

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana

Ph.: 01284-264160 / 61, Fax: 01284-264022

CIN: L34300HR1981PLCO12151

31st December, 2020

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Fax No. 022 2272 3121

Scrip ID: ARCOTECH, Scrip Code: 532914

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051

Fax No. - 022-26598237/38

Symbol: ARCOTECH. Series: EO

Sub: Details of Voting Results of the 39th of Annual General Meeting of the Company as per Regulation 44(3) of the 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 details of the Voting Results of the 39th of Annual General Meeting (AGM) of the Company held on Wednesday, 30th December, 2020 through Video Conference and other Audio Video Means (OVAM) are enclosed in the prescribed format. All Six (6) resolutions as set out in the notice convening AGM were approved by the members of the Company with requisite majority.

Further we are also enclosing the consolidated Scrutinizer's Report issued by Mr. Saurabh Agrawal, practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing Remote e-voting conducted from December 27, 2020 to 29 December, 2020 and evoting at the AGM, respectively.

The above are also uploaded on Company's website.

Please take note on the above and acknowledge the receipt.

Thanking You,

Yours Truly

For Arcotech Limited

Krishan Kumar Mishra Company secretary

Encl: a/a



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		ARCOTECH LT	TD AGM Attended a	and Voting Summary				
	Fo	ormat for Voting Result		<u> </u>		_		
Date of the A				December 30,202	0	1		
	of Shareholders on record date		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	30015				
Total Italiae	Of Differentiation of Feeder and Co.					1 .		
1 '	olders present in the meeting either in perso	n or through proxy :						
Promoter & Pi	romoter group							
Public						1 .		
Total				<u>,</u>				
	olders attended the meeting through Video (conferencing .			14			
	romoter group		'		7.1	1		
Public		4.544	100		48			
Total	4.0		<u> </u>		62	J .		
Agenda- wise	disclosure (to be disclosed separately for ago	enda item)						
1.					ial Statements of the Con			
			Audited Balance She	et as at 31st March, 2	020 and the Statement o	f Profit and Loss	s for the year ended a	ind Cash Flow
			statement as on that	date and the reports	of the Board of Directors	s (`the Board`) a	nd Auditors thereon	
Whether pron	noter/promoter group are interested in the	genda/resolution?						
				a sa sa kalangang				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No.of votes in favour	No of votes	% of votes in	% of votes against
* .		(1)	(2)	on outstanding	(4)	against (5)	favour on votes	on votes polled
1		' '		shares			polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100		<u>i</u>	(6)=[(4)/(2)]*100	
		1.		1.7 (0.3)		1	1-7 11 11 11 11	
Promoter &	Remote Evoting	41960144	41960144	100.00000	41960144	0	100.00000	ļ
Promoter	Evoting at AGM	┨	12555211		<u> </u>			
	Postal Ballot (if applicable)	-	N.A.	0.00000		N.A.	N.A.	N.A.
Group			41960144					N.A.
	Total							
Public -	Remote Evoting	186600	c		0			
Institutional	Evoting at AGM	4			0			
holders	Postal Ballot (if applicable)	_ · · ·	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
<u> </u>	Total				0			
Public - Non	Remote Evoting	62853256						
Institution	Evoting at AGM		1489	0.00240	1489	Ç	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		16513	0.02630	16508	5	99.96970	0.0303
	Total	105000000	41976657	39.97777	41976652	5	99.99999	0.0000
2. Whether prop	noter/promoter group are interested in the	agenda/resolution ?	To appoint a Director offers himself forre-		a Nath Pattnayak (Din-01	1189370), who r	etires by rotation and	i, being eligible
, , , , , , , , , , , , , , , , , , ,	8.00							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled	No.of votes in favour	No of votes	% of votes in	% of votes against
		(1)	(2)	on outstanding	(4)	against (5)	favour on votes	on votes polled
		1		shares			polled	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter &	Remote Evoting	41960144	41960144	100.00000	41960144	0	100.00000	
Promoter	Evoting at AGM	1	41500144		· · · · ·			
Group	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
Stoup	Total	┨	41960144					13.0
Dublis		186600						
Public -	Remote Evoting	- 180600			0			
Institutional	Evoting at AGM	-1	C		0		+	
holders	Postal Bailot (if applicable)	4	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1	c		0	C		
Public - Non	Remote Evoting	62853256			 			
Institution	Evoting at AGM		1489	0.00240	1489	C	100.00000	
]	Postal Ballot (if applicable)	\mathbf{J}^{*}	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	7	16513				 	
	Total	105000000						



