

October 01, 2020

To, **The BSE Limited** Corporate Relations Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip ID: HRYNSHP ISIN: INE400G01011 Scrip code: 526931

Sub.: Voting Results of the Thirty Nineth Annual General Meeting ("AGM") of Hariyana Ship-Breakers Limited ("the Company") held on September 30, 2020

Ref.: <u>Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"</u>

Dear Sir,

The Thirty Nineth Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 09:00 a.m. held through Video Conferencing facility and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 09:20 a.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations Annexure A; and
- The Scrutinizer's Report dated October 01, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure B.

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record. Thanking You,

Yours faithfully, For HARIYANA SHIP-BREAKERS LIMITED

SHANTISARUP RENIWAL DIRECTOR DIN: 00040355

> **Registered Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021

Tel: 022 – 22043211; Fax- 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



Annexure A

Date of the Annual General Meeting:	September 30, 2020
Total number of shareholders on the record date (i.e. September 23, 2020 Cut-off Date for voting purpose):	2062
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
Promoter and Promoter Group	N.A.
• Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	8
Public	22

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Voting Results of the Thirty Nineth Annual General Meeting held on September 30, 2020 at 09.00 a.m.

				Hariyana Ship-Breakers L	.imited			
Resolution Requir	red : (Ordinary)			nsider and adopt the Aud ded March 31, 2020 alon			alone and Consolidated) of t s and Auditors thereon	he Company for the
Whether promote the agenda/resole	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		4621814	100%	4621814	-	100%	-
Promoter and	Poll (E-voting at AGM)		-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		4621814	100%	4621814	-	100%	-
	Remote E-Voting		-	-	-	-	-	-
Dublia	Poll (E-voting at AGM)		-	-	-	-	-	-
Public Institutions	Postal Ballot (if applicable)	-	_	-	-	-	<u>-</u>	-
	Total		-	-	-	-	-	-
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
Public Non	Poll (E-voting at AGM)	1544853	-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
	Total	6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,

Nariman Point, Mumbai- 400 021

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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/9001:2008/30000:2009)



				Hariyana Ship-Breakers L	imited			
Resolution Requir	ed : (Ordinary)			Mr. Shantisarup Ramkum mself for re-appointment		0040355), who	retires by rotation as a Dire	ctor and being
Whether promote the agenda/resolu	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		3794556	82.10%	3794556	-	100.00%	-
Promoter and	Poll (E-voting at AGM)		-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		3794556	82.10%	3794556	-	100.00%	-
	Remote E-Voting		-	-	-	-	-	-
Public	Poll (E-voting at AGM)		-	-	-	-	-	-
Institutions	Postal Ballot (if	-	-	-	-	-	-	-
Institutions	applicable)							
	Total		-	-	-	-	-	-
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
Public Non	Poll (E-voting at AGM)		-	-	-	-	-	-
Institutions	Postal Ballot (if	1544853	-	-	-	-	-	-
monutions	applicable)							
	Total		5651	0.37%	894	4757	15.82%	84.18%
	Total	6166667	3800207	61.62%	3795450	4757	99.87%	0.13%

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				Hariyana Ship-Breakers L	imited			
Resolution Requir	ed : (Special)		3. To approve the	e re-appointment of Mr. I	Rakesh Reniwal (DI	N: 00029332),	as the Managing Director of	the Company
Whether promote the agenda/resolu	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		4221814	91.35%	4221814	-	100.00%	-
Promoter and	Poll (E-voting at AGM)		-	-	-		-	-
Promoter Group	Postal Ballot (if	4621814						
Promoter Group	applicable)		-	-	-		-	-
	Total		4221814	91.35%	4221814	-	100.00%	-
	Remote E-Voting		-	-	-		-	-
Dublis	Poll (E-voting at AGM)		-	-	-		-	-
Public Institutions	Postal Ballot (if applicable)	-	_	-	-		-	-
	Total		-	-	-		-	-
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-		-	-
Public Non	Postal Ballot (if	1544853						
Institutions	applicable)		-	-	-		-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
	Total	6166667	4227465	68.55%	4222708	4757	99.89%	0.11%



