



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

Ref: MEIL/SEC/2021-22/46

Date: 29th September, 2021

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 14th 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 14th Annual General Meeting of the Company held on Tuesday, September 28th 2021 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 six resolutions proposed in the Notice convening the 14th 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 September 29th,2021 is available on the website of the Company 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



MARINE ELECTRICALS (INDIA) LIMITED - 14TH 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 | 28/09/2021 | | |
|---|------------|--|--|
| Total number of shareholders on record date | 42475 | | |
| 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: | 37 | | |
| Promoters and promoter Group: | 4 | | |
| Public: | 33 | | |
| No of resolutions passed in the meeting | 6 | | |

Resolution 1 :To Receive, Consider and Adopt the Audited Financial Statement of the Company (including the Consolidated Financial Statement) for the financial year ended 31St March, 2021 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 |

| Categor | Mode of | No. of | No. of | % of Votes | No. of | No. of | % of Votes | % of |
|--------------------|------------------|----------|----------|-----------------|----------|---------|---------------|-----------------------|
| у | Voting | shares | votes | Polled on | Votes | Votes | in | Votes |
| | | held | polled | outstanding | in favor | against | favour on | against |
| | | | | shares | | (5) | votes | on |
| | | (1) | (2) | (3)=[(2)/(1)]*1 | (4) | (5) | polled | votes polled |
| | | (1) | (2) | | | | (6)=[(4)/(2)] | polled |
| | | | | | | | *100 | (7)=[(5)/(2)]*100 |
| Promote | E-VOTING | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| r & | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Promote r Group | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- | E-VOTING | 32484000 | 2151662 | 6.62 | 2150597 | 1065 | 99.95 | 0.05 |
| Non | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti | POSTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |



| ons | BALLOT | | | | | | | |
|--------------------------------------|---|--|---|--|-----------------------------------|--|---|--------------------------------|
| | TOTAL | 32484000 | 2151662 | 6.62 | 2150597 | 1065 | 99.95 | 0.05 |
| TOTAL | | 12266525 0 | 92332912 | 75.27 | 92331847 | 1065 | 100.00 | 0.00 |
| March, 20 Dividend financial y | 21.(The Board of Rs. 0.2 (I.e. /ear) | l of Directors 10%) Per Equ | of The Comp uity Share of | y shares of the C bany at their Mee Fully Paid Up Fa | ting held on 7 | ^{'th} June, 20 | 21 Recomme | nded |
| Resolutio Special) | n required :(O | rdinary / | Ordinary Ro | esolution | | | | |
| are intere | promoter/prom sted in the esolution ? | noter group | Νο | | | | | |
| y Voting sl | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled | % of Votes against on votes | |
| | | (1) | (2) | 00 | | | (6)=[(4)/(2)] *100 | polled (7)=[(5)/ 2)]*100 |
| r & Promote | E-VOTING | 90181250 | 90181250 | 100.00 | 90181250 | 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 | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- | E-VOTING | 32484000 | 2151652 | 6.62 | 2150617 | 1035 | 99.95 | 0.05 |
| Non Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 32484000 | 2151652 | 6.62 | 2150617 | 1035 | 99.95 | 0.05 |
| TOTAL | | 12266525 0 | 92332902 | 75.27 | 92331867 | 1035 | 100.00 | 0.00 |
| being elig Resolutio Special) | n 3 :To appoir ible offers her n required :(O | nt a Director i rself for re-pp Ordinary / | | . Tanuja Pudhie esolution | rkar (DIN:0819 | 90742), who | o retires by rot | ation an |
| | sted in the | ·· 3··-P | | | | | | |



