

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/40

Date: September 26, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 543254

Dear Madam/Sir,

Sub. : Voting Results of the 23rd Annual General Meeting of the Company held on September 25, 2024
Ref. : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform that the details of voting results in respect of the 23rd Annual General Meeting of the Company held on Wednesday, September 25, 2024, is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the Meeting).

The same is also hosted on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-third Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 11.30 a.m. through VC/OAVM
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	September 25, 2024
Record date	September 18, 2024
Total number of shareholders on record date	72,025
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	44

Resolution No.				1					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				<p>TO RECEIVE, CONSIDER AND ADOPT:</p> <p>A.THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON; AND</p> <p>B.THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITOR THEREON.</p>					
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		1,30,76,390	100.00	1,30,76,390	-	100.00	-	
	Poll	1,30,76,740	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1,30,76,740	1,30,76,390	100.00	1,30,76,390	-	100.00	-
Public- Institutions	E-Voting		35,71,284	79.74	31,71,900	3,99,384	88.82	11.18	
	Poll	44,78,486	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		44,78,486	35,71,284	79.74	31,71,900	3,99,384	88.82	11.18
Public- Non Institutions	E-Voting		6,62,305	6.12	6,62,285	20	100.00	-	
	Poll	1,08,26,874	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1,08,26,874	6,62,305	6.12	6,62,285	20	100.00	-
Total			2,83,82,100	1,73,09,979	60.99	1,69,10,575	3,99,404	97.69	2.31
Whether resolution is Pass or Not							Yes		

Resolution No.				2				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. SHIJU ANTONY KALLARAKAL (DIN: 02470660) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	1,30,76,740	1,30,76,390	100.00	1,30,76,390	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,30,76,740	1,30,76,390	100.00	1,30,76,390	-	100.00
Public- Institutions	E-Voting	44,78,486	35,75,205	79.83	35,75,205	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,78,486	35,75,205	79.83	35,75,205	-	100.00
Public- Non Institutions	E-Voting	1,08,26,874	6,62,300	6.12	6,61,959	341	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,08,26,874	6,62,300	6.12	6,61,959	341	99.95
Total		2,83,82,100	1,73,13,895	61.00	1,73,13,554	341	99.99	0.00
Whether resolution is Pass or Not							Yes	

Resolution No.				3				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS				
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	1,30,76,740	1,30,76,390	100.00	1,30,76,390	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,30,76,740	1,30,76,390	100.00	1,30,76,390	-	100.00
Public- Institutions	E-Voting	44,78,486	35,75,205	79.83	35,75,205	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		44,78,486	35,75,205	79.83	35,75,205	-	100.00
Public- Non Institutions	E-Voting	1,08,26,874	6,62,257	6.12	6,10,825	51,432	92.23	7.77
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,08,26,874	6,62,257	6.12	6,10,825	51,432	92.23
Total		2,83,82,100	1,73,13,852	61.00	1,72,62,420	51,432	99.70	0.30
Whether resolution is Pass or Not							Yes	



Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 23rd AGM of Antony Waste Handling Cell Limited held on Wednesday, 25th September 2024

To,
The Chairman,
Antony Waste Handling Cell Limited,
A-59, Road No.10, Wagle Industrial Estate,
Thane (West) - 400604, Maharashtra, India.

23rd Annual General Meeting ('AGM') of the Members of Antony Waste Handling Cell Limited held on Wednesday, 25th September 2024 at 11.30 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Sub:

Passing of Resolutions through electronic voting 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, General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020, 10/2022 dated 28th December 2022 and subsequent circulars issued, the latest being 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Master Circular dated 11th July 2023 read with Circular dated 07th October 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of Antony Waste Handling Cell Limited (hereinafter referred to as 'the Company') at its Meeting held on 29th August 2024, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as 'E-voting') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'Listing Regulations') as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities

SGGS & Associates
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Depository Ltd ('NSDL'), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Wednesday, 25th September 2024.
3. The Service provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 30th August 2024. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, 18th September 2024.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 22nd September 2024, 9.00 AM (IST) to Tuesday, 24th September 2024 till 5:00 PM (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in 'Business Standard' newspaper having country-wide circulation and in Marathi in 'Navshakti' newspaper on 30th August 2024 and 04th September 2024 respectively.
8. At the end of the remote e-voting period on 24th September 2024 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
9. At the 105th AGM of the Company held through VC / OAVM means, on Wednesday, 25th September 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

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10. On 25th September 2024, matter tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Ms. Nidhi Somani who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	E-voting at AGM	Total Voting
Number of shareholders who cast their votes	203	4	207
Total number of Shares held by them	173,06,421	7,485	173,13,906
Valid Votes, Invalid Votes, Abstained and Less voted	As mentioned under each of Resolution(s).		

ORDINARY BUSINESS

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

Adoption of Financial Statements and Reports thereon

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditor thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2024, together with the Report of the Auditor thereon

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	169,10,575	97.6926	399,404	2.3074	3927 / Nil

Invalid Votes: Nil

Item No. 1 of Notice stands passed with the requisite majority.



SGGS & Associates

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

Re-Appointment of Mr. Shiju Antony Kallarakal (Din:02470660) as Director, liable to retire by rotation.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	173,13,554	99.9980	341	0.0020	11 / Nil

Invalid Votes: Nil

Item No. 2 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

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

To approve payment of commission to Independent Directors

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	172,62,420	99.7029	51,432	0.2971	54 / Nil

Invalid Votes: Nil

Item No. 3 of Notice stands passed with the requisite majority.



The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 23rd AGM of the Company i.e., 25th September 2024.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 23rd AGM.

Yours faithfully,

For **SGGS & Associates**

ICSI Unique Code: P2021MH086900



Sunny Gogiya
Partner



ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804F001310133

Place: Thane
Date: 25th September 2024

Peer Review Certificate No.: 5721/2024

The following were the witnesses to the unblocking of the votes:



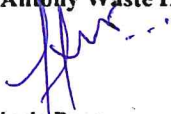
Pradeep Prajapati



Nidhi Somani

Received the Report

For Antony Waste Handling Cell Limited



Harshada Rane
Company Secretary & Compliance Officer



SGGS & Associates

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