

October 02, 2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, <b>The National Stock Exchange of India,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir(s),

**Sub: Disclosure of voting results of of the 39<sup>th</sup> Annual General Meeting of the company pursuant to Regulation 44 (3) Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that the 39<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 30<sup>th</sup> September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the registered office of the Company i.e. Unit No.3-5, Neeru Silk Mills, Mathurdas Mills, Compound, 126, N. M. Joshi Marg, Lowerparel (W), Mumbai MH 400013.

The meeting was commenced at 03.00 P.M. at Indian Standard Time and concluded at 4.20 P.M. at Indian Standard Time.

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-A along with the copy of the Scrutinizer's report for your reference.

This is for your information and record.

Yours faithfully,

Thanking you,

For **Poddar Housing and Development Limited**

  
**Vimal Tank**  
Company Secretary



**Annexure -A**

**VOTING RESULTS**

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	30-09-2021
Record date	23-09-2021
Total number of shareholders on record date	3929
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	29
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Yours faithfully,

For **Poddar Housing and Development Limited**

  
**Vimal Tank**  
Company Secretary



## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt; a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3853468	3852768	99.9818	3852768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3852768</b>	<b>99.9818</b>	<b>3852768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	8588	436931	1.9276	98.0724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>8588</b>	<b>436931</b>	<b>1.9276</b>	<b>98.0724</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4326458</b>	<b>68.5065</b>	<b>3889522</b>	<b>436936</b>	<b>89.9008</b>	<b>10.0992</b>



## Poddar Housing and Development Limited

<b>Resolution Required : (Ordinary)</b>			2 - To appoint a Director in place of Mr. Dipak Kumar Poddar, (DIN: 0001250) who retires by rotation and being eligible, offer himself for reappointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3853468	3740768	97.0754	3740768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3740768</b>	<b>97.0754</b>	<b>3740768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	8588	436931	1.9276	98.0724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>8588</b>	<b>436931</b>	<b>1.9276</b>	<b>98.0724</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4214458</b>	<b>66.7330</b>	<b>3777522</b>	<b>436936</b>	<b>89.6325</b>	<b>10.3675</b>



## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Uma Shanker Sharda (DIN: 01602717) as an Independent Director.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3852768	99.9818	3852768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3852768</b>	<b>99.9818</b>	<b>3852768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	445519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>445519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4326458</b>	<b>68.5065</b>	<b>4326453</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Ravindra Nemichand Kala (DIN: 05117814) as an Independent Director					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3852768	99.9818	3852768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3852768</b>	<b>99.9818</b>	<b>3852768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	445519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>445519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4326458</b>	<b>68.5065</b>	<b>4326453</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			5 - Appointment of Ms. Nishi Jain (DIN: 05324868) as an Independent Women Director.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3852768	99.9818	3852768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3852768</b>	<b>99.9818</b>	<b>3852768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	445519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>445519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4326458</b>	<b>68.5065</b>	<b>4326453</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			6 - To ratify the Remuneration of Cost Auditors for the Financial Year 2021-22.					
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 favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3852768	99.9818	3852768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3852768</b>	<b>99.9818</b>	<b>3852768</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	636599	445519	69.9842	445519	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>445519</b>	<b>69.9842</b>	<b>445519</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1825333	13805	0.7563	13800	5	99.9638	0.0362
	Poll		14366	0.7870	14366	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28171</b>	<b>1.5433</b>	<b>28166</b>	<b>5</b>	<b>99.9823</b>	<b>0.0177</b>
<b>Total</b>		<b>6315400</b>	<b>4326458</b>	<b>68.5065</b>	<b>4326453</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



# PODDAR HOUSING AND DEVELOPMENT LIMITED

(CIN NUMBER: L51909MH1982PLC143066)

Registered Office: UNIT NO.3-5, NEERU SILK MILLS, MATHURDAS MILLS, COMPOUND,  
126, N. M. JOSHI MARG, LOWER PAREL (W), MUMBAI-400013

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND  
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 39<sup>TH</sup>  
ANNUAL GENERAL MEETING OF PODDAR HOUSING AND  
DEVELOPMENT LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS  
("OVAM") ON THURSDAY, SEPTEMBER 30, 2021

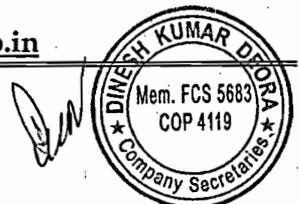
**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)



**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

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MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)

**Report of the Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

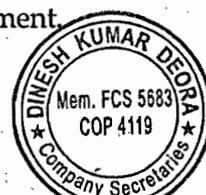
Of 39<sup>th</sup> Annual General Meeting of the Members of **PODDAR HOUSING AND DEVELOPMENT LIMITED** Thursday, September 30, 2021 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **PODDAR HOUSING AND DEVELOPMENT LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 39<sup>th</sup> Annual General Meeting ( "AGM" ) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 39<sup>th</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Thursday, September 30, 2021 at 03:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2020-21 has being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 39<sup>th</sup> AGM of the Company was the responsibility of the Management.



