

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,

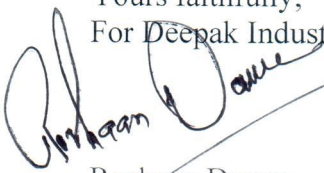
This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 67th Annual General Meeting of the Company held on 08th August, 2022 at the Registered Office of the Company at 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



Roshan Davve
Company Secretary & Compliance Officer

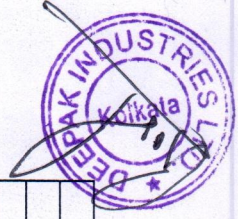
DEEPAK INDUSTRIES LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	08-Aug-22
Total Number of Shareholders on Record Date	75
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	2
Public	10
Total	12
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	
Public	
Total	

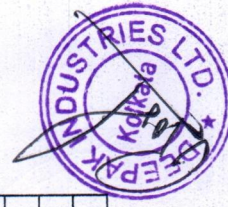
1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Auditors and the Board of Directors thereon.						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		NO						
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
Promoter & Promoter Group	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable)	2732044	2207444	80.79826	2207444	0	100.00000	0.00000
	Total		524600	19.20174	524600	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable)	142188	2732044	100.00000	2732044	0	100.00000	0.00000
	Total		0	0.00000	0	0		
	Total		0	0.00000	0	0		
Public-Non	Remote Evoting	1082201	158091	14.60828	158091	0	100.00000	



Institution holders	Physical Ballot at AGM		24194	2.23563	24194	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.			N.A.	N.A.		N.A.
	Total		182285	16.84391	182285	0	100.00000	
	Total	3956433	2914329	73.66052	2914329	0	100.00000	

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.									
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 & Promoter Group	Remote Evoting	2732044	2207444	80.79826	2207444	0	100.00000	0.00000		
	Physical Ballot at AGM		524600	19.20174	524600	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		2732044	100.00000	2732044	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	142188	0	0.00000	0	0				
	Physical Ballot at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00000	0	0				
Public-Non Institutional holders	Remote Evoting	1082201	158091	14.60828	158091	0	100.00000	0.00000		
	Physical Ballot at AGM		24194	2.23563	24194	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		182285	16.84391	182285	0	100.00000	0.00000		
	Total	3956433	2914329	73.66052	2914329	0	100.00000	0.00000		





3	To appoint a Director in place of Shri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment									
	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		
Promoter & Promoter Group	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable)	2732044	812506 524600 N.A.	29.73986 19.20174 N.A.	812506 524600 N.A.	0 0 N.A.	100.00000 100.00000 N.A.	0.00000 0.00000 N.A.		
Public-Institutional holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable)	142188	1337106 0 0 N.A.	48.94160 0.00000 0.00000 N.A.	1337106 0 0 N.A.	0 0 0 N.A.	100.00000 N.A.	0.00000 N.A.		
Public-Non Institution holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable)	1082201	158091 24194 N.A.	14.60828 2.23563 N.A.	158091 24194 N.A.	0 0 N.A.	100.00000 100.00000 N.A.	0.00000 N.A.		
	Total	3956433	182285 1519391	16.84391 38.40305	182285 1519391	0 0	100.00000 100.00000	0.00000 0.00000		



4	Re-appointment of M/s. Lodha and Co. Chartered Accountants (Firm Registration No. 301051E), as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration									
	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 & Promoter Group	Remote Evoting	2732044	2207444	80.79826	2207444	0	100.00000	0.00000		
	Physical Ballot at AGM		524600	19.20174	524600	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		2732044	100.00000	2732044	0	100.00000	0.00000		
Public-Institutional holders	Remote Evoting	142188	0	0.00000	0	0				
	Physical Ballot at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00000	0	0				
Public-Non Institution holders	Remote Evoting	1082201	158091	14.60828	158091	0	100.00000			
	Physical Ballot at AGM		24194	2.23563	24194	0	100.00000	0.00000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		182285	16.84391	182285	0	100.00000			
	Total		2914329	73.66052	2914329	0	100.00000			