				r. Sham Lal Mohan (Di	IN-00028126) as an Indep	pendent Directo	r for a second Consec	utive Term of 5
			Years					
Vhether promo	oter/promoter group are interested in the a	genda/resolution?			ELECTRIC CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CO		. Provinski dia John a John a	
Category	Mode of Voting	No. of shares held (1)	(2)		No.of votes in favour (4)	No of votes against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100
		41960144	41960144	100.00000	41960144	0	100.00000	
Promoter & Promoter	Remote Evoting Evoting at AGM	1 41360144	0		0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000		N.A.	N.A.	N.A.
	Total	1	41960144		41960144	0		
Public -	Remote Evoting	186600			0			
Institutional	Evoting at AGM		N.A.	N.A.	N.A.	N.A.		N.A.
holders	Postal Ballot (if applicable)	4	N.A.		0	0		
Public - Non	Total Remote Evoting	62853256			11969	3055	79.66590	20.3341
institution	Evoting at AGM	1	1489	0.00240	1489	0		
	Postal Ballot (if applicable)]	N.A.	0.00000		N.A.		N.A.
	Total		16513		13458		81.49940	18.5006 0.0072
	Total	105000000	41976657	39.97777	41973602	3055	99.99272	0.0072
4 . Whether prom	noter/promoter group are interested in the	genda/resolution ?	Continuation of Direc	ctorship of Mr. Sham	Lai Mohan			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes poiled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	41960144	100.00000	41960144	C	100.00000	
Promoter &	Evoting at AGM	1	O	· \		0		
Group	Postal Baliot (if applicable)]	N.A.	0.00000		N.A.	N.A.	N.A.
	Total		41960144					
Public -	Remote Evoting	186600	·		0			-
Institutional	Evoting at AGM	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
holders	Postal Ballot (if applicable) Total	┪	0		0			
Public - Non	Remote Evoting	62853256	15024	0.02390	11969	3055	79.66590	20.334
Institution	Evoting at AGM	7.	1489	0.00240	1489) (100.00000	ri I
manuadon								
matitution	Postal Ballot (If applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
matituden	Total		N.A. 16513	0.00000 3 0.02630	N.A. 13458	3055	81.49940	N.A. 18.5006
streeton		105000000	N.A. 16513	0.00000 3 0.02630	N.A. 13458	3055	81.49940	N.A. 18.5006
5.	Total Total noter/promoter group are interested in the	agenda/resolution ?	N.A. 16513 41976657 Appointment of Ms.	0.00000 3 0.02630 7 39.97777 Megha Bansal as Wo	N.A. 13458 41973602 man Independent Direct	3055 3055 or of the Compa	81.49940 99.99272	N.A. 18.5006 0.0072
5.	Total Total		N.A. 16513 0 41976657	0.00000 3 0.02630 7 39.97777 Megha Bansal as Wo	N.A. 13458 41973602	3 3055 2 305 5	81.49940 99.99272 ny % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes agains: on votes polled (7)=[(5)/(2)]*100
5 . Whether prom	Total Total noter/promoter group are interested in the	agenda/resolution?	N.A. 16513 41976657 Appointment of Ms. No. of votes polled (2)	0.00000 3 0.0263 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares (3)=((2)/(1))*100 4 100.00000	N.A. 13456 41973602 man independent Direct No. of votes in favour (4) 41960144	No of votes against (5)	81.49940 99.99272 ny % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes agains: on votes polled (7)=[(5)/(2)]*100
5 . Whether prom	Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM	agenda/resolution ? No. of shares held (1)	N.A. 16513 Appointment of Ms. No. of votes polled (2)	0.00000 3 0.0263 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[(2)/(1)]*100 4 100.00000 0 0.000000	N.A. 13456 41973602 man independent Directi No.of votes in favour (4) 4196014	No of votes against (5)	81.49940 99.99272 % of votes in favour on votes polled (6)=[(4)/(2)]*100	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100
S . Whether prom Category Promoter & Promoter	Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable)	agenda/resolution ? No. of shares held (1)	N.A. 16513 A1976657 Appointment of Ms. No. of votes polled (2) 41960144 N.A.	0.00000 3 0.02630 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares (3)={(2)/(1)}*100 4 100.00000 0 0.000000	N.A. 13456 41973602 man Independent Direct No.of votes in favour (4) 41960144 D. A.A.	No of votes against (5)	81.49940 99.99272 my % of votes in favour on votes polled (6)=[(4)/(2)]*100	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100 N.A.
