

Date: July 21, 2018

To,

**BSE Ltd.**

P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051.

**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Disclosure under Regulation 44(3) Of the SEBI (LODR) Regulations, 2015 - 27<sup>th</sup> Annual General Meeting of Onward Technologies Limited (the 'Company')**

We hereby submit the details of voting for the 27<sup>th</sup> Annual General Meeting of the Company held on July 20, 2018 pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed voting results of e-voting and poll is enclosed herewith.

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 remote e-voting and poll is also enclosed herewith.

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

*For Onward Technologies Limited*

*M.M. Damania*  
Monik Damania  
Company Secretary



Encl: As above

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Tel.: +91 (22) 2492 6570 • Fax : +91 (22) 2492 6549 • CIN No.: L28920MHI99IPLCO62542.

[www.onwardgroup.com](http://www.onwardgroup.com)

Name of the Company: Onward Technologies Limited

Date of Annual General Meeting: Friday, July 20, 2018

Total Number of Shareholders as on Record date (Friday, July 13, 2018): 9471

No. of shareholders present in the meeting either in person or through proxy : 42

Promoter and Promoter Group: 3  
Public: 39

No. of Shareholders attended the meeting through Video Conferencing: NA

Promoter and Promoter Group: NA  
Public: NA



*N.M. Sharma's*

## Onward Technologies Limited

1 - Adoption of Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st March, 2018

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		8749481	100.0000	8749481	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	8749481	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>8749481</b>	<b>100.0000</b>	<b>8749481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	59939	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		280451	4.0721	280448	3	99.9989	0.0011		
	Poll		344592	5.0034	344592	0	100.0000	0.0000		
	Postal Ballot	6887150	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>625043</b>	<b>9.0755</b>	<b>625040</b>	<b>3</b>	<b>99.9995</b>	<b>0.0005</b>		
<b>Total</b>		<b>15696570</b>	<b>9374524</b>	<b>59.7234</b>	<b>9374521</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>		

*M. N. Dhanraj*





## Onward Technologies Limited

Resolution Required : (Special)		2 - Declaration of Dividend						
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
Promoter and Promoter Group	E-Voting		8749481	100.0000	8749481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8749481	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8749481</b>	<b>100.0000</b>	<b>8749481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	59939	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		280451	4.0721	280449	2	99.9993	0.0007
	Poll		344592	5.0034	344592	0	100.0000	0.0000
	Postal Ballot	6887150	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>625043</b>	<b>9.0755</b>	<b>625041</b>	<b>2</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>15696570</b>	<b>9374524</b>	<b>59.7234</b>	<b>9374522</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

*M. N. Dhanraj*



## Onward Technologies Limited

Resolution Required : (Special)		3 - Appointment of Director in place of those retiring						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		8749481	100.0000	8749481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8749481	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8749481</b>	<b>100.0000</b>	<b>8749481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	59939	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		280451	4.0721	280448	3	99.9989	0.0011
	Poll	6887150	344592	5.0034	344592	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>625043</b>	<b>9.3550</b>	<b>625040</b>	<b>3</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>15696570</b>	<b>9374524</b>	<b>59.7234</b>	<b>9374521</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>

*M. N. Deshpande*





# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial  
Estate, Near Fortis Hospital,  
Mulund-Goregaon Link Road,  
Mumbai- 400078.

☎ 91 – 22 49248475/40152204

91 – 9833785809

Email: info@napco.in

To,  
The Chairman,  
**Onward Technologies Limited,**  
Sterling Centre, 2<sup>nd</sup> Floor,  
Dr. A.B. Road, Worli,  
Mumbai-400018

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 27<sup>th</sup> Annual General Meeting (AGM) held on 20<sup>th</sup> July, 2018.

The Board of the Company at its meeting held on 11<sup>th</sup> May, 2018, appointed me as a scrutinizer for the remote e-voting held between 16<sup>th</sup> July, 2018 and 19<sup>th</sup> July, 2018 and the Chairman of 27<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 20<sup>th</sup> July, 2018.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 16<sup>th</sup> July, 2018 and 19<sup>th</sup> July, 2018. The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 27<sup>th</sup> AGM of the Company held on 20<sup>th</sup> July, 2018, the Chairman of the Company had suo moto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on remote e-voting together with the poll.



**CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	To adopt audited financial statement (including consolidated financial statements) of the Company for the financial year ended March, 31, 2018	e-voting	9029929	99.99	3	0.01	0
		Poll	344592	100	0	0	2
		<b>Total</b>	<b>9374521</b>	<b>99.99</b>	<b>3</b>	<b>0.01</b>	<b>2</b>
2	To declare dividend on equity shares of the Company for the financial year 2017-18	e-voting	9029930	99.99	2	0.01	0
		Poll	344592	100	0	0	2
		<b>Total</b>	<b>9374522</b>	<b>99.99</b>	<b>2</b>	<b>0.1</b>	<b>2</b>
3	Appointment of director in place of director retiring by rotation	e-voting	9029929	99.99	3	0.01	0
		Poll	344592	100	0	0	2
		<b>Total</b>	<b>9374521</b>	<b>99.99</b>	<b>3</b>	<b>0.01</b>	<b>2</b>





Nilesh A. Pradhan & Co.

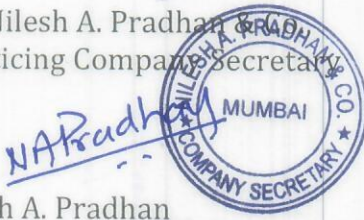
From the above report I state that the entire resolutions stand passed based in the combined e-voting & poll process with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.  
Practicing Company Secretary



Nilesh A. Pradhan  
Proprietor

CP: 3659  
FCS: 5445

Place: Mumbai  
Date: 21<sup>st</sup> July, 2018