E-mail : info@aarviencon.com Website : www.aarviencon.com



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited CIN : L29290MH1987PLC045499 (ISO 9001 : 2015 & OHSAS 18001 : 2007) Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex, Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



Tel.: 91-22-4049 9999



AEL/NSE/2021-22/19

Date: July 29, 2021

To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Kind Attention: Head – Listing Symbol: AARVI

Sub: Voting Results and Consolidated Scrutinizers Report for e-voting at the 33rd AGM of the Company.

Dear Sir/Madam,

Please find the attached Voting Results as required under Regulation 44(3) of SEBI LODR Regulations, 2015 and Consolidated Scrutinizers Report for remote e-voting and e-voting at the 33rd Annual General Meeting (AGM) of the Company held on July 29, 2021, Thursday at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) mode.

This is for your information, record and dissemination purpose.

Thanking You,

Yours Faithfully, For Aarvi Encon Limited

Leela Bisht Company Secretary & Compliance Officer Membership No.: A59748

			AARVI ENCO					
			00/07/0004					
Date of the AGM/EGM Total number of shareholders	on record date		29/07/2021 4465					
	the meeting either in person of	ar throught provid	NOT ARRANGED					
Promoters and promoter G		or throught proxy:	NUT ARRANGED					
Public:	ioup.							
	the meeting throught Video Co	nferencinc:	19					
		nferencing:	6					
Promoters and promoter G	roup:							
Public:			13					
Resolution 1 . To consider and	adopt the: (a) Audited Standalon	e Financial Statement of the	Company for the Financi	al Year ended March 31	2021 and the rend	orts of the Board	of Directors and Auditors	thereon: and (b) Audite
	nt of the Company for the Finance					into or the board	or Directors and Additors	thereon, and (b) Addite
Resolution required :(Ordinary			Ordinary Resolution					
	roup are interested in the ager	da/resolution 2	No					
whether promoter/promoter g	roup are interested in the ager		NO					
Catagony	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
Category	mode of voting			Polled on				
		held	polled		Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(1)	(0)	shares	(0)	(5)	(0) ((1) ((0)))	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10862500	10862500	100.00	10862500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
			-		0			
	POSTAL BALLOT	0	0	0.00	-	0	0.00	0.00
	TOTAL	10862500	10862500	100.00	10862500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	111542	2.84	111542	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3921500	111542	2.84	111542	0	100.00	0.00
TOT 11	IOTAL				10974042			
TOTAL	1	14784000	10974042	74.23	109/4042	0	100.00	0.00
Percelution 2 To Appoint a Dire	ector in place of Mr. Virendra D. S	Conghovi (DIN: 00750176)	Japaging Director of the	Company, who retires by r	otation and baing	oligible offered	himself for re-encountmer	.4
Resolution 2 . To Appoint a Dire	ctor in place of wr. virendra D. 3	sangnavi (Din. 00759176), i	vianaging Director of the	company, who retires by r	otation and being	eligible, offeres	nimsen for re-appointmen	ıt.
Resolution required :(Ordinary	/ Special)		Ordinary Resolution					
			or amary recoolation					
		da/resolution 2						
whether promoter/promoter g	roup are interested in the ager	ida/resolution ?						
whether promoter/promoter g	roup are interested in the ager	ada/resolution ?						
					1			
	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
			No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
		No. of shares		Polled on	Votes	Votes	favour on votes	votes
		No. of shares		Polled on outstanding				
		No. of shares held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		No. of shares		Polled on outstanding	Votes	Votes	favour on votes	votes
Category		No. of shares held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
Category	Mode of Voting	No. of shares held (1) 10862500	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 10862500	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00
Category	Mode of Voting E-VOTING POLL	No. of shares held (1) 10862500 0	polled (2) 10862500 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 10862500 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 0	polled (2) 10862500 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 10862500 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 0 0 10862500 0 10862500	(2) (2) 0 0 10862500 10862500	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 10862500 0 10862500	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 10862500 0 10862500 0 0 0	(2) (2) 0 0 10862500 0 10862500 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00	Votes in favor (4) 10862500 0 10862500 0	Votes against (5) 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 0	(2) (2) 0 0 10862500 0 10862500 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00	Votes in favor (4) 10862500 0 10862500 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0	polled (2) 0 0 10862500 0 10862500 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 0	polled (2) 10862500 0 10862500 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0	polled (2) 0 0 10862500 0 10862500 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 0	polled (2) 10862500 0 10862500 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	votes polied (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 3921500	polled (2) 0 0 10862500 0 10862500 0 0 0 0 0 0 111542	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 0 0 10862500 0 0 0 0 111542 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 11862500 0 0 111542 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500	polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 0 111542 0 0 111542	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 0 0 10862500 0 0 0 0 111542 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 11862500 0 0 111542 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500	polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 0 111542 0 0 111542	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3021500 0 3021500	polled (2) 10862500 0 10862500 0 0 0 0 10862500 0 0 10862500 0 0 111542	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 110862500 0 0 0 111542 10974042	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 2.84 0.00 0.00 2.84	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 110862500 0 0 0 111542 10974042	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 110862500 0 0 0 111542 10974042	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) 10862500 0 10862500 0 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021.	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) 10862500 0 10862500 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 110862500 0 0 0 111542 10974042	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) 10862500 0 10862500 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021.	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) 10862500 0 10862500 0 0 0 3921500 0 3921500 14784000	polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021.	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 10862500 0 0 0 0 0 111542 0 0 111542	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 100.00 0.00 0.00 0.00 100.00 0.00 100.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	polled (2) 10862500 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021. Ordinary Resolution	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 2.84 0.00 2.84 74.23	Votes in favor (4) 10862500 0 10862500 0 0 0 11862500 0 0 111542 10974042	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL I I I I I I I I I I I I I I I I I I I	No. of shares held (1) 10862500 0	polled (2) 10862500 0 0 0 0 10862500 0 0 0 111542 0 111542 10974042 March 31, 2021. Ordinary Resolution (2) 10862500 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 2.84 74.23	Votes in favor (4) 10862500 0 0 10862500 0 0 111542 10974042 10974042 10974042 0 0 0 0 111542 10974042 10974042 10974042 10974042	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinar) Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 10862500 0	polled (2) (2) 10862500 0 0 0 0 0 0 0 0 0 10862500 0 0 111542 0 0 111542 10974042 March 31, 2021. Ordinary Resolution (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	Votes in favor (4) 10862500 0 0 10862500 0 0 111542 10974042 0 0 111542 10974042 0 0 (4) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 :To declare divide Resolution required :(Ordinary	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL	No. of shares held (1) 10862500 10862500 0 0 0 0 0 0 0 0	polled (2) 10862500 0 0 0 0 0 0 0 0 0 111542 0 111542 10974042 March 31, 2021. Ordinary Resolution (2) 10862500 0 0 10862500 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 2.84 0.00 2.84 74.23	Votes in favor (4) 10862500 0 0 10862500 0 0 111542 10974042 10974042 No. of Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

