



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, India, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com  
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2022-23/46

Date: 20<sup>th</sup> September, 2022

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: MARINE**

Dear Sirs/Madam,

**Subject: Disclosure of Voting Result of 15<sup>th</sup> Annual General Meeting of the Company- Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to above captioned subject matter and pursuant to Reg. 44 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Results of the remote e-voting and e-voting of the business transacted at the 15<sup>th</sup> Annual General Meeting of the Company held on Monday, 19<sup>th</sup> September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon.

All the 8 resolutions proposed in the Notice convening the 15<sup>th</sup> Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The voting results along with the Scrutinizers Report dated 20<sup>th</sup> September, 2022 is available on the website of the Company [www.marineelectricals.com](http://www.marineelectricals.com).

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Mitali Ambre**  
**Company Secretary and Compliance Officer**  
**ACS: 60296**



**Enclosed as above**

**MARINE ELECTRICALS (INDIA) LIMITED - 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**  
**Details of venue e-voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions**

Date of the AGM	19/09/2022
Total number of shareholders on record date	63033
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	44
Promoters and promoter Group:	5
Public:	39
No of resolutions passed in the meeting	8

**Resolution 1 :To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated Financial Statement) for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and the Auditors thereon.**

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	130061	405	99.69	0.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	130061	405	99.69	0.31
TOTAL		122665250	90389716	73.69	90389311	405	100.00	0.00

Resolution 2 :To appoint a Director in place of Dr. Tanuja Pudhierkar (DIN:08190742), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129651	815	99.38	0.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129651	815	99.38	0.62
TOTAL		122665250	90389716	73.69	90388901	815	100.00	0.00



**Resolution 3 : To consider re-appointment of Mr. Madan Pendse (DIN: 07650301) as an Independent Director for a second and final term of 3 (three) years effective from 11th July, 2023 till 10th July, 2026 and continuation of directorship after attainment of 75 years of age.**

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129151	1315	98.99	1.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129151	1315	98.99	1.01
<b>TOTAL</b>		<b>122665250</b>	<b>90389716</b>	<b>73.69</b>	<b>90388401</b>	<b>1315</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4. To consider re-appointment of Mr. Nikunj Mishra (DIN: 03589730) as an Independent Director for a second and final term of 5 (five) years effective from 11th July, 2023 till 10th July, 2028.**

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**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 favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes polled
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*[Handwritten Signature]*  


		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129051	1415	98.92	1.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129051	1415	98.92	1.08
TOTAL		122665250	90389716	73.69	90388301	1415	100.00	0.00

Resolution 5: To consider re-appointment of Mr. Mohan Rao (DIN: 02592294) as an Independent Director for a second and final term of 3 (three) years effective from 30th May, 2023 till 29th May, 2026 and continuation of directorship after attainment of 75 years of age.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129651	815	99.38	0.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129651	815	99.38	0.62
TOTAL		122665250	90389716	73.69	90388901	815	100.00	0.00

Resolution 6. To consider and approve change in Designation of Mr. Shailendra Shukla (DIN: 08049885) from Non Executive Non Independent Director to Executive Director.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129861	605	99.54	0.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129861	605	99.54	0.46
TOTAL		122665250	90389716	73.69	90389111	605	100.00	0.00

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**Resolution 7. Alteration of the Clause 4(ii) of the Articles of Association of the Company**

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	130466	0.40	129801	665	99.49	0.51
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	130466	0.40	129801	665	99.49	0.51
TOTAL		122665250	90389716	73.69	90389051	665	100.00	0.00

**Resolution 8: Issue of Convertible Warrants on Preferential Basis.**

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes polled
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*Pratik*



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	90414220	90259250	99.83	90259250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90414220	90259250	99.83	90259250	0	100.00	0.00
Public - Institutions	E-VOTING	70	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32250960	128466	0.40	127296	1170	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32250960	128466	0.40	127296	1170	99.09	0.91
TOTAL		122665250	90387716	73.69	90386546	1170	100.00	0.00







## AKANSHA RATHI & ASSOCIATES

ICSI Regn# S2017MH51130

Mahaavir Icon, Office No B - 508, Plot No. 89, Sector 15,

CBD Belapur, Navi Mumbai, Maharashtra 400614

Compliance@aracs.in | www.aracs.in

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### SCRUTINIZERS REPORT ON E-VOTING OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING

PURSUANT TO REGULATION 44(3) OF SEBI (LODR) 2015, We are hereby enclosing Consolidated Scrutinizers Report for the e-voting of 15<sup>th</sup> Annual General Meeting of the Company held on Monday, 19<sup>th</sup> September 2022. All the resolutions set out in the notice dated 22<sup>nd</sup> August 2022, have been passed by the members by requisite majority through remote E-voting and E-voting at the meeting

