

22<sup>nd</sup> June 2021

BSE Limited Corporate Relationship Dept. 1 <sup>st</sup> . Floor, New Trading Ring Rotunda Building, P. J. Towers, Fort <u>Mumbai – 400 001</u> BSE:504112	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Plot No.C-1, Block “G” Bandra Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE: Nelco EQ
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Dear Sirs,

**Sub: Summary of Proceedings and Voting Results of the 78<sup>th</sup> Annual General Meeting**

In terms of the General Circular No. 20/2020 dated May 5, 2020 in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) and SEBI vide its circular dated May 12, 2020 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic” and circular dated January 15, 2021 (“SEBI Circulars”), the 78<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 22<sup>nd</sup> June 2021 at 4.30 p.m. (IST) through two-way VC/OAVM to transact the business as stated in the Notice dated 28<sup>th</sup> April 2021, convening the AGM. All the items of business contained in the Notice of the AGM dated 28<sup>th</sup> April 2021 were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as **Annexure - 1.**
- b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2.**
- c) The Scrutinizer's Report dated 22<sup>nd</sup> June 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3.**

The AGM concluded at 5:38 p.m. (IST).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. [www.nelco.in](http://www.nelco.in)

You are requested to kindly take the same on record.

Yours faithfully  
For Nelco Limited



Girish V Kirkinde  
Company Secretary & Head - Legal

Encl: As stated above

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Navi Mumbai - 400 710, India. Tel: +91 22 6791 8728, 6739 9100  
Fax: +91 22 6791 8787 Web: [www.nelco.in](http://www.nelco.in)  
CIN No.L32200MH1940PLC003164; Email ID:-services@nelco.in

**Summary of Proceedings of the 78<sup>th</sup> Annual General Meeting of the Company**

The 78<sup>th</sup> Annual General Meeting ('AGM') of the Members of Nelco Limited ('the Company') was held on Tuesday, 22<sup>nd</sup> June 2021 at 4.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation at the Meeting through VC.

Mr. R.R.Bhinge, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company attended the Meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of S.R. Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors, M/s. Bhandari & Associate, Secretarial Auditors and M/s. Parikh and Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through VC.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Description of Resolution	Resolution required (Ordinary/Special)
1.	Adoption of the audited financial statements for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of Audited consolidated financial statements for the financial year ended 31 <sup>st</sup> March, 2021 together with the report of the Auditors thereon.	Ordinary
3.	Declaration of Dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary
4.	Re-appointment of Mr. Anand Agarwal as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5.	Reappointment of Mr. P. J. Nath as Managing Director & CEO	Special

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote eVoting. He further informed that Mr. P. N. Parikh (FCS No. 327) or failing him, Mr. Mitesh Dhabliwala (FCS No.8331) of M/s. Parikh and Associates, Company Secretaries were appointed as Scrutinizers to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.



The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes from the close of the AGM to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process, accept, acknowledge, countersign the Scrutinizer's report and declare the results of the consolidated voting. He informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, shall be announced within 48 hours from the conclusion of the AGM and the same would be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and uploaded on the website of the Company at [www.nelco.in](http://www.nelco.in) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Scrutinizer's Report was received on Tuesday, 22<sup>nd</sup> June 2021 and, as set out therein, all the Resolutions have been passed with the requisite majority.

For Nelco Limited



Girish V Kirkinde  
Company Secretary & Head - Legal

**Annexure-2**

**Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	22 <sup>nd</sup> June 2021
Total number of shareholders on record date for e-voting i.e. 15/06/2021 (Book closure: 09/06/2021 to 14/06/2021 both days inclusive)	29,964
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter group</li><li>• Public</li></ul>	2 68

*Adhish*

## Nelco Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	11428940	11419090	99.9138	11419090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11419090</b>	<b>99.9138</b>	<b>11419090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	767732	700000	91.1777	700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>700000</b>	<b>91.1777</b>	<b>700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10621728	798750	7.5200	798600	150	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>798750</b>	<b>7.5200</b>	<b>798600</b>	<b>150</b>	<b>99.9812</b>	<b>0.0188</b>
<b>Total</b>		<b>22818400</b>	<b>12917840</b>	<b>56.6115</b>	<b>12917690</b>	<b>150</b>	<b>99.9988</b>	<b>0.0012</b>



