

SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax: 02462 - 284729
E-mail: shivaagro1@gmail.com * Web: www.shivaagro.org

CIN: L24120MH1993PLC070334

CIN: L24120MH1993PLC0703

Ref. No. :

October 01, 2020

To
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Scrip Code - SHIVAAGRO/530433

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 28th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 30, 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 28th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on your records

Thanking you,

For Shiva Global Agro Industries Limited

Deepak S. Maliwal

Director

Enclosure: As mentioned above

Regd. Office: Shri Hanuman Nagar, Osman Nagar Road, Near Village Dhakni,

Tq. Loha Dist. Nanded Pin - 431 708 * Tel.: 02462-226955



Annexure I FORMAT OF VOTING RESULTS

FORINGI OF VOLUME ALCOCALS	
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	3791
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	13
No. of resolution passed in the meeting	7



Agenda-wise disclosure (to be disclosed separately for each agenda item) AGENDA ITEM NO.1

M	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the	quired: (Ordin group are inte	the	Ordinary				
M	hether promoter/promoter	group are inte	rested in the	No				
	Description	Description of resolution considered	n considered	Adoption of Audited Standalone and Consolidated Financial Statements to the financial year ended March 31, 2020, together with the Reports of the	ed Standalone ended March	e and Consolid 31, 2020, toge	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the	ements for orts of the
				boal a of Directors	מום מום מום			
		No. of	No. of votes	% of Votes polled on	No. of votes	No. of votes No. of votes	% of votes in	% of Votes
Category	Mode of voting	shares held	polled	outstanding	– in favour	– against	polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
T			51 17 474	84.44%	51.17.474		100.00%	0.00%
Promoter	E-Voting		11/17/17	/0000			%000	0.00%
and	Poll	60,60,150		0.00%			2000	
noter	Postal Ballot (if applicable)			•			1 0000	70000
	Total	60,60,150	51,17,474	84.44%	51,17,474		100.00%	0.00%
	E-Voting			•				
Public-	Poll	1	1	•	1		•	
tions	Postal Ballot (if applicable)		1	•	1	,		
	Total	1			-	-	•	
	E-Voting		1,20,038	3.05%	1,20,038	1	100.00%	0.00%
Public- Non	Poll	39,32,850	28,902	0.73%	28,902	1	100.00%	0.00%
	Postal Ballot (if annicable)					1	•	
Institutions	Total	39 32 850	1.48.940	3.79%	1,48,940	-	100.00%	%00.0
	Total	99 93 000	52,66,414	52.70%	52,66,414		100.00%	%00.0
	lotal	2000000	1-1-1			nether resolut	Whether resolution is Pass or Not.	Yes



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	Adeland Heining	mired (Ordin	Decelution required (Ordinary / Special)	Ordinary				
	Resolution Let	dalled. John	di y j openial	1				
-	Whether promoter/promoter group are interested in	group are inte	rested in the	Yes				
	Description	Description of resolution conside	in considered	Re-appointment of Mr. Arunkumar R. Toshniwal (DIN – 01689971), as a Director, liable to retire by rotation.	of Mr. Arunkur retire by rotal	nar R. Toshniv tion.	wal (DIN – 016899	71), as a
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 No. of votes - in favour - 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)]*1 00
	E Voting		51.17.474	84.44%	51,17,474	1	100.00%	%00.0
Promoter	E-VOILING Poll	60,60,150		0.00%	-	1	%00.0	%00.0
and	Poetal Ballot (if applicable)		1		-	1	-	
Promoter	Total	60,60,150	51,17,474	84.44%	51,17,474	•	100.00%	0.00%
dronb	r Weting		,	•	1	1		
	E-Voting	-		-	1			
Public-					-	1		
Institutions					1	1		
	I Otal		1.20,038	3.05%	1,20,038	1	100.00%	%00.0
Public- Non	- Contract	39,32,850	28,902	0.73%	28,902	1	100.00%	%00.0
Institutions					1	ı		
IIIstitations		39.32.850	1,48,940	3.79%	1,48,940		100.00%	%00.0
	Total	99 93,000	52.66,414	52.70%	52,66,414		100.00%	0.00%
	Total	opping in	- 1001-0			ether resolut	Whether resolution is Pass or Not.	Yes



