



STEELCAST LIMITED

| REGD. OFFICE | RUVAPARI ROAD |
|---------------------|-------------------------------|
| & WORKS | BHAVNAGAR, GUJARAT |
| | INDIA 364 005 |
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| CIN | L27310GJ1972PLC002033 |

AC/2079

By Listing Centre

16th August, 2020

To, Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 49th Annual General Meeting of the members of STEELCAST LIMITED held on 14th August, 2020 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ref: Scrip Code 513517

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting result at 49th Annual General Meeting General Meeting of the Company held on 14th August, 2020 transacted the businesses and the voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

For, STEELCAST LIMITED

MAHESH Digitally signed by MAHESH DUROHIT PUROHIT Date: 2020 08 16 12 01 24 +05'30'

(Mahesh Purohit) COMPANY SECRETARY

L:\AC\2079\COMPLIANCES\SECRETARIAL\AGM 2019-20\AGM Outcome\BSE

Details of voting Result:

| Sr. No. | Particulars | Details | | | | | |
|------------|--|--------------|--------------|--------|--|--|--|
| 1. | Date of the AGM | 14.08.2020 | | | | | |
| 2. | Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 07.08.2020) (Book closure for AGM: (08.08.2020 to 14.08.2020) | | | | | | |
| 3. | No of Shareholders present in the meeting eith | er in perso | n or through | proxy: | | | |
| | Shareholders | In person | Proxy | Total | | | |
| | Promoters and Promoter Group | - | - | - | | | |
| | Public | - | - | - | | | |
| | Total | - | - | - | | | |
| 4. | No of Shareholders attended the meeting throu | igh video c | onferencing: | | | | |
| | Shareholders | In person | Proxy | Total | | | |
| | Promoters and Promoter Group | 3 | - | 3 | | | |
| | Public | 38 | - | 38 | | | |
| | Total | 41 | _ | 41 | | | |

Agenda wise:

.

| Sr. No. | Details of Agenda | Resolution required (ordinary or Special) | Mode of voting (e-voting & poll) | Remarks |
|------------|---|--|---|-----------------------|
| 1. | To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2020 and the Report of the Board of Directors' and Auditors' thereon | Ordinary | e-voting & poll | Passed unanimously |
| 2. | To declare dividend on equity shares for the year ended 31st March, 2020. | Ordinary | e-voting | Passed unanimously |
| 3. | To appoint a Director in place of Mr. Rushil C Tamboli, Whole Time Director having Director Identification Number 07807971, who retires by rotation and being eligible offers herself for re-appointment. | Ordinary | e-voting | Passed unanimously |
| 4. | Re-appointment of Statutory Auditors M/s. S. S. M. & Co., Chartered Accountants (FRN:129198W), of the Company for second term of Five Years. | Ordinary | e-voting | Passed unanimously |
| 5. | To ratify remuneration paid to M/S S.K. Rajani & Co., Cost Auditors (FRN:101113), for the financial year 2020-2021. | Ordinary | e-voting | Passed unanimously |
| 6 | Appointment of Ms. Vidhi C Tamboli (DIN: 06689283), as Director of the Company. | Ordinary | e-voting | Passed unanimously |
| 7 | Appointment of Ms. Vidhi C Tamboli (DIN: 06689283) as Whole Time Director of the Company for a period of 5(five) years. | Special | e-voting | Passed unanimously |
| 3 | Appointment of Mr. Hemantbhai D Dholakia (DIN: 00147408) as an Independent Non - Executive Director of the Company for a period of 5(five) years. | Ordinary | e-voting | Passed unanimously |

Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution): To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2020 and the Report of the Board of Directors' and Auditors' thereon.

| Whether pro | omoter/ prom | ioter group a | are interested in | n the agenda | /resolution? | No | | |
|-------------------|--------------|---------------|-------------------|--------------|--|--------|-------------|------------|
| Promoter/ | Mode of | No of | No. of votes | % of votes | No. of | No. of | % of votes | % of votes |
| public | voting | shares | polled | polled on | votes | votes | in favor on | in against |
| | 1 | held | 1 | outstandin | - in favor | - ' | votes | on votes |
| 1 | 1 | I | 1 | g shares | 1 | again | polled | polled |
| 1 | ł | ļ! | l | 1 | <u> </u> | st | | |
| 1 | <u> </u> | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| & | Poll | [| - | - | - ' | - | - | - |
| Promoter group | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public | E-Voting | 5750 | - | - | - | - | - | - |
| Institution | Poll | 1 1 | - | - | - | - | - | _ |
| al holders | Total | 5750 | - | - | - | - | - | - |
| Public- Non | E-Voting | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Institution | Poll | ۲ ۲ | | - | - | - | | - |
| S | Total | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223428 | 700 | 99.992% | 0.008% |

