



# Dhanalaxmi Roto Spinners Ltd.

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To  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Date: 01/10/2020

Dear Sir/Madam,

Sub: Voting Results of 33<sup>rd</sup> Annual General Meeting  
Ref: Dhanalaxmi Roto Spinners Limited

With reference to the above captioned subject, this is to inform the Exchange that the 33<sup>rd</sup> Annual General Meeting of M/s. Dhanalaxmi Roto Spinners Limited was held on 30/09/2020 at 12.30 P.M. through video conferencing.

In this regard, Please find enclosed the following-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
2. Report of Scrutinizer dated 01<sup>st</sup>, October 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**.

This is for the kind information and records of the Exchange.

Thanking you,

Yours faithfully,  
**For Dhanalaxmi Roto Spinners Limited**

01-10-2020

**X** Anamika Khare

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Anamika Khare  
Company Secretary  
Signed by: ANAMIKA KHARE

**Anamika Khare**  
**(Compliance officer)**  
**(M.No. A32499)**

**VOTING RESULTS**

|   |            |
|---|------------|
| Date of AGM   | 30/09/2020 |
| Total number of shareholders as on record date                                    | 3950       |
| <b>No. of shareholders present during the meeting through video conferencing:</b> | 31         |
| Promoters and Promoter Group  | 11         |
| Public  | 20         |

01-10-2020

**X** Anamika Khare

Anamika Khare

Company Secretary

Signed by: ANAMIKA KHARE

- To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> day of March, 2020 together with the Reports of the Board of Directors and Auditor's thereof.

| Resolution Required : (Ordinary / Special)                         |                               |                           | Ordinary Resolution        |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | No                         |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | <b>TOTAL</b>                  | <b>1857943</b>            | <b>1453841</b>             | <b>78.25%</b>   | <b>1453841</b>                | <b>0</b>                    | <b>100%</b>   | <b>0%</b>   |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | <b>TOTAL</b>                  | <b>200</b>                | <b>0</b>                   | <b>0</b>  | <b>0</b>                      | <b>0</b>                    | <b>0</b>  | <b>0</b>  |
| Public Non Institutions  | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |

|       |       |         |         |        |         |     |        |       |
|-------|-------|---------|---------|--------|---------|-----|--------|-------|
|       | e)    |         |         |        |         |     |        |       |
|       | TOTAL | 2042157 | 577335  | 28.27% | 577231  | 104 | 99.98% | 0.02% |
| TOTAL |       | 3900300 | 2031176 | 52.08% | 2031072 | 104 | 99.99% | 0.01% |

2. To Appoint a Director in place of Mr. Narayan Inani (DIN No: 00525403), who retires by rotation and being eligible offers himself for re-appointment.

| Resolution Required : (Ordinary / Special)                         |                               |                           | Ordinary Resolution        |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | Yes                        |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
| Public Non Institutions  | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |

|       |                 |         |         |        |         |     |        |       |
|-------|-----------------|---------|---------|--------|---------|-----|--------|-------|
|       | applicabl<br>e) |         |         |        |         |     |        |       |
|       | TOTAL           | 2042157 | 577335  | 28.27% | 577231  | 104 | 99.98% | 0.02% |
| TOTAL |                 | 3900300 | 2031176 | 52.08% | 2031072 | 104 | 99.99% | 0.01% |

3. To consider and approve re-appointment of Mr. Rajkumar Inani as Managing Director of the Company.

| Resolution Required : (Ordinary / Special)                         |                               |                           | Special Resolution         |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | Yes                        |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
| Public Non Institution   | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |

|       |                               |         |         |        |         |     |        |       |
|-------|-------------------------------|---------|---------|--------|---------|-----|--------|-------|
| s     | Postal Ballot (if applicable) | NA      | NA      | NA     | NA      | NA  | NA     | NA    |
|       | TOTAL                         | 2042157 | 577335  | 28.27% | 577231  | 104 | 99.98% | 0.02% |
| TOTAL |                               | 3900300 | 2031176 | 52.08% | 2031072 | 104 | 99.99% | 0.01% |

