



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Date: 26th September 2021

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Please be informed that the 29th Annual General Meeting (AGM) of the Company was held on 24th September, 2021 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In this regard, please find attached herewith following:

1. Declaration of the results of voting through remote e-voting and e-voting during the AGM as required under the Companies Act, 2013 marked as Annexure -1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 marked as Annexure II
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any of the Act and the Rules made thereunder marked as Annexure -3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of CDSL, the agency provided e-voting services.

For Ovobel Foods Limited

Company Secretary

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 29th Annual General Meeting (AGM) of the Company was held on 24th September, 2021 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting votes by the members prior to the AGM, using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting was provided by CDSL. In accordance with Companies Act 2013 read with relevant Rules, an opportunity of voting by use of e-voting facilitated by CDSL was provided to all those members who were present during the AGM through VC/OAVM.

The Board of Directors of the Company had appointed Ms. Suman Bajoria, of M/s Suman Bajoria & Associates, Company Secretaries as the Scrutiniser to ascertain the results in fair and transparent manner. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes castes through remote e-voting and e-voting during the AGM in presence of two witness not in the employment of the Company and submitted a consolidated Scrutiniser Report dated 26th September, 2021.

Based on the consolidated Scrutiniser Report dated 26th September, 2021, the combined results of the votes are as under:

Sl.No	Item of Business	% Votes in Favour	% Votes in against	Passed as
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon.	100%	--	Ordinary
2	To appoint a Director in place of Philip Van Bosstraeten (DIN ` 02600487), who retires by rotation and being eligible, offers himself for re-appointment.	100%	--	Ordinary
3	Appointment of Statutory Auditors	100%	--	Ordinary
Special Business				
4	Appointment of Mr. Syed Fahad (DIN: 01865406) as Director	100%	--	Ordinary
5	Appointment of Mr. Channappa Bhavihal Gurusiddappa (DIN: 07278848) as Director	100%	--	Ordinary

6	Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Director	100%	--	Ordinary
7	Appointment of Smt. Priyanka Rajora (DIN: 08985737) as Director, Independent	100%	--	Ordinary
8	Appointment of Smt. Pooja Jain (DIN: 08985766) as Director, Independent	100%	--	Ordinary
9	Approval For Related Party Transactions	98.48%	1.52%	Special
10	Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Managing Director	100%	--	Special

Accordingly, all resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the members of the Company.

For Ovobel Foods Limited

Company Secretary



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



OVOBEL FOODS LIMITED										
Date of the AGM/EGM										
24.09.2021										
Total number of shareholders as on cut-off date i.e., September 17, 2021										
1897										
No. of shareholders present in the meeting either in person or through proxy:										
21										
Promoters and Promoter Group:										
Public										
21										
No of Shareholders attended the meeting through Video Conferencing										
5										
Public:										
16										
Resolution No.						1				
Resolution required: (Ordinary/ Special)						Ordinary (To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon)				
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-

	Sub Total	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-						
	Sub Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	27,09,994	-	100%	-	-	77,90,806

Resolution No.					2					
Resolution required: (Ordinary/ Special)					Ordinary (To appoint a Director in place of Philip Van Bosstraeten (DIN ` 02600487), who retires by rotation and being eligible, offers himself for re-appointment.)					
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Category	Mode of	No. of shares held (1)	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes	Votes Invalid	Votes Abstained

	Voting		polled (2)	on outstanding shares (3)=[(2)/(1)] * 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	27,09,994	-	100%	-	-	77,90,806

Resolution No.					3					
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Statutory Auditors)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-

	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	27,09,994	-	100%	-	-	77,90,806

Resolution No.					4						
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Mr. Syed Fahad (DIN: 01865406) as Director)						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes						
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291	
	Poll		-	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	-	-	
	Sub-Total		72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600	

Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	6585	-	100%	-	2703409	77,90,806

Resolution No.					5					
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Mr. Channappa Bhavihal Gurusiddappa (DIN: 07278848) as Director)					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291

Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-						
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	6585	-	100%	-	2703409	77,90,806

Resolution No.					6					
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Director)					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	Votes Invalid	Votes Abstained

				(3)=[(2)/(1)] * 100						
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total		72,22,700	2703409	37%	-	-	-	-	27,03,409
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total		10,00,600	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total		22,77,500	6,585	0.29%	6585	-	100%	-	-
Grand Total	1,05,00,800	27,09,994	37.29%	6585	-	100%	-	2703409	77,90,806	

Resolution No.	7
-----------------------	---

Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Smt. Priyanka Rajora (DIN: 08985737) as Director, Independent)					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-

	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	27,09,994	-	100%	-	-	77,90,806

Resolution No.					8						
Resolution required: (Ordinary/ Special)					Ordinary (Appointment of Smt. Pooja Jain (DIN: 08985766) as Director, Independent)						
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Sub-Total		72,22,700	2703409	37%	27,03,409	-	100%	-	-	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	-

	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	27,09,994	-	100%	-	-	77,90,806

Resolution No.					9					
Resolution required: (Ordinary/ Special)					Special (Approval For Related Party Transactions)					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-

	Sub-Total	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6485	100	98.48%	1.52%	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	22,77,500	6,585	0.29%	6485	100	98.48%	1.52%	-	22,70,915
	Grand Total	1,05,00,800	27,09,994	37.29%	6485	100	98.48%	1.52%	2703409	77,90,806

