Deepak Industries Limited

Regd. & Corporate Office:

16, Hare Street, Kolkata 700 001 Phone: 033-2248-2391/92/93

Fax: 033 2248 9382

Webside: www.dil-india.com CIN No.: L63022WB1954PLCO21638

email: secretary@dil-india.com

Date: 09th August, 2022

To The Manager-Listing The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001

Subject: Regulation 44- Voting Results of 67th Annual General Meeting and Scrutinizer's Report

Dear Sir,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 67th Annual General Meeting of the Company held on 08th August, 2022 at the Registered Office of the Company at 16, Hare Street, 2nd Floor, Kolkata-700001 is enclosed herewith in the prescribed format.

A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the resolutions have been passed by requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Deepak Industries Limited

Roshaan Davve

aam

Company Secretary & Compliance Officer

DEEPAK INDUSTRIES LIMITED

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	AGM			08-Aug-22				
Total Number	Total Number of Shareholders on Record Date	rd Date		75				
No. of Share	No. of Shareholders Present in the Meeting Either in	eting Either in						
Person or TI	Person or Through Proxy:							
Promoter & F	Promoter & Promoter Group			2				
Public				10				
Total				12				
No. of Share	No. of Shareholders Attended the Meeting Through Video	eting Through V	/ideo					
Conferencing:	. B.							
Promoter & F	Promoter & Promoter Group							
Public								
Total								
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Auditors and the Board of Directors thereon.	opt the Audited F of Directors then	inancial Statements eon.	s of the Company for	the financial y	ear ended 31st	March, 2022 , tog	ether with
Whether Pro	Whether Promoter / Promoter Group Are Interested In The	interested in The						
Agenda / Resolution ?	olution ?					NO		
				% of votes			% of votes in	L
		No.of	No.of votes	no polled on	No.of	No of votes	favour on	
Category	Mode of Voting	shares held (1)	polled (2)	outstanding shares	votes in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*	D *
				(3)=[(2)/(1)]*100			100	
Promoter &	Remote Evoting	2732044	2207444	80.79826	2207444	0		100.00000
Promoter	Physical Ballot at AGM		524600	19.20174	524600	0		100.00000
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2732044	100.00000	2732044	0		100.00000
Public-	Remote Evoting	142188	0	000000	0	0		
Institutional	Physical Ballot at AGM		0	0.00000	0	0		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	1082201	158091	14.60828	158091	0		100.00000

n the reports of

0.00000

0.00000

against on votes polled (7)=[(5)/(2)] *100

% of votes

0.00000

						•	400000	00000
Inctitution	Physical Ballot at AGM		24194	2.23563	24194	0	100.0000	0.0000
	in a sound							
holdore	Postal Ballot (if annlicable)		N.A.		N.A.	N.A.	N.A.	
	חשומר (וו מששובה)					1	000000	
	To+oT		182285	16.84391	182285	0	100.0000	
	Otal						0000000	
	Total	3956433	2914329	73.66052	2914329	0	100.00000	
	Otal	20000						

2	To declare a dividend of Rs. 10/- (Rupees Ten only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2022.	10/- (Rupees Ten	only) per equity sh	are of Rs. 10/- each f	or the financial	year ended 31	st March, 2022.	
Whether Pro	Whether Promoter / Promoter Group Are Interested In The	nterested In The				No		
Agenda / Resolution :				% of votes			% of votes in	% of votes
		No.of		polled on	No.of	No of votos	favour on	against on
Category	Mode of Voting	shares held	No.of votes polled (2)	outstanding	votes in	against (5)	votes polled	votes polled
		(1)		snares (3)=[(2)/(1)]*100	ravour (4)		100	*100
		VVOCCTC	AAATOCC	925 ((2) ((2)) (2)	2207444	0	100.00000	0.00000
Promoter &	Remote Evoting	7/32044	111/027	10.70174	624600		100 0000	0.00000
Promoter	Physical Ballot at AGM		524600	19.201/4	224000			
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
250	Total		2732044	100.00000	2732044	0	100.0000	0.00000
Public-	Remote Evoting	142188	0	0.00000	0	0		
legetitutional			0	0.00000	0	0		
holders			N.A.		N.A.	N.A.	N.A.	N.A.
cland	Total		0	0.00000	0	0		
Dishir-Non	Remote Evoting	1082201	158091	14.60828	158091	0	100.0000	
Public-Noil	Physical Ballot at AGM		24194	2.23563	24194	0	100.0000	0.00000
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		182285	16.84391	182285	0		
	Total	3956433	2914329	73.66052	2914329	0	100.0000	
	Iotal							

