

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247

Date :

Date: 01st October, 2021

To,
The Deputy General Manager
Corporate Relationship Department,
Bombay Stock Exchange
P.J.Towers,
Dalal Street,
Mumbai 400 001.

Sub: Scrutinizer Report & Disclosure of Voting Results of the 48th Annual General Meeting of the Company held on 30th September, 2021 for the Financial Year 2020-2021.

Ref: Universal Starch Chem Allied Limited (Scrip Code: 524408)

Dear Sir/Madam,

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, voting results of the 48th Annual General Meeting of the members of the Company for the financial year 2020-2021, as per the format prescribed under the said Regulation.

Please note that all the resolutions have been passed with requisite majority as prescribed under the applicable laws.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

For Universal Starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary



Encl:a/a

FORM NO MGT - 13

SCRUTINIZER'S REPORT

[Pursuant to section 109 of Companies Act, 2013 and Rules 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Universal Starch Chem Allied Limited,
Mhatre Pen Building, 'B' Wing, 2nd Floor,
Senapati Bapat Marg, Dadar (West),
Mumbai – 400028,
Maharashtra, India.

Dear Sir,

48th Annual General Meeting (AGM) of the Equity Shareholders of Universal Starch Chem Allied Limited held on Thursday, 30th September, 2021 at 10:00 am. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

1. I, Pankita Lakhani, Partner in Leena Agrawal & Co Practising Company Secretaries, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(West), Mumbai-400028, appointed as Scrutinizer by the Board of Directors of **M/s UNIVERSAL STARCH CHEM ALLIED LIMITED** (The Company) for the purpose of scrutinizing the e-voting process and to scrutinize the physical ballot forms received from the shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof in respect of the below mentioned resolution to be passed at the 48th Annual General Meeting (AGM) of the Equity Shareholders of Universal Starch Chem Allied Limited held on Thursday,30th September, 2021 at 10:00 am. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e-voting and poll and clauses of Listing Agreement related to e-voting, on the resolutions contained in the Notice of 48th Annual General Meeting members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), and the details/report provided by the Registrar and Transfer Agents of the company (M/s Link Intime India Pvt. Ltd.)
3. Further to above, we submit our report as under:
 - 3.1 The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of Company. The Company has



uploaded all the items of business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.

- 3.2 The notices dated 14th August, 2021,convening Annual General Meeting along with statement setting out material facts under section 102 of the act were sent to the Shareholders along with the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.3 The shareholders of the company holding shares as on the “cut off” date i.e. Thursday day, 23rd September, 2021 were entitled to vote on the proposed resolutions as set out in item numbers 1 to 8 in the notice of the 48thAGM of M/s Universal Starch Chem Allied Limited.
- 3.4 The e-voting period commenced from Monday,27th September, 2021 (9:00 am. IST) till Wednesday, 29th September, 2021(5:00 pm. IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under the e-voting facility were then unblocked in the presence of two witness who were not in employment of the company. Physical ballot was conducted at the venue of the AGM through the ballot papers.
- 3.5 After the voting at the AGM was conducted. One (1) ballot box kept for the purpose of casting of votes was locked in my presence. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above. The shareholders had casted their votes through remote e-voting. One of the members casted their vote through physical ballot.
- 3.6 Thereafter, we as a scrutinizer duly complied the details of Remote E-voting carried out by the members together with the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

Details	Remote E-voting	Voting by ballot at the AGM	Total Voting
No. of members who cast their votes	21	1	22
Total Number of shares held by them	1473362	20	1473382

(Number of Members is calculated on the basis of Folio No. of Members.)

