

NEAPS/ BSE ONLINE

28<sup>th</sup> September, 2021

The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Subject: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

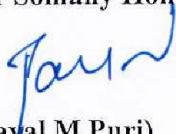
We hereby inform you that 4<sup>th</sup> Annual General Meeting ("AGM") of Somany Home Innovation Limited was held on Monday, 27<sup>th</sup> September, 2021 at 12.00 noon through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM alongwith the Consolidated Scrutinizer's Report thereon.

This is for your reference and record.

Thanking You,

For Somany Home Innovation Limited



(Payal M Puri)  
Company Secretary & V. P. Group General Counsel

Name: Payal M Puri  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
Membership No. 16068

Encl.: As above

**Somany Home Innovation Limited**

Corporate Office: 68, Echelon Inst. Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: L74999WB2017PLC222970

**SOMANY HOME INNOVATION LIMITED**

Details of voting results of E-voting on Resolutions contained in Notice dated 26th May, 2021, of 4th Annual General Meeting of the Company held on Monday, 27th September, 2021 through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 12.00 Noon, as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	27th September, 2021
Total number of shareholders on cut off date for e-voting i.e. 18 September, 2021	28,311
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	8 34

**Item No.1**

To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Auditors' Report 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 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	3,69,49,787	3,69,49,787	100.00	3,69,49,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,69,49,787</b>	<b>100.00</b>	<b>3,69,49,787</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	68,54,028	45,61,151	66.55	45,61,151	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>45,61,151</b>	<b>66.55</b>	<b>45,61,151</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-Voting	2,84,92,580	61,63,092	21.63	61,62,954	138	100.00	0.00
	E-voting during AGM		3,17,422	1.11	3,17,422	-	100.00	-
	<b>Total</b>		<b>64,80,514</b>	<b>22.74</b>	<b>64,80,376</b>	<b>138</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,79,91,452</b>	<b>66.38</b>	<b>4,79,91,314</b>	<b>138</b>	<b>100.00</b>	<b>0.00</b>

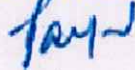
**Item No.2**

To declare dividend on Equity Shares for the year ended 31st March, 2021

Resolution Required : (Ordinary/Special)							Ordinary	
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 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	3,69,49,787	3,69,49,787	100.00	3,69,49,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,69,49,787</b>	<b>100.00</b>	<b>3,69,49,787</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	68,54,028	45,93,896	67.02	45,93,896	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>45,93,896</b>	<b>67.02</b>	<b>45,93,896</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-Voting	2,84,92,580	61,63,092	21.63	61,62,975	117	100.00	0.00
	E-voting during AGM		3,17,422	1.11	3,17,422	-	100.00	-
	<b>Total</b>		<b>64,80,514</b>	<b>22.74</b>	<b>64,80,397</b>	<b>117</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,80,24,197</b>	<b>66.43</b>	<b>4,80,24,080</b>	<b>117</b>	<b>100.00</b>	<b>0.00</b>

\* To the extent of their shareholding in the Company

For Somany Home Innovation Limited



Company Secretary

Item No.3

Appointment of a Director in place of Mr Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.

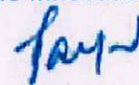
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in 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	3,69,49,787	3,69,49,787	100.00	3,69,49,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,69,49,787</b>	<b>100.00</b>	<b>3,69,49,787</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	68,54,028	45,93,896	67.02	45,22,705	71,191	98.45	1.55
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>45,93,896</b>	<b>67.02</b>	<b>45,22,705</b>	<b>71,191</b>	<b>98.45</b>	<b>1.55</b>
Public-Non Institutions	Remote E-Voting	2,84,92,580	61,61,411	21.62	61,61,204	207	100.00	0.00
	E-voting during AGM		3,17,422	1.11	3,17,422	-	100.00	-
	<b>Total</b>		<b>64,78,833</b>	<b>22.74</b>	<b>64,78,626</b>	<b>207</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,80,22,516</b>	<b>66.42</b>	<b>4,79,51,118</b>	<b>71,398</b>	<b>99.85</b>	<b>0.15</b>

