



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: September 30, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507998

Sub: Proceedings / Outcome of the 60th Annual General Meeting (AGM) of the Company held on September 30, 2020.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings / Outcome of the 60th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above intimation on your record.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)



Encl: as above.



IATF No. 0096543
ISO/TS 16949:2009



ISO 14001:2004
Reg. No. 8302-E



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SUMMARY OF PROCEEDINGS OF 60TH ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 11:00 A.M. IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 60th Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Wednesday, September 30, 2020 at 11 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 26 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. N. S. Marshall, Chairman of the Meeting & Managing Director of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory & Secretarial Auditors. Mr. S. J. Marshall and Ms. Amrita Chowdhury Directors had communicated to the Board their inability to attend the AGM.



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The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Thereafter, Mr. N. S. Marshall delivered the Chairman's speech to the members.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Statutory Audit Report did not contain any qualifications / adverse remarks, were taken as read.

Since the speakers who had registered with the Company to speak at the AGM were not present, the Chairman proceeded with the Meeting.

The Chairman read out the following items of business as per the Notice of Annual General Meeting dated September 7, 2020 which were to be carried by the members at the meeting:

| Sr. No. | Particulars | Type of Resolution |
|---------------------------|--|---------------------|
| ORDINARY BUSINESS: | | |
| 1. | To approve and adopt : a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon | Ordinary Resolution |



| | | |
|--------------------------|--|---------------------|
| | b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Reports thereon. | |
| 2. | Appointment of Mr. S. J. Marshall as a Director liable to retire by rotation. | Ordinary Resolution |
| SPECIAL BUSINESS: | | |
| 3. | Approval of Reappointment of Mr. S. J. Marshall as Chairman & Executive Director (Whole Time Director) of the Company. | Special Resolution |
| 4. | Approval of Reappointment of Mr. N. S. Marshall as Managing Director of the Company. | Special Resolution |
| 5. | Approval of Reappointment of Mr. I. M. Panju as Whole Time Director of the Company. | Special Resolution |
| 6. | Approval of Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520), as an Independent Director. | Special Resolution |
| 7. | Approval of Appointment of Mr. Ameet Parikh (DIN: 00007036), as an Independent Director. | Ordinary Resolution |
| 8. | Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2020-21. | Ordinary Resolution |



The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 27, 2020 at 9.00 a.m. (IST) and ended on September 29, 2020 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.simmondsmarshall.com and shall simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.

The 60th Annual General Meeting of the Company concluded at 11.09 a.m. (IST).

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


N.S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)





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E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: October 1, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507998

Sub: Scrutinizer Report of the 60th Annual General Meeting (AGM) of the Company held on September 30, 2020.

Dear Sir(s),

We hereby submit the consolidated Scrutinizer Report for Remote E-voting & E-voting during AGM of 60th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11:00 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)



Encl: as above.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SIMMONDS MARSHALL LIMITED,
Mumbai-Pune Road,
Kasarwadi,
Pune - 411 034

**Subject: 60th Annual General Meeting of the Members of Simmonds Marshall Limited
held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video
Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Simmonds Marshall Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Simmonds Marshall Limited at their Meeting held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

Contd...2...



: 2 :

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2020;
4. The period for remote e-voting commenced on September 27, 2020 at 9:00 a.m. (IST) and ended on September 29, 2020 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 30, 2020 at 11:30 a.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Rahul Tiwari, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No.1: To approve and adopt:

a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Contd...3...



: 3 :

b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Report thereon -AS AN ORDINARY RESOLUTION:

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 35 | 4505788 | 99.99 | 3 | 514 | 0.01 | - |

B.

| 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 |
| Promoter | E-voting | 6556490 | 4233375 | 64.57 | 4233375 | 0 | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 272927 | 6.02 | 272413 | 514 | 99.81 | 0.19 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 4506302 | 40.23 | 4505788 | 514 | 99.99 | 0.01 |

Contd...4...



: 4 :

Item No.2: Appointment of Mr. S. J. Marshall as a Director liable to retire by rotation - AS AN ORDINARY RESOLUTION:

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 25 | 228755 | 99.99 | 2 | 14 | 0.01 | - |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | Yes | | | | | |
|--|-------------------------------|-----------------------|--|--|----------------------------|--------------------------|---|---|
| | | | Mr. S. J Marshall, Mr. N. S. Marshall, Mrs. Maki Marshall, Mrs. Kayan Pandole, Mr. Jamshed Pandole, Mrs. Kamal Panju, Jiji Marshall Trading Private Limited, Diamtools Private Limited being interested in the resolution abstained from voting. | | | | | |
| 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 |
| Promoter | E-voting | 6556490 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 228769 | 5.05 | 228755 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 228769 | 2.04 | 228755 | 14 | 99.99 | 0.01 |

Contd...5...