4. To consider and approve re-appointment of Mr. Narayan Inani as Executive Director of the Company.

| Resolution Required : (Ordinary / Special)                         |                               |                           | Special Resolution         |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | Yes                        |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
| Public Non Institution   | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |

|       |                               |         |         |        |         |     |        |       |
|-------|-------------------------------|---------|---------|--------|---------|-----|--------|-------|
| s     | Postal Ballot (if applicable) | NA      | NA      | NA     | NA      | NA  | NA     | NA    |
|       | TOTAL                         | 2042157 | 577335  | 28.27% | 577231  | 104 | 99.98% | 0.02% |
| TOTAL |                               | 3900300 | 2031176 | 52.08% | 2031072 | 104 | 99.99% | 0.01% |

5. To consider and approve re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company.

| Resolution Required : (Ordinary / Special)                         |                               |                           | Special Resolution         |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | Yes                        |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
| Public Non Institutions  | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal                        | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |

|       |                        |         |         |        |         |     |        |       |
|-------|------------------------|---------|---------|--------|---------|-----|--------|-------|
|       | Ballot (if applicable) |         |         |        |         |     |        |       |
|       | TOTAL                  | 2042157 | 577335  | 28.27% | 577231  | 104 | 99.98% | 0.02% |
| TOTAL |                        | 3900300 | 2031176 | 52.08% | 2031072 | 104 | 99.99% | 0.01% |

6. To consider and approve Change in Designation of Mrs. Natasha Inani from Non-Executive Director to Executive Director of the Company

| Resolution Required : (Ordinary / Special)                         |                               |                           | Special Resolution         |   |                               |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution |                               |                           | Yes                        |   |                               |                             |   |   |
| Category   | Mode of Voting                | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of voters polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favour<br>(4) | No. of Votes against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 1857943                   | 1453841                    | 78.25%  | 1453841                       | 0                           | 100%  | 0%  |
| Public Institutions  | E-Voting                      | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal Ballot (if applicable) | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | TOTAL                         | 200                       | 0                          | 0   | 0                             | 0                           | 0   | 0   |
| Public Non Institutions  | E-Voting                      | 2042157                   | 577335                     | 28.27%  | 577231                        | 104                         | 99.98%  | 0.02%   |
|  | Poll                          |                           | NA                         | NA  | NA                            | NA                          | NA  | NA  |
|  | Postal                        | NA                        | NA                         | NA  | NA                            | NA                          | NA  | NA  |



|              |                               |                |                |               |                |            |               |              |
|--------------|-------------------------------|----------------|----------------|---------------|----------------|------------|---------------|--------------|
|              | <b>Ballot (if applicable)</b> |                |                |               |                |            |               |              |
|              | <b>TOTAL</b>                  | <b>2042157</b> | <b>577335</b>  | <b>28.27%</b> | <b>577231</b>  | <b>104</b> | <b>99.98%</b> | <b>0.02%</b> |
| <b>TOTAL</b> |                               | <b>3900300</b> | <b>2031176</b> | <b>52.08%</b> | <b>2031072</b> | <b>104</b> | <b>99.99%</b> | <b>0.01%</b> |



**Baheti Gupta & Co.,**  
COMPANY SECRETARIES

**CONSOLIDATED SCRUTINISERS REPORT**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management of Administration) Rule, 2014.**

To  
The Chairman  
33<sup>rd</sup> Annual General Meeting of  
M/s. Dhanalaxmi Roto Spinners Limited  
Survey No.114 & 115, Station Road  
Thimmapur, Ranga Reddy Dist,  
Telangana – 509325

Dear Sir/Madam

We, Baheti Gupta & Co., Company Secretaries Represented by Mr. Shailesh Baheti, Partner, having office at 414, 4<sup>th</sup> Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, appointed as the Scrutinizer by the Board of Directors of M/s Dhanalaxmi Roto Spinners Limited ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and venue voting during the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2020 at 12.30 P.M through Video Conferencing (VC).

