



# RAJ OIL MILLS LTD.

October 01, 2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  <b>Scrip Code: 533093</b>	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub.:** Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 19<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 30, 2021 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

*Jay M. Bhansali*

Jay Bhansali

Company Secretary

(Mem. No.: A48251)



Encl.: A/a

**Annexure - I**

The combined result of remote e-voting and venue e-voting at the 19<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM /EGM	Thursday 30 <sup>th</sup> September, 2021
Total number of shareholders as on record date (September 23, 2021)	24607
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	35

Agenda – wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					No			
<b>Description of resolution considered</b>					To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditor's thereon			
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
<b>Promoter and Promoter Group</b>	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	E-Voting	3746921	23397	0.6244	23320	77	99.6709	0.3291
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	3746921	23397	0.6244	23320	77	99.6709	0.3291
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11264910</b>	<b>75.1561</b>	<b>11264833</b>	<b>77</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Description of resolution considered</b>					To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.			
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	0	0.0000	0	0	0	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	11241513	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	23237	0.6202	19958	3279	85.8889	14.1111
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	3746921	23237	0.6202	19958	3279	85.8889	14.1111
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>23237</b>	<b>0.1550</b>	<b>19958</b>	<b>3279</b>	<b>85.8889</b>	<b>14.1111</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						Yes		
<b>Description of resolution considered</b>						To appoint Mr. Amir Atikurrehman Mukhi (DIN: 08352099) as Whole-Time Director (Executive) of the Company, for a period of 5 (five) years from December 26, 2020		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	0	0.0000	0	0	0	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		11241513	0	0.0000	0	0	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		250		0.0000			
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	20737	0.5534	19933	804	96.1229	3.8771
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		3746921	20737	0.5534	19933	804	96.1229
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>20737</b>	<b>0.1384</b>	<b>19933</b>	<b>804</b>	<b>96.1229</b>	<b>3.8771</b>
<b>Whether resolution is Pass or Not.</b>							Yes	





Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To appoint Mr. Humayun Shafi Ahmed Shaikh (DIN: 00254836) as Whole-Time Director (Executive) of the Company, for a period of 5 (five) years from December 26, 2020,			
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	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250		0.0000			
Public-Non Institutions	E-Voting	3746921	23137	0.6175	19833	3304	85.7198	14.2802
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	23137	0.6175	19833	3304	85.7198
Total	Total	14988684	23137	0.1544	19833	3304	85.7198	14.2802
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularisation of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021			
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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	11241513	100.0000	11241513	0	100.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250		0.0000			
Public-Non Institutions	E-Voting	3746921	20637	0.5508	19860	777	96.2349	3.7651
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	20637	0.5508	19860	777	96.2349
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11262150</b>	<b>75.1377</b>	<b>11261373</b>	<b>777</b>	<b>99.9931</b>	<b>0.0069</b>
Whether resolution is Pass or Not.							Yes	



<b>Resolution (6)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Regularisation of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	250	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		250		0.0000			
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3746921	23237	0.6202	19858	3277	85.4585	14.1025
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		3746921	23237	0.6202	19858	3277	85.4585
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11264750</b>	<b>75.1550</b>	<b>11261371</b>	<b>3277</b>	<b>99.9700</b>	<b>0.0291</b>
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularisation of Mr. Unmesh Breed (DIN: 09211149) an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from June 24, 2021.			
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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	11241513	100.0000	11241513	0	100.0000
Public- Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250		0.0000			
Public- Non Institutions	E-Voting	3746921	20635	0.5507	19833	802	96.1134	3.8866
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	20635	0.5507	19833	802	96.1134
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11262148</b>	<b>75.1377</b>	<b>11261346</b>	<b>802</b>	<b>99.9929</b>	<b>0.0071</b>
Whether resolution is Pass or Not.							Yes	





<b>Resolution (8)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Special			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Description of resolution considered</b>					Payment of overall remuneration to the Directors, including the Managing Director/Director/Whole time Director, in any financial year, an amount upto Rs. 2,00,00,000/- (Rupees Two Crore), excluding the sitting fees paid to the Directors of the Company, or the ceiling laid down in Section 197,198 and Schedule V to the Companies Act, 2013, whichever is higher.			
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
<b>Promoter and Promoter Group</b>	E-Voting	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11241513	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	E-Voting	3746921	23135	0.6174	19821	3314	85.6754	14.3246
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	3746921	23135	0.6174	19821	3314	85.6754	14.3246
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>23135</b>	<b>0.1543</b>	<b>19821</b>	<b>3314</b>	<b>85.6754</b>	<b>14.3246</b>
<b>Whether resolution is Pass or Not.</b>							Yes	





FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

September 30, 2021

To,  
The Chairman,  
19<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited,  
Held on September 30, 2021 at 10.00 a.m.  
through video conferencing/ Other Audio Visual Means ("OAVM")

**Sub: Scrutinizer's Report on remote e-voting and e-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereafter.**

Dear Sir,

I, Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai – 400058 was appointed as scrutinizer by the Board of Directors of Raj Oil Mills Limited, at their meeting held on September 06, 2021, for the 19th Annual General Meeting of the Company, held through video conferencing/ Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 10.00 a.m., deemed to be held at 224-230, Bellasis Road, Mumbai 400008. In terms of the Ministry of Corporate Affairs' ('MCA') General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') all the items of business contained in the Notice were transacted and passed by the Members with requisite majority. Whereas, I submit my report as under: -

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
2. The attendance of 39 shareholders was registered, who attended the AGM through VC /OAVM in compliance of the MCA Circular(s).
3. The members exercised their voting rights by remote e-voting or e-voting during the AGM. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For and' Against' the Resolutions, were generated from NSDL's website.
4. I have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and



*Amit R. Dadheech & Associates*  
Company Secretaries

transparent manner.