							0	2	П	91	1	П	1	П		8			(
To appoint a Director in place of Sint rashwallt Numar Daga (Director), who remess by rotation at this Aminar Octions and Some Some Singles, of the himself for re-appointment		% of votes	against on	votes polled	(7)=[(5)/(2)]	*100	0.00000	0.00000	N.A.	0.00000			N.A.			0.00000	N.A.		
		% of votes in	favour on	votes polled	(6)=[(4)/(2)]*	100	100.00000	100.00000		100.00000					100.00000	100.00000		100.00000	100.00000
									N.A.				N.A.				N.A.		
	YES		No of votes	against (E)	agaillst (2)		0	0	N.A.	0	0	0	N.A.	0	0	0	N.A.	0	0
			No.of	votes in	favour (4)		812506	524600	N.A.	1337106	0	0	N.A.	0	158091	24194	N.A.	182285	1519391
		% of votes	no pellod	outstanding	shares	(3)=[(2)/(1)]*100	29.73986	19.20174	Z	48.94160	0.00000	0.00000	Z	0.00000	14.60828	2.23563	2	16.84391	38.40305
			No of works	salovionioni	polled (2)		812506	524600	N.A.	1337106	0	0	N.A.	0	158091	24194	N.A.	182285	1519391
	nterested In The		No.of	shares held	(1)		2732044				142188				1082201				3956433
	Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Mode of Voting			Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Total
	Whether Promoter / P			Category			Promoter &	Promoter	Group		Public-	Institutional	holders		Public-Non	Institution	holders		

																				1
second term of five			% of votes	against on	votes polled	(7)=[(5)/(2)]	*100	0.00000	0.00000	N.A.	0.00000	H. Charles Comment of the Comment of		N.A.			0.00000	N.A.		
the Company for a s			% of votes in	favour on	votes polled	(6)=[(4)/(2)]*	100	100.00000	100.00000	_	100.00000					100.00000	100.00000	_	100.00000	100.00000
rs of t						_				N.A.				N.A.				N.A.		
ory Audito		ON		No of whom	salovic	dgdIffst (5)		0	0	_	0	0	0	_	0	0	0	_	0	0
tatuto				2	0.00	dga				N.A.				N.A.				N.A.		
01051E), as S				No.of	votes in	favour (4)		2207444	524600	N.A.	2732044	0	0	N.A.	0	158091	24194	N.A.	182285	2914329
Accountants (Firm Registration No. 301051E), as Statutory Auditors of the Company for a second term of five			% of votes	polled on	outstanding	shares	(3)=[(2)/(1)]*100	80.79826	19.20174	Z	100.00000	0.00000	0.00000	Z	0.00000	14.60828	2.23563	Z	16.84391	73.66052
				No of co	No.01 votes	polled (2)		2207444	524600	N.A.	2732044	0	0	N.A.	0	158091	24194	N.A.	182285	2914329
ha and Co. Charte their remuneratio	nterested In The			No.of	shares held	(1)		2732044		_		142188		_		1082201		_		3956433
Re-appointment of M/s. Lodha and Co. Chartered consecutive years and to fix their remuneration	Whether Promoter / Promoter Group Are Interested In The	olution ?			Mode of Voting			Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Remote Evoting	Physical Ballot at AGM	Postal Ballot (if applicable)	Total	Total
4	Whether Pron	Agenda / Resolution ?			Category			Promoter &	Promoter	Group		Public-	Institutional	holders		Public-Non	Institution	holders		