	Resolution required: (Ordinary / Special)	uired: (Ordin		Ordinary				
M	Whether promoter/promoter group are interested in the	group are inte	rested in the	No	ointment of l	M/s. Aditva Fa	lor & Associates as	Statutory
	Description	Description of resolution considered	n considered	Ratification of app Auditors.	Olliffillelite	- Alaman is his		
				% of Votes			% of votes in	% of Votes
		No. of	No. of votes	polled on	No. of votes	No. of votes No. of votes	favour on votes	against on
Category	Mode of voting	shares held	polled	outstanding	– in favour	– against	polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
				_	51 17 474		100.00%	%00.0
- demotor	E-Voting		51,17,474	0			0.00%	0.00%
Fromore	Poll	60,60,150	1	0.00%			•	
and	Postal Ballot (if applicable)		,		51 17 A7A	,	100.00%	0.00%
Promoce	Total	60,60,150	51,17,474	84.44%			•	
Group	F-Voting			•			1	
114.0	Poll	,	1.	•				
Public-	Postal Ballot (if applicable)		,					
IIIstitution:	Total			2 050	1 20 038		100.00%	0.00%
	E-Voting		1,20,038		1		100.00%	0.00%
A Lilia Man	log	39,32,850	28,902	0.73%	706'07			
Public- Non	Postal Ballot (if applicable)		ı				100 00%	%00.0
Institutions	Postal Dallot (ii apprin	39.32,850	1,48,940	3.79%		-	100.000	
	Total	00 03 000	2	4 52.70%	52,66,4		100.00%	
	Total	20,00,000			M	hether resolut	Whether resolution is Pass or Not.	. Yes



		Resolution required: (Ordinary / Special)	ary / Special)	Ordinary				
5	Whether promoter/promoter group are interested in	group are inte	rested in the	Yes				
	Description	Description of resolution considered	n considered	Reclassification of Ms. Lokyabai Sambhaji Pawar & Mr. Rajesh Sambhaji Pawar from "Promoter & Promoter Group" category to "Public Shareholding"	Ms. Lokyabai Promoter Gr	Sambhaji Paw oup" category	ar & Mr. Rajesh S to "Public Shareh	ambhaji Pawar olding"
				category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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)]*1 00
	E Voting		51.17.474	84.44%	51,17,474	-	100.00%	%00'0
Promoter	E-Voting Poll	60,60,150		0.00%	1		%00.0	00.0
and	Doctal Ballot (if applicable)	-			-	1		
Promoter	Total	60,60,150	51,17,474	84.44%	51,17,474	l	100.00%	%00.0
dronb	E-Voting		-	-	1	1		
Public-	Poll	•			1	1		
Institutions	Postal Ballot (if applicable)		1	•	1	1	•	
	Total	•	•	•		-	1 200 001	
	E-Voting		1,20,038	3.05%	1,		100.00%	
Public- Non	Poll	39,32,850	28,902	0.73%	28,902	1	100.00%	0.00%
Institutions	Postal Ballot (if applicable)		1			-	700001	70000
	Total	39,32,850	1,48,940	3.79%	1,48,940	•	100.00%	
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	
		The second secon					Tolland	700

Yes

Whether resolution is Pass or Not.

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DOING TENANCE	AGENDA ITEM NO.3
DIN MATERIAL ACTION	AGENDA ITEM NO.3
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		winged. (Ordin		Special				
	Resolution ret	duired. (Ordin	Resolution required: (Orumaly / Special)	obcord.				
,	Whether promoter/promoter group are interested in	group are inte	erested in the	No				
	Descriptic	Description of resolution considered	on considered	Continuation of directorship of Mr. Divakar Nagappa Shetty (DIN – 01822463), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	rectorship of of Regulation ations and Di	Mr. Divakar N 17(1A) of the sclosure Requ	agappa Shetty (DII Securities and Excl irements) Regulati	N – 01822463), hange Board of ions, 2015.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes No. of votes – in favour – 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)]*1 00
			NTN 71 13	84 44%	51.17.474	-	100.00%	0.00%
Promoter	E-Voting	70707	+1+'1T'TC				0.00%	0.00%
and	Poll	051,09,09		0.00.0				
Promoter	Postal Ballot (if applicable)		1	•	-	-	1 200 001	
Group	Total	60,60,150	51,17,474	84.44%	51,17,474	1	100.00%	0.00%
	E-Voting		1	1	1	1		
Public-	Poll	1	1	•	1	1		
Institutions			1	•	1	1		
					-			
	E-Voting		1,20,038	3.05%	1,20,038	1.	100.00%	
Dublic- Non		39,32,850	28,902	0.73%	28,902	1	100.00%	%00.0
Table 1900		_	1					
Institutions		39 32 850	1.48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99 93 000	2	52.70%	52,66,414		100.00%	0.00%
	Intal	0000000				tother recolut	Mihothor recolution is Pass or Not	Yes



