SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 29.09.2022

To, Listing Department, BSE Limited, P J Tower, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of the 27th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 29th September 2022 at 12:00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").in the prescribed format.

Kindly take note of the above.

Thanking you,



DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015 32nd ANNUAL GENERAL MEETING OF SEVEN HILL INDUSTRIES LIMITED

1	Date of AGM	29.09.2022
2	Total No. of Shareholders on Record Date	32169
3	Number of Shareholders present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	S.F. L. N. C. L.
	a) Promoter and Promoters Group	Nil
	b) Public	Nil
4	Number of Shareholders attended meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").	
1	a) Promoter and Promoters Group	00
12.050	b) Public	86

	b) Public						86					
				Resolution (1)	the second s		100 - 10 - 10 - 10 - 10 - 10 - 10 - 10					
	quired: (Ordinary / Spe					Ordinary	Í					
agenda/resolu			1		No							
Description of	f resolution considered	1		Ordinary Resolution Financial Year ender	for adoption of th d 31st March 2022	ne audited fina 2 and Reports	ancial statements of th of the Directors and A	e Company for the uditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of Votes against on votes polled				
	actor Acada and a second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	2 (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		0	0	0	0	0	0				
Promoter and	Poll	0	0	0	0	0	32369 0	0				
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	trans Granno	0	0	0	0	NH O	0				
	E-Voting		0	0	0	0	14/1 O	0				
Public-	Poll	0	0	0	outo Coust Ma	PS(O(M(C)))	0	0				
Institutions	Postal Ballot (if applicable)		0	0	0	0	0 OD	0				
1.1.1.1.1.1.1.1	Total	0	0	0	0	0	Ré O	0				
	E-Voting		237955	0.18	223602	14353	93.97	6.03				
Public- Non	Poll	130032000	0	0	0	0	0	0				
Institutions	Postal Ballot (if applicable)	01.1-1	0	0	0	Ordinary 0	0	0				
A STALL SHOP	Total	130032000	237955	0.18	223602	14353	93.97	6.03				
Total	Could not get get get	130032000	237955	0.18	223602	14353	93.970ka or th	6.03				
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				Whet	ther resolution is	Pass or Not.	ALTER CHERCECONS AND Y	/es				

	Sector Sector		1	Resolution (2)	No Analysia	40.01	27 at value on traine	the second second
Resolution requ	uired: (Ordinary / Spec	ial)	Sec. 1		A PARTICIPATION PARTICIPATION OF THE PARTICIPATION	Ordinary	an votes polind	an anna i
Whether promo agenda/resolut	oter/promoter group ar ion?	e interested in the				No		-
Description of	resolution considered	n taking tak			irector of the C	company who	s GUNJAN RAJESH retires by rotation and	
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
	a discontrational and	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	0	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0.0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	80 h n o	0
	Total	0	0	0	0	0	(1947 - 277) 	0
	E-Voting	17 92.200 A	0	0	0	0	0	0
Public-	Poll	0	0	0		0 ⁵⁴¹⁰⁷⁷		0
Institutions	Postal Ballot (if applicable)	65526	0	0	0	4157	90.07	0
	Total	0	0	0	0	0	0	0
	E-Voting		237955	0.18	206137	31818	86.63	13.37
Dublin Man	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	130032000	0	0	0	0.18 Y	$\sum_{i=1}^{N_{\mathrm{strain}}} h_{i}^{i}(x) \leq \sum_{i=1}^{N_{\mathrm{strain}}} h_{i}^{i}(x) < \sum_{i=1}^{N_{\mathrm{strain}}} h_{i}^{i}($	0
	Total	130032000	237955	0.18	206137	31818	86.63	13.37
Total	No.	130032000	237955	0.18	206137	31818	86.63	13.37
		the second s		Whether	esolution is	Pass or Not.	Yes	