Date: 20<sup>th</sup> September 2022

To,

The Chairman

Marine Electricals (India) Limited

B/1, Udyog Sadan No.3, MIDC,

Andheri (E), Mumbai -400093.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 15<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

At the outset we would like to express our gratitude to the Company for appointing us as the scrutinizers for Remote e-voting process and e-voting by your members at the 15<sup>th</sup> Annual General Meeting of your Company held on Monday, 19<sup>th</sup> September 2022 at 11.30 A.M (I.S.T) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Registered office of the Company at B/1, Udyog Sadan No.3, MIDC, Andheri (East)- Mumbai 400093.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

**For Akansha Rathi & Associates**

**Company Secretaries**

**AKANSHA**

**ASHISH RATHI**

Digitally signed by  
AKANSHA ASHISH RATHI  
Date: 2022.09.20  
17:56:20 +05'30'

**Akansha Rathi**

**FCS: 9288**

**COP: 10134**

**UDIN No F009288D000993491**

**Peer Review certificate no- 793/2020**





## AKANSHA RATHI & ASSOCIATES

ICSI Regn# S2017MH51130

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### SCRUTINIZERS REPORT

Name of the Company	Marine Electricals (India) Limited
Meeting	15 <sup>th</sup> Annual General Meeting.
Day, Date & Time	Monday, 19 <sup>th</sup> September 2022 at 11.30A.M.
Venue	B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai – 400093
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

#### 1. Appointment of Scrutinizer.

We are appointed as the scrutinizer for the remote e-voting as well as the e-voting conducted at the 15<sup>th</sup> Annual General Meeting of Marine Electricals (India) Limited (herein after referred as Company).

#### 2. Dispatch of Notice of Convening of AGM.

The Company informed that on the basis of the Register of Members and the list of Beneficial owners made available by the RTA, the Notice convening the 15<sup>th</sup> Annual General Meeting along with the Annual Report has been circulated to 62993 members of the Company by way of email on 25<sup>th</sup> August 2022 to their registered email address through National Securities Depositories Limited (NSDL) in view of the ongoing COVID-19 pandemic and pursuant to General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'Circulars'), the Company is convening the 15<sup>th</sup> AGM through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members.

#### 3. Cutoff Date

The voting rights were revoked on Monday, 12<sup>th</sup> September 2022 being, the cutoff date for the purpose of deciding the entitlements of the members for the remote e-voting and e-Voting at the AGM.

#### 4. Remote E-voting process

Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the Remote e-voting and E-voting at the time of AGM.





## AKANSHA RATHI & ASSOCIATES

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Remote e-voting process was open from Thursday, 15<sup>th</sup> September, 2022 (9.00 A.M.) I.S.T and ended on Sunday, 18<sup>th</sup> September, 2022 (5.00 P.M.) I.S.T and, members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

### 5. Voting at the AGM.

As per Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under rule 20 (4) (xiii) of the companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only search details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folio number of shares held but not the manner in which they have voted.

Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.

The Company through National Securities Depository Limited (NSDL) provided E-voting facility to Members at the AGM who have not already cast their votes by means of remote e-voting.

### 6. Counting Process

On completion of voting of the AGM, National Securities Depository Limited (NSDL) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

Votes were reconciled with the records maintained by the Company and National Securities Depository Limited (NSDL) the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations lodged with Company.

We unblocked the remote e-voting result on the National Securities Depository Limited and downloaded the remote E-voting result.

I have scrutinized the Consolidated voting in a Fair and transparent manner based on the data downloaded from National Securities Depository Limited (NSDL) and the remote e-voting Platform.

### 7. Results

We observed that:

- 1 Member had cast their votes through E-voting during the AGM
- Maximum 122 Members had cast their votes through remote E-voting.





## AKANSHA RATHI & ASSOCIATES

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Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 22<sup>nd</sup> August 2022 is enclosed herewith.

Based on the aforesaid results, we report that two Ordinary Resolutions as set out in Item No. 1 to 2 and six Special Resolutions as set out in Item No. 3 to 8 of the notice of the AGM dated 22<sup>nd</sup> August 2022 have been passed with the requisite majority.

8. All the records of remote e-voting will remain in the safe custody until the Chairman considers, approves and signs the Minutes of the 15<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for Safe keeping.

9. Pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. Hence Proxy Form and Attendance Slip were not annexed to the Notice.