Item No.4

Remuneration by way of Commission to the Directors (Other than Managing Director/Whole-time director)

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 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	3,69,49,787	3,69,49,787	100.00	3,69,49,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>3,69,49,787</b>	<b>100.00</b>	<b>3,69,49,787</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-Voting	68,54,028	45,93,896	67.02	45,93,896	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>45,93,896</b>	<b>67.02</b>	<b>45,93,896</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	Remote E-Voting	2,84,92,580	61,63,092	21.63	61,45,023	18,069	99.71	0.29
	E-voting during AGM		3,17,422	1.11	3,17,422	-	100.00	-
	<b>Total</b>		<b>64,80,514</b>	<b>22.74</b>	<b>64,62,445</b>	<b>18,069</b>	<b>99.72</b>	<b>0.28</b>
<b>Total</b>		<b>7,22,96,395</b>	<b>4,80,24,197</b>	<b>66.43</b>	<b>4,80,06,128</b>	<b>18,069</b>	<b>99.96</b>	<b>0.04</b>

For Somany Home Innovation Limited



Company Secretary

**CS PRAVIN KUMAR DROLIA**  
**DROLIA & COMPANY**  
**(Company Secretary in whole time practice)**  
9, Crooked Lane, Kolkata - 700069  
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

**Form No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**4<sup>th</sup> ANNUAL GENERAL MEETING**  
**OF SOMANY HOME INNOVATION LIMITED,**  
**(CIN: L74999WB2017PLC222970)**  
2, Red Cross Place,  
Kolkata-700 001

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 26<sup>th</sup> May, 2021 of 4<sup>th</sup> Annual General Meeting (AGM) of SOMANY HOME INNOVATION LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Monday, the 27<sup>th</sup> September, 2021 at 12.00 Noon (IST)**

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I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **SOMANY HOME INNOVATION LIMITED** ("the Company") in their meeting held on 26<sup>th</sup> May, 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM passed by the Members at the 4<sup>th</sup> AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Monday, the 27<sup>th</sup> September, 2021 at 12.00 Noon** in a fair and transparent manner.

<b>Resolution Number</b>	<b>Type of Resolution</b>	<b>Particulars</b>
<b>1.</b>	<b>Ordinary Resolution</b>	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 and Auditors' Report thereon.
<b>2.</b>	<b>Ordinary Resolution</b>	To Declare dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2021.
<b>3.</b>	<b>Ordinary Resolution</b>	To appoint a Director in place of Mr. Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.
<b>4.</b>	<b>Special Resolution</b>	Authorization for payment of remuneration by way of Commission to the Directors (Other than Managing Director/Whole time Director).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated 13<sup>th</sup> January, 2021 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

1. I submit my report as under:

- 1.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only on 3<sup>rd</sup> September, 2021 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 27<sup>th</sup> August, 2021 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of aforesaid MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. The Members holding shares in physical mode and not having email ID registered with the Company and Registrar & Share Transfer Agent (RTA) and Member holding shares in electronic form and not registered their e-mail ID with their Depository Participants were given special facility to get their email ID registered with the Company, RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 28<sup>th</sup> August, 2021 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members about update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e-voting through electronically as per MCA circulars and on 4<sup>th</sup> September, 2021 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 18<sup>th</sup> September, 2021 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act, 2013.

- 1.4. The e-voting period was commenced on Friday, 24<sup>st</sup> September, 2021 from 9:00 A.M. (IST) and concluded on Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 18<sup>th</sup> September, 2021, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only.
- 1.5. At the meeting of the Board of Directors of the Company held on 26<sup>th</sup> May, 2021, Ms. Payal M Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 1.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700 045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> .
- 1.8. The result of voting on the resolutions through electronic means is as per “**Annexure - A**” attached herewith.