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	11. 11. TU 571-Math.			Resolution (3)		a statist	- The standard and					
Resolution red	quired: (Ordinary / Spe	ecial)			· Anonital	Ordinar	y sub-commune and the second	Sector Constants				
Whether promoter/promoter group are interested in the agenda/resolution?				No								
Description of	f resolution considere	d		Ordinary Resolution	Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.							
Category	Category Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of Votes against on votes polled				
	ALT ANALYSIS	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting	Contraction of the second	0	0	0.753.77	0	086.63	0				
Promoter and	Poll	0	0	0	0	0	0263.78	0				
Promoter Group	Postal Ballot (if applicable)		0	0		0	0	0				
cicap	Total	0	0	0	0	0	0	0				
	E-Voting	0	0	1 0	0	0	0	0				
Public-	Poll		0	0	0	0	0	0				
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
1.	E-Voting		237955	0.18	219707	18248	92.33	7.67				
Public- Non	Poll		0	0	0	0	0	0				
Institutions	Postal Ballot (if applicable)	130032000	0	0	0	0	0 • • • • • •	0				
	Total	130032000	237955	0.18	219707	18248	92.33	7.67				
Total	and statistic der	130032000	237955	0.18	219707	18248	92.33	7.67				
1000	Second and a second second second	States and States		Wheth	er resolution is	Pass or Not.	Y	es				

				Resolution (4)		Carlo Tell and	21 1 1 1 1 1 1 1			
Resolution real	quired: (Ordinary / Spo	ecial)				Ordinar	y and white dealers what			
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution considere	d		Ordinary Resolution for Appointment of Mr. Niraj Vaghela (DIN: 08921934), as an Independen Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
o.oop	Total	0	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		237955	0.18	212727	25228	89.40	10.60		
Public- Non	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	130032000	0	0	0	0	0	0		
	Total	130032000	237955	0.18	212727	25228	89.40	10.60		
Total	Contraction of the	130032000	237955	0.18	212727	25228	89.40	10.60		
	A CONTRACTOR OF THE OWNER OF THE			Wheth	er resolution is I	Pass or Not.	Y	es		





CONSOLIDATED SCRUTINIZER'S REPORT

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

To, The Chairman, **THE 32ND Annual General Meeting of the Members of THE SEVEN HILL INDUSTRIES LIMITED** Held on Thursday, September 29, 2022 at 12:00 PM Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **THE SEVEN HILL INDUSTRIES LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 32nd Annual General Meeting ("AGM") of the Members of the Company held on **Thursday, September 29, 2022 at 12:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting through electronic voting system ("e-voting") at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM the remote e-voting started on Monday, September 26, 2022 (9:00 AM) and ended on Wednesday, September 28, 2022 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

> Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 M. No. : 93287 61828

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M. No. A41607 CP. No. 20353

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After the closure of the voting at the AGM,(1) Votes cast through remote e-voting were unblocked on Thursday, September 29, 2022 and (2) the report on e-voting at the AGM were generated.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as Annexure – I forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

CS Daksha Negi Daksha Negi & Associates Practicing Company Secretary Mem. No. 41607

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M. No. A41607 CP. No. 20353

UDIN: A041607D001078610

Place: Ahmedabad Date: 29.09.2022 Daksha Negi & Associates A41607, CP No. 20353



ANNEXURE - I

Consolidated results of the remote e-voting

Resolutions	Votes in	n favour of the I	Resolution	Votes against the Resolution			
	Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast	
1 Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors and Auditors thereon.	81	223602	93.97	5	14353	6.03	
2.Ordinary Resolution for appointment of Ms GUNJAN RAJESH SHAH (DIN NO.:08051570) as Director of the Company who retires by rotation and being eligible, offers her-self for re-appointment.	71	206137	86.63	15	31818	13.37	
3.Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.	76	219707	92.33	10	18248	7.67	
4.Ordinary Resolution for Appointment of Mr. Niraj Vaghela (DIN: 08921934), as an Independent Director of the Company.	79	212727	89.40	7	25228	10.60	