2	Approval of Remuneration to the Cost Auditor of	o the Cost Audito	ır of the Company fo	the Company for the Financial Year 2022-23	2022-23			
Whether Pro	Whether Promoter / Promoter Group Are Interested In The	nterested In The				CN		
Agenda / Resolution ?	olution ?							
				% of votes			% of votes in	% of votes
		No.of	:	polled on	No.of	No of votos	favour on	against on
Category	Mode of Voting	shares held	No.of votes	outstanding	votes in	against (5)	votes polled	votes polled
100000)	(1)	polled (2)	shares	favour (4)	against (2)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				(3)=[(2)/(1)]*100			100	*100
0	Domoto Evoting	2732044	2207444	80.79826	2207444	0	100.00000	0.00000
Promoter &	Reliiote Evotinig	22072	000772	19 20174	524600	C	100.00000	0.00000
Promoter	Physical Ballot at AGM		224600	13.201				
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
5	Total		2732044	100.00000	2732044	0	100.0000	0.00000
Diblic	Remote Evoting	142188	0	0.00000	0	0		
רמטווכ			0	0.00000	0	0		
Institutional	_				VIV	N N	AN	Y.A.
holders	Postal Ballot (if applicable)		N.A.					
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	1082201	158091	14.60828	158091	0		
Institution	Physical Ballot at AGM		23194	2.14322	23194	0	100.0000	_
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		181285	16.75151	181285	0		
	Total	3956433	2913329	73.63524	2913329	0	100.0000	
	1000							

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9	To approve alteration in the Articles of Association of Company by inserting new clause 38(3) after existing clause 38(2)	Articles of Associ	ation of Company k	oy inserting new clau	se 38(3) after e	xisting clause 38	8(2)	
Whether Pro	Whether Promoter / Promoter Group Are Interested In The	Interested In The				No		
Agenda / Resolution ?	olution ?						di 20401. je /0	% of votes
				% of votes			% of votes III	So or voices
		No.of		polled on	No.of	No of votes	favour on	against on
	7 (+ (/) + (-) 4	plad sorchs	No.of votes	outstanding	votes in	127	votes polled	votes polled
Category	Mode of voting	Sildles lield	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
		(+)		(3)=[(2)/(1)]*100			100	*100
				56-11-11 (0)	AAATOCC	0	100 0000	0.00000
Dromoter &	Remote Evoting	2732044	2207444	80.79826	770/444		0000000	
			524600	19.20174	524600	0	100.00000	0.0000
Promoter	Filysical ballot at Acivi		V 12		N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)					0	100 0000	0.00000
	Total		2732044	100.00000	2/32044		2000	
oildo	Remote Evoting	142188	0	0.00000	0	0		
- Labilic-			0	0.00000	0	0		
Institutional			4 2		NA	N.A.	N.A.	N.A.
holders	Postal Ballot (if applicable)		N.A.	00000				
	Total		0	0.00000				
Old oild.	Remote Evoting	1082201	158091	14.60828	158091	0	100.0000	
Public-Ivon	Physical Ballot at AGM		24194	2.23563	24194	0	100.00000	0.00000
HISTITUTION	Illysteer conservations							

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× • •	N.A.	7		-				
		10000000	TOO.OOO	1000000	100,000			
	N.A.	-	0	•		,		
	N.A.							
	N.A.		182285		2011220	2514373		
	Z		16.84391		77 ((0))	/3.00022		
			182285		0000	2914329		
	AN					3956433	20000	
	(oldenianc fi) +olled letend	Postal ballot (III applicable)		lotal lotal		C+C	lotal	
		holders						

CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031 Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman,

67TH ANNUAL GENERAL MEETING, OF DEEPAK INDUSTRIES LIMITED,

(CIN: L63022WB1954PLC021638), 16, Hare Street,

Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and voting by means of physical ballot conducted on resolutions mentioned in the notice dated 23rd May, 2022 of Annual General Meeting (AGM) of DEEPAK INDUSTRIES LIMITED held physically on Monday, the 8th August.2022 at 3:30 P.M (IST) at registered office of the Company