re-appointment (of Dr. Padma V. Devarajan (DIN	08064987) as a Non Even	tive Independent Director	of the Company for a sa	and term of five a	oneecutivo veer	,	
Decelution regulated (Ord)		. 00004907 as a NULLEXECU		or the company for a sec	Jond territ of five C	unsecutive years		
Resolution required :(Ordinary Whether promoter/promoter g	/ / Special) roup are interested in the age	enda/resolution?	Special Resolution					
g and a second s	,		<u> </u>					
•			T					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in favour on votes	% of Votes against o
		held	polled	Polled on outstanding	Votes in favor	Votes against	polled	votes polled
				shares	in ravor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E VOTINO							
Promoter & Promoter Group	E-VOTING POLL	10862500 0	10862500 0	100.00 0.00	10862500 0	0	100.00 0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10862500	10862500	100.00	10862500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3921500	111542	2.84	111542	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3921500	111542	2.84	111542	0	100.00	0.00
TOTAL		14784000	10974042	74.23	10974042	0	100.00	0.00
Popolution 5 To Approve Deres	unaration of Mr. Jourday V. O	abovi (DIN: 00750040) E		Company for the Firmer	vial Voor (EV) 200	2 21 and 2024 2	ว	
Resolution 5 :To Approve Rem	-	Juavi (DIN. 00/59042), EXECU		e company for the Financ	лагтеаг (Ft) 202	J-21 and 2021-2	۷.	
Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?						
				or 111 -				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
		held	polled	Polled on	Votes in favor	Votes	favour on votes	votes
				outstanding shares	in tavor	against	polled	polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(0)=[(4)/(2)] 100	(7)=[(3)/(2)] 100
Promoter & Promoter Group	E-VOTING	10862500	10862500	100.00	10862500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10862500	10862500	100.00	10862500	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	TOTAL	0				0	100.00	
Public-Non Institutions	E-VOTING	3921500	111542	2.84	111542			0.00
Public-Non Institutions	E-VOTING POLL	3921500 0	111542 0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT	3921500 0 0	111542 0 0	0.00 0.00	0	0	0.00 0.00	0.00 0.00
	E-VOTING POLL	3921500 0 0 3921500	111542 0 0 111542	0.00 0.00 2.84	0 0 111542	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
	E-VOTING POLL POSTAL BALLOT	3921500 0 0	111542 0 0	0.00 0.00	0	0	0.00 0.00	0.00 0.00
TOTAL	E-VOTING POLL POSTAL BALLOT TOTAL	3921500 0 3921500 14784000	111542 0 0 111542 10974042	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
Public-Non Institutions TOTAL Resolution 6 :To Approve Rem	E-VOTING POLL POSTAL BALLOT TOTAL	3921500 0 3921500 14784000	111542 0 0 111542 10974042	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem	E-VOTING POLL POSTAL BALLOT TOTAL	3921500 0 3921500 14784000	111542 0 0 111542 10974042 SEEI (Listing Obligations a	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special)	3921500 0 3921500 14784000 9 Directors under Reg. 17 of S	111542 0 0 111542 10974042	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Remi Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special)	3921500 0 3921500 14784000 9 Directors under Reg. 17 of S	111542 0 0 111542 10974042 SEEI (Listing Obligations a	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special)	3921500 0 3921500 14784000 9 Directors under Reg. 17 of S	111542 0 0 111542 10974042 SEEI (Listing Obligations a	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age	3921500 0 3921500 14784000 9 Directors under Reg. 17 of S	111542 0 0 111542 10974042 SEEI (Listing Obligations a	0.00 0.00 2.84 74.23	0 0 111542 10974042	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special)	3921500 0 3921500 14784000 9 Directors under Reg. 17 of S enda/resolution ?	111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution	0.00 0.00 2.84 74.23 and Disclosure Requireme	0 0 111542 10974042 ents) Regulations,	0 0 0 2015.	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Remi Resolution required :(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age	3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares	111542 0 0 111542 10974042 SEBI (Listing Obligations ; Special Resolution	0.00 0.00 2.84 74.23 and Disclosure Requireme	0 0 111542 10974042 ents) Regulations, No. of	0 0 0 2015.	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00 % of Votes against o
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age	3921500 0 3921500 14784000 a Directors under Reg. 17 of S enda/resolution ? No. of shares held	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled	0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on	0 0 111542 10974042 ents) Regulations, No. of Votes	0 0 0 2015.	0.00 0.00 100.00 100.00 % of Votes in favour on votes	0.00 0.00 0.00 0.00 % of Votes against or votes polled
FOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age	3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares	111542 0 0 111542 10974042 SEBI (Listing Obligations ; Special Resolution	0.00 0.00 2.84 74.23 and Disclosure Requireme Void Votes Polled on outstanding	0 0 111542 10974042 ents) Regulations, No. of Votes	0 0 0 2015.	0.00 0.00 100.00 100.00 % of Votes in favour on votes	0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL Uneration Payable To Executive // Special) roup are interested in the age Mode of Voting	3921500 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1)	111542 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled (2)	0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4)	0 0 0 2015. No. of Votes against (5)	0.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) 10862500	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled (2) 10862500	0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) 10862500	0 0 0 2015. No. of Votes against (5) 0	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of Senda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0	111542 0 0 111542 10974042 SEBI (Listing Obligations a Descent of the second	0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00	0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0	0 0 0 2015. 2015. Votes against (5) 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00	0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of Sector and the sector an	111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution SEBI (Listing Obligations a Special Resolution No. of votes polled (2) 10862500 0	0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	0 0 111542 10974042 ents) Regulations, ents) Regulations, Votes in favor (4) 10862500 0 0	0 0 0 2015. No. of Votes against (5) 0 0 0	0.00 0.00 100.00 100.00 100.00 (b)=[(4)/(2)]*100 (b)=[(4)/(2)]*100 0.00 0.00	0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)(2)]*100 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? enda/resolution ? No. of shares held (1) (1) 10862500 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution No. of votes polled (2) 10862500 0 0 10862500	0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) 10862500 0 10862500	0 0 0 2015. No. of Votes against (5) 0 0 0	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution v No. of votes polled (2) 10862500 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 100.00 0.00 0.00	0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 10862500 0 0	0 0 0 2015. 2015. (5) 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL	3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution No. of votes polled (2) 10862500 0 10862500 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requireme Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00 0.00 0.00 0.00 0.00	0 0 111542 10974042 ents) Regulations, ents) Regulations, Votes in favor (4) 10862500 0 0 10862500 0 0	0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (b)=[(4)/(2)]*100 (b)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution Vo. of votes polled (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00	0 0 111542 10974042 ents) Regulations, maximum Votes in favor (4) 10862500 0 10862500 0 0 0	0 0 0 2015. No. of Votes against (5) 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (o) (o) (o) (o) (o) (o) (o) (o)	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requirement % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 0 10862500 0 0 0 0 0 0 0	0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution Violation (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requireme Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.84	0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 10974042	0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (b)=(4)/(2)]*100 (b)=[(4)/(2)]*100 (c)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL	3921500 0 0 3921500 14784000 a Directors under Reg. 17 of S anda/resolution ? No. of shares held (1) 10862500 0	111542 0 0 111542 10974042 SEBI (Listing Obligations a Special Resolution (2) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 111542	0.00 0.00 2.84 74.23 and Disclosure Requireme % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	0 0 111542 10974042 ents) Regulations, No. of Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (o) (o) (o) (o) (o) (o) (o) (o)	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2)]*100 (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 6 :To Approve Rem Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL uneration Payable To Executive // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	3921500 0 0 3921500 14784000 enda/resolution ? enda/resolution ? No. of shares held (1) 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0 0	111542 0 0 111542 10974042 SEBI (Listing Obligations : Special Resolution (2) 10862500 0 0 0 10862500 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 2.84 74.23 and Disclosure Requireme Polled on outstanding shares (3)=[(2)/(1)*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.84	0 0 111542 10974042 ents) Regulations, Votes in favor (4) 10862500 0 10862500 0 0 10862500 0 0 10862500 0 0 10974042	0 0 0 2015. 2015. (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (b)=(4)/(2)]*100 (b)=[(4)/(2)]*100 (c)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