5. Based on reports generated from the NSDL's website, the consolidated results of the remote e-voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**

**ACS: 22889, CP: 8952**

**Date: September 30, 2021**

**Place:- Mumbai**

**UDIN: A022889C001056801**



**Annexure - I**

The combined result of remote e-voting and venue e-voting at the 19<sup>th</sup> Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM /EGM	Thursday 30 <sup>th</sup> September, 2021
Total number of shareholders as on record date (September 23, 2021)	24607
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	35

Agenda – wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditor's thereon				
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
<b>Promoter and Promoter Group</b>	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	250		0.0000				
<b>Public-Non Institutions</b>	E-Voting	3746921	23397	0.6244	23320	77	99.6709	0.3291
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	3746921	23397	0.6244	23320	77	99.6709	0.3291
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11264910</b>	<b>75.1561</b>	<b>11264833</b>	<b>77</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (DIN: 05191543), who retires by rotation and being eligible, offers himself for re-appointment.			
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	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250	-	0.0000	-	-	-
Public-Non Institutions	E-Voting	3746921	23237	0.6202	19958	3279	85.8889	14.1111
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	23237	0.6202	19958	3279	85.8889
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>23237</b>	<b>0.1550</b>	<b>19958</b>	<b>3279</b>	<b>85.8889</b>	<b>14.1111</b>
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Amir Atikurrehman Mukhi (DIN: 08352099) as Whole-Time Director (Executive) of the Company, for a period of 5 (five) years from December 26, 2020				
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	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250		0.0000			
Public-Non Institutions	E-Voting	3746921	20737	0.5534	19933	804	96.1229	3.8771
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	20737	0.5534	19933	804	96.1229
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>20737</b>	<b>0.1384</b>	<b>19933</b>	<b>804</b>	<b>96.1229</b>	<b>3.8771</b>
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Humayun Shafi Ahmed Shaikh (DIN: 00254836) as Whole-Time Director (Executive) of the Company, for a period of 5 (five) years from December 26, 2020,				
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	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11241513	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250		0.0000				
Public-Non Institutions	E-Voting	3746921	23137	0.6175	19833	3304	85.7198	14.2802
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3746921	23137	0.6175	19833	3304	85.7198	14.2802
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>23137</b>	<b>0.1544</b>	<b>19833</b>	<b>3304</b>	<b>85.7198</b>	<b>14.2802</b>
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021				
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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	250		0.0000				
Public-Non Institutions	E-Voting	3746921	20637	0.5508	19860	777	96.2349	3.7651
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3746921	20637	0.5508	19860	777	96.2349	3.7651
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11262150</b>	<b>75.1377</b>	<b>11261373</b>	<b>777</b>	<b>99.9931</b>	<b>0.0069</b>
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularisation of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021.			
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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11241513	11241513	100.0000	11241513	0	100.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		250		0.0000			
Public-Non Institutions	E-Voting	3746921	23237	0.6202	19858	3277	85.4585	14.1025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3746921	23237	0.6202	19858	3277	85.4585
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11264750</b>	<b>75.1550</b>	<b>11261371</b>	<b>3277</b>	<b>99.9700</b>	<b>0.0291</b>
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Unmesh Breed (DIN: 09211149) an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from June 24, 2021.				
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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		11241513	11241513	100.0000	11241513	0	100.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		250		0.0000			
Public- Non Institutions	E-Voting	3746921	20635	0.5507	19833	802	96.1134	3.8866
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3746921	20635	0.5507	19833	802	96.1134
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>11262148</b>	<b>75.1377</b>	<b>11261346</b>	<b>802</b>	<b>99.9929</b>	<b>0.0071</b>
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of overall remuneration to the Directors, including the Managing Director/Director/Whole time Director, in any financial year, an amount upto Rs. 2,00,00,000/- (Rupees Two Crore), excluding the sitting fees paid to the Directors of the Company, or the ceiling laid down in Section 197,198 and Schedule V to the Companies Act, 2013, whichever is higher.				
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	11241513	0	0.0000	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11241513	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	250	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	250		0.0000				
Public-Non Institutions	E-Voting	3746921	23135	0.6174	19821	3314	85.6754	14.3246
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	3746921	23135	0.6174	19821	3314	85.6754	14.3246
<b>Total</b>	<b>Total</b>	<b>14988684</b>	<b>23135</b>	<b>0.1543</b>	<b>19821</b>	<b>3314</b>	<b>85.6754</b>	<b>14.3246</b>
Whether resolution is Pass or Not.							Yes	