- 3.7 The e-voting data was scrutinized by us for verification of votes cast “in favour” and “against” the Resolution.
- 3.8 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted “in favour” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited on their website i.e. www.evotingindia.com and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:

The resolutions wise results of the Remote E-voting together with that of voting conducted at the venue of the AGM by way of ballot paper are as under:



Ordinary Business:**1. Resolution No 1(Ordinary Resolution)**

Adoption of Financial Statements of the Company for the year ended 31stMarch, 2021 including the Audited Balance Sheet as at 31stMarch, 2021, the Statement of Profit and Loss Account for the year ended on that date, along with the Reports of the Directors and Auditors thereon.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	21	1473362	99.99
Voting by ballot paper	1	20	0.01
Total	22	1473382	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0

2. Resolution No 2(Ordinary Resolution)

To appoint a Director in place of Mrs. Nayankuwar Jitendrasinh Rawal (DIN: 03605134)who retires by rotation and being eligible offers herself for re-appointment.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	15	7729	99.74
Voting by ballot paper	1	20	0.26
Total	16	7749	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast



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E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	3	465200
Voting by ballot paper	0	0
Total	3	465200

3. Resolution No 3(Ordinary Resolution)

To appoint a director in place of Mr. Subhash H. Rajput (DIN: 08602709) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	21	1473362	99.99
Voting by ballot paper	1	20	0.01
Total	22	1473382	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0

SPECIAL BUSINESS:

4. Resolution No 4(Ordinary Resolution)

To appoint Mr. Jaykumar J. Rawal (DIN: 02261128) as Director of the Company.



i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	15	7729	99.74
Voting by ballot paper	1	20	0.26
Total	16	7749	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	3	465200
Voting by ballot paper	0	0
Total	3	465200

5. Resolution No 5(Special Resolution)

Appointment of Mr. Jaykumar J. Rawal (DIN: 02261128) As Whole-Time Director of the Company with effect from 01st April, 2021..

i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	15	7729	99.74
Voting by ballot paper	1	20	0.26
Total	16	7749	100

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0



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iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	3	465200
Voting by ballot paper	0	0
Total	3	465200

6. Resolution No 6(Special Resolution)

Re-appointment of Mr. Jitendrasinh J. Rawal (DIN: 00235016) as Chairman and Managing Director of the Company with effect from 01st October, 2021 for a further period of three years.

iv. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	15	7729	99.74
Voting by ballot paper	1	20	0.26
Total	16	7749	100

v. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

vi. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	3	465200
Voting by ballot paper	0	0
Total	3	465200

7. Resolution No 7(Special Resolution)

Re-Appointment of Mrs. Hansarani Vaghela (DIN: 01468168) as Whole Time Director (Joint Managing Director) of the Company with effect from 11th August, 2021.

vii. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
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E-voting	15	7729	99.74
Voting by ballot paper	1	20	0.26
Total	16	7749	100

viii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

ix. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	3	465200
Voting by ballot paper	0	0
Total	3	465200

8. Resolution No 8(Ordinary Resolution)

Appointment of Mr. Vishal Thakkar (DIN: 05327900) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act,2013.

x. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	21	1473362	99.99
Voting by ballot paper	1	20	0.01
Total	22	1473382	100

xi. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	0	0	0
Voting by ballot paper	0	0	0
Total	0	0	0

xii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0



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Total	0	0
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4. You may accordingly declare the result of voting by e-voting and ballot.
5. All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Paper with the requisite majority and deemed to be passed as on the date of the Annual General Meeting.
6. The Register and all other ballot papers relevant to e-voting and physical ballot shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Management, for safe keeping.

Thanking you,



[Handwritten Signature]
Counter Sign.

Place: Mumbai

Date: September 30, 2021



Yours Faithfully,

Leena Agrawal & Co
Practising Company Secretaries

[Handwritten Signature]

CS Pankita Lakhani
Partner

M.No.: ACS 63407
COP No.: 23780

UDIN -A063407C001047170

Witness:

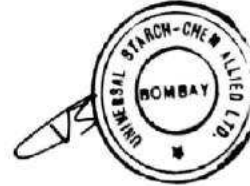
1. Name: Deep Parikh
Address: Santa Nagar chs D/101, Tardeo
Mumbai - 39
Signature: *[Handwritten Signature]*

Witness:

1. Name: Dattatray B. Patil
Address: Jai Hind Kolichwal R.N.2
Takhean Wari Koliwada Mum 400030
Signature: *[Handwritten Signature]*

Disclosure of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	30 th September, 2021
Total No of shareholders as on record date i.e 23 rd September, 2021	1814
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	