BHATT & ASSOCIATES COMPANY SECRETARIES LLP

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, **The Chairman, Aarvi Encon Limited.** 603, B1 Wing, Marathon Innova, Marathon, Nextgen Complex, Lower Parel (West), Mumbai – 400 013.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 33rd Annual General Meeting of Aarvi Encon Limited held on Thursday, July 29, 2021 at 11.00 A.M through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, designated partner of Bhatt & Associates Company Secretaries LLP, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Aarvi Encon Limited (hereinafter referred as "the Company") in their meeting dated June 03, 2021, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI Listing Regulations) as amended from time to time, to scrutinize the remote e-voting held from 10.00 A.M (IST) on Monday, July 26,

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066. Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715 Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in 2021 to 05.00 P.M. (IST) on Wednesday, July 28 2021(hereinafter referred to as "the remote e-voting period") and electronic voting process at 33rd Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated June 03, 2021, of the members of the Company held on Thursday, July 29, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through National Security Depository Ltd (NSDL) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting process provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier voted through electronic voting process conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and electronic voting process at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The Cut-off date for the purpose of identifying the members who will be entitled to vote on the resolutions for approval of the members was Friday, July 23, 2021.

In case of votes received through electronic voting process at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member will be considered and the votes received through electronic voting process will be considered invalid.

On July 29, 2021, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and electronic voting process at the 33rd AGM were duly unblocked by me in the

presence of Ms. Bhavika Bhatt and Ms. Khushboo Panchal, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and electronic voting process at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that all the resolutions were passed unanimously.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Bhatt & Associates Company Secretaries LLP

Aashish K. Bhatt Designated Partner (Membership No.: A19639 / COP No.: 7023) UDIN: A019639C000705731

Place: Mumbai Date: 29.07.2021 Status a status

Countersigned by:

For Aarvi Encon Limited

Chairman of the 33rd Annual General Meeting

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and electronic voting process at the 33rd AGM by Members of Aarvi Encon Limited ("the Company") on all resolutions set out in the Notice convening the 33rd AGM of Company, which was held on Thursday, July 29, 2021 at 11.00 A.M. through VC / OAVM, we, Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Khushboo Panchal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and electronic voting process at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

Alwalibour

(Khushboo Panchal)



Date: 29.07.2021 Place: Mumbai

(Bhavika Bhatt)

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ANNEXURE - 1

Date of the AGM	July 29, 2021
Total number of shareholders as on cut off date i.e July 23, 2021 for remote evoting	4,465
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group: Public:	Not Applicable as due to pandemic covid-19 and pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM	19
Promoters and Promoter Group:	50