				Hariyana Ship-Breakers L	imited			
Resolution Requir	ed : (Special)		4. To re-appoint	Mr. Pradeep Bhatia (DIN:	02903984) as Non-	executive Ind	ependent Director	
Whether promote the agenda/resolu	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
Promoter and	Poll (E-voting at AGM)		-	-	-	-	-	-
Promoter Group	Postal Ballot (if	4621814						
Promoter Group	applicable)		-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
	Remote E-Voting		-	-	-	-	-	-
Public	Poll (E-voting at AGM)		-	-	-	-	-	-
Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
D. L.P. M.	Poll (E-voting at AGM)	1	-	-	-	-	-	-
Public Non	Postal Ballot (if	1544853						
Institutions	applicable)		-	-	-	-	-	-
	Total	1	5651	0.37%	894	4757	15.82%	84.18%
	Total	6166667	4627465	75.04%	4622708	4757	99.90%	0.10%



				Hariyana Ship-Breakers L	imited			
Resolution Requir	ed : (Special)		5. To re-appoint	Mr. Tejasbhai Thakker (D	IN: 03017277) as N	on-executive I	ndependent Director	
Whether promote the agenda/resolution of the second	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
Promoter and	Poll (E-voting at AGM)		-	-	-	-	-	-
Promoter Group	Postal Ballot (if	4621814						
	applicable)		-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
	Remote E-Voting		-	-	-	-	-	-
Public	Poll (E-voting at AGM)		-	-	-	-	_	-
Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
Public Non	Postal Ballot (if	1544853						
Institutions	applicable)		-	-	-	-	-	-
	Total	1	5651	0.37%	894	4757	15.82%	84.18%
	Total	6166667	4627465	75.04%	4622708	4757	99.90%	0.10%



				Hariyana Ship-Breakers L	imited			
Resolution Requir	ed : (Ordinary)		appointed by the	-	nduct the audit of t		Cost Accountants (Firm Regis ds of the Company for the fin	
Whether promote the agenda/resolu	er/ promoter group are inte ution?	erested in	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
	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
Promoter and	Poll (E-voting at AGM)		-	-	-	-	-	-
Promoter Group	Postal Ballot (if	4621814						
	applicable)	-	-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
	Remote E-Voting	-	-	-	-	-	-	-
Public	Poll (E-voting at AGM)	-	-	-	-	-	-	-
Institutions	Postal Ballot (if	-						
	applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	Remote E-Voting	-	5651	0.37%	794	4857	14.05%	85.95%
Public Non	Poll (E-voting at AGM)	-	-	-	-	-	-	-
Institutions	Postal Ballot (if	1544853						
	applicable)		-	-	-	-	-	-
	Total		5651	0.37%	794	4857	14.05%	85.95%
	Total	6166667	4627465	75.04%	4622608	4857	99.90%	0.10%

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Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360 Email : dilipbcs@gmail.com : dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

Mr. Shantisarup Reniwal Chairman of the Thirty Ninth Annual General Meeting Hariyana Ship-Breakers Limited 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

Sub.: <u>Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirty Ninth</u> <u>Annual General Meeting of Hariyana Ship-Breakers Limited held on Wednesday, September</u> <u>30, 2020, from 09.00 a.m. onwards conducted through Video Conferencing ('VC') / Other</u> <u>Audio Visual Means ('OAVM')</u> ("said AGM")

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Hariyana Ship-Breakers Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Act") and in accordance with General Circulars No. 20/2020 dated May 5, 2020, read with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated Tuesday, September 01, 2020 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 1486 members, who have registered their email IDs with the Company/ Sharex Dynamic (India) Private Limited the Registrar and Transfer Agents of the Company ("RTA") on Monday, September 07, 2020.



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Admn. Office : 434, Neo Corporate Plaza, Opp. Gopal Bhawan, Kanchpada Link Road, Malad (W), Mumbai 400 064. website : www.csdilip.com

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The Company had also uploaded the Notice of the said AGM on its website i.e. <u>www.hariyanagroup.com</u>, and on the websites of the RTA and Stock Exchange viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'Active Times' (English newspaper) and 'Mumbai Lakshdeep' (Marathi newspaper) on September 03, 2020 specifying the required information as provided under clause IV (a) to (f) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Active Times' (English newspaper) and 'Mumbai Lakshdeep' (Marathi newspaper) on September 09, 2020 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

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a. Agency

- i. The Company engaged the services of National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, https://www.evoting.nsdl.com ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Wednesday, September 30, 2020.

b. Remote e-voting

The remote e-voting platform was open from Sunday, September 27, 2020 (9:00 a.m. IST) to Tuesday, September 29, 2020 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through remote e-voting. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaVote. Detailed instructions to use the facility were explained in the Notice of the said AGM.

