

Date: July 19, 2022

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 – 31st Annual General Meeting of Onward Technologies Limited (the 'Company')

We hereby submit the details of voting for the Annual General Meeting of the Company held on Monday, July 18, 2022 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed e-voting results are enclosed herewith as **Annexure 1**.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the e-voting is also enclosed herewith as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.onwardgroup.com.

Kindly take the above on record and acknowledge receipt of the same.

For Onward Technologies Limited

Dimple Chauhan
Company Secretary

Encl: As above

Annexure 1

Particulars	Remarks
Record Date	July 11, 2022
Total number of shareholders on record date	11795
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6
No. of resolutions passed in the meeting	6 (Six)

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ONWARD TECHNOLOGIES LIMITED
Sterling Centre, 2nd Floor,
Dr. A.B. Road, Worli,
Mumbai -400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 31st Annual General Meeting (AGM) of the Members of Onward Technologies Limited held on Monday, 18th July, 2022 at 3.15 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Onward Technologies Limited (The Company) at its meeting held on 13th May, 2022 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from 14th July, 2022 at 9:00 a.m. to 17th July, 2022 at 5:00 p.m for the below mentioned resolutions as proposed at 31st AGM of the Company held on 18th July, 2022.

On the request by the Chairman of 31st Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on 18th July, 2022.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 14th July, 2022 at 9:00 a.m. to 17th July, 2022 at 5:00 p.m. and e-voting at

The shareholders of the company holding shares as on "cut-off date" i.e. 11th July, 2022 were entitled to vote on resolutions as set out at items no. 1 to 6 in the notice of the



LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 - 9833785809, 7208488061/62, Email: info@napco.in

At the AGM of the Company held on 18th July, 2022, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 110 (One Hundred Ten) Members had cast their votes through remote e-voting.
- b) 2 (Two) Members had cast their votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1: Ordinary Resolution

Adoption of audited financial statements (including audited consolidated financial statements) for the year ended 31st March,2022 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687803	614	16688417	99.9998
Votes against the Resolution	30	0	30	0.0002
Total	16687833	614	16688447	100

2) Resolution No. 2: Ordinary Resolution

Declaration of final dividend:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687803	614	16688417	99.9998
Votes against the Resolution	30	0	30	0.0002
Total	16687833	614	16688447	100



3) Resolution No.3: Ordinary Resolution

Re-appointment of Mrs. Prachi Mehta (DIN: 06811085) as Director of the Company, liable to retire by rotation

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687803	614	16688417	99.9998
Votes against the Resolution	30	0	30	0.0002
Total	16687833	614	16688447	100

4) Resolution No.4: Ordinary Resolution

Appointment of M/s. BSR & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687795	614	16688409	99.9998
Votes against the Resolution	38	0	38	0.0002
Total	16687833	614	16688447	100

5) Resolution No.5: Ordinary Resolution

Appointment of Mr. Harsha Raghavan (DIN 01761512), appointed as an Additional Director as on June 30, 2021, as a Non-Executive Director of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687803	614	16688417	99.9998
Votes against the Resolution	30	0	30	0.0002
Total	16687833	614	16688447	100



6) Resolution No.6: Special Resolution

Continuation of tenure of Mr. S. K. Mitra (DIN:00029961) as a Non-Executive Independent Director of the Company up to July 21, 2023, who will attain the age of 75 years on January 08, 2023

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at the AGM	Total	
Votes in Favour of Resolution	16687765	614	16688379	99.9996
Votes against the Resolution	68	0	68	0.0004
Total	16687833	614	16688447	100

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.V. Padhye



Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No:1908/2022
UDIN: F007478D000646292

Place: Mumbai
Date: 19th July, 2022