5 . Whether prom Category Promoter & Promoter Group	Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 41960144 (N.A. 41960144	0.00000 3 0.0263 7 39,97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[(2)/(1)]*100 4 100.00000 0.00000 1.000004	No. of votes in favour (4) No. of votes in favour (4) A 1960144 D NA. 13456 141960144	No of votes against (5)	81.49940 99.99272 ny % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.00000 N.A.	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100
5 . Whether prom Category Promoter & Promoter Group Public -	Total Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	agenda/resolution ? No. of shares held (1)	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 196014 N.A. 4196014	0.00000 3 0.02630 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares (3)={(2)/(1)}*100 4 100.00000 0 0.000000	N.A. 13456 41973602 man independent Direct No.of votes in favour (4) 41960144 D. 41960144 D. 41960144	No of votes against (5) No. Of votes against (5) No. Of votes against (5)	81.49940 99.99272 % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100.00000	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100
S . Whether prom Category Promoter & Promoter Group Public - Institutional	Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 4196014 0 0 0 0	0.00000 3 0.0263 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[(2)/(1)]*100 4 100.00000 0 0.00000 4 100.000000 0 0	N.A. 13456 41973602 man independent Direct No.of votes in favour (4) 41960144 D. 41960144 D. 41960144	No of votes against (5)	81.49940 99.99272 % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100.00000	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100
5 . Whether prom Category Promoter & Promoter Group Public -	Total Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 41960144 N.A. 41960144 N.A.	0.00000 3 0.0263 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[(2)/(1)]*100 4 100.00000 0.00000 0.000000 0.000000 0	N.A. 13456	No of votes against (5) No. of votes against (5) No. of votes against (5) No. of votes against (5)	81.49940 99.99272 ny % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100.00000 N.A.	% of votes agains on votes polled (7)=[(5)/(2)]*100 N.A.
5 . Whether prom Category Promoter & Promoter Group Public - Institutional	Total Total Total noter/promoter group are interested in the Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable)	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 41960144 N.A. 41960144 N.A. (6) N.A. (6)	0.00000 3 0.0263 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[{2}/{1}]*100 4 100.00000 0 0.00000 4 100.00000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	N.A. 13456	No of votes against (5) N.A.	81.49940 99.99272 % of votes in favour on votes poiled (6)=[(4)/(2)]*100 N.A. 100.00000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100 N.A. 0
S. Whether prom Category Promoter & Promoter Group Public - Institutional holders	Total Total Total Total noter/promoter group are interested in the discount of the discoun	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 41960144 0 (0) N.A. 41960144 0 (1) N.A. (1)	0.00000 3 0.0253 7 39.97777 Megha Bansal as Wo % of votes polled on outstanding shares [3]=[(2)/(1)]*100 4 100.00000 0 .00000 4 100.00000 0 0 0 NA. 0 0 0 4 0.02394 9 0.00244	N.A. 13456 41973602 man independent Direct No.of votes in favour (4) 14960144 100 140 140 140 140 140 140	No of votes against (5) NA. NA	81.49940 99.99272 % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100.00000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100 N.A
S . Whether prom Category Promoter & Promoter Group Public - Institutional holders Public - Non	Total Mode of Voting Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting Evoting at AGM Postal Ballot (if applicable) Total Remote Evoting	No. of shares held (1) 41960144	N.A. 16513 Appointment of Ms. No. of votes polled (2) 4 41960144 N.A. 41960144 N.A. (6) N.A. (6)	0.00000 0.02530 7 39,97777 Megha Bansal as Wo % of votes polled on outstanding shares (3)=[(2)/(1)]*100 4 100.00000 0 0.00000 4 100.00000 0 0 0 0 0 0 0 0	N.A. 13456 41973602 man independent Direct No.of votes in favour (4) 41960144 0 A1960144 0 N.A. 12019 0 N.A. 12019 0 N.A. 12019	No of votes against (5) No. of votes against (5) N.A. N.A. N.A. N.A. N.A. N.A.	81.49940 99.99272 % of votes in favour on votes polled (6)=[(4)/(2)]*100 N.A. 100.00000 N.A. 79.99870 100.00000 N.A.	N.A. 18.500 0.007: % of votes agains on votes polled (7)=[(5)/(2)]*100 N.A



