

16<sup>th</sup> September 2021

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051**

**Symbol: JASH**

**Sub.: Proceedings of the 47<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

Pursuant to Regulations 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith summary of proceedings of 47<sup>th</sup> Annual General Meetings of the Company held on Thursday 16<sup>th</sup> September 2021 at 11:00 AM through Video Conferencing/Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record.

Yours Faithfully,  
For **JASH Engineering Limited**



**Tushar Kulkarni**  
Company Secretary & Compliance Officer  
A- 30144  
Encl.: A/a



16<sup>th</sup> September 2021

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400 051**

**Symbol: JASH**

**Sub.: Summary of the Proceedings of the 47<sup>th</sup> Annual General Meeting**  
**Ref.: Regulation 30 of the SEBI (LODR) Regulation 2015**

Dear Sir/ Ma'am,

The 47<sup>th</sup> Annual General Meeting of the Members of the Company was held on 16<sup>th</sup> September 2021 at 11:00 AM through Video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Pratik Patel chaired the meeting. The Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. The requisite quorum being present, the Chairman called the meeting in order, CS Tushar Kharpade Company Secretary of the Company welcome all Members, Directors and Auditors to the 47<sup>th</sup> Annual General Meetings of the members of JASH Engineering Limited held on Thursday 16<sup>th</sup> September 2021 at 11:00 AM through Video conferencing/other audio-visual means. Thereafter introduced all the Directors present in the meeting.

Mr. Pratik Patel Chairman of the Meeting continued by addressing shareholders by delivering his speech and Presentation. The Company Secretary informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 47<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-voting commenced at 9:00 AM on 13<sup>th</sup> September 2021 and ended at 5:00 PM on 15<sup>th</sup> September 2021. Further the Company Secretary then requested members to participate in the e-Voting in respect of all the 8 resolutions, if not casted during remote e-voting process. He announced that e-voting process would continue for next 15 minutes after which the same would be disabled.

The Company had appointed Mr. Ankit Joshi Practicing Company Secretary as Scrutinizer for conducting the e-voting in fair and transparent manners. He informed that the result of the voting shall be communicated to stock exchange within prescribed time and the same shall be available on the website of the Company as well as website of Link Intime India Private Limited.

With the consent of the Members present, Notice convening the meeting together with the Financial Statements and Directors' Report etc., the copies of which were emailed to the Members, were taken as read.

The following resolution enlisted in the Notice of the 47<sup>th</sup> Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolutions	Type of Resolution
Ordinary Business	1.	Adoption and consideration of : a. Audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors' and Auditor's thereon; b. Audited consolidated financial statements of the Company for	Ordinary



		the financial year ended March 31, 2021, together with the Report of the Auditor's thereon.	
Ordinary Business	2.	Declaration of Final Dividend of 32% on the face value of equity shares for the year 2020-21.	Ordinary
Ordinary Business	3.	Ratification of appointment M/s Walker Chandiook & Co. LLP, Chartered Accountants (Firm Reg. No. 001076N/N500013), Gurgaon as Statutory Auditors of the Company	Ordinary
Ordinary Business	4.	Re-appointment of Director Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary
Special Business	5.	For the approval of Related Party Transactions	Ordinary
Special Business	6.	Ratification of the remuneration of Cost Auditor of the Company	Ordinary
Special Business	7.	Approval for re-appointment of Mr. Pratik Patel (DIN: 00780920) as Managing Director of the Company for period of 5 year with effect from 01/03/2022.	Special
Special Business	8.	Approval for Continuation of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as Independent Director of the Company on attaining the age of 75 years with effect from 01/03/2022 till his remaining term of office.	Special

The above businesses were transacted at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations (LODR). The Chairman invited the members who have registered as speaker at the Meeting to raise queries. Mr. Pratik Patel Chairman and Managing Director replied the queries raised by the members on various issues. Further, the members, in general, expressed their confidence on the Board of Directors and appreciated the Management and working of the Company.

The Company Secretary informed the Members that the result of the e-voting on all the resolutions from item no. 1 to 8 of the 47<sup>th</sup> Annual General Meeting will be communicated to the National Stock Exchange of India Limited in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and will also be published on the website of the Company.

The Meeting concluded at 12:15 p.m. with vote of thanks.

Kindly acknowledge the receipt.

