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,

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

The details of voting results of the 45<sup>th</sup> 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 NAGPUR L

				Res	olution(1)						
Resolution	required: (Or	dinary / S	Special)	Ordinary							
Whether pr interested in	omoter/prom the agenda/	oter group resolution	p are	No							
Description of resolution considered				ended 31st March, 202	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			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		72100	30.9243	72100	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0			
	Total	233150	72100	30.9243	72100	0	100	0 .			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	247250	24950	7.183	24950	0	100	0			
Non Institutions	Postal Ballot (if applicable)	347350	0	0	0	0	0	0			
	Total	347350	24950	7.183	24950	0	100	0			
	Total	580500	97050	16.7183	97050	0	100	0 .			
				Whetl	ner resolution is	Pass or Not.	Yes	TEXT STREET			





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





				Resol	ution(2)						
Resolution r	equired: (Ord	linary / Sp	ecial)	Ordinary							
	moter/promo the agenda/re			No							
Description of resolution considered			Agarwal, Managing D	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		0	0	0	0	0	0			
	Poll		72100	30.9243	72100	0	100	0			
	Postal Ballot (if applicable)	233150	0	0	0	0	0	0			
	Total	233150	72100	30.9243	72100	0	100	0			
	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0 .	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
	Poll		24950	7.183	24950	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	347350	0	0	0	0	0	0			
	Total	347350	24950	7.183	24950	0	100	0			
	Total	580500	97050	16.7183	97050	0	100	0			
				Wheth	er resolution is	Pass or Not.	Yes				
				Discl	osure of notes	on resolution					





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





				Resolu	ition(3)				
Resolution required: (Ordinary / Special)			Ordinary						
	moter/promote the agenda/res		ire	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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		72100	30.9243	72100	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0 .	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0.,	
Public- Non Institutions	Postal Ballot (if applicable)	347350	0	0	0	0	0	0	
	Total	347350	24950	7.183	24950	0	100	0	
	Total	580500	97050	16.7183	97050	0	100	0	
				Wheth	er resolution is	Pass or Not.	Yes		
				Discl	osure of notes	on resolution			





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

The



				Resolution	n(4)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prom- the agenda/reso	oter/promoter gr olution?	roup are in	terested in	No					
Description of	resolution consi	idered		Considered and App Agarwal, Managing	proved the rev g Director of t	ision in remu he Company	uneration of Mr. Hart to Rs. 1,00,000/- pe	ish Gangaram r 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	
	E-Voting		0	0	0	0	0	0	
Deamatas and	Poll		72100	30.9243	72100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	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		
				Disclos	ure of notes o	n resolution			





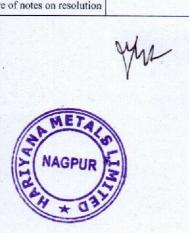
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





				Resolution	n(5)				
Resolution required: (Ordinary / Special)				Special					
Whether promothe agenda/reso	oter/promoter gr olution?	oup are in	terested in	No					
Description of	resolution consi	dered		Considered and App Agarwal, Executive	roved the rev Director of the	ision in remu he Company	neration of Mr. Dine to Rs. 1,00,000/- per	esh Gangaram r 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	
	E-Voting		0	0	0	0	0	0	
Danasta, and	Poll		72100	30,9243	72100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting	- 0	0	0	0	0	0	0	
	Poll		0	0	0.	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	7.7	0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	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		
				Disclos	sure of notes of	n resolution			





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





				Resolution	n(6)				
Resolution requ	uired: (Ordinary	/ Special)		Special E					
the agenda/resolution?			No						
			Considered and App Directors under Sec	proved the Inc tion 180(1)(c)	rease in Borr up to Rs. 50	owing Powers of the Crores (Fifty Crores	Board of s 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		72100	30.9243	72100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
Mary Alley	E-Voting	0	0	0	.0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	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		





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

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				Resolutio	n(7)				
Resolution req	uired: (Ordinary	/ Special)	(Baller	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Considered and App (MOA) of the Comp	proved the ado	option of new ompanies Ac	set of Memorandun t, 2013.	n of Association	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		72100	30.9243	7,2100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	233150	0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	0	0	0	0	0	0	
	Total	347350	24950	7.183	24950	0	100	0	
No. 1 May	Total	580500	97050	16.7183	97050	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			





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

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				Resolution	n(8)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Considered and App of the Company as p	proved the ado per Companie	option of new s Act, 2013.	set of Articles of A	ssociation (AOA)	
Category	ory voting shares votes on outstanding votes - in votes -				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	
	E-Voting	233150	0	0	0	0	0	0	
D	Poll		72100	30.9243	72100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting	The second	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	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		
	X SALES			Disclos	ure of notes of	n resolution		re properties to	





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



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				Resolution	1(9)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Considered and App Harish Agarwal by a						
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	
	E-Voting	233150	0	0	.0	0	0	0	
	Poll		72100	30.9243	72100	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	233150	72100	30.9243	72100	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		24950	7.183	24950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	347350	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		
				Disclos	sure of notes of	on resolution			





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







CS. Jaymin Modi

B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email: csjayminmodi@gmail.com

#### 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

45<sup>th</sup> Annual General Meeting of the Equity Shareholders of Hariyana Metals Limited held on Wednesday, 30<sup>th</sup> 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 45<sup>th</sup>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 45<sup>th</sup>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 Deta	ails
	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 reappointment.

Particulars		Voting Deta	ails
	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 Deta	ails
	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 Deta	ails
	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 Deta	ails
	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 45<sup>th</sup> 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.