirmation to unblocking of the votes.
8. Based on the data downloaded from the official website of the NSDL for the remote e-voting, I have scrutinized and reviewed the remote e-voting process and votes tendered therein.
9. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of NSDL www.evoting.nsdl.com.
10. There are no invalid votes.

Voting at AGM Venue:

11. Total 40 shareholders were present in person at the 39th AGM of the Company.
12. The Company had provided the facility of voting, through polling paper at the Venue of the AGM, to those shareholders who had not cast their vote through remote e-voting.



13. After the announcement of Voting by Chairman of the AGM, one Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
14. On Completion of voting at the meeting, the locked ballot box was subsequently unlocked in my presence (along with presence of two witnesses viz. and Mr. Pratap Chandra Behera and Mrs. Charu Bala, both of whom are not in employment of the Company and polling papers were diligently scrutinized.
15. The polling papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The signature of shareholders and number of shares held by respective shareholders were scrutinized and confirmed by the Company.
16. No poll papers were incomplete and/or were otherwise found defective.

Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting through Poll at AGM, as scrutinized and relied upon by me as under:-

Item No. 1- Ordinary Resolution

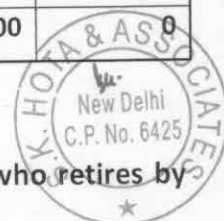
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of Board of Directors and Auditors thereon.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	76,600	98.40	1,245	1.60	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	138	5,37,58,093	100.00	1,245	0.00	0

Item No. 2 –Ordinary Resolution:

Re-appointment of Mr. Satya Prakash Gupta (DIN: 00509809) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	73,847	94.86	3,998	5.14	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	138	5,37,55,340	99.99	3,998	0.01	0



Item No. 3 –Ordinary Resolution:

Appointment of M/s B.K. Shroff & Co., Chartered Accountants (Firm Registration No. 302166E), as Statutory Auditors of the Company and fixation of their remuneration.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	76,365	98.10	1,480	1.90	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	138	5,37,57,858	100.00	1,480	0.00	0

Item No. 4 –Special Resolution:

Re-appointment of Mr. Vineet Jain (DIN - 00107149) as Managing Director of the Company for a further period of five years with effect from 1st October, 2022 and fixation of his remuneration.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	73,733	94.72	4,112	5.28	0
Poll	29	51,142	100.00	0	0.00	0
Total	127	1,24,875	96.81	4,112	3.19	0

Notes:

Promoter/Promoter Group abstained from voting on Resolution No. 4 as they are interested in this resolution.



Item No. 5 –Special Resolution:

Revision in the remuneration of Mr. Satya Prakash Gupta, Whole Time Director (DIN - 00509809) of the Company.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	99	71,236	91.39	6,709	8.61	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	139	5,37,52,729	99.99	6,709	0.01	0

Item No. 6 - Special Resolution:

Alteration/amendment in the Object Clauses of the Memorandum of Association of the Company.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	99	76,570	98.24	1,375	1.76	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	139	5,37,58,063	100.00	1,375	0.00	

Item No. 7 - Special Resolution:

Alteration/amendment in the Liability Clause of the Memorandum of Association of the Company.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	99	76,504	98.15	1,441	1.85	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	139	5,37,57,997	100.00	1,441	0.00	

Item No. 8 - Special Resolution:

Adoption of new set of Articles of Association of the Company.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	99	76,509	98.16	1,436	1.84	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	139	5,37,58,002	100.00	1,436	0.00	



Item No. 9 - Special Resolution:

Increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 500 Crores or aggregate of the paid-up share capital, free reserves and securities premium, whichever is higher.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	76,408	98.15	1,437	1.85	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	138	5,37,57,901	100.00	1,437	0.00	

Item No.10 - Special Resolution:

Approval for creation of charge/mortgage on the properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	99	76,368	97.98	1,577	2.02	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	139	5,37,57,861	100.00	1,577	0.00	

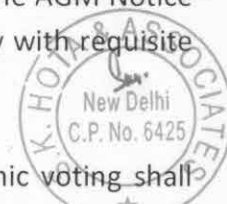
Item No.11 - Ordinary Resolution:

Ratification of the remuneration payable to Cost Auditors for the financial year 2022-23.

Mode of voting	Total Number of shareholders voted	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No.	%	No.	%	
Remote E-voting	98	76,594	98.39	1,251	1.61	0
Poll	40	5,36,81,493	100.00	0	0.00	0
Total	138	5,37,58,087	100.00	1,251	0.00	

Based on the aforesaid results, I report that all the resolutions as contained in the AGM Notice dated 10th August, 2022 have been passed by the shareholders of the Company with requisite majority at their AGM held on 29th September, 2022.


The electronic data, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 39th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.



Thanking you,

Yours faithfully,

For M/s. S. K. Hota & Associates,
Company Secretaries


Susanta Kumar Hota
(Proprietor)

M. No.: ACS-16165

C. P. No: 6425




Place: New Delhi


Date: September 29, 2022

UDIN: A016165D001078006

Witness:

1. Signature 
Mr. Pratap Chandra Behera
Address: 105, Savitri Nagar

New Delhi – 110017

2. Signature 
Mrs. Charu Bala
Address: 211A, F/F Savitri Nagar
New Delhi-110017