Yours faithfully,  
For JASH Engineering Limited



Tushar Rana  
Company Secretary & Compliance Officer  
A- 30144



**Brief Profile:**

1	Name in Full	<b>Durgalal Tuljaram Manwani</b>	<b>Pratik Patel</b>	<b>Axel Schutte</b>
2	DIN	07114081	00780920	02591276
3	Age	74 Years	57 years	67 years
4	Father's name/ Husband name in full	Late Shri Tulja Ram Manwani	Late Shri Navinchandra Patel	Mr. Alfred Hans Schutte
5	Business occupation	Business	Business	Business
6	Present nationality	Indian	Indian	Germany
7	Nationality of origin	Indian	Indian	Germany
8	No. of shares held in the company	-	19,93,921 Eq. Shares	7,70,000 Eq. Shares
9	Educational Qualification	BE, MBA (FINANCE), PHD	B. E. (Mechanical), MBA (FINANCE)	B.A. (Economics)
10	Expertise/ Experience in specific functional areas	He has over 35 years of experience in manufacturing companies and is a visiting faculty member in various management institutes across India. He has worked in HAL, Nucon Fluidomat and is presently Managing Director in Quantile Analytics Private Limited, Indore	He has over 32 years of experience in Engineering Industry. Under his leadership company has seen drastic level of growth in sales, sustained level of profitability, dividend payout ratio. Area of his expertise are marketing, management, product development & designing.	He has wide business experience in many countries and is on the board since 1995 He has experience of over 37 years in the Engineering Industry and is an expert on Knife gate and bulk solids handling valves
11	Date of first Appointment on the Board	Appointed as Independent Director w.e.f. 25/08/2017	Since 1995	30th September 1995
12	Remuneration Last Drawn	-	72,55,460/-	-
13	Relationship with other Directors, manager and Key Managerial Personnel of the company	-	Nephew of Mr. Suresh Patel	Not relative of other Directors, manager and Key Managerial Personnel of the company
14	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	1. Quantile Analytics Private Limited 2. Jash USA Inc	1. Shivpad Engineers Pvt. Ltd 2. Patamin Investments Pvt. Ltd. 3. Jash USA Inc 4. Engineering and Manufacturing Jash Ltd.	-



16<sup>th</sup> September 2021

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051**

**Symbol: JASH**

**Sub.: Disclosure of voting Results of the 47<sup>th</sup> Annual General Meeting of M/s. JASH Engineering Limited held on 16<sup>th</sup> September 2021 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulation 2015**

With reference to the above subject, we are submitting the details of Voting Results of 47<sup>th</sup> Annual General Meeting of M/s. Jash Engineering Limited held on 16<sup>th</sup> September 2021 in the prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as Annexure "1" together with consolidated report of the Scrutinizer on voting through Remote E voting & E-voting facility during AGM.

You are requested to kindly take the same on record.

Yours Faithfully  
For JASH Engineering Limited

  
**Tushar Borsode**  
Company Secretary & Compliance Officer  
A- 30144  
Encl.: A/a



# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

[Mailto: ankitjoshi0811@gmail.com](mailto:ankitjoshi0811@gmail.com)

## **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)  
Of the companies (Management and administration) rules, 2014]*

To,  
The Chairman  
47th Annual General Meeting of Equity Shareholders of  
**Jash Engineering Limited**  
held on Thursday, 16<sup>th</sup> September, 2021 at 11:00 A.M.  
through Video Conferencing/Other Audio Visual Means.

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/Other Audio Visual Means in respect of the resolutions (businesses) contained in the AGM Notice dated 13<sup>th</sup> August 2021.**

Dear Sir

I, **Ankit Joshi** a Company Secretary in Practice (Membership no. A50124 , Certificate of Practice No. 18660 ), has been appointed as scrutinizer by the board of directors of Jash Engineering Limited ("The Company") for the purpose of scrutinizing the remote e-voting and e-voting facility to the shareholders present during the AGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 16, 2021 at 11.00AM, submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and Remote E-voting on the resolutions contained in the notice to the 47<sup>th</sup> Annual General Meeting of the members of the company



**15/5, Snehlataganj, Indore (M.P) -452001**

My responsibility as a scrutinizer is restricted to give a Consolidated' Scrutinizers Report of the votes cast "in Favor" or "Against" the resolutions stated in the AGM notice based on the reports generated from the Remote E-voting and E-voting facility during the AGM as system provided by Link Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the AGM, system was started.
2. The Company had appointed "Link Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the AGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Monday, 13<sup>th</sup> September, 2021 (09:00 A.M.) to Wednesday, 15<sup>th</sup> September, 2021 (05:00 P.M.)
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 09<sup>th</sup> September, 2021 were entitled to vote on the resolution (Item 1 to 8 as set out in the notice of the 47<sup>th</sup>AGM of the Company).
5. The Votes cast were unblocked on 16<sup>th</sup>September, 2021 at around 12:25 P.M. in the presence of two witnesses Mr. Saurav Jain & Ms. Krati Neema who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 13<sup>th</sup> August 2021.

**a) Resolution No.: 1 – (Ordinary Resolution)**

To Consider and Adopt Consolidated & Standalone Audited Balance Sheet and statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2021.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
Total	121	6359879	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0



E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**b) Resolution No.: 2 - (Ordinary Resolution)**

To consider and declare Final Dividend of 32% on the face value of equity shares for the year 2020-21.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
Total	121	6359879	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained



Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**c) Resolution No.: 3 – (Ordinary Resolution)**

To ratify appointment of M/s Walker Chandio& Co Chartered Accountants (Firm Reg No. 001076N/N500013), Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 48th Annual General Meeting and to fix their remuneration.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
Total	121	6359879	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders	0	0	0



through VC/OAVM			
Total	0	0	0

**d) Resolution No.: 4 – (Ordinary Resolution)**

To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	118	6355577	99.934
E-voting by Shareholders through VC/OAVM	2	200	100
Total	120	6355777	99.935

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	1	4102	0.066
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	4102	0.066

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0



**e) Resolution No.: 5 - (Ordinary Resolution)**  
For the approval of related party transactions.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
<b>Total</b>	<b>121</b>	<b>6359879</b>	<b>100</b>

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**f) Resolution No.: 6 - (Ordinary Resolution)**  
For ratifying the remuneration of Cost Auditor of the Company.