Resolution No. 2 (Ordinary Resolution): To declare dividend on equity shares for the year ended 31st March, 2020.

| | | | | | | | | , |
|------------------------------------|--------------|--------------|--------------|-----------------|--------------|---------|-------------|----------|
| Whether pron | noter/ promo | oter group a | re intereste | ed in the agend | da/resolutio | n? No | | |
| Promoter/ | Mode of | No of | No. of | % of votes | No. of | No. of | % of votes | % of |
| public | voting | shares | votes | polled on | votes | votes - | in favor on | votes in |
| | | held | polled | outstandin | – in | against | votes | against |
| | | | () J | g shares | favor | 1 | polled | on votes |
| | | | <u>را</u> | 1 | <u> </u> | 1 | <u> </u> ' | polled |
| | | | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*10 |
| | | | <u>ا</u> ا | 1 | | 1 | ļ | 0 |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Promoter | Poll | T F | · - · | 1 - | | - | - / | - |
| group | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public Institutional holders | E-Voting | 5750 | - | - | - | - | - | - |
| no.ao.e | Poll | 1 F | · - · · | 1 - | - + | t – | - , | - |
| | Total | 5750 | - 1 | - | - [| - | - ' | - |
| Public- Non | E-Voting | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Institutions | Poll | † † | · - + | | + - + | - | - | - |
| | Total | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223428 | 700 | 99.992% | 0.008% |



Resolution No. 3 (Ordinary Resolution): To appoint a Director in place of Mr. Rushil C Tamboli, Whole Time Director having Director Identification Number 07807971, who retires by rotation and being eligible offers herself for re-appointment.

| Whether pror | noter/ promc | oter group a | re intereste | ed in the agend | da/resolutic | vn? | No | |
|---------------|--------------|--------------|--------------|-----------------|--------------|----------|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of votes | No. of | No. of | % of votes | % of votes |
| public | voting | shares | votes | polled on | votes | votes - | in favor on | in against |
| | | held | polled | outstandin | - in | against | votes | on votes |
| | | | / | g shares | favor | | polled | polled |
| | | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | · [! |
| Promoter | Poll | 1 Г | T | - | - | - | - | - |
| group | Total | 8524540 | 8524540 | 100% | 8524540 | <u> </u> | 100% | - |
| Public | E-Voting | 5750 | | - | - | - | - | - |
| Institutional | Poll | 1 | | | | - | | - |
| holders | Total | 5750 | | | - | - | - | - |
| Public- Non | E-Voting | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| Institutions | Poll | 1 | | - | | - | <u> </u> | - |
| | Total | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223398 | 730 | 99.992% | 0.008% |

Resolution No. 4 (Ordinary Resolution): Re-appointment of Statutory Auditors M/s. S. S. M. & Co., Chartered Accountants (FRN:129198W), of the Company for second term of Five Years.

| Whether pron | noter/ promo | oter group a | re intereste | d in the agen | da/resolutio | n? | No | |
|-----------------------------|--------------|--------------|--------------|---------------|--------------|---------|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of votes | No. of | No. of | % of votes | % of votes |
| public | voting | shares | votes | polled on | votes | votes - | in favor on | in against |
| | - | held | polled | outstandin | - in | against | votes | on votes |
| | | | | g shares | favor | - | polled | polled |
| | | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Promoter | Poll |] [| - | - | - | - | - | _ |
| group | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public Institutional | E-Voting | 5750 | - | - | - | - | - | - |
| holders | Poll |] [| - | - | - | - | - | - |
| noidere | Total | 5750 | - | | - | - | + | - |
| Public- Non Institutions | E-Voting | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Insulutions | Poll |] | - | | - | - | - | - |
| | Total | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Total | <u> </u> | 20240000 | 9224128 | 45.57% | 9223428 | 700 | 99.992% | 0.008% |



Resolution No. 5 (Ordinary Resolution): To ratify remuneration paid to M/S S.K. Rajani & Co., Cost Auditors (FRN:101113), for the financial year 2020-2021.

