

# ALAN SCOTT

INDUSTRIES LIMITED

September 23, 2022

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

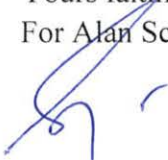
**Ref: Scrip Code: BSE- 539115**  
**Sub: Declaration of voting results**

We would like to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on Friday, 23<sup>rd</sup> September, 2022 at 11a.m. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the Scrutinizer's Report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Alan Scott Industries Limited

  
Suresh Pukhraj Jain  
Director  
DIN: 00048463



Encl: As Above

CIN – L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

## Alan Scott Industries Limited

Resolution Required : (Ordinary)		1 - Adoption of audited financial statements (Standalone) for the year ended on 31st March, 2022 including report of Board of Directors and Auditors and audited (Consolidated) financial statement for the year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. Suresh P. Jain as a Director, who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Special)		3 - Appointment of Mr. Manoj Iyer as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Special)		4 - Appointment of Mr. Manoj Iyer as Whole-time Director designated as Executive Director for a period of five (5) consecutive years upto 14th December, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Special)		5 - Appointment of Mr. Kanti Prasad Jain as an Independent Director for a period of five (5) consecutive years upto 14th December, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Special)		6 - Appointment of Mr. Kunal Subramanian as an Independent Director for a period of five (5) consecutive years upto 14th December, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

## Alan Scott Industries Limited

Resolution Required : (Special)		7 - Appointment of Mr. Ghyansingh A. Rathore as an Independent Director for a period of five (5) consecutive years upto 14th December, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>



## Alan Scott Industries Limited

Resolution Required : (Special)		8 - Appointment of Ms. Saloni Suresh Jain as a Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	847872	847872	100.0000	847872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>847872</b>	<b>100.0000</b>	<b>847872</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	305260	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	672245	121781	18.1156	121731	50	99.9589	0.0411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>121781</b>	<b>18.1156</b>	<b>121731</b>	<b>50</b>	<b>99.9589</b>	<b>0.0411</b>
<b>Total</b>		<b>1825377</b>	<b>969653</b>	<b>53.1207</b>	<b>969603</b>	<b>50</b>	<b>99.9948</b>	<b>0.0052</b>

UPENDRA SHUKLA  
B. Com., F.C.S  
Company Secretary

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

Mr. Suresh Pukhraj Jain,  
Chairman  
Alan Scott Industries Limited,  
Unit no.302, Kumar Plaza, 3rd floor,  
Near Kalina Masjid, Kalina Kurla Road  
Santacruz (East),  
Mumbai-400 029.

Dear Sir,

**Sub: Combined Report on Remote E-voting and e-voting conducted at the 28th Annual General Meeting of Alan Scott Industries Limited held at 11 a.m. on Friday, the 23rd September of 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process as also e-voting by Members at the 28th Annual General Meeting ('AGM') of Alan Scott Industries Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Friday, the 23rd September, 2022 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 2/2021 and 10/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 23rd June, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities Exchange Board of India (SEBI), the notice dated 13th August, 2022 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

...2/-



Upendra Chandrashankar Shukla  
Digitally signed by Upendra Chandrashankar Shukla  
Date: 2022.09.23 17:47:06 +05'30'

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on Remote e-voting and e-voting as under:

- a) The Remote e-voting period commenced from Tuesday, the 20th September, 2022 at 9.00 a.m. (IST) and ended on Thursday, the 22nd September, 2022 at 5.00 p.m. (IST).
- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. Friday, 16th September, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1-8 of the Notice convening the AGM of the Company.
- d) On completion of e-voting during the AGM and 15 minutes thereafter, I unblocked the results of the Remote e-voting and e-voting done by the Shareholders on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 50 Remote/e-voting responses are valid.
- f) I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 13th August, 2022 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as on 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Resolution No. 2:** Ordinary Resolution: Re-appointment of Mr. Suresh Pukhraj Jain (DIN: 00048463), who retires by rotation and being eligible offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than the number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-



Upendra  
Chandrasha  
nkar Shukla  
Digitally signed by  
Upendra  
Chandrasha  
nkar Shukla  
Date: 2022.09.23  
17:47:27 +05'30'

**Resolution No. 3:** Special Resolution: Appointment of Mr. Manoj Iyer (DIN: 08145827) as a Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 4:** Special Resolution: Appointment of Mr. Manoj Iyer (DIN: 08145827) as Whole-time Director, designated as Executive Director, for a period of five (5) years with effect from 15th December, 2021 to 14th December, 2026 (both days inclusive).

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 5:** Special Resolution: Appointment of Mr. Kanti Prasad Jain (DIN: 02894148) as an Independent Director of the Company to hold the office for a term of five (5) consecutive years upto 14th December, 2026.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

...4/-



Digitally signed by  
Upendra  
Chandrashekhar  
Shukla  
nkar Shukla  
Date: 2022.09.23  
17:47:43 +05'30'

**Resolution No. 6:** Special Resolution: Appointment of Mr. Mr. Kumar Subramanian (DIN: 06714912) as an Independent Director of the Company to hold the office for a term of five (5) consecutive years upto 14th December, 2026.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 7:** Special Resolution: Appointment of Mr. Ghyaansingh A. Rathore (DIN: 00367067) as an Independent Director of the Company to hold the office for a term of five (5) consecutive years upto 14th December, 2026.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 8:** Special Resolution: Appointment of Ms. Saloni Suresh Jain (DIN: 07361076) as a Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	% of votes cast	No. of Response	No. of shares/ Votes
Remote E-voting	49	969603	99.9948	1	50	0.0052	0	0
E-voting at AGM	0	0	0.0000	0	0	0.0000	0	0
Combined	49	969603	99.9948	1	50	0.0052	0	0

Since the combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully,

Upendra  
Chandrashekhar  
kar Shukla

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

UDIN: F002727D001031557  
Date: 23rd September, 2022  
Place: Mumbai