I. I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **DEEPAK INDUSTRIES LIMITED** ("the Company") at their meeting held on 23rd May, 2022 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting done by Members through electronic means i.e. remote e-voting and voting through physical ballot on the following resolutions at the 67th AGM of the Company held physically at registered office of the Company at 3:30 P.M. on 8th August'2022 in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
ORDINARY	BUSINESSES:	
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2022 together with the reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To declare dividend on Equity Shares of the Company for the financial Year 2021-22
3.	Ordinary Resolution	To appoint a Director in place of Sri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	To re-appoint M/s Lodha & Co Chartered Accountants (Firm Registration No. 301051E) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 72 nd Annual General Meeting to be held in the year 2027 and to fix their remuneration

SPECIAL	BUSINESSES:	
5	Ordinary Resolution	Approval of remuneration to the Cost Auditor of the Company for the Financial Year 2022-23
6	Special Resolution	To approve alteration in the Articles of Association of Company by inserting new clause 38(3) after existing clause 38(2) pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed while holding of General Meeting. Companies can hold physical meeting after complying the requirement of social distancing as per above circulars. Accordingly, the abovementioned Company held the above AGM physically after complying the social distancing norms as per directives issued by the Ministry of Corporate Affairs Govt of India. My responsibility, as a scrutinizer for evoting and physical voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against' the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company.
- 2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM Inter-alia containing User ID, password and Annual Report for the financial year 2021`-2022 electronically on 15th July'2022 to those Members, whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of MCA Circulars as on 08/07/2022 and physically on 14th July 2022 to those Members , whose names were on the register of Members on 08/07/2022 and whose electronic credentials were not registered either with RTA or Company .
- 2.2. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on 1st August'2022 being the cut- off date. One share held is equal to one vote.
- 2.3. The Members holding shares in physical mode or not having email ID registered with Registrar & Share Transfer Agent were given facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, Company through pre-AGM public notices published on 7th July 2022 in "Financial Express, Kolkata" (English Edition) and in Sukhabar, Kolkata" (Bengali Edition) as per mca circulars informing the Members to update their credentials with Company and RTA for getting Annual Report and other details regarding participating in e voting electronically The Company also through public notice published on 16th July 2022 in "Financial Express, All India" (English Edition) and "Sukhabar, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e voting through email and informing the Members about completion of dispatch of notice, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.

- 2.4. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 1st August, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided physical voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM, who were Members of the Company as on 1st August 2022 and did not vote by means of remote e-voting prior to the AGM. Members attended this meeting physically had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.5. The e-voting period was commenced on Friday, 5th August, 2022 from 09:00 A.M. (IST) and concluded on Sunday, 7th August, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off date i.e., 1st August, 2022, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company either by remote e voting or through physical voting at the venue of AGM as per desire of Members
- 2.6. At the meeting of the Board of Directors of the Company held on 23rd May, 2022 Mr.Roshaan Davve, Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM process in transparent manner and to take all necessary steps for conducting the voting through physical ballot at AGM.
- 2.7. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Drolia of Tower 1, of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members through physical ballot during the course of AGM were noted and scrutinized by my authorized representative.
- 2.8. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com in respect of remote e-voting and vote cast through physical ballot during the course of AGM.
- 2.9. The result of consolidated voting on the resolutions is as per "Annexure A" attached herewith.

RESULTS:

There are 75 numbers of eligible Members holding total 3956433 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 1st August, 2022. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 10th August, 2022 in respect of the resolutions referred hereinabove.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal as well as physical ballot and same will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You, Yours faithfully,

PRAVIN KUMAR - PRAVIN KUMAR DROLIA
DROLIA Date: 2022.08.09
12:29:10 +05'30'

(Pravin Kumar Drolia) F.C.S No.2366, CP 1362.

