



### Details of Voting Results

<b>Date of Annual General Meeting</b>	<b>September 30, 2021</b>	
<b>Total number of shareholders as on cut-off date (September 23, 2021 - cut-off date for remote e-voting)</b>	<b>22080</b>	
<b>No. of shareholders present in the meeting in person</b>	<b>Promoter &amp; Promoter Group</b>	<b>Public</b>
	N.A.	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b>	<b>Promoter &amp; Promoter Group</b>	<b>Public</b>
	6	66

### AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and e-voting at the 33rd AGM.

<b>Item No.</b>	<b>Particular of Resolutions</b>	<b>Mode of Voting (Remote E-voting/ E-voting at the AGM)</b>	<b>Resolutions Required (Ordinary /Special)</b>	<b>Remarks</b>
	<b>Ordinary Business</b>			
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Report of Board's and Auditors thereon.	E-voting	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of a Director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	Ordinary	The Resolution was passed with requisite majority.



	<b>Special Business</b>			
3	Appointment of Ms. Swati Kushwah (DIN: 08494474) as a Woman Independent Director of the Company.	E-voting	Ordinary	The Resolution was passed with requisite majority.
4	Appointment of Mr. Negendra Singh (DIN: 07756704) as an Independent Director of the Company.	E-voting	Ordinary	The Resolution was passed with requisite majority.
5	Approval for request received from Ruchi Soya Industries Limited for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category.	E-voting	Ordinary	The Resolution was passed with requisite majority.
6	Approval for Capital Reduction of 4,80,95,701 equity shares of Rs. 10/- each of the Company.	E-voting	Special	The Resolution was passed with requisite majority by the Public Shareholders.



**Consolidated Result of the Remote e-voting and Poll is as under:**

**Resolution No. 1:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Report of Board's and Auditors thereon.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>No</b>

<b>Promoter /Public</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of Votes Cast (2)</b>	<b>% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes - in Favour (4)</b>	<b>No of Votes Against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes Against on votes casted (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	1,50,85,592	46,29,815	30.690	46,29,815	0	100.000	0.000
	E-voting at the AGM		86,79,077	57.532	86,79,077	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>1,50,85,592</b>	<b>1,33,08,892</b>	<b>88.222</b>	<b>1,33,08,892</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>3,78,18,692</b>	<b>75.644</b>	<b>3,77,30,997</b>	<b>87,695</b>	<b>99.768</b>	<b>0.232</b>



**Resolution No. 2:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Appointment of a Director in place of Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>No</b>

<b>Promoter /Public</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of Votes Cast (2)</b>	<b>% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes - in Favour (4)</b>	<b>No of Votes Against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes Against on votes casted (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	1,50,85,592	46,29,815	30.690	46,29,815	0	100.000	0.000
	E-voting at the AGM		86,79,077	57.532	86,79,077	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>1,50,85,592</b>	<b>1,33,08,892</b>	<b>88.222</b>	<b>1,33,08,892</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>3,78,18,692</b>	<b>75.644</b>	<b>3,77,30,997</b>	<b>87,695</b>	<b>99.768</b>	<b>0.232</b>



**Resolution No. 3:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Appointment of Ms. Swati Kushwah (DIN: 08494474) as a Woman Independent Director of the Company.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>No</b>

<b>Promoter /Public</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of Votes Cast (2)</b>	<b>% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes - in Favour (4)</b>	<b>No of Votes Against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes Against on votes casted (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	1,50,85,592	46,29,815	30.690	46,29,815	0	100.000	0.000
	E-voting at the AGM		86,79,077	57.532	86,79,077	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>1,50,85,592</b>	<b>1,33,08,892</b>	<b>88.222</b>	<b>1,33,08,892</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>3,78,18,692</b>	<b>75.644</b>	<b>3,77,30,997</b>	<b>87,695</b>	<b>99.768</b>	<b>0.232</b>



**Resolution No. 4:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Appointment of Mr. Negendra Singh (DIN: 07756704) as an Independent Director of the Company.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>No</b>