		Resolution required: (Ordinary / Special)		Special				
N	Whether promoter/promoter group are interested in	group are inte	the	Yes				
	Descriptic	Description of resolution considered	n considered	Continuation of directorship of Mr. Narayanlal Pannalal Kalantri (DIN – 00486333), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)	rectorship of or in terms of f India (Listing	Mr. Narayanla Regulation 17 Obligations a	il Pannalal Kalantri (1A) of the Securit nd Disclosure Requ	(DIN – ties and uirements)
				% of Votes			di 20tor 30 /0	% of Votes
Category	Mode of voting	No. of shares held	No. of votes polled	polled on outstanding	No. of votes – in favour	No. of votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
			51 17 474	84.44%	51.17,474	,	100.00%	%00.0
Promoter	E-Voting	00000	11/17/17			,	%00.0	0.00%
and	Poll	00,00,130				,	•	
Promoter	Postal Ballot (if applicable)		1				100 00%	%000
Group	Total	60,60,150	51,17,474	84.44%	51,11,4/4		200.001	
	E-Voting							
Public-	Poll	,	1					
Institutions	Postal Ballot (if applicable)		1					
	Total	-	-				700 000	%000
	E-Voting		1,20,038		1,		100.00%	
Public- Non		39,32,850	28,902	0.73%	28,902		100.007%	
Institutions	300		1				100 00%	%000
	200	39,32,850	1,48,940	3.79%	1,48,940	1	100.00%	
	lotal			1000	111111111111111111111111111111111111111		100 00%	0.00%

R TOSIGN TOSIGN

%00.0

100.00%

Yes

Whether resolution is Pass or Not.

52,66,414

52.70%

52,66,414

39,32,850 99,93,000

Total

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		leises / Carried
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THIS A LITT	JENDA ILEM NO.	
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	Recolution required: (Ordinary / Special)	uired: (Ordin	ary / Special)	Ordinary				
	, ,		odt ni boton	OZ.				
>	Whether promoter/promoter group are interested in	group are inte	rested in the	NO			It was found the	טנטנ יינייייייייייייייייייייייייייייייי
	Descriptio	on of resolution	Description of resolution considered	Ratification of payment of Remuneration to Cost Auditors for the year 2020-	ment of Rem	uneration to	ost Auditors for u	le year 2020-
		No. of	No. of votes	% of Votes polled on	No. of votes No. of votes	No. of votes	% of votes in favour on votes	% of Votes against on
Category	Mode of voting	shares held	polled	outstanding	– in favour	– against	polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
			51 17 474	84.44%	51,17,474	1	100.00%	%00.0
Promoter	E-Voting	60 60 150				1	%00.0	%00.0
and	Poll	00,00,00			,	,		
Promoter	Postal Ballot (if applicable)						7000 001	70000
Group	Total	60,60,150	51,17,474	84.44%	51,17,474		100.00%	LC DIV
250	E-Voting		1		1	,		
Public-	Poll	1	1		1			
Institutions	Postal Ballot (if applicable)		1			1		
	Total		•			1	700000	70000
	F-Voting		1,20,038	3.05%	1,	1	100.00%	
Public- Non	Poll	39,32,850	28,902	0.73%	28,902	1	100.00%	0.00%
Institutions	Postal Ballot (if applicable)		•		1			
	Total	39.32,850	1,48,940	3.79%	1,48,940	1	100.00%	
	Total	99,93,000	0,	52.70%	52,66,414	1	100.00%	0.00%
	Total	200/20/20			W	ether resolut	Whether resolution is Pass or Not.	Yes

And work the



ALS & ASSOCIATES CHARTERED ACCOUNTANTS

27/28, Gurusai Appt; Behind Shyam Talkies Vazirabad, Nanded - 431601

CA Mohan J. Lakhotiya, F.C.A., B.Com, D.I.S.A.(ICAI) Cell No. +91 94 200 73231 Email: mohanlakhotiya9@gmail.com

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
28th Annual General Meeting of the Equity Shareholders of
Shiva Global Agro Industries Limited
Held on September 30, 2019 at 1:00 P.M. at Shri Hanuman Nagar, Osman Nagar Road, Village Dhakni, Taluka
Loha, District Nanded-431708.

Dear Sir,

The Board of Directors of SHIVA GLOBAL AGRO INDUSTRIES LIMITED ('the company") vide resolution dated July 03, 2020, pursuant to the provisions of the section 108 of the companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 (as amended) and in compliance with the framework issued by the Ministry of the Corporate Affairs through its circular no. 17/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020, to scrutinize the voting relating to resolutions as set out in the notice of AGM through remote E-voting process held between Sunday, September 27, 2020 at 9.30 am (IST) to Tuesday, September 29, 2020 at 5.00 pm (IST) and through electronic voting system during the 28th Annual General Meeting (AGM) of the members of the company, held on September 30, 2020 at 1.00 PM (IST) by way of Video Conferencing ("VC").