**For Akansha Rathi & Associates**

**AKANSHA  
ASHISH RATHI**

Digitally signed by  
AKANSHA ASHISH RATHI  
Date: 2022.09.20 17:56:50  
+05'30'

**Akansha Rathi**

**Proprietor**

**FCS: 9288**

**C. O. P. No: 10134**

**UDIN No: F009288D000993491**

**Peer Review certificate no- 793/2020**



Date: 20th September 2022

Place: Navi Mumbai



## AKANSHA RATHI & ASSOCIATES

ICSI Regn# S2017MH51130

Mahaavir Icon, Office No B - 508, Plot No. 89, Sector 15,

CBD Belapur, Navi Mumbai, Maharashtra 400614

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### Summary of Members who have logged into remote e-voting portal/e-voting at the AGM

Resolution No.	Remote E-voting		E-Voting at the AGM	
	Number	Votes	Number	Votes
1	122	90389216	1	500
2	122	90389216	1	500
3	122	90389216	1	500
4	122	90389216	1	500
5	122	90389216	1	500
6	122	90389216	1	500
7	122	90389216	1	500
8	121	90387216	1	500





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### CONSOLIDATED RESULTS

**ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT) FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai n st (5)	% of votes in Favou r 6=4/2 * 100	% of votes Agains t 7=5/2* 100	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,29,561	405	99.69	0.31	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,89,311	405	100	0	0



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**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF DR. TANUJA PUDHIERKAR (DIN:08190742), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstan ding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai nst (5)	% of votes in Favo ur 6=4/2 * 100	% of votes Agains t 7=5/2* 100 Votes in Agains t	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,29,151	815	99.37	0.63	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,88,901	815	100	0	0





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**ITEM NO 3: TO CONSIDER RE-APPOINTMENT OF MR. MADAN PENDSE (DIN: 07650301) AS AN INDEPENDENT DIRECTOR FOR A SECOND AND FINAL TERM OF 3 (THREE) YEARS EFFECTIVE FROM 11TH JULY, 2023 TILL 10TH JULY, 2026 AND CONTINUATION OF DIRECTORSHIP AFTER ATTAINMENT OF 75 YEARS OF AGE.**

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstan d ing Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai n st (5)	% of votes in Favo ur 6=4/2 * 100	% of votes Agains t 7=5/2* 100	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,28,651	1315	98.99	1.01	0
Total		12,26,65,250	90389716	73.69	9,03,88,401	1315	100	0	0





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**ITEM NO 4: TO CONSIDER RE-APPOINTMENT OF MR. NIKUNJ MISHRA (DIN: 03589730) AS AN INDEPENDENT DIRECTOR FOR A SECOND AND FINAL TERM OF 5 (FIVE) YEARS EFFECTIVE FROM 11TH JULY, 2023 TILL 10TH JULY, 2028.**

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstand ing Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai n st (5)	% of votes in Favo ur 6=4/2 * 100	% of votes Agains t 7=5/2* 100 Votes in Agains t	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,28,551	1415	98.91	1.09	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,88,301	1415	100	0	0





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**ITEM NO 5: TO CONSIDER RE-APPOINTMENT OF MR. MOHAN RAO (DIN: 02592294) AS AN INDEPENDENT DIRECTOR FOR A SECOND AND FINAL TERM OF 3 (THREE) YEARS EFFECTIVE FROM 30TH MAY, 2023 TILL 29TH MAY, 2026 AND CONTINUATION OF DIRECTORSHIP AFTER ATTAINMENT OF 75 YEARS OF AGE.**

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstan d ing Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai n st (5)	% of votes in Favo ur 6=4/2 * 100	% of votes Agains t 7=5/2* 100	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,29,151	815	99.37	0.63	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,88,901	815	100	0	0





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**ITEM NO 6: TO CONSIDER AND APPROVE CHANGE IN DESIGNATION OF MR. SHAILENDRA SHUKLA (DIN: 08049885) FROM NON-EXECUTIVE NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR.**

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour 6=4/2 * 100	% of votes Against 7=5/2* 100	No of invalid votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,29,361	605	99.53	0.47	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,89,111	605	100	0	0





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### ITEM NO 7: ALTERATION OF THE CLAUSE 4(ii) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstan d ing Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Vote s Agai n st (5)	% of votes in Favo ur 6=4/2 * 100	% of votes Agains t 7=5/2* 100	No of invali d votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,29,966	0.40	1,29,301	665	99.49	0.51	0
Total		12,26,65,250	9,03,89,716	73.69	9,03,89,051	665	100	0	0





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### ITEM NO 8: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: Yes									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour 6=4/2 * 100	% of votes Against 7=5/2* 100	No of invalid votes
Promoter and Promoter Group	Voting at AGM	9,04,14,220	0	0	0	0	0	0	0
	E- voting		9,02,59,250	99.83	9,02,59,250	0	100	0	0
Public Institution	Voting at AGM	70	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Public Non Institution	Voting at AGM	3,22,50,960	500	0.001	500	0	100	0	0
	E- voting		1,27,966	0.40	1,26,796	1170	99.09	0.91	0
Total		12,26,65,250	9,03,87,716	73.69	9,03,86,546	1170	100	0	0

