



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghalkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM\_32/2021-2022

July 2, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
Script Code- 500405

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
Script Code - SUPPETRO

Dear Sir,

**Sub: Submission of details regarding the voting results related to 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on July 1, 2021**

**Ref: Regulation 44 of LODR**

This is to inform that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on July 1, 2021 at 4.30 p.m IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Sunday, June 27, 2021 (9.00 a.m. IST) and Wednesday, June 30, 2021 (5.00 P.M. IST) with record date for determining shareholders eligibility for e-voting being June 24, 2021.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Shri P N Parikh or failing him Shri Mitesh Dhaliwala or failing him Ms. Sarvari Shah of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri Mitesh Dhaliwala scrutinised the votes exercised through e-voting and Instapoll at the 32<sup>nd</sup> Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and Instapoll voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-

A	Date of AGM	July 1, 2021
B	Book Closure Date	29.06.2021 to 01.07.2021 (both days inclusive)
C	Total no. of shareholders on record date	56310
D	No. of shareholders present in the meeting either in person or through proxy	108

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ISO 9001:2015  
ISO 45001:2018  
ISO 14001:2015  
BUREAU VERITAS  
Certification



**AEO**  
भारतीय सीमा शुल्क  
INDIAN CUSTOMS  
Certificate No. INAAACS7249C2F188



: 2 :

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
Promoter & Promoter Group	11	0	11	59853167	63.65958
Public	97	0	97	1482122	1.57638
Total	108	0	108	61335289	65.23596
E	No. of shareholders who attended the meeting through Video conferencing 108.				

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary Resolution	E-Voting/ Instapoll at AGM
2	Confirmation of Interim Dividend paid in November 2020 and declaration of final dividend for the financial year ended March 31, 2021	Ordinary Resolution	E-Voting/ Instapoll at AGM
3	Re-appointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive and Non-Independent Director liable to retire by rotation.	Ordinary Resolution	E-Voting/ Instapoll at AGM
4	Re-appointment of Shri B. L. Taparia as Promoter Director liable to retire by rotation (exceeded 75 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
5	Re-appointment of Shri N. Gopal as Manager of the Company for 3 years w.e.f. 01-04-2021 (exceeded 70 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
6	Regularization of Shri K. V. Mujumdar as Director of the Company	Ordinary Resolution	E-Voting/ Instapoll at AGM
7	Appointment of Shri K. V. Mujumdar as Whole Time Director of the Company designated as Director (Operations) for a period of 5 years w.e.f. 19-09-2020 (exceeding 70 years of age during the current tenure)	Special Resolution	E-Voting/ Instapoll at AGM
8	Ratification of remuneration of the Cost Auditors for the financial year 2021-2022	Ordinary Resolution	E-Voting/ Instapoll at AGM
9	Approval pertaining to Related Party Transaction(s) of the Company	Special Resolution	E-Voting/ Instapoll at AGM

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: 3 :

The Scrutinizer's Report dated July 2, 2021 duly signed by the Scrutiniser M/s. Parikh & Associates and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the nine resolutions as set out in the Notice convening 32<sup>nd</sup> Annual General Meeting of the Company held on July 1, 2021 were duly carried out/ passed with requisite majority.

The voting results for the nine resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Thanking you,

Yours faithfully,  
For SUPREME PETROCHEM LTD

A handwritten signature in blue ink, appearing to read 'D.N. Mishra', is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**D.N. MISHRA**  
**COMPANY SECRETARY**

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
The Chairman  
Supreme Petrochem Limited  
11, Solitaire Corporate Park, 5th Floor,  
167, Guru Hargovindji Mar, Chakala,  
Andheri (East), Mumbai, 400093

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32<sup>nd</sup> Annual General Meeting of Supreme Petrochem Limited held on Thursday, July 1, 2021 at 4.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting ("AGM") of Supreme Petrochem Limited on Thursday, July 1, 2021 at 4.30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 30, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Kfin Technologies Private Limited ('Kfin') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, June 27, 2021 (9:00 a.m. IST) and ended on Wednesday, June 30, 2021 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, June 24, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
166	6,33,17,868	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution**