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The facility of e-voting remained enabled till 09:35 a.m. IST (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast through InstaVote at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the NSDL. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For Dilip Bharadiya & Associates

Dilip Bharadiya F.C.S. 7956; C.P. 6740 UDIN: F007956B000833198

Place: Mumbai Date: October 01, 2020





Annexure

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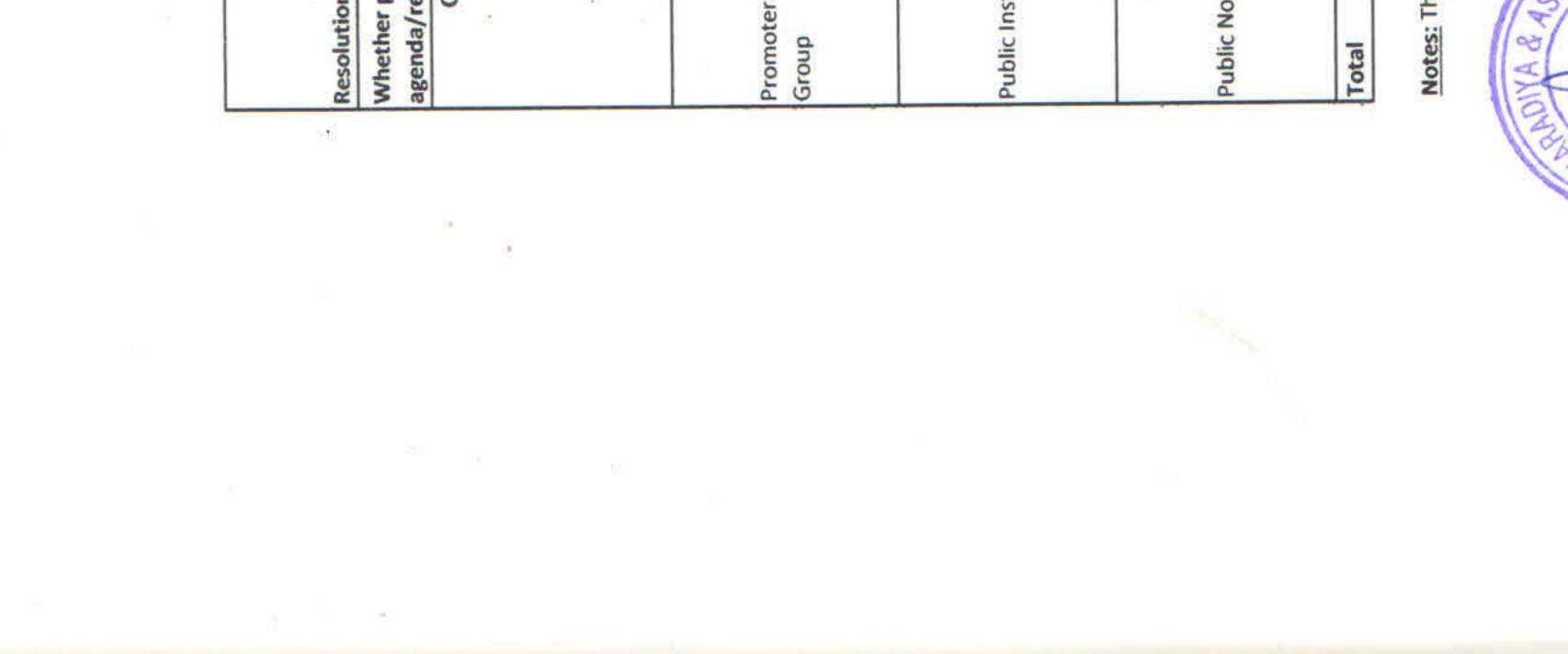
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DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