| Categor | Mode of | No. of | No. of | % of Votes | No. of | No. of | % of Votes | % of |
|---|--|---|---|--|--|--|--|--|
| у | Voting | shares | votes | Polled on | Votes | Votes | in | Votes |
| | | held | polled | outstanding shares | in favor | against | favour on votes | against on |
| | | (1) | (2) | (3)=[(2)/(1)]*1 00 | (4) | (5) | polled | votes polled |
| | | | | | | | (6)=[(4)/(2)] | • |
| | | | | | | | *100 | (7)=[(5)/(2)]*100 |
| Promote | E-VOTING | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| r & Promote | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| r Group | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| BAL | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- | E-VOTING | 32484000 | 2151437 | 6.62 | 2149154 | 2283 | 99.89 | 0.11 |
| Non Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 32484000 | 2151437 | 6.62 | 2149154 | 2283 | 99.89 | 0.11 |
| | TUTAL | | | | | | | |
| Resolutio | | | 92332687 a Venkata Ra | 75.27 Ijagopalan (DIN: | 92330404 09077128) as | 2283 Non-Exect | 100.00 utive Independ | 0.00 Jent |
| Resolutio Director c | n 4 ∶To appoir | 0 nt Ms. Archan y | | ijagopalan (DIN: | | | | |
| Resolutio Director o Resolutio Special) | n 4 :To appoir of the Compan n required :(C | 0 nt Ms. Archan y Prdinary / | a Venkata Ra Ordinary Re | ijagopalan (DIN: | | | | |
| Resolutio Director o Resolutio Special) Whether j are intere | n 4 ∶To appoir of the Compan | 0 nt Ms. Archan y Prdinary / | a Venkata Ra | ijagopalan (DIN: | | | | |
| Resolutio Director o Resolutio Special) Whether j are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y ordinary / noter group | a Venkata Ra Ordinary Ro No | ajagopalan (DIN: | 09077128) as | Non-Exect | utive Independ | dent |
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| Resolutio Director o Special) Whether p are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y ordinary / noter group No. of shares | a Venkata Ra Ordinary Ro No No. of votes | ajagopalan (DIN: esolution % of Votes Polled on | 09077128) as No. of Votes | Non-Exect | utive Independ | dent % of Votes |
| Resolutio Director o Special) Whether p are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y rdinary / noter group | a Venkata Ra Ordinary Ro No | ajagopalan (DIN: esolution % of Votes Polled on outstanding | 09077128) as | Non-Exect | utive Independ % of Votes in favour on | dent % of Votes against |
| Resolutio Director o Special) Whether p are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y ordinary / noter group No. of shares held | a Venkata Ra Ordinary Ro No No. of votes polled | ajagopalan (DIN: esolution % of Votes Polled on | 09077128) as No. of Votes | Non-Exect | utive Independ | dent % of Votes against on votes |
| Resolutio Director o Special) Whether p are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y ordinary / noter group No. of shares | a Venkata Ra Ordinary Ro No No. of votes | ajagopalan (DIN: esolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 | 09077128) as No. of Votes in favor | Non-Exect No. of Votes against | utive Independ % of Votes in favour on votes | dent % of Votes against on |
| Resolutio Director o Special) Whether p are intere agenda/re | n 4 :To appoir of the Compan n required :(C promoter/pron sted in the esolution ? | 0 nt Ms. Archan y ordinary / noter group No. of shares held | a Venkata Ra Ordinary Ro No No. of votes polled | ajagopalan (DIN: esolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 | 09077128) as No. of Votes in favor | Non-Exect No. of Votes against | vitive Independ % of Votes in favour on votes polled | dent % of Votes against on votes polled (7)=[(5)/(|
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| Resolutio Director of Special) Whether p are intere agenda/re Categor y Categor y Promote r & Promote | n 4 :To appoir of the Compan of the Compan n required :(C promoter/pron sted in the esolution ? Mode of Voting E-VOTING POLL POSTAL | 0 nt Ms. Archan y rdinary / noter group No. of shares held (1) 90181250 0 | a Venkata Ra Ordinary Ro No No No of votes polled (2) 90181250 0 | ajagopalan (DIN: esolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00 100.00 0.00 | 09077128) as No. of Votes in favor (4) 90181250 0 | Non-Exect No. of Votes against (5) 0 | vive Independ % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 0.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 |
| Resolutio Director of Special) Whether p are intere agenda/re agenda/re Categor y Categor y Promote r & Promote r & Promote r Group | n 4 :To appoir of the Compan of the Compan n required :(C promoter/pron sted in the esolution ? Mode of Voting E-VOTING POLL POSTAL BALLOT | 0 It Ms. Archan y Irdinary / noter group No. of shares held (1) 90181250 0 0 | a Venkata Ra Ordinary Ro No No. of votes polled (2) 90181250 0 0 | ijagopalan (DIN: esolution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00 100.00 0.00 0.00 | 09077128) as No. of Votes in favor (4) 90181250 0 0 | Non-Exect No. of Votes against (5) 0 0 0 | vive Independ % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00 0.00 0.00 | dent % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 |
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| Categor y | 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 |
|---------------------------|-------------------|--------------------------|---------------------------|--|-----------------------------|----------------------------|--|--|
| Dromoto E VOTI | | (1) | (2) | (3)=[(2)/(1)]*1 00 | (4) | (5) | polled (6)=[(4)/(2)] *100 | votes polled (7)=[(5)/(2)]*100 |
| Promote | E-VOTING | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| r & Promote r Group | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 90181250 | 90181250 | 100.00 | 90181250 | 0 | 100.00 | 0.00 |
| Public - | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- | E-VOTING | 32484000 | 2151437 | 6.62 | 2125710 | 25727 | 98.80 | 1.20 |
| Non | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Instituti ons | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 32484000 | 2151437 | 6.62 | 2125710 | 25727 | 98.80 | 1.20 |
| TOTAL | | 12266525 0 | 92332687 | 75.27 | 92306960 | 25727 | 99.97 | 0.03 |





SCRUTINIZERS REPORT ON E-VOTING OF THE 14TH ANNUAL GENERAL MEETING

PURSUANT TO REGULATION 44(3) OF SEBI (LODR) 2015, We are hereby enclosing Consolidated Scrutinizers Report for the e-voting of 14th Annual General Meeting of the Company held on Tuesday, 28th September 2021. All the resolutions set out in the notice dated 7th June 2021, have been passed by the members by requisite majority through remote E-voting and E-voting at the meeting.

