



## 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.



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 33<sup>rd</sup> 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 33<sup>rd</sup> 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 ENCON LTD								
Date of the AGM/EGM			29/07/2021					
Total number of shareholders on record date			4465					
No. of shareholders present in the meeting either in person or through proxy:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
No. of shareholders attended the meeting through Video Conferencing:			19					
Promoters and promoter Group:			6					
Public:			13					
Resolution 1 :To consider and adopt the: (a) 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) Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & 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
	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
Resolution 2 :To Appoint a Director in place of Mr. Virendra D. Sanghavi (DIN: 00759176), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & 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
	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
Resolution 3 :To declare dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2021.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor	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 & 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
	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

<b>Resolution 4</b> :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.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	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
<b>Resolution 5</b> :To Approve Remuneration of Mr. Jaydev V. Sanghavi (DIN: 00759042), Executive Director & CFO of the Company for the Financial Year (FY) 2020-21 and 2021-22.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	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
<b>Resolution 6</b> :To Approve Remuneration Payable To Executive Directors under Reg. 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
Resolution required :(Ordinary / Special)				Special Resolution				
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
	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



# BHATT & ASSOCIATES

## COMPANY SECRETARIES LLP

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### 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.

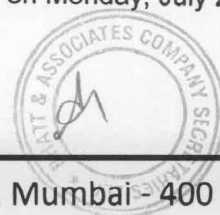
603, B1 Wing, Marathon Innova, Marathon,

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 33<sup>rd</sup> 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,



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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 33<sup>rd</sup> 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 33<sup>rd</sup> 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.

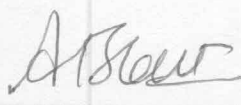
The documents pertaining to remote e-voting and electronic voting process at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

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**

**Countersigned by:**

**For Aarvi Encon Limited**

**Chairman of the 33<sup>rd</sup> Annual General Meeting**

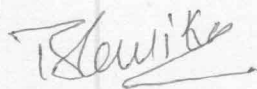


### WITNESSES' CONFIRMATION

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 33<sup>rd</sup> AGM by Members of Aarvi Encon Limited ("the Company") on all resolutions set out in the Notice convening the 33<sup>rd</sup> 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 .

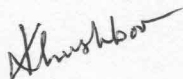
We further state that we are not in the employment of the Company.

Witness 1:



(Bhavika Bhatt)

Witness 2:



(Khushboo Panchal)



Date: 29.07.2021

Place: Mumbai

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 voting	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 Promoters and Promoter Group: Public:	19 6 13





ANNEXURE - 2

1. Resolution required: Ordinary		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.						
Whether promoter/promoter group are interested in the agenda/resolution?		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	% of Votes against on votes cast
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
	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
Public - Non Institutions	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
	remote E-Voting and voting at AGM through electronic voting process							
	Total	14,784,000	10,974,042	74.23	10,974,042	0	100.00	0.00



2. Resolution required: Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	% 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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		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	0	100.00	0.00



3. Resolution required: Ordinary			Declaration of dividend of Re. 1.5/- per equity share for the Financial Year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	% of Votes against on votes cast
Promoter and Promoter Group	remote 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
	poll	0	0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll	0	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	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	0	100.00	0.00



4. Resolution required: Special			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	% 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 Group	remote 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
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	10,862,500	100.00	10,862,500	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	poll		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	0	100.00	0.00



5. Resolution required: Special		Approval of Remuneration of Mr. Jaydev V. Sanghavi (DIN:00759042), Executive Director & CFO of the Company for Financial Year 2020-21 and 2021-22.						
Whether promoter / promoter group are interested in the agenda/resolution?		Yes 21,82,500 equity shares held by Mr. Jaydev Sanghavi being interested in the said resolution are excluded for determining the voting.						
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
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	(1)	(2)	(3) = [(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	Total	10,862,500	8,680,000	79.91	8,680,000	0	100.00	0.00
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00	0.00
	Total	10,862,500	8,680,000	79.91	8,680,000	0	100.00	0.00
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	0	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
	Total	3,921,500	111,542	2.84	111,542	0	100.00	0.00
Total		14,784,000	8,791,542	59.47	8,791,542	0	100.00	0.00





6. Resolution required: Special			Approval of Remuneration payable to Executive Directors under Reg. 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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.					
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
Promoter and Promoter Group		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	remote E-Voting and voting at AGM through electronic voting process	10,862,500	1,085,000	9.99	1,085,000	0	100.00	0.00
	poll		0	0.00	0	0	0.00	0.00
	Total	10,862,500	1,085,000	9.99	1,085,000	0	100.00	0.00
	Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	0	0	0.00	0	0	0.00
	poll		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	1,196,542	8.09	1,196,542	0	100.00	0.00