**To confirm the Interim Dividend of R 2.50 per share paid on Equity Shares of the Company in November 2020 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2021.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
165	6,33,74,476	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	26	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
144	6,27,15,299	98.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	6,59,190	1.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 4: Special Resolution****Approval for re-appointment of Shri B. L. Taparia (DIN: 00112438) as a Non Executive and Non Independent Promoter Director of the Company:**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
136	6,24,64,303	98.56

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
31	9,10,186	1.44

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Special Resolution**

**Approval for re-appointment of Shri N. Gopal as Manager of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
165	6,33,74,288	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	201	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

## Resolution 6: Ordinary Resolution

### Regularisation of Shri K. V. Mujumdar (DIN: 08866096) as Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	6,31,40,442	99.63

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2,34,047	0.37

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

## Resolution 7: Special Resolution

### Appointment of Shri K. V. Mujumdar (DIN: 08866096) as Whole Time Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
160	6,33,21,862	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	52,627	0.08

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

## Resolution 8: Ordinary Resolution

### Ratification of remuneration of the Cost Auditors:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
163	6,33,74,265	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	226	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

## Resolution 9: Special Resolution

### Approval pertaining to Related Party Transaction(s):

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
131	6,04,93,616	95.45

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	28,80,870	4.55

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

**MITESH  
DHABLIWALA**

Digitally signed by MITESH DHABLIWALA  
DN: cn=IR, o=Personal, postalCode=400056, st=Maharashtra,  
2.5.4.20=93df68136c49c0a26464d81e04324bccdd8397ae0020  
5ac7cb1266b568b7f9,  
pseudonym=2224764E922364ED9DF23475021F08E0E28C4D4C,  
serialNumber=276A7AE95CB04FA7001EBCF3A8EDC3272635DE  
80558851EA002F575673FA, cn=MITESH DHABLIWALA  
Date: 2021.07.02 13:46:05 +05'30'

Mitesh Dhabliwala  
**Parikh & Associates**  
**Practising Company Secretaries**  
FCS: 8331 CP No.: 9511  
111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

Place: Mumbai  
Dated: July 2, 2021.

## ANNEXURE 'B'

	SUPREME PETROCHEM LTD
Date of the AGM/EGM	01-07-2021
Total number of shareholders on record date	56310
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	97

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors' thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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 ~ against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	36,42,663	29,74,425	81.6552	29,74,425	0	100.0000	0.0000	0	66,156	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>29,74,425</b>	<b>81.6552</b>	<b>29,74,425</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>66,156</b>	
Public- Non Institutions	E-Voting	3,02,44,408	28,910	0.0956	28,909	1	99.9965	0.0034	0	14	
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,10,944</b>	<b>0.6975</b>	<b>2,10,943</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>114</b>	
<b>Total</b>	<b>9,40,20,671</b>	<b>6,33,17,869</b>	<b>67.3446</b>	<b>6,33,17,868</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>66270</b>		



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend paid in November 2020 and declaration of final dividend for the financial year ended March 31, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	30,31,060	0	100.0000	0.0000	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>30,31,060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,908	0.0956	28,882	26	99.9100	0.0899	0	16
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,942</b>	<b>0.6975</b>	<b>2,10,916</b>	<b>26</b>	<b>99.9877</b>	<b>0.0123</b>	<b>0</b>	<b>116</b>
<b>Total</b>	<b>9,40,20,671</b>	<b>6,33,74,502</b>	<b>67.4049</b>	<b>6,33,74,476</b>	<b>26</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>9637</b>	





Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Rajan B. Raheja (DIN 00037480) as a Promoter Director liable to retire by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	23,71,871	6,59,189	78.2521	21.7478	0	9,521	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>23,71,871</b>	<b>6,59,189</b>	<b>78.2522</b>	<b>21.7478</b>	<b>0</b>	<b>9521</b>	
Public- Non Institutions	E-Voting	3,02,44,408	28,895	0.0955	28,894	1	99.9965	0.0034	0	29	
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,10,929</b>	<b>0.6974</b>	<b>2,10,928</b>	<b>1</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>129</b>	
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,489</b>	<b>67.4048</b>	<b>6,27,15,299</b>	<b>6,59,190</b>	<b>98.9598</b>	<b>1.0402</b>	<b>0</b>	<b>9650</b>	