| Whether prom | noter/ promo | oter group ar | re interested | in the agen | da/resolutic | n? No | <u>ວ</u> | |
|-----------------------------|---------------------------------------|---------------|---------------|-------------|--------------|--|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of | No. of | No. of | % of votes | % of votes |
| public | voting | shares | votes | votes | votes | votes - | in favor on | in against |
| I | | held | polled | polled on | - in | against | votes | on votes |
| | 1 | | | outstandi | favor | | polled | polled |
| , | 1 | | | ng shares | <u> </u> | <u> </u> | 1' | |
| 1 | 1 | 1 | 2 | 3=2/1*10 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| | <u> </u> ' | | ! | 0 | <u> </u> | <u> </u> | ′ | <u> </u> |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - ' | 100% | - ' |
| Promoter | ' | 4 | 1 | t' | ' | ' | ' | · |
| group | Poll | | ' | <u> </u> | <u> </u> | ' | ' | |
| | Total | 8524540 | 8524540 | 100% | 8524540 | <u> </u> | 100% | ' |
| Public | E-Voting | 5750 | | · · · · | · · · · | · · · | - | - |
| Institutional | ' | | ' | t' | ' | <u> </u> | ' | |
| holders | Poll | <u> </u> | ' | <u> </u> | <u> </u> | <u> </u> | | - |
| | Total | 5750 | <u> </u> | - | <u> </u> | - ' | - | - |
| Public- Non Institutions | E-Voting | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| monutions | Poll | | - ' | - ' | - ' | - | - | - |
| | Total | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Total | · · · · · · · · · · · · · · · · · · · | 20240000 | 9224128 | 45.57% | 9223428 | 700 | 99.992% | 0.008% |

Resolution No. 6 (Ordinary Resolution): Appointment of Ms. Vidhi C Tamboli (DIN: 06689283), as Director of the Company.

| Whether pror | noter/ promo | oter group ar | e interested | in the agend | a/resolution | ? Ye | S | |
|-----------------------------|--------------|---------------|--------------|--------------|--------------|--------|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of votes | No. of | No. of | % of votes | % of votes |
| public | voting | shares | votes | polled on | votes | votes | in favor on | in against |
| | | held | polled | outstandin | - in favor | - | votes | on votes |
| | | | | g shares | | again | polled | polled |
| | | | | | | st | | |
| | | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & Promoter | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | |
| group | Poll |] | _ | - | - | - | - | - |
| | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public Institutional | E-Voting | 5750 | - | - | - | - | - | - |
| holders | Poll | 1 [| - | - | - | - | - | - |
| | Total | 5750 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| monutions | Poll | 1 [| - | - | - | - | - | - |
| | Total | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223398 | 730 | 99.992% | 0.008% |



Resolution No. 7 (Special Resolution): Appointment of Ms. Vidhi C Tamboli (DIN: 06689283) as Whole Time Director of the Company for a period of 5(five) years.

| Whether pron | noter/ promo | oter group ar | e interested | in the agend | da/resolution | ? Ye | S | |
|---------------|--------------|---------------|--------------|--------------|---------------|--------|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of | No. of | No. of | % of votes | % of votes |
| public | voting | shares | votes | votes | votes | votes | in favor on | in against |
| - | _ | held | polled | polled on | - in favor | - | votes | on votes |
| ı | | | - | outstandi | | again | polled | polled |
| | | | | ng shares | | st | | |
| | | 1 | 2 | 3=2/1*10 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| I | | | | 0 | | | | |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Promoter | | _ | | | | | | |
| group | Poll | | | - | | - | | - |
| 5 . | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public | E-Voting | 5750 | - | - | - | - | - | - |
| Institutional | | -↓ ↓ | | | | | | |
| holders | Poll | | - | - | - | - | | - |
| | Total | 5750 | - | - | - | - | - | - |
| Public- Non | E-Voting | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| Institutions | D-1 | | | | | | | |
| | Poll | + | | - | - | | - | - |
| | Total | 11709710 | 699588 | 5.97% | 698858 | 730 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223398 | 730 | 99.992% | 0.008% |

Resolution No. 8 (Ordinary Resolution): Appointment of Mr. Hemantbhai D Dholakia (DIN: 00147408) as an Independent Non - Executive Director of the Company for a period of 5(five) years.