Itatements (S No. of Votes –Against 47	ancial Statements (Standalone and Consolidated) ch 31, 2020 alongwith the reports of the	% of Votes % of Votes in favour on against on votes polled votes polled	<pre>[6]={[4]/[2]} [7]={[5]/[2]} *100</pre>	100.00%	3		100.00%	•	2		57 15.82% 84.18%			57 15.82% 84.18%	
	ancial Statements (Standalone and Cons ch 31, 2020 alongwith the reports of the			- 100	ē	3 .	- 100	4	(*)		4757 19	ĸ	1	4757 1	

olution Required : (Ordinary)	linary)		1. To receive, consider of the Company for the Directors and Auditors	der and adopt the Financial ors thereon	1. To receive, consider and adopt the Audited Financia of the Company for the Financial Year ended March 31 Directors and Auditors thereon	(G) ==
ether promoter/ promoter group are interested in the nda/resolution?	oter group are inter	ested in the	ON	10		
Category	Mode of Voting	No. of shares held.	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	
		[1]	[2]	[3]={[2]/[1]} *100	[4]	
	Remote E-Voting		4621814	100.00%	4621814	
noter and Promoter	Poll (E-voting at AGM)		X	ž		1
	Postal Ballot (if applicable)	4021014	<u>R</u>	*	312	
	Total		4621814	100.00%	4621814	
	Remote E-Voting		8	*	3	
	Poll (E-voting at AGM)		•	i.		
lic Institutions	Postal Ballot (if applicable)		10	2		
	Total			•	1.10	-
	Remote E-Voting		5651	0.37%	894	
	Poll (E-voting at AGM)	*		2		
fic Non Institutions	Postal Ballot , (if applicable)	1544853	E)		à	
	Total		5651	0.37%	894	-
le		6166667	4627465	75.04%	4622708	





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DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

Whether promoter Non- Addition No. Addition Addition <th< th=""><th>Resolution Required : (Ordinary)</th><th>inary)</th><th></th><th>2. To re-appoint Mr. Shantisarup Ramkumar Reniwal (DI Director and being eligible, offers himself for re-appoint</th><th>hantisarup Ra gible, offers hi</th><th></th><th>N: 00040355), who retires by rotation as a ment</th><th>who retires by</th><th>rotation as a</th></th<>	Resolution Required : (Ordinary)	inary)		2. To re-appoint Mr. Shantisarup Ramkumar Reniwal (DI Director and being eligible, offers himself for re-appoint	hantisarup Ra gible, offers hi		N: 00040355), who retires by rotation as a ment	who retires by	rotation as a
Category Indec of voting Answer Answer Answer Answer Answer Answer Answer Answer And And And And And And And And And And	Whether promoter/ promo agenda/resolution?	oter group are interes	ted in the	NO					
$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	1	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
$ \mbox{train} \m$			[7]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100
ter and Promoter AGM Poll (E-voting at AGM) 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 4621814 82.10% 3794556 82.10% 3794556 $$	-2	Remote E-Voting		3794556	82.10%	3794556			8.
ter and Promoter AGM) AGM) Fortal Ballot (if Postal Ballot (if AdM) AGM) Postal Ballot (if Postal		Poll (E-voting at							1
	Promoter and Promoter	(MDA)	4621814						3
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Group	Postal Ballot (if	LTOT VOL		1		6		L
$ \begin{tabular}{ llllllllllllllllllllllllllllllllllll$		Total		3794556	82.10%	3794556	,	100.00%	
		Remote E-Voting		1					ſ
		Poll (E-voting at							
$ \begin{array}{c} \mbox{Postal Ballot (if applicable) \\ \mbox{applicable) \\ \hline \mbox{for target} \\ \mbox{for the E-voting at Poll (E-voting at AGM) \\ \mbox{for the E-voting at AGM) } \\ \mbox{for the E-voting at AGM) \\ \mbox{for the E-voting at AGM) \\ \mbox{for the E-voting at AGM) } \\ for the E-voting at$	Dublic Inctitutions			1	•			1.	£.
Total -		Ħ		1	1	1	1	'	1
Remote E-Voting Remote E-Voting at 5651 0.37% 894 4757 15.82% 8 Poll (E-voting at AGM) Poll (E-voting at adGM) -		Total		'	1	•	,	'	1
Poll (E-voting at AGM) Footing at AGM) 1544853 -		Remote E-Voting		5651		894	47	5.8	
AGM) AGM) AGM) 1544853 154583 154583 154583 154583 154583 154583 154583 154583 154583 1558378		Poll (E-voting at							
Postal Ballot (if • • • • <t< td=""><td>Dublic Non Inctitutions</td><td>AGM)</td><td>1544052</td><td></td><td>1</td><td>,</td><td></td><td>1</td><td>3</td></t<>	Dublic Non Inctitutions	AGM)	1544052		1	,		1	3
applicable) 5651 0.37% 894 4757 15.82% 8 Total 6166667 3800207 61.62% 3795450 4757 99.87%				1	1	•	1		
Total Total 5651 0.37% 894 4757 15.82% 8 Total 6166667 3800207 61.62% 3795450 4757 99.87%		applicable)							
61.62% 3795450 4757 99.87% 99.87%		Total	-	5651		894		15	84.18%
	Total		6166667	3800207	61.62%	3795450			0.13%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