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			Public - Non Institutions			Public - Institutions			Promoter and Promoter Group		Category	Whether promoter pror the agenda/resolution?	1. Resolutio
Total	Total	poll	remot: E-Voting and voting at AGM through electronic roting process	Total	poll	remote E-Voting and voting at ACM through electronic voting process	Total	poll	remote E-Voting and voting at ACM through electronic voting process		Wode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	1. Resolution required: Ordinary
14,784,000	3,921,500		3,921,500	0		0	10,862,500		10,862,500	(1)	No. of shares held	interested in	
10,974,042	111,542	0	111,542	0	0	0	10,862,500	0	10,862,500	(2)	No. of Votes Cast	No	Consideration and adoption of (a) the audited standalone fina 31, 2021 and the reports of the (b)the audited consolidated fina 31, 2021 and the report of Aud
74.23	2.84	0.00	2.84	0.00	0.00	0.00	100.00	0.00	100.00	(3) = [(2)/(1)]*100	% of Votes cast on outstanding shares		Consideration and adoption of: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.
10.974.042	111,542	0	111,542	0	0	0	10,862,500	0	10,862,500	(4)	No. of Votes - in Favour		statement of th rd of Directors a I statement of thereon.
•	0	0	0	0	0	0	0	0	0	(5)	No. of Votes - Against		e Company and Auditors ne Company
100.00	100.00	0.00	100.00	0.00	0.00	0.00	100.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes cast		for the financial yes thereon; and y for the financial ye
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(6)=[(4)/(2)]*100 (7)= [(5)/(2)]*100	% of Votes against on votes cast		ar ended March ear ended March



			Public - Non Institutions			Public - Institutions			Promoter Promoter Group		Category	Whether promoter prop the agenda/resolution?	2. Resolutio
Total	Total	poll	remote E-Voting and voting at AGM through electronic voting process	Total	poll	remote E-Voting and voting at AGM through electronic voting process	Total	poll	remote E-Voting and voting at AGM through electronic voting process		Mode of Voting	Whether promoter promoter group are interested in the agenda/resolution?	2. Resolution required: Ordinary
14,784,000	3,921,500		3,921,500	0		0	10,862,500		10,862,500	(1)	No. of shares held	interested in	
10,974,042	111,542	0	111,542	0	0	0	10,862,500	0	10,862,500	(2)	No. of Votes Cast	No	Appointment of of the Company
74.23	2.84	0.00	2.84	0.00	0.00	0.00	100.00	0.00	100.00	(3) = [(2)/(1)]*100	% of Votes cast on outstanding Shares		Appointment of a Director in place of Mr. Virendra D. Sanghavi (DIN: 00759176), Managing Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment.
10,974,042	111,542	0	111,542	0	0	0	10,862,500	0	10,862,500	(4)	No. of Votes · in Favour		f Mr. Virendra [tion and being
•	•	0	0	0	0	0	•	0	0	(5)	No. of Votes - Against		0. Sanghavi eligible, offer
100.00	100.00	0.00	100.00	0.00	0.00	0.00	100.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes cast		(DIN: 00759176), I red himself for re-a
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)= [(5)/(2)]*100	% of Votes against on votes cast		Managing Director ppointment.



3. Resolution required: Whether promoter pror the agenda/resolution?	3. Resolution required: Ordinary Whether promoter promoter group are interested in the agenda/resolution?		Declaration of d	Declaration of dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2021. No	er equity share	for the Fina	ncial Year ended N	March 31, 2021.
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	remcle E-Voting and voting at AGM through electronic voting process	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
duard	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	•	100.00	0.00
Public - Institutions	remole E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	•	0.00	0.00
	poli		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,921,500	111,542	2.84	111,542	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	3,921,500	111,542	2.84	111,542	0	100.00	0.00
	Total	14,784,000	10,974,042	74.23	10,974,042	•	100.00	0.00