| Whether pron | noter/ prom | ter aroun ar | e interested | in the agend | a/resolution | ? N C | . | |
|---------------|-------------|--------------|--------------|--------------|--------------|--------------|-------------|------------|
| Promoter/ | Mode of | No of | No. of | % of votes | No. of | No. of | % of votes | % of votes |
| | | | | | | | | |
| public | voting | shares | votes | polled on | votes | votes | in favor on | in against |
| | | held | polled | outstandin | - in favor | - | votes | on votes |
| | | | | g shares | | again | polled | polled |
| | | | | | | st | | |
| i | | 1 | 2 | 3=2/1*100 | 4 | 5 | 6=4/2*100 | 7=5/2*100 |
| Promoter & | E-Voting | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Promoter | | | | | | | L | |
| group | Poll | | _ | - | <u> </u> | - | - | - |
| 3.2.4 | Total | 8524540 | 8524540 | 100% | 8524540 | - | 100% | - |
| Public | E-Voting | 5750 | - | - | - | - | - | - |
| Institutional | | ╡ [| | | <u> </u> | | l | |
| holders | Poll | | - | - | - | - | - | - |
| 110.00.0 | Total | 5750 | - | - | - | - | - | - |
| Public- Non | E-Voting | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Institutions | Poll | 1 [| - | - | - | - | | - |
| | Total | 11709710 | 699588 | 5.97% | 698888 | 700 | 99.992% | 0.008% |
| Total | | 20240000 | 9224128 | 45.57% | 9223428 | 700 | 99.992% | 0.008% |



D.G. Bhimani & Associates



Company Secretaries

Ph :" 02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 Email : dgbhimani@yahoo.co.in

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 49th Annual General Meeting of the Equity Shareholders Of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m.

Dear Sir,

Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 49th Annual General Meeting (AGM) of the Equity Shareholders of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m. through Video Conferencing Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 29th June, 2020.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand -388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 49th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Friday, 14th Day of August, 2020 at 4.00 p.m. submit my report as under:

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and 1. voting at the AGM by electronics means (e-voting) was provided by NSDL.
- The shareholders holding shares as on the cut-off date i.e. 7th August 2020 2. were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 49th Annual General Meeting of the Company.)



- 3. The remote e-voting period commenced on 11th August, 2020 from 9:00 AM and concluded on 13th August, 2020 at 5:00 PM
- 4. The votes were unblocked at Anand on 14th August, 2020 at 5.13 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.

Mr. Harvinder Shreni

Niráv Mehta

- 5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
- 6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
- 7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
- 8. The results of the scrutiny of voting by remote e-voting and through evoting facility provided during AGM in respect of resolutions contained in Notice dated 29th June, 2020 are as under :

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Financial Statements (Both Standalone andConsolidated) of the Company for the Financial Year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 61 | 9221263 | 1 | 2165 |
| Tota | I No. of members ve | oted | 64 |
| Total nu | 9223428 | | |
| Per | 99.992 | | |

(i) Voted **in favour** of the resolution:

(ii) Voted against the resolution:

| Number of | Number of votes | Number of | Number of |
|-----------|-----------------|-----------|------------|
| members | cast by them | members | votes cast |

| Voted electronically | | Voted through E- voting at AGM | by them |
|----------------------|----------------|-----------------------------------|---------|
| 2 | 700 | 0 | 0 |
| Total N | o. of member | s voted | 2 |
| Total num | ber of votes c | ast by them | 700 |
| Percer | ntage of total | voting | 0.008 |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Approval of Dividend on Equity Shares of the Company for the Financial Year ended on 31st March, 2020.

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 61 | 9221263 | 1 | 2165 |
| Tota | I No. of members v | oted | 64 |
| Total nu | umber of votes cast | ed by them | 9223428 |
| Per | centage of total vot | ing | 99.992 |

(i) Voted in favour of the resolution:

(ii) Voted **against** the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|------------------------------|---|------------------------------------|
| 2 | 700 | 0 | 0 |
| Tota | I No. of members v | oted | 2 |
| Total n | umber of votes cast | by them | 700 |
| Per | centage of total vot | ing | 0.008 |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Rushil C. Tamboli (DIN: 07807971), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment.