*Admission*

## Nelco Limited

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	11428940	11419090	99.9138	11419090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11419090</b>	<b>99.9138</b>	<b>11419090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	767732	700000	91.1777	700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>700000</b>	<b>91.1777</b>	<b>700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10621728	798750	7.5200	798640	110	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>798750</b>	<b>7.5200</b>	<b>798640</b>	<b>110</b>	<b>99.9862</b>	<b>0.0138</b>
<b>Total</b>		<b>22818400</b>	<b>12917840</b>	<b>56.6115</b>	<b>12917730</b>	<b>110</b>	<b>99.9991</b>	<b>0.0009</b>



*Admission*

## Nelco Limited

Resolution Required : (Ordinary)			3 - To declare a dividend on Equity Shares for the financial year ended 31st March 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	11428940	11419090	99.9138	11419090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11419090</b>	<b>99.9138</b>	<b>11419090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	767732	700000	91.1777	700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>700000</b>	<b>91.1777</b>	<b>700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10621728	798250	7.5153	798240	10	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>798250</b>	<b>7.5153</b>	<b>798240</b>	<b>10</b>	<b>99.9987</b>	<b>0.0013</b>
<b>Total</b>		<b>22818400</b>	<b>12917340</b>	<b>56.6093</b>	<b>12917330</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



## Nelco Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Anand Agarwal (DIN 06398370) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	11428940	11419090	99.9138	11419090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11419090</b>	<b>99.9138</b>	<b>11419090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	767732	700000	91.1777	700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>700000</b>	<b>91.1777</b>	<b>700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10621728	798200	7.5148	798090	110	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>798200</b>	<b>7.5148</b>	<b>798090</b>	<b>110</b>	<b>99.9862</b>	<b>0.0138</b>
<b>Total</b>		<b>22818400</b>	<b>12917290</b>	<b>56.6091</b>	<b>12917180</b>	<b>110</b>	<b>99.9991</b>	<b>0.0009</b>



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## Nelco Limited

Resolution Required : (Ordinary)			5 - Reappointment of P.J.Nath as Managing Director & CEO.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	11428940	11419090	99.9138	11419090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11419090</b>	<b>99.9138</b>	<b>11419090</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	767732	700000	91.1777	700000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>700000</b>	<b>91.1777</b>	<b>700000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10621728	798200	7.5148	798025	175	99.9781	0.0219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>798200</b>	<b>7.5148</b>	<b>798025</b>	<b>175</b>	<b>99.9781</b>	<b>0.0219</b>
<b>Total</b>		<b>22818400</b>	<b>12917290</b>	<b>56.6091</b>	<b>12917115</b>	<b>175</b>	<b>99.9986</b>	<b>0.0014</b>



*M. Narayan*

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
The Chairman  
Nelco Limited  
EL-6, TTC Industrial Area,  
MIDC Electronics Zone, Mahape,  
Navi Mumbai – 400 710

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 78<sup>th</sup> Annual General Meeting of Nelco Limited held on Tuesday, June 22, 2021 at 04.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Nelco Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 78<sup>th</sup> Annual General Meeting ("AGM") of Nelco Limited on Tuesday, June 22, 2021 at 04.30 p.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 28, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.



*Mitesh*

*Continuation Sheet*

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, June 19, 2021 (9:00 a.m. IST) and ended on Monday, June 21, 2020 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, June 15, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



*Adarsh*

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
139	1,29,17,690	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	150	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



*Adhikari*

**Resolution 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
140	1,29,17,730	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	110	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



### Resolution 3: Ordinary Resolution

To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
140	1,29,17,330	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



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**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Anand Agarwal (DIN 06398370) who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	1,29,17,180	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	110	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



*Signature*

**Resolution 5: Special Resolution****Reappointment of Mr. P. J. Nath (DIN: 05118177) as Managing Director & CEO**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
136	1,29,17,115	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	175	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

**MITESH  
DHABLIWALA**

Mitesh Dhabliwala  
**Parikh & Associates**  
**Practising Company Secretaries**  
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111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
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Digitally signed by MITESH DHABLIWALA  
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*Mitesh*



Place: Mumbai  
Dated: June 22, 2021