: 5 :

Item No.3: Approval of Reappointment of Mr. S. J. Marshall as Chairman & Executive Director (Whole Time Director) of the Company: AS A SPECIAL RESOLUTION

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 25 | 228755 | 99.99 | 2 | 14 | 0.01 | - |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | Yes | | | | | |
|--|-------------------------------|------------------------|--|--|----------------------------|--------------------------|---|---|
| | | | Mr. S. J Marshall, Mr. N. S. Marshall, Mrs. Maki Marshall, Mrs. Kayan Pandole, Mr. Jamshed Pandole, Mrs. Kamal Panju, Jiji Marshall Trading Private Limited, Diamtools Private Limited being interested in the resolution abstained from voting. | | | | | |
| 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 |
| Promoter | E-voting | 6556490 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 228769 | 5.05 | 228755 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 228769 | 2.04 | 228755 | 14 | 99.99 | 0.01 |

Contd...6...



: 6 :

Item No. 4: Approval of Re-appointment of Mr. N.S. Marshall as Managing Director of the Company - AS A SPECIAL RESOLUTION;

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 26 | 232913 | 99.99 | 2 | 14 | 0.01 | - |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | Yes | | | | | |
|--|-------------------------------|------------------------|---|--|----------------------------|--------------------------|---|---|
| | | | Mr. S. J Marshall, Mr. N. S. Marshall, Mrs. Maki Marshall, Mrs. Kayan Pandole, Mrs. Kamal Panju, Jiji Marshall Trading Private Limited, Diamtools Private Limited being interested in the resolution abstained from voting. | | | | | |
| 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 |
| Promoter | E-voting | 6556490 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 232927 | 5.14 | 232913 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 232927 | 2.08 | 232913 | 14 | 99.99 | 0.01 |

Contd...7...



:7:

Item No. 5: Approval of Re-appointment of Mr. I.M. Panju as Whole Time Director of the Company - AS A SPECIAL RESOLUTION:

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 25 | 228755 | 99.99 | 2 | 14 | 0.01 | - |

B.

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | Yes | | | | | |
|--|-------------------------------|------------------------|---|--|----------------------------|--------------------------|---|---|
| | | | Mrs. Kamal Panju, being interested in the resolution abstained from voting. | | | | | |
| 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 |
| Promoter | E-voting | 6556490 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 228769 | 5.05 | 228755 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 228769 | 5.05 | 228755 | 14 | 99.99 | 0.01 |

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: 8 :

Item No. 6: Approval of Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as an Independent Director - AS A SPECIAL RESOLUTION

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 36 | 4506288 | 99.99 | 2 | 14 | 0.01 | - |

B.

| 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 |
| Promoter | E-voting | 6556490 | 4233375 | 64.57 | 4233375 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 272927 | 6.02 | 272913 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 4506302 | 40.23 | 4506288 | 14 | 99.99 | 0.01 |

Contd...9...



: 9 :

Item No. 7: Approval of Appointment of Mr. Ameet Parikh (DIN: 00007036) as an Independent Director - AS AN ORDINARY RESOLUTION;

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 36 | 4506288 | 99.99 | 2 | 14 | 0.01 | - |

B.

| 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 |
| Promoter | E-voting | 6556490 | 4233375 | 64.57 | 4233375 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 272927 | 6.02 | 272913 | 14 | 99.99 | 0.01 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 4506302 | 40.23 | 4506288 | 14 | 99.99 | 0.01 |

Contd...10...



: 10 :

Item No. 8: Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2020-21- AS AN ORDINARY RESOLUTION:

A.

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---------------------------|--------------------|-------------------------------|---------------------------|--------------------|-------------------------------|--------------------|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 35 | 4505788 | 99.99 | 3 | 514 | 0.01 | - |

B.

| 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 |
| Promoter | E-voting | 6556490 | 4233375 | 64.57 | 4233375 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Institutions | E-voting | 112555 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| Public Non-Institutions | E-voting | 4530955 | 272927 | 6.02 | 272413 | 514 | 99.81 | 0.19 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| TOTAL | | 11200000 | 4506302 | 40.23 | 4505788 | 514 | 99.99 | 0.01 |

Contd...11...



: 11:

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries



[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706B000842016

PLACE: MUMBAI
DATE: OCTOBER 1, 2020.