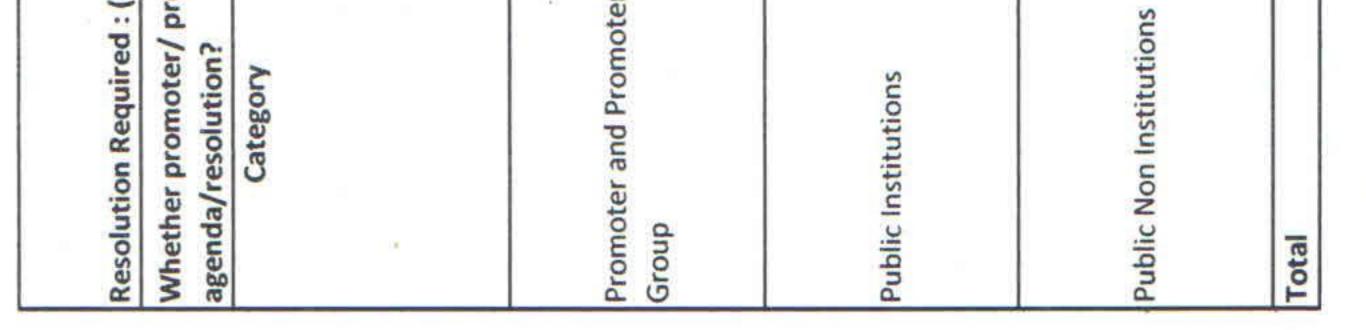
DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

: (Special)	(lei		3. To approve the re-a of the Company	appointment o	the re-appointment of Mr. Rakesh Reniwal ((DIN: 00029332), as the Managing Director), as the Mana	ging Director
promo	promoter group are interested in the	ted in the	NO					
	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
	Remote E-Voting		4221814	91.35%	4221814	,	100.00%	1
ter	Poll (E-voting at AGM)		1			1	,	
	Postal Ballot (if applicable)	4021814				E		
	Total		4221814	91.35%	4221814		100.00%	
	Remote E-Voting				•	t		
	Poll (E-voting at							
		ĩ						
	applicable)			112		1	1	(1)
	Total			•				1
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	voting a		1	1.		1	1	
S	Postal Ballot (if applicable)	1544853						-
	Total		5651	0.37%	894	4757	15.82%	84.18%
		6166667	4227465	68.55%	4222708	4757	%68.66	0.11%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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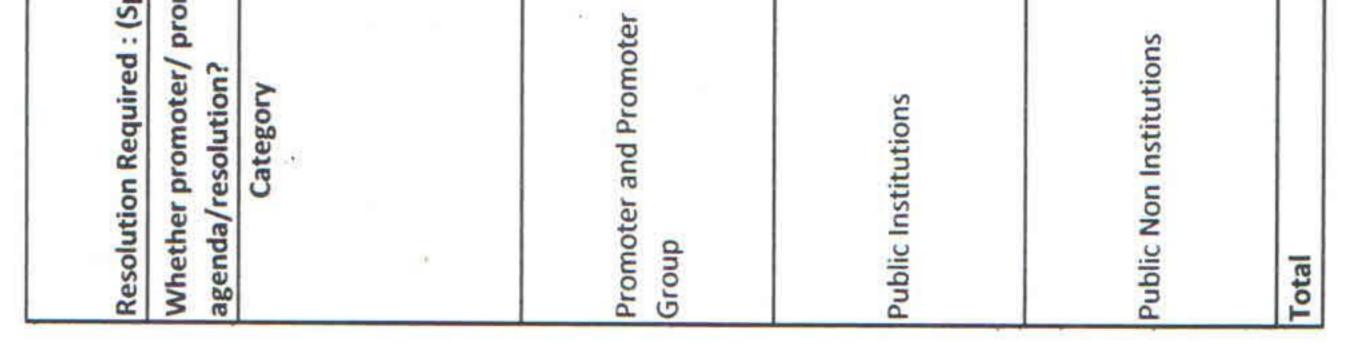
10.00

DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

cial)		4. To re-appoint Mr	. Pradeep Bha		as Non-executiv	ve Independer	nt Director
oter group are intereste	ed in the	NO	12.1				
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]}*
Remote E-Voting		4621814		4621814	'	100.00%	-
Poll (E-voting at AGM)			,			1-3	1
Postal Ballot (if applicable)	4021814					1	
Total		4621814	100.00%	4621814		100.00%	,
Remote E-Voting			i.				
Poll (E-voting at AGM)		183	1				
Postal Ballot (if applicable)			'				(1)
Total		1		1		1	
Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
Poll (E-voting at AGM)		1	3			1	5.0.5
Postal Ballot (if applicable)		T				· .	1
Total	*	5651	0.37%	894	4757	15.82%	84.18%
	• 6166667	4627465	75.04%	4622708	4757	%06*66	0.10%
	(Special) romoter group are interest Mode of Voting Remote E-Voting at Poll (E-voting at Poll (E-voting at AGM) Total Remote E-Voting at Poll (E-voting at AGM) Postal Ballot (if applicable) Total Remote E-Voting at AGM) Postal Ballot (if applicable) Total Poll (E-voting at Poll (E-voting at Poll (E-voting at Poll (E-voting at Poll (E-voting at Poll (E-voting at AGM) Postal Ballot (if applicable) Total	sroup are interested in the Mode of Voting No. of shar Mode of Voting No. of shar No. of shar I (E-voting at M) ital Ballot (if ital Ballot (if note E-Voting at (E-voting at M) al note E-Voting at M) ital Ballot (if licable) al note E-Voting at M) al note E-Voting at M) note E-Voting AL M) note E-Voting AL M) note E-Voting AL M) note E-Voting AL M) note E-Voting AL M) note E-Voting AL M) note E-Voting AL M) N) N) N) N) N) N) N) N) N) N) N) N) N)	shares held 4621814 1544853 1544853 6166667	shares held 4621814 1544853 1544853 6166667	4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) NO shares held No. of votes polled [1] No. of votes polled No. of votes polled [1] [2] Polled on outstanding shares 4621814 100.00% 4621814 4621814 100.00% 4621814 13]={[2]/[1]} [4] 4621814 100.00% 4621814 14 2 2 4621814 100.00% 4621814 15 2 2 15 3 2 15 3 3 16 2 2 13]={[2,1/[1]] [4] 14 100.00% 4621814 15 3 3 15 2 2 2 15 3 3 3 15 3 3 3 15 3 3 3 14 3 3 3 15 3 3 3 15 3 3 3	4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) NO shares held No. of votes polled % of Votes in favour Polled on No. of votes polled % of Votes in favour Polled on No. of votes polled No. of Votes - in favour fail [1] [2] [3]=[[2]/[1]] [4] favour 4621814 100.00% 4621814 100.00% 4621814 4621814 100.00% 4621814 - - 4621814 100.00% 4621814 - - 1544853 5651 0.37% 894 - 1544853 5651 0.37% 894 - 1544853 5651 0.37% 894 - 1544853 5651 0.37% 894 - 1544853 5651 0.37% 894 -	4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) as Non-executive Ind No No 4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) as Non-executive Ind Polled on shares held No. of Votes Polled on shares No. of Votes Polled on tavour No. of Votes - Against No. of Votes held No. of Vot