We submit our report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting at the AGM by shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the remote e-voting and venue voting process during the AGM are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated at the meeting.
2. In accordance with the Notice of 33<sup>rd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 08, 2020 the remote e-voting opened at 09.30 a.m. on September 27, 2020 and remained open up to 05.00 p.m. on September 29, 2020.
3. The equity shareholders holding shares as on September 23, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
4. The e-voting was again commenced at 12 noon on the date of 33<sup>rd</sup> AGM i.e., 30<sup>th</sup> September, 2020 and was closed/ blocked after 15 minutes of conclusion of the AGM



i.e., around 01:12 p.m after seeking the Permission of the Chairman of the 33<sup>rd</sup> Annual General Meeting of the Company.

5. The votes on remote e-voting and venue voting were unblocked in the presence of two (2) witnesses who are not in the employment of the Company. The votes cast through e-voting were reconciled with the records maintained by Central Depository Services (India) Limited. Further we did not find any invalid votes.
6. The combined report on the results of voting through remote e-voting and venue voting during the Annual General Meeting is as under:

**Item No.1:**

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> day of March, 2020 together with the Reports of the Board of Directors and Auditor's thereof.

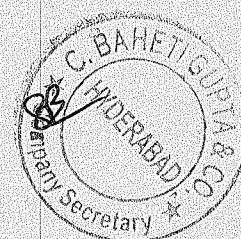
|              | Number of Members |                |           | Number of votes contained in |                |                |             |
|--------------|-------------------|----------------|-----------|------------------------------|----------------|----------------|-------------|
|              | Remote e-voting   | E-voting @ AGM | Total     | Remote E-Voting              | E-voting @ AGM | Total          | %           |
| In Favor     | 44                | 0              | 44        | 2031072                      | 0              | 2031072        | 99.99%      |
| Against      | 05                | 0              | 05        | 104                          | 0              | 104            | 0.01%       |
| <b>Total</b> | <b>49</b>         | <b>0</b>       | <b>49</b> | <b>2031176</b>               | <b>0</b>       | <b>2031176</b> | <b>100%</b> |
| Invalid      | 0                 | 0              | 0         | 0                            | 0              | 0              | 0           |

Based on the aforesaid results, Resolution No. 1 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

**Item No.2:**

**Ordinary Resolution:** To Appoint a Director in place of Mr. Narayan Inani (DIN No: 00525403), who retires by rotation and being eligible offers himself for re-appointment.

|          | Number of Members |                |       | Number of votes contained in |                |         |        |
|----------|-------------------|----------------|-------|------------------------------|----------------|---------|--------|
|          | Remote e-voting   | E-voting @ AGM | Total | Remote E-Voting              | E-voting @ AGM | Total   | %      |
| In Favor | 44                | 0              | 44    | 2031072                      | 0              | 2031072 | 99.99% |



|                       |           |          |           |                |          |                |             |
|-----------------------|-----------|----------|-----------|----------------|----------|----------------|-------------|
| Against               | 05        | 0        | 05        | 104            | 0        | 104            | 0.01%       |
| <b>Total</b>          | <b>49</b> | <b>0</b> | <b>49</b> | <b>2031176</b> | <b>0</b> | <b>2031176</b> | <b>100%</b> |
| Invalid/<br>Abstained | 0         | 0        | 0         | 0              | 0        | 0              | 0           |

Based on the aforesaid results, Resolution No. 2 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

**Item No.3:**

**Special Resolution:** To consider and approve re-appointment of Mr. Rajkumar Inani as Managing Director of the Company

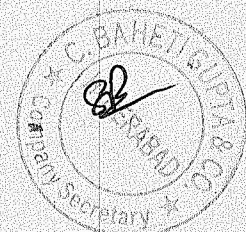
|                       | Number of Members |                |           | Number of votes contained in |                |                |             |
|-----------------------|-------------------|----------------|-----------|------------------------------|----------------|----------------|-------------|
|                       | Remote e-voting   | E-voting @ AGM | Total     | Remote E-Voting              | E-voting @ AGM | Total          | %           |
| In Favour             | 44                | 0              | 44        | 2031072                      | 0              | 2031072        | 99.99%      |
| Against               | 05                | 0              | 05        | 104                          | 0              | 104            | 0.01%       |
| <b>Total</b>          | <b>49</b>         | <b>0</b>       | <b>49</b> | <b>2031176</b>               | <b>0</b>       | <b>2031176</b> | <b>100%</b> |
| Invalid/<br>Abstained | 0                 | 0              | 0         | 0                            | 0              | 0              | 0           |