Resolution required: (Ordinary)			Resolution No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 the Reports of the Directors and the Auditors thereon. Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	1465633	64.73	1465633	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1465633	64.73	1465633	0	100	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0	0
Total		4200000	1473382	35.08	1473382	0	100	0	0



Resolution required: (Ordinary)

Resolution No. 2 To appoint a director in place of Mrs. Nayankumar Jitendrasinh Rawal (DIN: 03605134) who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution).**

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes on in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	465200	20.55	0	0	0	0	465200
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		465200	20.55	0	0	0	0	465200
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0.00	0
Total		4200000	472949	11.26	7749	0	100	0	465200



Resolution required: (Ordinary)

Resolution No. 3 To appoint a director in place of Mr. Subhash H. Rajput (DIN: 08602709) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution).**

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	1465633	64.73	1465633	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1465633	64.73	1465633	0	100	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0	0
Total		4200000	1473382	35.08	1473382	0	100	0	0

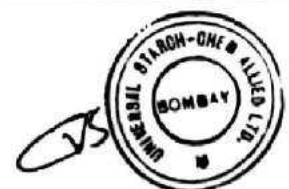


Resolution required: (Ordinary)

Resolution No. 4 To appoint Mr. Jaykumar J. Rawal (DIN: 02261128) as Director of the Company. **(Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No of Votes Invalid (8)
Promoter and Promoter Group	E-Voting Poll	22,64,100	465200	20.55	0	0	0	0	465200
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		465200	20.55	0	0	0	0	465200
Public Institutions	E-Voting Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting Poll	1935900	7729	0.40	7729	0	100	0	0
	Postal Ballot (if applicable)		20	0.001	20	0	100	0	0
	Total		7749	0.401	7749	0	100	0.00	0
Total		4200000	472949	11.26	7749	0	100	0	465200



Resolution required: (Special)

Resolution No. 5 To appoint Mr. Jaykumar J. Rawal (DIN: 02261128) As Whole-Time Director of the Company with effect from 01st April, 2021. **(Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	465200	20.55	0	0	0	0	465200
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		465200	20.55	0	0	0	0	465200
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0.00	0
Total		4200000	472949	11.26	7749	0	100	0	465200

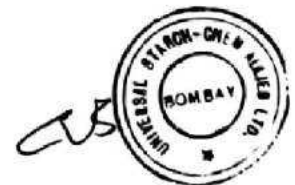


Resolution required: (Special)

Resolution No. 6 To Re-appoint Mr. Jitendrasinh J. Rawal (DIN: 00235016) as Chairman and Managing Director of the Company with effect from 01st October, 2021 for a further period of three years. **(Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	465200	20.55	0	0	0	0	465200
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		465200	20.55	0	0	0	0	465200
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0.00	0
Total		4200000	472949	11.26	7749	0	100	0	465200

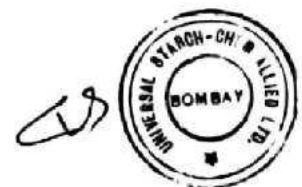


Resolution required: (Special)

Resolution No. 7 To Re-Appoint Mrs. Hansarani Vaghela (DIN: 01468168) as Whole Time Director (Joint Managing Director) of the Company with effect from 11th August, 2021. **(Special Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	465200	20.55	0	0	0	0	465200
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		465200	20.55	0	0	0	0	465200
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0.00	0
Total		4200000	472949	11.26	7749	0	100	0	465200



Resolution required: (Ordinary)

Resolution No. 8 To appoint Mr. Vishal Thakkar (DIN: 05327900) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes Invalid (8)
Promoter and Promoter Group	E-Voting	22,64,100	1465633	64.73	1465633	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1465633	64.73	1465633	0	100	0	0
Public Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions Non	E-Voting	1935900	7729	0.40	7729	0	100	0	0
	Poll		20	0.001	20	0	100	0	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0	0
	Total		7749	0.401	7749	0	100	0	0
Total		4200000	1473382	35.08	1473382	0	100	0	0

D. S. Jagtap