5		Approval of Remuneration to the Cost Auditor of the Company for the Financial Year 2022-23									
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 & Promoter Group	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable) Total	2732044	2207444 524600 N.A. 2732044	80.79826 19.20174 N.A. 100.00000	2207444 524600 N.A. 2732044	0 0 N.A. 0	100.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
Public-Institutional holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable) Total	142188	0 0 N.A. 0	0.00000 0.00000 N.A. 0.00000	0 0 N.A. 0	0 0 N.A. 0	N.A. N.A. N.A. N.A.	N.A. N.A. N.A. N.A.			
Public-Non Institution holders	Remote Evoting Physical Ballot at AGM Postal Ballot (if applicable) Total	1082201	158091 23194 N.A. 181285	14.60828 2.14322 N.A. 16.75151	158091 23194 N.A. 181285	0 0 N.A. 0	100.00000 100.00000 N.A. 100.00000	0.00000 0.00000 N.A. 0.00000			
	Total	3956433	2913329	73.63524	2913329	0	100.00000	0.00000			



6		To approve alteration in the Articles of Association of Company by inserting new clause 38(3) after existing clause 38(2)							
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 & Promoter Group	Remote Evoting	2732044	2207444	80.79826	2207444	0	100.00000	0.00000	
	Physical Ballot at AGM		524600	19.20174	524600	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		2732044	100.00000	2732044	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	142188	0	0.00000	0	0			
	Physical Ballot at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution	Remote Evoting	1082201	158091	14.60828	158091	0	100.00000	0.00000	
	Physical Ballot at AGM		24194	2.23563	24194	0	100.00000	0.00000	

holders	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		182285	16.84391	182285	0	100.00000	0	N.A.
Total	3956433	2914329	73.66052	2914329	0	100.00000	0	N.A.



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, 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 e-voting 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.

PRAVIN
KUMAR
DROLIA

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PRAVIN KUMAR
DROLIA
Date: 2022.08.09
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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 DROLIA
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PRAVIN KUMAR 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.

Total No. of Shareholder as on record date i.e. 1st August, 2022 = 75
 Total No. of paid up Shares as on 1st August, 2022 = 39,56,433

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		Vote cast in favour of resolutions		Vote cast against the resolutions		% of Valid votes against the resolutions		Abstain		
					No. of folios/ Ballots received	Votes	% of Valid votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes	% of Valid votes	No. of folios/ Ballots	Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Auditors and the Board of Directors thereon, (passed as an ordinary resolution)	Remote E-Voting	11	2365535	11	2365535	100.00	0	0	11	2365535	0	0	0.00	0	0	0
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	5	548794	0	0	0.00	0	0	0
		TOTAL	16	2914329	16	2914329	100.00	0	0	16	2914329	0	0	0.00	0	0	0
2	To declare dividend on Equity Shares of the Company for the financial Year 2021-22 (passed as an ordinary resolution)	Remote E-Voting	11	2365535	11	2365535	100.00	0	0	11	2365535	0	0	0.00	0	0	0
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	5	548794	0	0	0.00	0	0	0
		TOTAL	16	2914329	16	2914329	100.00	0	0	16	2914329	0	0	0.00	0	0	0
3	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. (passed as an ordinary resolution)	Remote E-Voting	11	2365535	9	970597	41.03	0	0	9	970597	0	0	0.00	0	2	1394938
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	5	548794	0	0	0.00	0	0	0
		Total	16	2914329	14	1519391	52.14	0	0	14	1519391	0	0	0.00	0	2	1394938
4	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 72nd Annual General Meeting to be held in the year 2027 and to fix their remuneration (passed as an ordinary resolution)	Remote E-Voting	11	2365535	11	2365535	100.00	0	0	11	2365535	0	0	0.00	0	0	0
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	5	548794	0	0	0.00	0	0	0
		TOTAL	16	2914329	16	2914329	100.00	0	0	16	2914329	0	0	0.00	0	0	0

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PRAVIN KUMAR DROLIA
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5	Approval of remuneration to the Cost Auditor of the Company for the Financial Year 2022-23 (passed as an ordinary resolution)	Remote E-Voting	11	2365535	11	2365535	100.00	0	0	0.00	100.00	0	0	0.00	0	0
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	0.00	99.82	1	1000	0.18	0	0
		TOTAL	16	2914329	16	2914329	100.00	0	0	0.00	99.97	1	1000	0.03	0	0

6	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 (passed as a special resolution)	Remote E-Voting	11	2365535	11	2365535	100.00	0	0	0.00	100.00	0	0	0.00	0	0
		Physical voting during AGM	5	548794	5	548794	100.00	0	0	0.00	100.00	0	0	0.00	0	0
		TOTAL	16	2914329	16	2914329	100.00	0	0	0.00	100.00	0	0	0.00	0	0



Pravin Kumar Drolia
 Digitally signed by
 Pravin Kumar Drolia
 Date: 2022.08.09
 12:41:40 +05'30'

Pravin Kumar Drolia
 (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