

MEP IDL/OUT/2023-24/229
4th October, 2023

To,

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP</p>	<p>Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126</p>
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Dear Sir,

Re: ISIN – INE776I01010

Sub: **Scrutinizers Report on remote e-voting and e-voting at the 21st Annual General Meeting (AGM) held on Saturday, 30th September, 2023 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that 21st Annual General Meeting (AGM) of MEP Infrastructure Developers Limited held on Saturday, 30th September, 2023, at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, the Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated 5th September, 2023 convening the AGM were transacted.

The Company had appointed Shridhar Phadke, from SVP & ASSOCIATES, a Practising Company Secretary (Membership No. FCS 7867; CP No. 18622) as the Scrutinizer for remote e-voting and e-voting at the AGM.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated 3rd October, 2023 on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of Stock Exchanges, NSDL and also on the Company's website at www.mepinfra.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: a/a



The following items of business were considered and voted for, as per the Notice dated 5th September, 2023 convening the AGM of the Company.

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon. b. the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Jayant D. Mhaskar (DIN: 00716351), who retires by rotation at 21st Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of payment of remuneration to Ms. Sumana Ganguli, Cost and Management Accountant, Cost Auditors for the Financial Year 2023-24	Ordinary
4.	Approval of borrowing limits of the Company under of Section 180(1)(c) of the Companies Act, 2013	Special
5.	Approval for creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act, 2013	Special
6.	Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.	Special
7.	Increase in the Authorised Share Capital of the company	Ordinary
8.	Alteration of the capital clause in the memorandum of association of the company.	Special



Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-
Annexure I

Sr. No.	Particulars	Details
1	Date of General Meeting	Annual General Meeting, Saturday, 30 th September, 2023.
2	Total Number of shareholders as on record date/cut-off date	31451 Shareholders as on Cut-off date 23 rd September, 2023
3	(a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public)	NIL
	(b) No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter Group & Public	62 (Sixty Two)



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt: A. The Audited Standalone Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	72004922	71575922	99.4042	71575922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71575922	99.4042	71575922	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	484551	8110	98.3538	1.6462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	484551	8110	98.3538	1.6462
Total		183446051	80151731	43.6923	80143621	8110	99.9899	0.0101



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Jayant D. Mhaiskar (DIN: 00716351), who retires by rotation at 21st Annual General Meeting and being eligible, offers himself for re-appointment.						
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}
Promoter and Promoter Group	E-Voting	72004922	59217396	82.2408	59217396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59217396	82.2408	59217396	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	481251	11410	97.6840	2.3160
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	481251	11410	97.6840	2.3160
Total		183446051	67793205	36.9554	67781795	11410	99.9832	0.0168



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			3 - Ratification of payment of remuneration to Ms. Sumana Ganguli, Cost and Management Accountant, Cost Auditors for the Financial Year 2023-24.					
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
Promoter and Promoter Group	E-Voting	72004922	71575922	99.4042	71575922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71575922	99.4042	71575922	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	482451	10210	97.9276	2.0724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	482451	10210	97.9276	2.0724
Total		183446051	80151731	43.6923	80141521	10210	99.9873	0.0127



MEP Infrastructure Developers Limited

Resolution Required : (Special)		4 - Approval of borrowing limits of the Company under of Section 180(1)(c) of the Companies Act, 2013						
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
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	71575922	99.4042	71575922	0	100.0000	0.0000	
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	467951	24710	94.9844	5.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	467951	24710	94.9844	5.0156
Total		183446051	80151731	43.6923	80127021	24710	99.9692	0.0308



MEP Infrastructure Developers Limited

Resolution Required : (Special)			5 - Approval for creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act, 2013					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	72004922	71575922	99.4042	71575922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71575922	99.404207	71575922	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	469351	23310	95.2686	4.7314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	469351	23310	95.2686	4.7314
Total		183446051	80151731	43.6923	80128421	23310	99.9709	0.0291



MEP Infrastructure Developers Limited

Resolution Required : (Special)			6 - Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Companys Subsidiaryies or any other person specified under Section 185 of the Companies Act, 2013					
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]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	72004922	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	0	8083148	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	0	8083148	0.0000	100.0000
Public Non Institutions	E-Voting	94183702	401169	0.4259	377159	24010	94.0150	5.9850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		401169	0.4259	377159	24010	94.0150	5.9850
Total		183446051	8484317	4.6250	377159	8107158	4.4454	95.5546



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		7 - Increase in the Authorised Share Capital of the company						
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}
Promoter and Promoter Group	E-Voting	72004922	71575922	99.4042	71575922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71575922	99.404207	71575922	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	484551	8110	98.3538	1.6462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	484551	8110	98.3538	1.6462
Total		183446051	80151731	43.6923	80143621	8110	99.9899	0.0101



MEP Infrastructure Developers Limited

Resolution Required : (Special)		8 - Alteration of the capital clause in the memorandum of association of the company.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	72004922	71575922	99.4042	71575922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71575922	99.4042	71575922	0	100.0000	0.0000
Public Institutions	E-Voting	17257427	8083148	46.8387	8083148	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8083148	46.8387	8083148	0	100.0000	0.0000
Public Non Institutions	E-Voting	94183702	492661	0.5231	484051	8610	98.2523	1.7477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		492661	0.5231	484051	8610	98.2523	1.7477
Total		183446051	80151731	43.6923	80143121	8610	99.9893	0.0107



CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 21st Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM")]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}

October 3, 2023

To,

**The Chairman,
MEP INFRASTRUCTURE DEVELOPERS LIMITED
Regd. Office: 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra
Road, Hindu Colony,
Dadar (E), Mumbai - 400014**

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at 21st Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]

The Board of Directors of MEP INFRASTRUCTURE DEVELOPERS LIMITED ("the Company"/"MEP IDL") has vide resolution passed on September 5, 2023 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 21st AGM held on September 30, 2023 through video conference ("VC") /Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference ("VC") /Other Audio Visual Means ("OAVM"). Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM: ("herein referred to as Poll")

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of MEP Infrastructure Developers Limited (the "Company") vide resolution passed on September 5, 2023 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 21st AGM of the Company held on September 30, 2023 through ("VC") /("OAVM") and re-produced herein below :-

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- a. the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Jayant D. Mhaskar (DIN: 00716351), who retires by rotation at 21st Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of payment of remuneration to Ms. Sumana Ganguli, Cost and Management Accountant, Cost Auditors for the Financial Year 2023-24.

4. Approval of borrowing limits of the Company under of Section 180(1)(c) of the Companies Act, 2013

5. Approval for creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act, 2013

6. Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013

7. Increase in the Authorised Share Capital of the company

8. Alteration of the Capital Clause in the Memorandum of Association of the Company.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process to restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited ("NSDL") i.e. NSDL

e-voting system, the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated September 5, 2023 convening the 21st AGM of the Company to be held through (“VC”) / (“OAVM”) on Saturday, September 30, 2023 at 11.30 AM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 23, 2023 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 21st AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Wednesday, September 27, 2023 (9:00 a.m.) IST and ended on Friday, September 29, 2023 (5:00 p.m.) IST.

After the conclusion of AGM on Saturday, September 30, 2023, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the NSDL e-voting system/website at <https://www.evoting.nsdl.com>

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid result & voting summary downloaded from the portal of NSDL and reports as specifically provided by the Registrar (“R&T”), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated September 5, 2023 has been passed with requisite majority.

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2023.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	80143621	0	0	120	80143621	99.99
Dissent	7	8110	0	0	7	8110	0.01
Total	127	80151731	0	0	127	80151731	100

Ordinary Resolution as set out in Item No. 2:-

To appoint a Director in place of Mr. Jayant D. Mhaskar (DIN: 00716351), who retires by rotation at 21st Annual General Meeting and being eligible, offers himself for re-appointment.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	112	67781795	0	0	112	67781795	99.98
Dissent	11	11410	0	0	11	11410	0.02
Total	123	67793205	0	0	123	67793205	100

Ordinary Resolution as set out in Item No. 3:-

Ratification of payment of remuneration to Ms. Sumana Ganguli, Cost and Management Accountant, Cost Auditors for the Financial Year 2023-24.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	80141521	0	0	118	80141521	99.99
Dissent	9	10210	0	0	9	10210	0.01
Total	127	80151731	0	0	127	80151731	100

Special Resolution as set out in Item No. 4:-

Approval of borrowing limits of the Company under of Section 180(1)(c) of the Companies Act, 2013

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	80127021	0	0	118	80127021	99.97
Dissent	9	24710	0	0	9	24710	0.03
Total	127	80151731	0	0	127	80151731	100

Special Resolution as set out in Item No. 5:-

Approval for creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act,2013

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	118	80128421	0	0	118	80128421	99.97
Dissent	9	23310	0	0	9	23310	0.03
Total	127	80151731	0	0	127	80151731	100

Special Resolution as set out in Item No. 6:-

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	377159	0	0	71	377159	4.45
Dissent	12	8107158	0	0	12	8107158	95.55
Total	83	8484317	0	0	83	8484317	100

Ordinary Resolution as set out in Item No. 7:-

Increase in the Authorised Share Capital of the company.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	120	80143621	0	0	120	80143621	99.99
Dissent	7	8110	0	0	7	8110	0.01
Total	127	80151731	0	0	127	80151731	100

Special Resolution as set out in Item No. 8:-

Alteration of the capital clause in the memorandum of association of the company.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	80143121	0	0	119	80143121	99.99
Dissent	8	8610	0	0	8	8610	0.01
Total	127	80151731	0	0	127	80151731	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 21st AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions were put to vote and except Resolution No 6, all 7(Seven) have secured requisite majority of the votes as under:-

Resolution Number 1, 2, 3 and 7 have been passed as Ordinary Resolutions and Resolution no 4, 5 and 8 have been passed as Special Resolutions.
Resolution Number 6 has been voted against and could not be passed.

The Chairman of 21ST AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.
Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR
VIJAY PHADKE

Digitally signed by SHRIDHAR
VIJAY PHADKE
Date: 2023.10.03 14:47:29 +05'30'

SHRIDHAR PHADKE

Scrutinizer
Practising Company Secretary

FCS: 7867
CP: 18622
UDIN : F007867E001151053
DATE: October 3, 2023

PLACE: Pune

Jayant Mhalgi
JAYANT MHALGI
CHAIRMAN