(i) Voted in favor of resolution



Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
Total	121	6359879	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

**g) Resolution No.: 7 - (Special Resolution)**

To Consider reappointment of Mr. Pratik Patel, as Managing Director of the Company.

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	118	6355577	99.934
E-voting by Shareholders through VC/OAVM	2	200	100
Total	120	6355777	99.935



(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	1	4102	0.066
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>4102</b>	<b>0.066</b>

(iii) Abstained

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**h) Resolution No.: 8 - (Special Resolution)**

To Consider Continuation of directorship of Mr. Durgalal Tuljaram Manwani, Independent Director in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015.

(i) Voted in favor of resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	119	6359679	100
E-voting by Shareholders through VC/OAVM	2	200	100
<b>Total</b>	<b>121</b>	<b>6359879</b>	<b>100</b>

(ii) Voted against the resolution

<b>Voting Description</b>	<b>Number of Members who Voted</b>	<b>Number of Shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Remote E-Voting	0	0	0
E-voting by Shareholders	0	0	0



through VC/OAVM			
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours Faithfully



CS Ankit Joshi  
Scrutinizer  
Practising Company Secretary  
ACS 50124, CP 18660



Counter Signed by



CS Tushar Kharpatkar  
Company Secretary  
Jash Engineering Limited  
ACS 30144



Place: Indore

Date: September 16, 2021

UDIN: A050124C000955083

**ANNEXURE 1**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by Remote E voting & E- voting during AGM (2)	% of Votes Remote E- Voting & E- Voted on outstanding shares (3) = [(2)/(1)] * 100	No, of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters Remote E- voting & E- Voted (6)= [(4)/(2)] *100	% of Votes against on voters Remote E- voted & E- Voted (7)= [(5)/(2)] *100
<b>Resolution 1: To Consider and adopt the Consolidated &amp; Standalone Audited financial statement of the Company for the financial year ending 31st March, 2021, Resolution Required: (Ordinary)</b>								
<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>



<b>Resolution 2: To consider and declare Final Dividend of 32% on the face value of equity shares for the year 2020-21</b>								
<b>Resolution Required: (Ordinary)</b>								
<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>



**Resolution 3: To ratify appointment M/s Walker Chandiook & Co Chartered Accountants, Gurgaon as Auditors of the Company for the period commencing from the conclusion of this meeting till the conclusion of the 48th Annual General Meeting and to fix their remuneration.**

**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>



**Resolution 4: To appoint a Director in place of Mr. Axel Schutte (DIN: 02591276) who retires by rotation and, being eligible, offers himself for re-election.**  
**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	0	4102	0	100
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>0</b>	<b>4102</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6355777</b>	<b>4102</b>	<b>99.9355</b>	<b>0.0645</b>



<b>Resolution 5: For the approval of Related Party Transactions</b>								
<b>Resolution Required: (Ordinary)</b>								
<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>



**Resolution 6: For ratifying the remuneration of Cost Auditor of the Company**  
**Resolution Required: (Ordinary)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>



**Resolution 7: To consider reappointment of Mr. Pratik Patel (DIN: 00780920) as Managing Director of the Company**  
**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	0	4102	0	100
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>0</b>	<b>4102</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6355777</b>	4102	<b>99.9355</b>	<b>0.0645</b>



**Resolution 8: To consider continuation of Mr. Durgalal Tuljaram Manwani (DIN: 07114081), Independent Director of the Company.**

**Resolution Required: (Special)**

<b>Promoter and Promoter Group</b>	Remote E Voting	6266422	6071670	96.8921	6071670	0	100	0
	E-voting during AGM		0	0	0	0		
	<b>Total</b>		<b>6071670</b>	<b>96.8921</b>	<b>6071670</b>	<b>0</b>		
<b>Public – Institutional Holders</b>	Remote E Voting	376204	4102	1.0904	4102	0	100	0
	E-Voting during AGM		0	0	0	0		
	<b>Total</b>		<b>4102</b>	<b>1.0904</b>	<b>4102</b>	<b>0</b>		
<b>Public – Others</b>	Remote E Voting	5234842	283907	5.4234	283907	0	100	0
	E-Voting during AGM		200	0.0038	200	0		
	<b>Total</b>		<b>284107</b>	<b>5.4272</b>	<b>284107</b>	<b>0</b>		
<b>Total</b>		<b>11877468</b>	<b>6359879</b>	<b>53.5457</b>	<b>6359879</b>		<b>100</b>	<b>0</b>

