

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300. **Fax:** 91-22-2287 5197; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

December 29, 2020

**The Listing Centre,
BSE Limited, Mumbai.**

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Mumbai.**

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 35th Annual General Meeting of the members of the Company held on Monday 28-12-2020 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **Jai Corp Limited**



Company Secretary

Enclo.: as above.

cc: KFin Technologies Pvt. Ltd. – for displaying in the website.

	JAI CORP LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	86419
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor 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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,39,928	7.3407	11,624	6,28,304	1.8164	98.1835	0	41,793
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,928	7.3407	11,624	6,28,304	1.8165	98.1835	0	41793
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,51,319	73.3829	13,03,22,788	6,28,531	99.5200	0.4800	0	41793

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements and the Report of the Auditor 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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,39,928	7.3407	11,624	6,28,304	1.8164	98.1835	0	41,793
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,39,928	7.3407	11,624	6,28,304	1.8165	98.1835	0	41793
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,51,319	73.3829	13,03,22,788	6,28,531	99.5200	0.4800	0	41793

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on preference shares.									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,78,614	73.3982	13,09,78,387	227	99.9998	0.0002	0	14498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares.									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,78,614	73.3982	13,09,78,387	227	99.9998	0.0002	0	14498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vasudeo Srinivas Pandit (DIN 00460320) who retires by rotation.									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,520	13	99.6320	0.3679	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,754	237	99.1825	0.8175	0	0
	Total	17,84,49,410	13,09,78,614	73.9982	13,09,78,377	237	99.9998	0.0002	0	14,498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Shruti A. Shah (DIN 08337714) as an independent director.									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,78,614	73.9982	13,09,78,387	227	99.9998	0.0002	0	14,498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of Mr. Vasudeo S. Pandit (DIN 00460320) as Director- Works after the age of 70 years									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,530	3	99.9150	0.0849	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,764	227	99.2170	0.7830	0	0
	Total	17,84,49,410	13,09,78,614	73.9982	13,09,78,387	227	99.9998	0.0002	0	14,498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2021.									
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	13,02,82,400	13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,02,82,400	100.0000	13,02,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	87,17,565	6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
	Poll*		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,67,223	7.6538	6,67,223	0	100.0000	0.0000	0	14,498
Public- Non Institutions	E-Voting	3,94,49,445	3,533	0.0090	3,520	13	99.6320	0.3679	0	0
	Poll*		25,458	0.0645	25,234	224	99.1201	0.8798	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,991	0.0735	28,754	237	99.1825	0.8175	0	0
	Total	17,84,49,410	13,09,78,614	73.9982	13,09,78,377	237	99.9998	0.0002	0	14,498

Note: *votes mentioned against Poll are the votes cast electronically on the day of the AGM through e-voting



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-fifth (35th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Monday the 28th day of December, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 28th day of December, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 12th November, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular no.20/2020 dated 5th May,2020 read with circulars 14/2020 dated 18th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company has availed the e-voting facility offered by KFin Technologies Private Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Private Limited ("Kfin") on Thursday, 24th December, 2020 at 9.00 a.m. and ended on Sunday, 27th December, 2020 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

The Company has also provided e-voting facility of KFin Technologies Private Limited ("Kfin").to the shareholders present at the AGM through VC/ OAVM, vote earlier.



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 21st December, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Private Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 21st December, 2020 and as per the Register of Members of the Company.



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2020.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	13,03,22,788	99.52

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,28,531	0.48

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	41,793

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2020.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	13,03,22,788	99.52

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,28,531	0.48

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	41,793



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on preference shares.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	227	00.0002

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution No. 4 – Ordinary Resolution

Declaration of dividend on equity shares.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	227	00.0002

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Vasudeo Srinivas Pandit (DIN: 00460320), as a director who retires by rotation and offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	13,09,78,387	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	237	0.0002

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution 6 – Ordinary Resolution

Appointment of Ms. Shruti A. Shah (DIN: 08337714) as an independent director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	227	00.0002

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498



PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Resolution 7 – Special Resolution

Appointment of Mr. Vasudeo Srinivas Pandit (DIN: 00460320) as director – works after the age of 70 years

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	13,09,78,387	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	227	00.0002

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498

Resolution 8 – Ordinary Resolution

Remuneration payable to Tadhani and Co., Cost Auditor (Registration No. 101837) for the financial year ending March 31, 2021

(iv) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	13,09,78,387	99.999

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	237	00.0002

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
3	14,498



PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

Yours truly,



Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary
Membership No.: 50018
Place: Kalyan
Dated: 29.12.2020