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places





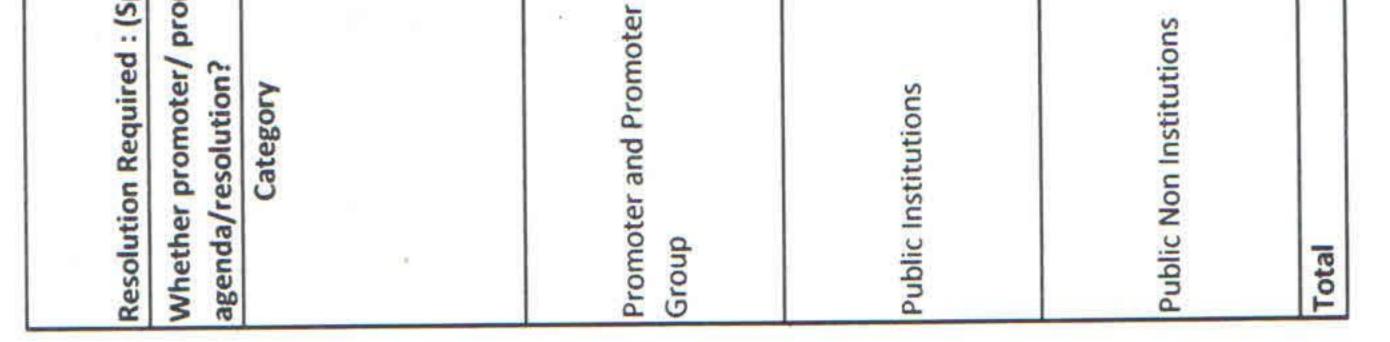
10.00

DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

: (Special)	ial)		5. To re-appoint Mr	. Tejasbhai Th	point Mr. Tejasbhai Thakker (DIN: 03017277)		as Non-executive Independent Director	dent Director
romo	promoter group are interested in the	ted in the	Q					
	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
	Remote E-Voting		4621814	100.00%	4621814	1	100.00%	
6	Poll (E-voting at				6			Ì
oter		4621814						
	Postal Ballot (if					,	1	
	Total		4621814	100.00%	4621814	1	100.00%	
	Remote E-Voting					1		
	Poll (E-voting at							
	AGM)							
	Postal Ballot (if						1	
	applicable)							
	Total		1					
	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at							1.5
	(MDA)	1544853						
US	Postal Ballot (if	CCOHACT						-1
	applicable)	*						
	Total	-	5651	0.37%	894	4757	15.82%	84.18%
		616667	4627465	75.04%	4622708	4757	%06.66	0.10%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places





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Cost Accountants

Associates,

3.

4	% of Votes against on votes polled	[7]={[5]/[2]} *100					1		F	•	85.95%			85.95%	0 10%
	% of Votes in favour on votes polled	[6]={[4]/[2]} *100	100.00%			100.00%	1	,			14.05%			14.05%	700 00
	No. of Votes -Against	[5]	'	1		1	1			1	4857	>1	3	4857	ADE 7
	I		1814	1	1	1814	- 11	18			794	1	,	794	00000

DILIP BHARADIYA & ASSOCIATES COMPANY SECRETARIES

5		25,000/- plus taxes		
Ball Ball	ON		•11	
Remote E-Votin Poll (E-voting at AGM) Postal Ballot	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Vot -Against
Remote E-Votin Poll (E-voting at AGM) Postal Ballot	[2]	[3]={[2]/[1]} *100	[4]	[5]
Poll (E-voting at AGM) Postal Ballot	4621814	100.00%	4621814	
Postal Ballot	•	1		
	4621814	,		
applicable)	101014	100 001	A671814	
I Otal	4T0T704	N'AN'AAT	- TOTAOL	
Poll (E-voting at				
AGM)	1			
Postal Ballot (if applicable)				
Total	•			
Remote E-Voting	5651	0.37%	794	45
Poll (E-voting at AGM)	1			
ns Postal Ballot (if	1544853			
applicable)				
Total	5651	0.37%	794	4
	6166667 4627465	75.04%	4622608	4

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Resolution Required Whether promoter/ agenda/resolution? Category Group Public Institutions Public Non Institutio
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