Resolution No.					10					
Resolution required: (Ordinary/ Special)					Special (Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Managing Director)					
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained

				shares (3)=[(2)/(1)] * 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	72,22,700	2703409	37%	-	-	-	-	27,03,409	45,19,291
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	22,77,500	6,585	0.29%	6585	-	100%	-	-	22,70,915
Grand Total	1,05,00,800	27,09,994	37.29%	6585	-	100%	-	2703409	77,90,806	

Suman Bajoria & Associates
Company Secretaries

SCRUTINIZER'S REPORT

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

To,

The Chairman of the 29th Annual General Meeting of
Ovobel Foods Limited held on 24th September, 2021 at 3 p.m. through
Video conferencing /other audio visuals means deemed venue
Registered office of the Company at Ground Floor,
No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road,
Ulsoor, Bangalore Karnataka 560042

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on e-voting conducted 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 at the 29th Annual General Meeting (AGM) of the members of Ovobel Foods Limited held at deemed venue Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore Karnataka 560042 at 3 p.m. through Video conferencing /other audio visuals means


I, Suman Bajoria of M/s Suman Bajoria & Associates, Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of Ovobel Foods Limited (herein after referred as "OFL" or "the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting by members at the 29th AGM of the Company in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the notice dated 31st August, 2021 of the AGM of the members of the Company held on 24th September 2021.

The notice dated 31st August 2021 along with explanatory statement were sent electronically to the members of below mentioned resolutions.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the members of the Company.

The Company has also provided the facility of voting through e-voting to the members present at the AGM through VC/OAVM and who has not cast their vote earlier through remote e-voting facility. The members of the Company holding shares as on the cut-off date 17th September, 2021 was entitled to vote on the resolution as contained in the notice of the AGM.

For Suman Bajoria & Associates


Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

The voting period for remote voting commenced on Tuesday, 21st September, 2021 at 10.a.m. and ended on Thursday, 23rd September, 2021 at 5 p.m. and CDSL platform was blocked thereafter.

After the closure of the voting at the AGM, the votes cast under remote e-voting facility during the AGM were thereafter unblocked in the presence of 2 witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting tendered based on the date downloaded from CDSL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions.

Resolution No 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	21	27,09,994	-	-	21	27,09,994	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	21	27,09,994	-	-	21	27,09,994	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 2: Ordinary Resolution: To appoint a Director in place of Philip Van Bosstraeten (DIN 02600487), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	21	27,09,994	-	-	21	27,09,994	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	21	27,09,994	-	-	21	27,09,994	100%

For Suman Bajoria & Associates

 Suman Bajoria
 Company Secretary
 M.No: 209004
 C.P.No: 17602
 Place: Bengaluru

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 3: Ordinary Resolution: Appointment of Statutory Auditors

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	21	27,09,994	-	-	21	27,09,994	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	21	27,09,994	-	-	21	27,09,994	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 4: Ordinary Resolution: Appointment of Mr. Syed Fahad (DIN: 01865406) as Director

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	19	6585	-	-	19	6585	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	19	6585	-	-	19	6585	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2703409*

For Suman Bajoria & Associates


 Suman Bajoria
 Company Secretary
 M.No: 20904
 C.P.No: 17602
 Place: Bengaluru

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

*These votes were in favour of the resolution. Since these votes were casted by the related parties & considered in as Invalid votes.

Resolution No 5: Ordinary Resolution: Appointment of Mr. Channappa Bhavihal Gurusiddappa (DIN: 07278848) as Director

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	19	6585	-	-	19	6585	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	19	6585	-	-	19	6585	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2703409*

*These votes were in favour of the resolution. Since these votes were casted by the related parties & considered in as Invalid votes.

Resolution No 6: Ordinary Resolution: Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Director

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	19	6585	-	-	19	6585	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	19	6585	-	-	19	6585	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2703409*

*These votes were in favour of the resolution. Since these votes were casted by the related parties & considered in as Invalid votes.



Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

Resolution No 7: Ordinary Resolution: Appointment of Smt. Priyanka Rajora (DIN: 08985737) as Director, Independent

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	21	27,09,994	-	-	21	27,09,994	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	21	27,09,994	-	-	21	27,09,994	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 8: Ordinary Resolution: Appointment of Smt. Pooja Jain (DIN: 08985766) as Director, Independent

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	21	27,09,994	-	-	21	27,09,994	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	21	27,09,994	-	-	21	27,09,994	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 9: Special Resolution: Approval For Related Party Transactions

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	18	6485	-	-	18	6485	98.48%
Against	1	100	-	-	1	100	1.52%
Total Valid Votes Cast	19	6585	-	-	19	6585	100%



Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2703409*

*These votes were in favour of the resolution. Since these votes were casted by the related parties & considered in as Invalid votes.

Resolution No 10: Special Resolution: Appointment of Mr. Mysore Satish Sharad (DIN: 08987445) as Managing Director

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	19	6585	-	-	19	6585	100%
Against	-	-	-	-	-	-	-
Total Valid Votes Cast	19	6585	-	-	19	6585	100%



Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2703409*

*These votes were in favour of the resolution. Since these votes were casted by the related parties & considered in as Invalid votes.

The register and all other papers/downloaded relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You
Yours faithfully,

For Suman Bajoria & Associates


Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

UDIN: A020904C001010332
Dated 26th September,2021

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com