

ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

Tel: 022-23866471 info@zodiacjrdmkjtd.com web: www.zodiacjrdmkjtd.com

01.10.2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Disclosure of voting Results of the 34th Annual General Meeting of the Company held on 29th September, 2021 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	3733
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	6
Public:	19

We enclose herewith the resolution wise details of voting through remote e-voting held on 29th September, 2021.

Kindly take the above on your record.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

Encl: As above

ORDINARY BUSINESS:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 2 - Ordinary Resolution

To appoint Director in place of Mr. Rajnikant A. Jhaveri (DIN: 00020351) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



SPECIAL BUSINESS:

Resolution No.: 3 - Special Resolution

To re-appoint Mr. Uday Shah (DIN: 07679833) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 4 - Special Resolution

To re-appoint Mr. Jindat Mehta (DIN: 00020303) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 5 - Special Resolution

To re-appoint Mr. Hasmukh Thakker (DIN: 03351903) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 6 - Special Resolution

To conferred Authority upon the Board of Directors of the Company for borrowing any sum for and on behalf of the Company, from one or more Financial Institutions/Bank/ Bodies Corporate or from others which shall not exceed Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only).

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498198	85846	94.5806	5.4194
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498198	85846	94.5806	5.4194
Total		5177182	3489309	67.3978	3403463	85846	97.5397	2.4603



Resolution No.: 7 - Special Resolution

To authorize Board of Directors of the Company to give loans, provide guarantee and make acquisition as per Section 186 of the Companies Act, 2013.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498198	85846	94.5806	5.4194
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498198	85846	94.5806	5.4194
Total		5177182	3489309	67.3978	3403463	85846	97.5397	2.4603



Virendra Bhatt

Company Secretary

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To,

The Chairman

ZODIAC-JRD-MKJ LIMITED

910, Parekh Market, 39 J.S.S. Road,

Opera House, Mumbai - 400004

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting 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 the Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of the Zodiac-JRD-MKJ Limited held on Wednesday, 29th September, 2021 at 3:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of the Zodiac-JRD-MKJ 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 and e-voting during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ("AGM") of the Zodiac-JRD-MKJ Limited held on Wednesday, 29th September, 2021 at 3:00 p.m. (IST) through VC / OAVM.

The notice dated 10th August, 2021, convening the 34th Annual General Meeting as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those shareholders whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

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The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 25th September, 2021 (9:00 a.m.) and ended on Tuesday, 28th September, 2021 (5:00 p.m.) and the CDSL remote e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, 23rd September, 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 e-voting done at 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 and e-voting during the AGM and votes cast there in based on the data downloaded from the CDSL 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 and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

Voting Rights under "Public - Non Institutions" category include 70,350 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.



ORDINARY BUSINESS:**Resolution No.: 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 2 - Ordinary Resolution

To appoint Director in place of Mr. Rajnikant A. Jhaveri (DIN: 00020351) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



SPECIAL BUSINESS:

Resolution No.: 3 - Special Resolution

To re-appoint Mr. Uday Shah (DIN: 07679833) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 4 - Special Resolution

To re-appoint Mr. Jindat Mehta (DIN: 00020303) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 5 - Special Resolution

To re-appoint Mr. Hasmukh Thakker (DIN: 03351903) as an Independent Director for a second term of five years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498223	85821	94.5822	5.4178
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498223	85821	94.5822	5.4178
Total		5177182	3489309	67.3978	3403488	85821	97.5405	2.4595



Resolution No.: 6 - Special Resolution

To conferred Authority upon the Board of Directors of the Company for borrowing any sum for and on behalf of the Company, from one or more Financial Institutions/Bank/ Bodies Corporate or from others which shall not exceed Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only).

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498198	85846	94.5806	5.4194
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498198	85846	94.5806	5.4194
Total		5177182	3489309	67.3978	3403463	85846	97.5397	2.4603



Resolution No.: 7 - Special Resolution

To authorize Board of Directors of the Company to give loans, provide guarantee and make acquisition as per Section 186 of the Companies Act, 2013.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	3489309	0	3489309
E-Voting at AGM	0	0	0
Total	3489309	0	3489309

The Result of the E-Voting and E-Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	2371648	1905265	80.3351	1905265	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1905265	80.3351	1905265	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	2805534	1584044	56.4614	1498198	85846	94.5806	5.4194
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1584044	56.4614	1498198	85846	94.5806	5.4194
Total		5177182	3489309	67.3978	3403463	85846	97.5397	2.4603


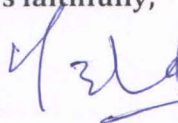


All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the members of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 29th September, 2021

UDIN: A001157C001037951