ANANI

(i) Voted **in favour** of the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 60 | 9221233 | 1 | 2165 |
| Tota | I No. of members v | oted | 61 |
| Total nu | umber of votes cast | ted by them | 9223398 |
| Per | centage of total vol | ting | 99.992 |

(ii) Voted **against** the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|------------------------------|---|------------------------------------|
| 3 | 730 | 0 | 0 |
| Tota | I No. of members v | oted | 3 |
| Total nu | umber of votes cast | by them | 730 |
| Per | centage of total vol | ting | 0.008 |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint M/s. S. S. M. Co., Chartered Accountants, as Auditors of the Company for Five Financial Years.

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|------------------------------|--|------------------------------------|
| 61 | 9221263 | 1 | 2165 |
| Tota | No. of members v | oted | 64 |
| | umber of votes cas | and the second state of th | 9223428 |
| | centage of total vo | | 99.992 |

(i) Voted **in favour** of the resolution:

(ii) Voted against the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|------------------------------|---|------------------------------------|
| 2 | 700 | 0 | 0 |
| Tota | No. of members v | oted | 2 |
| | umber of votes cast | | 700 |
| | centage of total voi | | 0.008 |

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(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | o o |

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To ratify the remuneration of M/s. S. K. Rajani & Co. Cost Auditors, for the financial year 2020-21.

(i) Voted in favour of the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 61 | 9221263 | 1 | 2165 |
| | I No. of members v | | 64 |
| Total number of votes casted by them | | 9223428 | |
| Percentage of total voting | | 99.992 | |

(ii) Voted against the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 2 | 700 | 0 | 0 |
| Tota | I No. of members v | oted | 2 |
| Total number of votes cast by them | | 700 | |
| Percentage of total voting | | 0.008 | |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 6 - ORDINARY RESOLUTION

Appointment of Ms. Vidhi C. Tamboli (DIN 06689283) as Director of the Company.

| (i) Voted in favou | r of the resolution: | | |
|--|------------------------------|---|------------------------------------|
| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
| 60 | 9221233 | 1 | 2165 |
| Tota | I No. of members v | oted | 61 |
| Total nu | umber of votes cast | ed by them | 9223398 |
| Per | centage of total vot | ting | 99.992 |

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(ii) Voted **against** the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 3 | 730 | 0 | 0 |
| Tota | I No. of members v | oted | 3 |
| Total number of votes cast by them | | 730 | |
| Per | centage of total vot | ing | 0.008 |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 7 – SPECIAL RESOLUTION

Appointment of Ms. Vidhi C. Tamboli (DIN 06689283) as Wholetime Director of the Company for a period of five years.

(i) Voted **in favour** of the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 60 | 9221233 | 1 | 2165 |
| Tota | I No. of members v | oted | 61 |
| Total number of votes casted by them | | 9223398 | |
| Percentage of total voting | | 99.992 | |

(ii) Voted **against** the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of members Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 3 | 730 | 0 | 0 |
| Tota | I No. of members v | oted | 3 |
| Total n | umber of votes cast | by them | 730 |
| Percentage of total voting | | 0.008 | |

(iii)Invalid votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

RESOLUTION NO. 8 - ORDINARY RESOLUTION

Appointment of Mr. Hemant D. Dholakia (DIN 00147408) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|------------------------------|---|------------------------------------|
| 61 | 9221263 | 1 | 2165 |
| Tota | No. of members v | oted | 64 |
| Total nu | umber of votes cast | ed by them | 9223428 |
| | centage of total vot | | 99.992 |

(ii) Voted **against** the resolution:

| Number of members Voted electronically | Number of votes cast by them | Number of embers Voted through E- voting at AGM | Number of votes cast by them |
|--|---------------------------------|---|------------------------------------|
| 2 | 700 | 0 | 0 |
| Tota | I No. of members v | oted | 2 |
| Total nu | umber of votes cast | by them | 700 |
| Per | centage of total vol | ing | 0.008 |

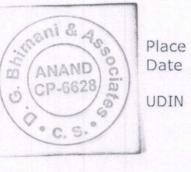
(iii)**Invalid** votes:

| Total number of members | Total number of votes |
|-----------------------------------|-----------------------|
| whose votes were declared invalid | cast by them |
| 0 | 0 |

The relevant records relating to electronic voting shall remain in my safe 9. custody until the Chairman considers, approve and sign the minutes of the 49th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking y Yours fait

For D. Bhimani & Associates (Dineshkumar G. Bhimani) Proprietor (C.P. No. 6628)



- Place
 - : 14/08/2020

: Anand

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