Promoter /Public	Mode of Voting	No of Shares held (1)	No of Votes Cast (2)	% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes Against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1,50,85,592	46,29,815	30.690	46,29,815	0	100.000	0.000
	E-voting at the AGM		86,79,077	57.532	86,79,077	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>1,50,85,592</b>	<b>1,33,08,892</b>	<b>88.222</b>	<b>1,33,08,892</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>3,78,18,692</b>	<b>75.644</b>	<b>3,77,30,997</b>	<b>87,695</b>	<b>99.768</b>	<b>0.232</b>



**Resolution No. 5:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Approval for request received from Ruchi Soya Industries Limited for re-classification from 'Promoter &amp; Promoter Group' Category to 'Public' Category.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>Yes</b>

<b>Promoter /Public</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of Votes Cast (2)</b>	<b>% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes - in Favour (4)</b>	<b>No of Votes Against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes Against on votes casted (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group*	Remote E-voting	1,50,85,592	46,29,815	30.690	46,29,815	0	100.000	0.000
	E-voting at the AGM		86,79,077	57.532	86,79,077	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>1,50,85,592</b>	<b>1,33,08,892</b>	<b>88.222</b>	<b>1,33,08,892</b>	<b>0</b>	<b>100.000</b>
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>3,78,18,692</b>	<b>75.644</b>	<b>3,77,30,997</b>	<b>87,695</b>	<b>99.768</b>	<b>0.232</b>

*\*In accordance with the Listing Regulations, the Promoter seeking reclassification i.e. Ruchi Soya Industries Limited had not cast their vote in any mode of e-Voting.*





**Resolution No. 6:**

<b>Resolution required: (Ordinary/Special)</b>	<b>Approval for Capital Reduction of 4,80,95,701 equity shares of Rs. 10/- each of the Company.</b>
<b>Whether promoter/promoter Group are interested in the agenda/resolution?</b>	<b>No</b>

<b>Promoter /Public</b>	<b>Mode of Voting</b>	<b>No of Shares held (1)</b>	<b>No of Votes Cast (2)</b>	<b>% of Votes casted on Outstanding shares (3)=[(2)/(1)]*100</b>	<b>No of Votes - in Favour (4)</b>	<b>No of Votes Against (5)</b>	<b>% of Votes in favour on votes casted (6)=[(4)/(2)]*100</b>	<b>% of Votes Against on votes casted (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group*	Remote E-voting	1,50,85,592	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-voting at the AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1,50,85,592</b>	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	Remote E-voting	79,800	0	0.000	0	0	0.000	0.000
	E-voting at the AGM		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>79,800</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public – Non Institutions	Remote E-voting	3,48,30,309	2,45,08,750	70.366	2,44,21,055	87,695	99.642	0.358
	E-voting at the AGM		1050	0.003	1,050	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0	0	0	0.000	0.000
	<b>Total</b>		<b>3,48,30,309</b>	<b>2,45,09,800</b>	<b>70.369</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>
<b>Grand Total</b>		<b>4,99,95,701</b>	<b>2,45,09,800</b>	<b>49.024</b>	<b>2,44,22,105</b>	<b>87,695</b>	<b>99.642</b>	<b>0.358</b>

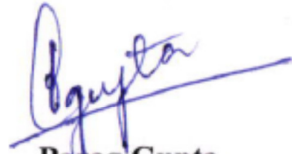
*\*As per the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and BSE Observation/No Objection Letter Ref. No. DCS/AMAL/PB/R37/2007/2021-22 dated July 23, 2021 the aforesaid resolution for Reduction of Share Capital was to be approved by "majority votes cast by the public shareholders are in favour of the proposal", accordingly though the Promoter and Promoter Group' Shareholders of the Company have voted in favour of the concerned resolution for Reduction of Share Capital of the Company, their votes cast in favour of the resolution have not been counted while determining the voting result for this resolution. Hence, the aforesaid resolution has been approved by 3/4<sup>th</sup> majority votes casted (as a Special Resolution) in favour by the 'Public Shareholders' without including the votes casted by the 'Promoter and Promoter Group' Shareholders of the Company.*

A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from Monday, September 27, 2021 to Wednesday, September 29, 2021 and e-voting facility provided at the 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 is enclosed herewith.

