



CIN No. : L99999MH1975PLC018080

HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.com

Date:01.10.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Dear Sir's,

Subject: Disclosure of Voting Results of the 45th Annual General Meeting of the Company held on Wednesday, 30th September, 2020.

The details of voting results of the 45th Annual General Meeting of the Company held on September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For HARIYANA METALS LIMITED

Mr. DINESH GANGARAM AGRAWAL
DIRECTOR
DIN: 00291086



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	233150	72100	30.9243	72100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347350	24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Yul

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ynt



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the Appointment of a Director in place of Mr. Harish Gangaram Agarwal, Managing Director (DIN: 00291083) who retires by rotation and being eligible offered himself for re-appointment.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72100	30.9243	72100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Handwritten signature]



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the Appointment of a Director in place of Mr. Dinesh Agrawal, Executive Director (DIN: 00291086) who retires by rotation and being eligible offered himself for re-appointment.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	233150	72100	30.9243	72100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347350	24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



[Handwritten signature]

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Handwritten signature]



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the revision in remuneration of Mr. Harish Gangaram Agarwal , Managing Director of the Company to Rs. 1,00,000/- per month.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72100	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Handwritten signature]



Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the revision in remuneration of Mr. Dinesh Gangaram Agarwal , Executive Director of the Company to Rs. 1,00,000/- per month.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		233150	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		347350	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

[Handwritten Signature]



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Handwritten signature]



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) up to Rs. 50 Crores (Fifty Crores Only).					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		233150	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		347350	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



gpr

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

gpr



Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	233150	72100	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347350	24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



gm

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ym



Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	233150	72100	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347350	24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Handwritten signature]

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the regularisation of Additional Director Mr. Krishanu Harish Agarwal by appointing him as Executive Director of the Company.					
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	233150	0	0	0	0	0	0
	Poll		72100	30.9243	72100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	233150	72100	30.9243	72100	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350	0	0	0	0	0	0
	Poll		24950	7.183	24950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	347350	24950	7.183	24950	0	100	0
Total		580500	97050	16.7183	97050	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

gk



SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Dinesh Gangaram Agrawal
Chairman & Executive Director.
Hariyana Metals Ltd.
Old Motor Stand, Itwari,
Nagpur, Maharashtra, 440008

45th Annual General Meeting of the Equity Shareholders of **Hariyana Metals Limited** held on **Wednesday, 30th September, 2020**, at **01.00 p.m.** at **Plot No 158 Small Factory Area Bagadganj Nagpur -440008, Maharashtra**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Hariyana Metals Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 45th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 45th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

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

Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%

Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

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

Considered and Approved the Appointment of a Director in place of Mr. Harish Gangaram Agarwal, Managing Director (DIN: 00291083) who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

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

Considered and Approved the Appointment of a Director in place of Mr. Dinesh Agrawal, Executive Director (DIN: 00291086) who retires by rotation and being eligible offered himself for re-appointment.



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4: - Special Resolution –

Considered and Approved the revision in remuneration of Mr. Harish Gangaram Agarwal , Managing Director of the Company to Rs. 1,00,000/- per month.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.



Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No. 5: - Special Resolution –

Considered and Approved the revision in remuneration of Mr. Dinesh Gangaram Agarwal , Executive Director of the Company to Rs. 1,00,000/- per month.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of **97,050** votes cast , **97,050** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No. 6: - Special Resolution –

Considered and Approved the Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) up to Rs. 50 Crores (Fifty Crores Only).

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%



Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

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

Considered and Approved the adoption of new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

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

Considered and Approved the adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%



Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

(i) Resolution No. 9: - Ordinary Resolution –

Considered and Approved the regularisation of Additional Director Mr. Krishanu Harish Agarwal by appointing him as Executive Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	10	97050	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	10	97050	100%
Total Votes – (A+B+C)	10	97050	100%
Assenting	10	97050	100%
Dissenting	0	0	0.00%

Accordingly, out of 97,050 votes cast , 97,050 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.9 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 45th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,



For Jaymin Modi & Co,
Company Secretary

CS Jaymin Modi
Scrutinizer
M. No. 44248

CoP No. 16948

UDIN: A044248B000839889



Date: 01.10.2020

Place: Mumbai.