#### **RESULTS:**

There are 28311 numbers of eligible Members holding total 7,22,96,395 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 18<sup>th</sup> September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e-voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 29<sup>th</sup> September, 2021 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e-voting and details of vote cast also through remote e-voting during the course of AGM by the attending Members and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

**(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the said AGM and vote cast electronically during the course of the said AGM)**

Thanking You,  
Yours faithfully,

PRAVIN KUMAR  
DROLIA  
Digitally signed by PRAVIN KUMAR  
DROLIA  
Date: 2021.09.27 17:49:11 +05'30'

(Pravin Kumar Drolia)  
Company Secretary in whole time practice  
F.C.S No.2366, CP 1362  
UDIN: F002366C001013123  
Place: Kolkata  
Date: 27<sup>th</sup> September, 2021

Consolidated result of remote e-voting on the resolutions passed by the Members in Annual General Meeting of Somany Home Innovation Limited held on 27/09/2021 at 12.00 Noon.

Total No. of Shareholder as on record date i.e. 18th September, 2021 = 28,311  
 Total No. of paid up Shares as on 18th September, 2021 = 7,22,96,395

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes			
1	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Auditors' Report thereon.(passed as an ordinary resolution)	Remote E-Voting	167	47706775	166	47674030	99.93	0	0	0.00	161	47673892	100.00	5	138	0.00	1	32745
		E-voting during AGM	2	317422	2	317422	100.00	0	0	0.00	2	317422	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>169</b>	<b>48024197</b>	<b>168</b>	<b>47991452</b>	<b>99.93</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>163</b>	<b>47991314</b>	<b>100.00</b>	<b>5</b>	<b>138</b>	<b>0.00</b>	<b>1</b>	<b>32745</b>
2	To declare dividend on Equity Shares for the year ended 31st March, 2021.(passed as an ordinary resolution)	Remote E-Voting	167	47706775	167	47706775	100.00	0	0	0.00	163	47706658	100.00	4	117	0.00	0	0
		E-voting during AGM	2	317422	2	317422	100.00	0	0	0.00	2	317422	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>169</b>	<b>48024197</b>	<b>169</b>	<b>48024197</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>165</b>	<b>48024080</b>	<b>100.00</b>	<b>4</b>	<b>117</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	Appointment of a Director in place of Mr Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.(passed as an ordinary resolution)	Remote E-Voting	167	47706775	166	47705094	100.00	0	0	0.00	150	47633696	99.85	16	71398	0.15	1	1681
		E-voting during AGM	2	317422	2	317422	100.00	0	0	0.00	2	317422	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>169</b>	<b>48024197</b>	<b>168</b>	<b>48022516</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>152</b>	<b>47951118</b>	<b>99.85</b>	<b>16</b>	<b>71398</b>	<b>0.15</b>	<b>1</b>	<b>1681</b>

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KUMAR  
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SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
4	Authorization for payment of remuneration by way of Commission to the Directors (Other than Managing Director/Whole time Director).(passed as a special resolution)	Remote E-Voting	167	47706775	167	47706775	100.00	0	0	0.00	148	47688706	99.96	19	18069	0.04	0	0
		E-voting during AGM	2	317422	2	317422	100.00	0	0	0.00	2	317422	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>169</b>	<b>48024197</b>	<b>169</b>	<b>48024197</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>150</b>	<b>48006128</b>	<b>99.96</b>	<b>19</b>	<b>18069</b>	<b>0.04</b>	<b>0</b>	<b>0</b>

**PRAVIN KUMAR DROLIA**

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2021.09.27  
18:04:16 +05'30'

(Pravin Kumar Drolia)

Company Secretary in whole time practice

F.C.S No.2366, Certificate of Practice No.1362

UDIN: F002366C001013123

Place: Kolkata

Date: 27th September, 2021