Thank you,

Yours truly,

**For IMEC Services Limited**



**Parag Gupta**  
**Company Secretary**  
**M. No. A50725**



*Enclosed: as above:*



# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Anish Gupta  
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

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## **Consolidated Scrutinizer's Report**

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

To,  
The Chairman / Company secretary  
**IMEC Services Limited**  
CIN: L74110MH1987PLC142326  
611, Tulsiani Chambers,  
Nariman Point, Mumbai - 400021

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 33<sup>rd</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> day of September, 2021 at 12.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means.**

I Anish Gupta, Proprietor of M/s Anish Gupta and Associates, Practicing Company Secretaries firm, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **IMEC SERVICES LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 28, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), calling the 33<sup>rd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through video conferencing / other audio - visual means (VC / OAVM). The AGM was convened on Thursday, 30<sup>th</sup> day of September, 2021 at 12.30 p.m. IST through video conferencing / other audio - visual means (VC / OAVM).

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

### **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the e-voting process through both remote e-voting and e-voting (venue voting) at the Annual General Meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the votes cast "in favour" or "against" if any, on the resolutions contained in the Notice, based on the report generated from the electronic voting system provided by the Central Depository Services (India) Limited ("**CDSL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

### **Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited ("**CDSL**") as the Agency for providing the remote e-voting and e-voting (venue voting) platform to the Members of the Company in connection with the AGM of the Company.
- M/s Bigshare Services Private Limited, Mumbai, is the Registrar and Share Transfer Agent of the Company.
- The Agency had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Thursday, 30<sup>th</sup> September, 2021.
- The Agency had set up electronic voting facility on its website i.e. [www.evotingindia.com](http://www.evotingindia.com).
- The Company had conducted the 33<sup>rd</sup> AGM via Video Conferencing mode by following MCA Circulars read with SEBI Circulars, relating to passing of the Ordinary and Special Resolution by Companies under the Companies Act, 2013, so the ballot facility was not provided by the Company.
- The remote e-voting period commenced on Monday, September 27, 2021 at 10:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited ("**CDSL**").
- The Shareholders of the Company as on the "cut off" date i.e. Thursday, September 23, 2021 were entitled to avail the facility of remote e-voting as well as venue voting at the AGM on the proposed resolution.

- The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Central Depository Services (India) Limited (“CDSL”), the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM on 06<sup>th</sup> September, 2021 by E-mail to members who had registered their Email Ids with Company / Depositories.
- The Company hosted the notice of AGM on its website, website of the Agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 6<sup>th</sup> September, 2021.
- Pursuant to MCA Circulars, an advertisement was published in The Free Press Journal (English) and Navshakti (Marathi), on Tuesday, 7<sup>th</sup> September, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, Central Depository Services (India) Limited (“CDSL”), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, Central Depository Services (India) Limited (“CDSL”) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
- Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
- We unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Central Depository Services (India) Limited (“CDSL”) e-voting platform and downloaded the results.
- We observe that:
  - a) 11 (Eleven) Members had cast their votes through e-voting during the AGM;
  - b) 100 (One Hundred) Members had cast their votes through remote e-voting
  - c) 72 (Seventy Two) Members attended the meeting through Video Conferencing (out of which 8 members have not cast their vote either through remote e-Voting or e-Voting at the AGM but were present at the AGM as per the Attendance Report).

- Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated August 28, 2021 is enclosed herewith.
- Based on the aforesaid results, we report that **5 Ordinary Resolutions** and **1 Special Resolution** as set out in Item Nos. 1 to 6 of the Notice of the AGM dated August 28, 2021 have been **passed with the requisite majority**.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 33<sup>rd</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform Central Depository Services (India) Limited ("**CDSL**"), scrutinized on test check basis and relied upon by me as under:

**ORDINARY BUSINESS:**

Item No. 1 of the Notice (As an **Ordinary Resolution**):

**Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Report of Board's & Auditors thereon:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	29050870	8680127	37730997	99.77%
Votes Against	2	87695	0	87695	0.23%
Total	111	29138565	8680127	37818692	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority**.

Item No. 2 of the Notice (As an **Ordinary Resolution**):

**Appoint Mr. Saket Barodia (DIN: 00683938), who retires by rotation and being eligible, offers himself for re-appointment:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	29050870	8680127	37730997	99.77%
Votes Against	2	87695	0	87695	0.23%
Total	111	29138565	8680127	37818692	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority**.

**SPECIAL BUSINESS:**

Item No. 3 of the Notice (As an **Ordinary Resolution**):

**To approve the appointment of Ms. Swati Kushwah (DIN: 08494474) as a Woman Independent Director of the Company:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	29050870	8680127	37730997	99.77%
Votes Against	2	87695	0	87695	0.23%
Total	111	29138565	8680127	37818692	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority**.

Item No. 4 of the Notice (As an **Ordinary Resolution**):

**To approve the appointment of Mr. Negendra Singh (DIN: 07756704) as an Independent Director of the Company:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	29050870	8680127	37730997	99.77%
Votes Against	2	87695	0	87695	0.23%
Total	111	29138565	8680127	37818692	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority**.

Item No. 5 of the Notice (As an **Ordinary Resolution**):

**Approve the request received from Ruchi Soya Industries Limited for re-classification from 'Promoter & Promoter Group' Category to 'Public' Category:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	29050870	8680127	37730997	99.77%
Votes Against	2	87695	0	87695	0.23%
Total	111	29138565	8680127	37818692	100.00%

*In accordance with the Listing Regulations, the Promoter seeking reclassification i.e. Ruchi Soya Industries Limited had not cast their vote in any mode of e-Voting.*

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority**.

Item No. 6 of the Notice (As a **Special Resolution**):

**Capital Reduction of 4,80,95,701 equity shares of Rs. 10/- each of the Company:**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	109	24421055	1050	24422105	99.64%
Votes Against	2	87695	0	87695	0.36%
Total	111	24508750	1050	24509800	100.00%

*\*As per the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and BSE Observation/No Objection Letter Ref. No. DCS/AMAL/PB/R37/2007/2021-22 dated July 23, 2021 the aforesaid resolution for Reduction of Share Capital was to be approved by "majority votes cast by the public shareholders are in favour of the proposal", accordingly though the Promoter and Promoter Group' Shareholders of the Company have voted in favour of the concerned resolution for Reduction of Share Capital of the Company, their votes cast in favour of the resolution have not been counted while determining the voting result for this resolution. Hence, the aforesaid resolution has been approved by 3/4th majority votes casted (as a Special Resolution) in favour by the 'Public Shareholders' without including the votes casted by the 'Promoter and Promoter Group' Shareholders of the Company.*

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 28, 2021 has been passed with **requisite majority by the Public Shareholders**.



All the Resolutions mentioned in the AGM Notice dated August 28, 2021 as per the details above stands passed under Remote E-voting and E-voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

Thanking you.

Yours truly,

**For Anish Gupta & Associates,  
Company Secretaries**

**ANISH** Digitally signed  
by ANISH  
GUPTA  
**GUPTA** Date: 2021.10.02  
12:14:27 +05'30'

**Anish Gupta**  
**Proprietor**  
**(Scrutinizer)**  
**M No.:-5733/COP:-4092**  
**UDIN : F005733C001070357**

**Date : 02/10/2021**

**Place: Mumbai**



**Counter Signed by**  
**Mr. Parag Gupta**  
**Company Secretary & Compliance Officer –**  
**IMEC Services Limited**  
**M No. A50725**

**Date : 02/10/2021**

**Place: Indore**