4. Resolutio	4. Resolution required: Special		Re-appointment Director of the c	Re-appointment of Dr. Padma V. Devarajan (DIN-08064987) as a Non-executive Independent Director of the company for a second term of Five Consecutive Years.	varajan (DIN-0 I term of Five (8064987) a Consecutive	s a Non- executiv Years.	Ø
Whether promoter/ proi the agenda/resolution?	Whether promoter promoter group are interested in the agenda/resolution?	interested in	No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter Promoter Group	remole E-Voting and voting at AGM through electronic voting process	10,862,500	10,862,500	100.00	10,862,500	o	100.00	
	poll		0	0.00	0	0	0.00	
	Total	10,862,500	10,862,500	100.00	10,862,500	•	100.00	
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	o	0.00	0	0	0.00	
	poll		0	0.00	0	0	0.00	
	Total	0	•	0.00	0	0	0.00	
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	3,921,500	111,542	2.84	111,542	0	100.00	
	poll		0	0.00	0	0	0.00	
	Total	3,921,500	111,542	2.84	111,542	0	100.00	
	Total	14,784,000	10,974,042	74.23	10,974,042	0	100.00	



			Public - Non Institutions			Public - Institutions			Promoter and Promoter Group		Category	Whether promote r pror the agenda/resolution?	5. Resolutio
Tetal	Total	poll	remote E-Voting and voting at ACM through electronic voting process	Total	poll	remote E-Voting and voting at ACM through electronic voting process	Total	poll	remole E-Voting and voting at A GM through electronic voting process		Mode of Voting	Whether promote # promoter group are interested in the agenda/resolution?	5. Resolution required: Special
14,784,000	3,921,500		3,921,500	0		0	10,862,500		10,862,500	(1)	No. of shares held		
8,791,542	111,542	0	111,542	0	0	0	8,680,000	0	8,680,000	(2)	No. of Votes Cast	Yes 21,82,500 equit excluded for def	Approval of Rer the Company fo
59.47	2.84	0.00	2.84	0.00	0.00	0.00	79.91	0.00	79.91	(3) = [(2)/(1)]*100	% of Votes cast on outstanding Shares	Yes 21,82,500 equity shares held by Mr. Jaydev Sanghavi being interested in the said resolution are excluded for determining the voting.	Approval of Remuneration of Mr. Jaydev V. Sanghavi the Company for Financial Year 2020-21 and 2021-22
8.791.542	111,542	0	111,542	0	0	0	8,680,000	0	8,680,000	(4)	No. of Votes - in Favour		Approval of Remuneration of Mr. Jaydev V. Sanghavi (DIN:00759042), Executive Director & CFO of the Company for Financial Year 2020-21 and 2021-22.
•	0	0	0	0	0	0	0	0	0	(5)	No. of Votes - Against		
100.00	100.00	0.00	100.00	0.00	0.00	0.00	100.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes cast	erested in the said	'59042), Executive
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)= [(5)/(2)]*100	% of Votes against on votes cast	resolution are	Director & CFO of



			Public - Non Institutions			Public - Institutions			Promoter and Promoter Group		Category	Whether promote if prov the agenda/resolution?	6. Resolutio
Total	Total	poll	remote E-Voting and voting at AGM through electronic voting process	Total	poll	remote E-Voting and voting at AGM through electronic voting process	Total	poll	remole E-Voting and voting at AGM through electronic voting process		Mode of Voting	Whether promoter promoter group are interested in the agenda/resolution?	6. Resolution required: Special
14,784,000	3,921,500		3,921,500	0		0	10,862,500		10,862,500	(1)	No. of shares held	interested in	
1,196,542	111,542	0	111,542	0	0	0	1,085,000	0	1,085,000	(2)	No. of Votes Cast	Yes 75,95,000 equit Jaydev Sangha	Approval of Re and Disclosure
8.09	2.84	0.00	2.84	0.00	0.00	0.00	9.99	0.00	9.99	(3) = [(2)/(1)]*100	% of Votes cast on outstanding Shares	Yes 75,95,000 equity shares held by Mr. Virendra Sanghavi and 21,82,500 equity shares held by Mr Jaydev Sanghavi being interested in the said resolution are excluded for determining the voting.	Approval of Remuneration payable to Executive Directors under Reg. 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
1,196,542	111,542	0	111,542	0	0	0	1,085,000	0	1,085,000	(4)	No. of Votes - in Favour	Virendra Sang n the said resol	to Executive Di ulations, 2015.
0	0	0	0	•	0	0	0	0	0	(5)	No. of Votes - Against	phavi and 21 ution are exc	irectors unde
100.00	100.00	0.00	100.00	0.00	0.00	0.00	100.00	0.00	100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes cast	,82,500 equity sha sluded for determin	r Reg. 17 of SEBI
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)= [(5)/(2)]*100	% of Votes against on votes cast	res held by Mr. ing the voting.	(Listing Obligations