6.	noter/promoter group are interested in t	he agenda/resolution 2	Act,2013 read with C	ompanies(Audit and	is of Section-148 and all of Auditors)Rules,2014(incitions Sost Audit or appointed b	uding any statut	ory modification(s)or	re-enactment
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of votes polled on outstanding shares [3]=[(2)/(1)]*10Q	No.of votes in favour	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	Remote Evoting	41960144	41960144	100.00000	41960144	(100.00000	
Promoter	Evoting at AGM		0	0.00000	0)	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		41960144	100.00000	41960144		100.00000	
Public -	Remote Evoting	186600	0		0	(
Institutional	Evoting at AGM				0	C		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	(
Public - Non	Remote Evoting	62853256	15024	0.02390	15019	5	99.96670	0.0333
Institution	Evoting at AGM		1489	0.00240	1489	C	100.00000	
	Postal Bailot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		16513	0.02630	16508	5	99.96970	0.0303
	Total	105000000	41976657	39.97777	41976652	5	99.99999	0.0000







403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: +91-11-23752129, 40366403 Cell: 9811365004

E-mail: saurabhfcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON E VOTING AT AGM

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies

(Management & Administration) Rules, 2014

To
The Chairman
Arcotech Limited
181, Sector-3, Industrial Growth Centre, Bawal
Distt. Rewari, Haryana - 123501

Sub:

Consolidated Report on E-Voting carried out during 27th December, 2020 (9:00 am) to 29th December, 2020 (5:00 pm), and E-voting conducted at the 39th Annual General Meeting of the Equity shareholders of Arcotech Limited held on Wednesday 30th December, 2020 at 11:30 A.M.

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolutions as set out in the notice of Annual General Meeting dated 12th November, 2020, by way of remote e voting and e voting conducted during the Annual General Meeting held on 30th December, 2020, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time.

We M/s Saurabh Agrawal & Co., Company Secretaries, was appointed as the scrutinizer by the Board of Directors of Arcotech Limited pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the process of e voting through electronic means (evoting) at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Further, the AGM notice, as confirmed by the company, was sent to those members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the psychical presence of the shareholders at common venue.

The Management of the company is responsible to ensure compliance with the provisions of the Companies act 2013 and rules made there-under related to voting through electronic means on the resolution proposed in the said notice of AGM.



Our responsibility as Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast 'in favour' or 'against if any, to the chairman or his authorised representative, on the resolution based on the votes cast and reports generated from the electronic voting system, provided by the Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, we further confirm that-

Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on 5th December, 2020 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and in Hindi in Jansatta on Tuesday 8th December, 2020.

Cut-off date

The voting rights were reckoned as on 23rd December, 2020, being the cut-off date for the purpose of deciding the entitlement of members for remote e voting and e-voting at the AGM.

Remote e-voting

Company had made available remote e-voting facility to its members and remote e-voting period commenced from Sunday 27th December, 2020 at 9 a.m to Tuesday 29th December, 2020 till 5:00 p.m. and it was blocked by CDSL for e-voting. Members were requested to cast their votes electronically conveying their assent/dissent in respect of the Ordinary/special Resolutions on the e-voting platform provided by the CDSL.

