



SHIVA GLOBAL AGRO INDUSTRIES LTD.

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CIN : L24120MH1993PLC070334



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

**Annexure I
FORMAT OF VOTING RESULTS**

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



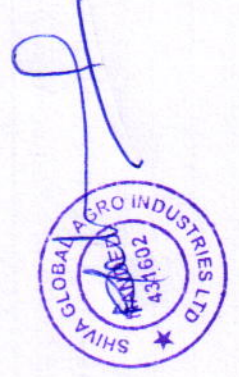
Agenda- wise disclosure (to be disclosed separately for each agenda item)
AGENDA ITEM NO.1

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)							
	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%
	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%
	Postal Ballot (if applicable)							
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes



AGENDA ITEM NO.2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		Yes						
Description of resolution considered		Re-appointment of Mr. Arunkumar R. Toshniwal (DIN – 01689971), as a Director, liable to retire by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%
	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes



AGENDA ITEM NO.3

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the		No							
Description of resolution considered		Ratification of appointment of M/s. Aditya Falor & Associates as Statutory Auditors.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%	
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%	
Public-Institutions	E-Voting		-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%	
	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%	
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%	
							Whether resolution is Pass or Not.		Yes



AGENDA ITEM NO.4

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		Yes						
Description of resolution considered		Reclassification of Ms. Lokyabai Sambhaji Pawar & Mr. Rajesh Sambhaji Pawar from "Promoter & Promoter Group" category to "Public Shareholding" category.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)							
Public- Institutions	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	E-Voting							
	Poll	-						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	-						
	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%
Public- Non Institutions	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%
	Postal Ballot (if applicable)							
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes



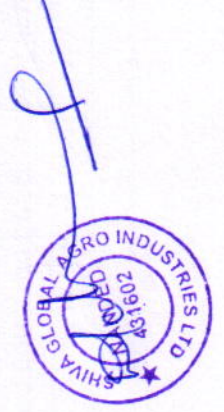
AGENDA ITEM NO.5

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	E-Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%
Public- Non Institutions	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes



AGENDA ITEM NO.6

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		Yes						
Description of resolution 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) Regulations, 2015.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%
	E-Voting		-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		1,20,038	3.05%	1,20,038	-	100.00%	0.00%
Public- Non Institutions	Poll	39,32,850	28,902	0.73%	28,902	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	39,32,850	1,48,940	3.79%	1,48,940	-	100.00%	0.00%
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%
Whether resolution is Pass or Not.								Yes



AGENDA ITEM NO.7

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the		No							
Description of resolution considered		Ratification of payment of Remuneration to Cost Auditors for the year 2020-							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		51,17,474	84.44%	51,17,474	-	100.00%	0.00%	
	Poll	60,60,150	-	0.00%	-	-	0.00%	0.00%	
Public- Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	60,60,150	51,17,474	84.44%	51,17,474	-	100.00%	0.00%	
Public- Non Institutions	E-Voting		-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	39,32,850	1,20,038	3.05%	1,20,038	-	100.00%	0.00%	
Public- Non Institutions	E-Voting		28,902	0.73%	28,902	-	100.00%	0.00%	
	Poll	39,32,850	-	-	-	-	-	-	
Public- Non Institutions	Postal Ballot (if applicable)		1,48,940	3.79%	1,48,940	-	100.00%	0.00%	
	Total	99,93,000	52,66,414	52.70%	52,66,414	-	100.00%	0.00%	
							Whether resolution is Pass or Not.		Yes



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:

1. 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.
2. The Company has availed remote e-voting system and e-voting system at the AGM provided by Aarathi 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 Aarathi 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

(i) **Votes in favour** of the 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	8	28902	5266414	100%

(ii) **Votes against** the resolution:

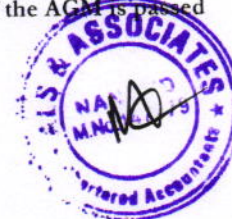
Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid Votes:**

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
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. 1 as set out in the Notice of the AGM is passed 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:

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	8	28902	5266414	100%

(ii) **Votes against** the 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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid Votes:**

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
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 favour** of the 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	8	28902	5266414	100%

(ii) **Votes against** the resolution:

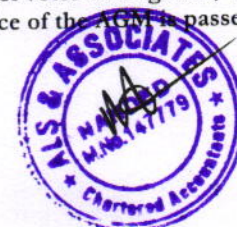
Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid Votes:**

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
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. 3 as set out in the Notice of the AGM is passed with requisite majority.



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

ORDINARY RESOLUTION

(i) **Votes in favour of the 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	8	28902	5266414	100%

(ii) **Votes against the 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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid Votes:**

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
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

(i) **Votes in favour of the 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	8	28902	5266414	100%

(ii) **Votes against the 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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid Votes:**

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
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) Votes **in favour** of the 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	8	28902	5266414	100%

(ii) Votes **against** the resolution:

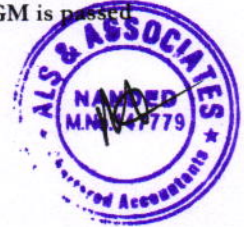
Number of members voted in remote E-voting	Number of Vote cast (shares) – Remote E-voting	Number of Members voted through E-voting	Number of Vote cast (shares) – E-voting	Total Number of vote cast through Remote E-voting and E-voting.	% of total number of Valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
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 passed with requisite majority.



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

ORDINARY RESOLUTION

(i) Votes **in favour** of the 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	8	28902	5266414	100%

(ii) Votes **against** the 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
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

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
NIL	NIL	NIL	NIL	NIL	NIL

RESULT:

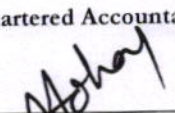
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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