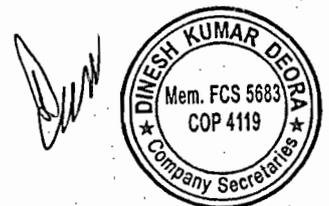
My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.

- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) was provided by *Link Intime India Private Limited ("LI IPL")* and voting at the AGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("LI IPL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 23, 2021 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Monday, September 27, 2021 09:00 a.m. (IST) and concluded on Wednesday, September 29, 2021 5:00 p.m. (IST).
- f) At the 39<sup>th</sup> AGM of the Company held on Thursday, September 30, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday 30, 2021 around 4.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 39<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited (LI IPL).*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

#### 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt;

- a) the audited 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.



Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	27	1	4312092	14366	4326458	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	27	1	4312092	14366	4326458	100.00
(d)	Votes "FOR" the resolution	26	1	3875156	14366	3889522	89.9008
(e)	Votes "AGAINST" the resolution	1	0	436936	0	436936	10.0992

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 13th August, 2021 is passed with REQUISITE MAJORITY.

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dipak Kumar Poddar (DIN 0001250), who retires by rotation and is eligible for reappointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	27	1	4312092	14366	4326458	0
(b)	Invalid votes	*1	0	112000	0	112000	0
(c)	Total Valid Votes Cast	26	1	4200092	14366	4214458	100.00
(d)	Votes "FOR" the resolution	25	1	3763156	14366	3777522	89.6325
(e)	Votes "AGAINST" the resolution	1	0	436936	0	436936	10.3675

*[Handwritten Signature]*



\*Vote casted by Mr. Dipak Kumar Poddar has been considered invalid as he is interested in the resolution directly

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 13th August, 2021 is passed with REQUISITE MAJORITY.

**3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION**

**Appointment of Mr. Uma Shanker Sharda (DIN: 01602717) as an Independent Director.**

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	27	1	4312092	14366	4326458	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	27	1	4312092	14366	4326458	100.00
(d) Votes "FOR" the resolution	26	1	4312087	14366	4326453	99.9999
(e) Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 13th August, 2021 is passed with REQUISITE MAJORITY.

**4. RESOLUTION NO. 4 AS A ORDINARY RESOLUTION**

**Appointment of Mr. Ravindra Nemichand Kala (DIN:05117814) as an Independent Director.**

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	27	1	4312092	14366	4326458	100.00




(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	27	1	4312092	14366	4326458	100.00
(d)	Votes "FOR" the resolution	26	1	4312087	14366	4326453	99.9999
(e)	Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 13th August, 2021 is passed with REQUISITE MAJORITY.

#### 5. RESOLUTION NO. 5 AS A ORDINARY RESOLUTION

Appointment of Ms. Nishi Jain (DIN: 05324868) as an Independent Women Director.

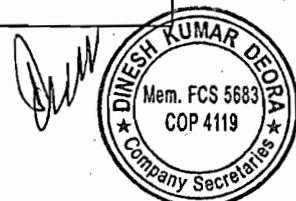
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	27	1	4312092	14366	4326458	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	27	1	4312092	14366	4326458	100.00
(d) Votes "FOR" the resolution	26	1	4312087	14366	4326453	99.9999
(e) Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 13th August, 2021 is passed with REQUISITE MAJORITY.

#### 6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

To ratify the Remuneration of Cost Auditors for the Financial Year 2021-22

Particulars	No. of Members Voted	No. of Votes cast by them	Total Votes



		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	27	1	4312092	14366	4326458	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	27	1	4312092	14366	4326458	100.00
(d)	Votes "FOR" the resolution	26	1	4312087	14366	4326453	99.9999
(e)	Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated 13th August, 2021 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,




**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683C001055028]

Place: Mumbai  
Date: September 30, 2021