Based on the aforesaid results, Resolution No. 3 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

**Item No.4:**

**Special Resolution:** To consider and approve re-appointment of Mr. Narayan Inani as Executive Director of the Company

|           | Number of Members |                |       | Number of votes contained in |                |         |        |
|-----------|-------------------|----------------|-------|------------------------------|----------------|---------|--------|
|           | Remote e-voting   | E-voting @ AGM | Total | Remote E-Voting              | E-voting @ AGM | Total   | %      |
| In Favour | 44                | 0              | 44    | 2031072                      | 0              | 2031072 | 99.99% |
| Against   | 05                | 0              | 05    | 104                          | 0              | 104     | 0.01%  |



|                       |           |          |           |                |          |                |             |
|-----------------------|-----------|----------|-----------|----------------|----------|----------------|-------------|
| <b>Total</b>          | <b>49</b> | <b>0</b> | <b>49</b> | <b>2031176</b> | <b>0</b> | <b>2031176</b> | <b>100%</b> |
| Invalid/<br>Abstained | 0         | 0        | 0         | 0              | 0        | 0              | 0           |

Based on the aforesaid results, Resolution No. 4 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

**Item No.5:**

**Special Resolution:** To consider and approve re-appointment of Mr. Anirudh Inani as Whole-Time Director of the Company

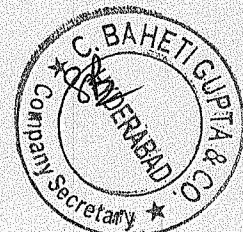
|                       | Number of Members |                |           | Number of votes contained in |                |                |             |
|-----------------------|-------------------|----------------|-----------|------------------------------|----------------|----------------|-------------|
|                       | Remote e-voting   | E-voting @ AGM | Total     | Remote E-Voting              | E-voting @ AGM | Total          | %           |
| In Favour             | 44                | 0              | 44        | 2031072                      | 0              | 2031072        | 99.99%      |
| Against               | 05                | 0              | 05        | 104                          | 0              | 104            | 0.01%       |
| <b>Total</b>          | <b>49</b>         | <b>0</b>       | <b>49</b> | <b>2031176</b>               | <b>0</b>       | <b>2031176</b> | <b>100%</b> |
| Invalid/<br>Abstained | 0                 | 0              | 0         | 0                            | 0              | 0              | 0           |

Based on the aforesaid results, Resolution No. 5 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

**Item No.6:**

**Special Resolution:** To consider and approve Change in Designation of Mrs. Natasha Inani from Non-Executive Director to Executive Director of the Company

|              | Number of Members |                |           | Number of votes contained in |                |                |             |
|--------------|-------------------|----------------|-----------|------------------------------|----------------|----------------|-------------|
|              | Remote e-voting   | E-voting @ AGM | Total     | Remote E-Voting              | E-voting @ AGM | Total          | %           |
| In Favour    | 44                | 0              | 44        | 2031072                      | 0              | 2031072        | 99.99%      |
| Against      | 05                | 0              | 05        | 104                          | 0              | 104            | 0.01%       |
| <b>Total</b> | <b>49</b>         | <b>0</b>       | <b>49</b> | <b>2031176</b>               | <b>0</b>       | <b>2031176</b> | <b>100%</b> |



|                       |   |   |   |   |   |   |   |
|-----------------------|---|---|---|---|---|---|---|
| Invalid/<br>Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|-----------------------|---|---|---|---|---|---|---|

Based on the aforesaid results, Resolution No. 6 of the Notice August 30, 2020 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad

Date: 01/10/2020

UDIN: F008159B000842927

For Baheti Gupta & Co  
Company Secretaries

*Shailesh Baheti*

Shailesh Baheti  
(Partner)  
CP No.: 9017

