

ENVAIR ELECTRODYNE LTD.



Date: 11th September 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 00

Scrip Code: 500246

Dear Sir(s),

Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The resolution as set out in the Postal Ballot Notice dated 08th August 2023 has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
FOR ENVAIR ELECTRODYNE LIMITED

ANIL NAGPAL
Managing Director
DIN No.: 01302308

Summary Report

Name of the company :	ENVAIR ELECTRODYNE LIMITED		ISIN NO :	INE601C01013	
User Name :	Admin For S00175	No of folio voted :	9	No of shares held :	414169
Event No :	230303	Voting start date and time :	10-Aug-2023 10:00		
Event Type :	Postal Ballot	Voting end date and time :	08-Sep-2023 17:00		
Printed on :	11-Sep-2023 12:29				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	9	414169	414119	50	0

		RESOLUTION NO-1						
CATEGORY	NO OF SHARES HELD	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID
Public Non Institution	570	570	570	0	0	0	0	
Public Non Institution	13937	13937	13937	0	0	0	0	
Public Non Institution	300500	300500	300500	0	0	0	0	
Public Non Institution	98850	98850	98850	0	0	0	0	
Public Non Institution	2	2	2	0	0	0	0	
Public Non Institution	100	100	100	0	0	0	0	
Public Non Institution	50	50	0	50	0	0	0	
Public Non Institution	150	150	150	0	0	0	0	
Public Non Institution	10	10	10	0	0	0	0	
	414169	414169	414119	50	0	0	0	
	0	0	100	0	0	0	0	

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

ENVAIR ELECTRODYNE LIMITED

OFFICE NO 123, WING A SOHRAB HALL,
21 SASOON ROAD Pune MH 411001

Dear Sir,

Sub: Scrutinizer's Report for the resolutions passed through Postal Ballot Means including "Remote E-voting" by the members of ENVAIR ELECTRODYNE LIMITED ("the Company")

1. I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on 07th August 2023 for the purpose of scrutinizing the voting process through postal ballot and e-voting pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") in a fair and transparent manner, for the purpose of passing of special resolutions as mentioned in the Postal Ballot Notice dated 08th August 2023 ("**the Notice**"), issued by the Company.
2. The management of the Company is responsible to ensure the applicable compliances with the requirements of the Act, the Rules framed thereunder and the applicable regulation(s) of the SEBI LODR relating to voting by postal ballot including remote e-voting, on the resolutions contained in the Notice. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the scrutiny of the reports generated from the e-voting system provided by Link Intime India Private Limited, the agency engaged by the Company to provide E-voting facility and the scrutiny of the Postal Ballot Forms received from the Members and that the voting is conducted in a fair and transparent manner.
3. As per the confirmation received from the Company, the Company had completed the dispatch of the Notice along with the Postal Ballot Form to its members on 08th August 2023 through e-mail whose email addresses are registered with the Registrar and Share Transfer



Agent/ Depositories and through speed post to those Members who have not registered their e-mail addresses.

4. The said Notice was sent on the basis of Register of Members and the list of beneficial owners made available by the Registrar and Share Transfer Agent/ Depositories as on Friday, 04th August 2023 ("**cut-off date**").
5. As per the provisions of applicable rules of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in the English newspaper "**The Free press journal**" and in the vernacular Newspaper "**Nav Shakti**" (Marathi language) on Wednesday, 09th August 2023 regarding completion of dispatch of the Notice to the members and other information on the voting process.
6. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 04th August 2023.
7. In terms of the Notice, voting through Postal Ballot form and remote e-voting was kept open for the shareholders from 10th August 2023 at 10.00 a.m. IST till 08th September 2023 at 5.00 p.m. IST
8. Particulars of all the Postal Ballot Forms received from the members have been entered in a register maintained separately for the purpose.
9. As required under the said rules, after closure of voting by postal ballot means, the votes cast by remote e-voting were unblocked in the presence of Mr. Abdultaiyeb Misri and Ms. Disha Karambelkar who are not in employment with the Company.
10. I have scrutinized and reviewed the votes casted, through the e-voting process based on the data downloaded from the Link Intime Private India Limited, e-voting system, and the postal ballot means, and the summary of the voting through Postal Ballot Forms and e-voting means is as follows:

SPECIAL BUSINESS

Item No.1: To consider and approve Investment upto Rs.19 crore to be made in M/s. ALLIANCE ASIA-PAC PTE. LTD.

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them



Manish Ghia & Associates

Remote E-voting	8	414119	100	1	50	100	0	0
Ballot Forms	0	0	00	0	0	0.00	0	0
Combined	8	414119	100	1	50	100	0	0

Result: Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

I further report that the electronic data and all other relevant records, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid business item as mentioned in the postal ballot notice dated 08th August 2023 and thereafter the same will be handed over to the Chairperson of the Company for safe keeping or any person authorized by the Chairperson for such purpose.

Thanking You,

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531
PR 822/2020



Place: Mumbai
Date: 11th September 2023
UDIN: F006252E000982898

Countersigned by

ANIL NAGPAL
Managing Director (DIN: 01302308)
ENVAIR ELECTRODYNE LIMITED