*[Handwritten Signature]*

*[Handwritten Mark]*



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri B. L. Taparia as Promoter Director liable to retire by rotation.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	21,22,553	9,08,507	70.0267	29.9732	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>21,22,553</b>	<b>9,08,507</b>	<b>70.0268</b>	<b>29.9732</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,895	0.0955	27,216	1,679	94.1893	5.8106	0	29
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,929</b>	<b>0.6974</b>	<b>2,09,250</b>	<b>1,679</b>	<b>99.2040</b>	<b>0.7960</b>	<b>0</b>	<b>129</b>
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,489</b>	<b>67.4048</b>	<b>6,24,64,303</b>	<b>9,10,186</b>	<b>98.5638</b>	<b>1.4362</b>	<b>0</b>	<b>9650</b>

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Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri N. Gopal as Manager of the company for 3 years period w.e.f. 01-04-2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	30,31,060	0	100.0000	0.0000	0	9,521	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>30,31,060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,895	0.0955	28,694	201	99.3043	0.6956	0	29	
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,10,929</b>	<b>0.6974</b>	<b>2,10,728</b>	<b>201</b>	<b>99.9047</b>	<b>0.0953</b>	<b>0</b>	<b>129</b>	
<b>Total</b>	<b>9,40,20,671</b>	<b>6,33,74,489</b>	<b>67.4048</b>	<b>6,33,74,288</b>	<b>201</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>9650</b>		

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Regularization of Shri K. V. Mujumdar as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	27,97,214	2,33,846	92.2850	7.7149	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>27,97,214</b>	<b>2,33,846</b>	<b>92.2850</b>	<b>7.7150</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,895	0.0955	28,694	201	99.3043	0.6956	0	29
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,929</b>	<b>0.6974</b>	<b>2,10,728</b>	<b>201</b>	<b>99.9047</b>	<b>0.0953</b>	<b>0</b>	<b>129</b>
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,489</b>	<b>67.4048</b>	<b>6,31,40,442</b>	<b>2,34,047</b>	<b>99.6307</b>	<b>0.3693</b>	<b>0</b>	<b>9650</b>

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri K. V. Mujumdar as Whole Time Director of the company designated as Director (Operations) for a period of 5 years w.e.f. 19-09-2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	29,78,634	52,426	98.2703	1.7296	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>29,78,634</b>	<b>52,426</b>	<b>98.2704</b>	<b>1.7296</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,895	0.0955	28,694	201	99.3043	0.6956	0	29
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,929</b>	<b>0.6974</b>	<b>2,10,728</b>	<b>201</b>	<b>99.9047</b>	<b>0.0953</b>	<b>0</b>	<b>129</b>
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,489</b>	<b>67.4048</b>	<b>6,33,21,862</b>	<b>52,627</b>	<b>99.9170</b>	<b>0.0830</b>	<b>0</b>	<b>9650</b>

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors for the financial year 2021-2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	30,31,060	0	100.0000	0.0000	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>30,31,060</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,897	0.0955	28,671	226	99.2179	0.7820	0	27
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,931</b>	<b>0.6974</b>	<b>2,10,705</b>	<b>226</b>	<b>99.8929</b>	<b>0.1071</b>	<b>0</b>	<b>127</b>
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,491</b>	<b>67.4048</b>	<b>6,33,74,265</b>	<b>226</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>9648</b>

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval pertaining to Related Party Transaction(s) of the company									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,01,33,600	6,01,32,500	99.9982	6,01,32,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>6,01,32,500</b>	<b>99.9982</b>	<b>6,01,32,500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	36,42,663	30,31,060	83.2100	1,50,448	28,80,612	4.9635	95.0364	0	9,521
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>30,31,060</b>	<b>83.21</b>	<b>1,50,448</b>	<b>28,80,612</b>	<b>4.9635</b>	<b>95.0365</b>	<b>0</b>	<b>9521</b>
Public- Non Institutions	E-Voting	3,02,44,408	28,892	0.0955	28,634	258	99.1070	0.8929	0	32
	Poll		1,82,034	0.6019	1,82,034	0	100.0000	0.0000	0	100
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,10,926</b>	<b>0.6974</b>	<b>2,10,668</b>	<b>258</b>	<b>99.8777</b>	<b>0.1223</b>	<b>0</b>	<b>132</b>
<b>Total</b>		<b>9,40,20,671</b>	<b>6,33,74,486</b>	<b>67.4048</b>	<b>6,04,93,616</b>	<b>28,80,870</b>	<b>95.4542</b>	<b>4.5458</b>	<b>0</b>	<b>9653</b>

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