Voting at the AGM

On the day of AGM i.e. on 30th December, 2020, Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes.

Process of Scrutiny and counting of votes

After the conclusion of the e-voting cast at AGM, we unblocked the result of votes cast through remote e voting and e voting at the AGM in the capacity of the Scrutinizer in the presence of Ms. Deepti Aggarwal and Ms. Pooja Jain who were present as witnesses.

Deepti Aggarwal

Thereafter, the details containing inter-alia, the list of Equity Shareholder who voted "in Favour" or against on each of the resolution that was put to vote through Remote e-voting were generated from the e-voting website of CDSL and consolidated with the E-voting cast at the AGM.

It was observed that

 Total 62 members were present in the Annual General Meeting through video conference/other Audio Visual means (OAVM) out of which 26 members have cast their vote through remote e-voting facility and 17 members have cast their vote at Venue voting. Remaining 19 members have not cast their vote by any of the available means.



Now we submit our consolidated report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said resolution.

Item No.1-Ordinary Resolution-Passed

To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and the statement of Profit and Loss for the year ended and Cash Flow statement as on that date and the reports of the Board of Directors (the Board) and Auditor's thereon.

Particulars	Remote e-	-voting	Voting at	Voting at the AGM		otal	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes		
Assent	56	41975163	17	1489	73	41976652	100%	
Dissent	1	5	0	0	1	5	0	
Abstain	0	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	0	
Total	57	41976657	17	1489	74	41976657	100%	

Item No. 2 Ordinary Resolution: Passed

To appoint a Director in place of Shri Radha Nath Pattanayak (DIN: 01189370) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-	voting	Voting at t	the AGM	Total		Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes		
Assent*	53	41971163	17	1489	70	41972652	99.99%	
Dissent	2	3005	0	0	2	3005	0.01%	
Abstain	2	1000	0	0	2	1000	0	
Invalid	0	0	0	0	0	0	0	
Total	57	41975168	17	1489	74	41976657	100%	

• 2 folios have casted their votes in favor of the resolution through remote e-voting facility, but considered under the head abstain in the above table as they both were interested in the resolution.

Item No. 3 Special Resolution: Passed

Reappointment of Mr. Sham Lal Mohan (DIN: 00028126) as an Independent Director for a second consecutive term of 5 years.

Particulars	Remote e-	voting	Voting at t	he AGM	Total		Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes		
Assent	54	41972113	17	1489	71	41973602	99.99%	
Dissent	3	3055	0	0	3	3055	0.01%	
Abstain	0	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	0	
Total	57	41975168	17	1489	74	41976657	100%	

Item No. 4 Special Resolution: Passed

Continuation of thee Directorship of Mr. Sham Lal Mohan as Non Executive Independent Director.

Particulars	Remote e-	-voting	Voting at t	he AGM	T	otal	Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes		
Assent	54	41972113	17	1489	71	41973602	99.99% AGR	
Dissent	3	3055	0	0	3	3055	0.01%	

Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	57	41975168	17	1489	74	41976657	100%

Item No. 5 Ordinary Resolution: Passed

Appointment of Ms. Megha Bansal as Woman Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)	
	Number	Votes	Number	Votes	Number	Votes		
Assent	55	41972163	17	1489	72	41973652	99.99%	
Dissent	2	3005	0	0	2	3005	0.01%	
Abstain	0	0	0	0	0	0	0	
Invalid	0	0	0	0	0	0	0	
Total	57	41975168	17	1489	74	41976657	100%	

Item No. 6 Ordinary Resolution: Passed

Ratification of the remuneration paid to the Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		To	otal	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	41975163	17	1489	73	41976652	100%
Dissent	1	5	0	0	1	5	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	57	41975168	17	1489	74	41976657	100%

All the Resolution mentioned in the Notice of the Annual General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respectively authorities.

The relevant electronic data relating to the e voting will be handed over to the Company Secretary of the Company for preserving safety.

Thanking You

Yours faithfully

Place: New Delhi Date: 30/12/2020

UDIN: F005430B001756707

Saurabh Agrawal & Co.

* Scrutinizer
Practicing Company Secretary

C.P No. 4868