UDIN: F002366D000759320

Date: 09/08/2022

P R registration number: 1928/2022



Consolidated Scrutinizer(s) report on remote e -voting and physical voting on the resolutions passed at the Annual General Meeting of Deepak Industries Ltd held on 08/08/2022 at 3.30 P.M.

				Vali	Valid votes		Invalid votes	otes	>	Vote cast in favour of resolutions		% of Valid	Vote cast against the resolutions			Abstain	ain
SL No.	Mode	No. of folios/ Ballots Received	Total no.of Shares held	No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes f	No. of folios/ No. of Ballots	Votes r	Votes in favour of the resolutions	No. of folios/ no. of Ballots	Votes	% of Valid votes against the resolutions	No. of folios/ no. of Ballots	Votes
	Remote E-	11	2365535	-	2365535	100.00	0	0	00.00	=	2365535	100.00	0	0	0.00	0	0
To receive, consider and adopt the Audited Volling Financial Statements of the Company for Physical the financial year ended 31st March, 2022, voting the financial year ended 31st March, 2022, voting	Physical voting AGM	5	548794	S	548794	100.00	0	0	00.00	2	548794	100.00	0	0	0.00	0	0
together with the reports of the Auditors comment and the Board of Directors thereon.(passed as an ordinary resolution)	TOTAL	16	2914329	16	2914329	100.00	0	0	0.00	16	2914329	100.00	0	0	00.0	0	0
	Remote E-	11	2365535		2365535	100.00	0	0	00.00	1	2365535	100.00	0	0	0.00	0	0
To declare dividend on Equity Shares of the Physical Company for the financial Year 2021- Published	Physical	C)	548794	S	548794	100.00	0	0	0.00	S	548794	100.00	0	0	00.00	0	0
	during AGM	16	1,4	16	2914329	100.00	0	0	0.00	16	2914329	100.00	0	0	0.00	0	0 0
To appoint a Director in place of Sri Remote E-Yashwant Kumar Daga (DIN: 00040632), Voting	Remote E- Voting	11	2365535	ō	970597	41.03	0	0	00.00	o.	970597	100.00	0	0	0.00		2 1394938
who retires by rotation and being eligible, offers himself for re-appointment. (passed Physical as an ordinary resolution)	Physical voting	Ŋ	548794	5	548794	100.00	0	0	00.00	C)	548794	100.00	0	0	00.00		0
	during AGM Total	16	2914329	14	1519391	52.14	0	0	0.00	14	1519391	100.00	0	0	0.00		2 1394938
To re-appoint M/s Lodha & Co Chartered Remote E-Accountants (Firm Registration No. Volting	Remote E- Voting	-	2365535	11	2365535	100.00	0	0	0.00	1	2365535	100.00	0	0	00.00		0
Company for a second term of five Physical consecutive years to hold office from the voting conclusion of this Annual General Meeting during AGM	Physical voting AGM		5 548794	9	548794	100.00	0	0	00.00	2	548794	100.00		0	00.00	00	0
till the conclusion of the 72nd Annual General Meeting to be held in the year 2027 and to fix their remuneration(passed as an TOTAL ordinary resolution)	TOTAL		16 2914329	16	2914329	100.00	0	0	0.00	16	2914329	100.00		0		0.00	0

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	11	5 548		16 291		11 236		25		16 291
	11 2365535	5 548794		16 2914329		11 2365535		5 548794		16 2914329
Damote E.	Voting		To approve alteration in the Articles of Remote E-	Association of partial clause 38(2)	pursuant to Section 14 and all other voting	Companies Act 2013 ("the Act"), read with during AGM	Companies made thereunder (passed as a TOTAL			

PRAVIN KUMAR Digitally signed by DROLIA DROLLA DATE: 2022 08.09

(Company Secretary in whole time practice) F.C.S No.2366, C P 1362, PR No: 1928/2022 UDIN: F002366D000759320 Peer review regn: 1928/2022 Date: 9th August '2022 Pravin Kumar Drolia