I hereby, submit my consolidated report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made there under including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and e-voting at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarthi Consultants Pvt. Ltd. for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
- 3. After the conclusion of the proceeding of the meeting, the shareholders present through VC voted through the e-voting facility provided by Aarthi Consultants Pvt. Ltd. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, e-voting system after the conclusion of the AGM. We have unblocked the list of members, who had voted through the remote e-voting after 5.00 PM on September 29, 2020. Further, we have unblocked the votes cast by the members through e-voting system in the presence of two witnesses Mr. Hari Gonewad & Mr. Subhash Kadam, who are not in the employment of the company.
- 5. The vote tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of CDSL (www.evotingindia.com).
- 6. Based on the data downloaded from the official website of CDSL for the remote e-voting system e-voting done using e-voting system in AGM, we now submit our consolidated report (Remote e-voting system at the AGM) as under:

Item No. 1: Adoption of Audited Financial Statements for the financial year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon:

ORDINARY RESOLUTION

(1) VOI	es in favour of the r			
members voted in remote	Number of Vote cast (shares) -Remote E-voting	cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and	number of Valid votes cast

28902

100%

5266414

(ii) Vo	otes against the res	olution:			
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

(iii) In	valid Votes:				
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

5237512

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the A with requisite majority.

Item No. 2: Re-appointment of Mr. Arunkumar R. Toshniwal, as a Director, liable to retire by rotation: ORDINARY RESOLUTION

(i)		Votes in favour of the resolution:					
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting	cast (shares) -	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid		
22	5237512	8	28902	5266414	100%		

(ii) V	otes against the rese	olution:			
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

(iii) In	valid Votes:				
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Ratification of appointment of M/s. Aditya Falor & Associates as Statutory Auditors: ORDINARY RESOLUTION

(i)	Votes in favou	r of the resolution:			
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
22	5237512	8	28902	5266414	100%

Number of members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting			number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

	valid Votes:			I	% of total
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of t with requisite majority.

Reclassification of Ms. Lokyabai Sambhaji Pawar & Mr. Rajesh Sambhaji Pawar from Item No. 4: "Promoter & Promoter Group" category to "Public Shareholding" category:

ORDINARY RESOLUTION

(i)	Votes in favou	favour of the resolution:					
members voted	Number of Vote cast (shares) -Remote E-voting	Members voted		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid		
22	5237512	8	28902	5266414	100%		

(ii) Vo	otes against the res	olution:			
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

(iii) In	valid Votes:				
members voted	Number of Vote cast (shares) -Remote E-voting	Members voted	cast (shares) -	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Continuation of directorship of Mr. Divakar Nagappa Shetty, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SPECIAL RESOLUTION

6)	Votes in favou	r of the resolution:			
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
22.	5237512	8	28902	5266414	100%

Number of members voted	Number of Vote cast (shares) -Remote E-voting			Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NII.	NIL	NIL	NIL	NIL	NIL

Number of Number of Vote cast (shares) remote E-voting Invalid Votes: Number of Vote cast (shares) -Remote E-voting	cast (shares) -Remote	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of tots number of Vali votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6: Continuation of directorship of Mr. Narayanlal Pannalal Kalantri, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

SPECIAL RESOLUTION

(i)		r of the resolution:				
members voted	cast (shares)	Members voted	cast (shares) -	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid	
22	5237512	8	28902	5266414	100%	

	otes against the res				
members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

Number of members voted	Valid Votes: Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting		Total Number of vote cast through Remote E-voting and E-voting.	number of Valid
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is with requisite majority.

Item No. 7: To ratify the remuneration of the Cost Auditors for the financial year 2020-21:

Votes in favour of the resolution:

ORDINARY RESOLUTION

Number of members voted in remote E-voting	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
22	5237512 otes against the rese	8	28902	5266414	100%
	Number of Vote cast (shares) —Remote E-voting		Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Number of members voted	Number of Vote cast (shares) -Remote E-voting	Number of Members voted through E-voting	cast (shares) -	Total Number of vote cast through Remote E-voting and E-voting.	number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 8. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For ALS AND ASSOCIATES

Chartered Accountants

CA Mohan Lakhotiya

Partner

Membership No. 147779

Date: 01/10/2020 Place: Nanded

UDIN:20147779AAAAAY6842