Date: 29th September 2021

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 14th Annual General Meeting held on 28th September 2021 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 14th Annual General Meeting of your Company held on Tuesday, 28th September 2021 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 RATHI Date: 2021.09.29 17:28:22 +05'30'

Akansha Rathi FCS: 9288 COP: 10134 UDIN No F009288C001032002







SCRUTINIZERS REPORT

| Name of the Company | Marine Electricals (India) Limited |
|---------------------|---|
| Meeting | 14 th Annual General Meeting. |
| Day, Date & Time | Tuesday, 28 th September 2021 at 11.30AM |
| 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 14th 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 14th Annual General Meeting along with the Annual Report has been circulated to 39675 members of the Company by way of email on 03rd September, 2021 to their registered email address through National Securities Depositories Limited (NSDL) in compliance with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020 & circular no 02/2021 dated 13th January 2021 in relation to clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or any other audio video means (OAVM) (collectively referred to as MCA circulars) and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Regulations 2015 - Covid-19 Disclosure Requirements) pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/ll dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars").

3. Cutoff Date

The voting rights were revoked on Tuesday, 21st September 2021 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.

Remote e-voting process was open from Friday, 24th September, 2021 (9.00 A.M.) I.S.T and ended on Monday, 27th September, 2021 (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.







AKANSHA RATHI & ASSOCIATES

ICSI Regn.# S2017MH51130 Unit 16B, H&G House, Sector-11 CBD Belapur, Navi Mumbai – 400 614 <u>www.aracs.in</u>

7. Results

We observed that:

- 0 Members had cast their votes through E-voting during the AGM
- Maximum151 Members had cast their votes through remote E-voting.

Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 7th June 2021 is enclosed herewith.

Based on the aforesaid results, we report that four Ordinary Resolutions as set out in Item No. 1 to 4 and two Special Resolutions as set out in Item No. 5 to 6 of the notice of the AGM dated 7th June 2021 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 14th 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 08thApril, 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 RATHI Digitally signed by AKANSHA RATHI Date: 2021.09.29 17:28:58 +05'30'

Akansha Rathi Proprietor

FCS : 9288 C. O. P. No : 10134

Date: 29th September 2021 Navi Mumbai UDIN No F009288C001032002





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

| Resolution No. | Remote | e E-voting | E-Voting at the AGM | | |
|----------------|--------|-------------|----------------------------|-------|--|
| | Number | Votes | Number | Votes | |
| 1 | 151 | 9,23,32,912 | 0 | 0 | |
| 2 | 150 | 9,23,32,902 | 0 | 0 | |
| 3 | 147 | 9,23,32,687 | 0 | 0 | |
| 4 | 147 | 9,23,32,687 | 0 | 0 | |
| 5 | 147 | 9,23,32,687 | 0 | 0 | |
| 6 | 147 | 9,23,32,687 | 0 | 0 | |







CONSOLIDATED RESULTS

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ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

| | | Ordinary/Spec | | | | Ordina | ry | | |
|--------------------------------------|-------------------------------|--------------------------------|---------------------------------|---|---------------------------------------|---|--|---|----------------------------------|
| Whether t | he Promote | <u>r /promoter G</u> | roup interes | ted in agei | nda/Resolution | n: 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 Votes in Agains t | No of invali d votes |
| Promoter and Promoter Group | Voting at AGM E- voting | 9,01,81,250 | 0 9,01,81,250 | 0 100 | 0 9,01,81,250 | 0 | 0 100 | 0 | 0 |
| Public Institution | Voting at AGM E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non- Public Institution | Voting at AGM E- voting | 3,24,84,000 | 0 21,51,662 | 0 6.62 | 0 21,50,597 | 0 1,065 | 0 99.95 | 0 0.05 | 0 |
| Total | | 12,26,65,250 | 9,23,32,912 | 75.27 | 9,23,31,847 | 1,065 | 100 | 0 | 0 |







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ITEM NO. 2: TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021. (THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 7TH JUNE, 2021 RECOMMENDED DIVIDEND OF RS. 0.2 (I.E 10%) PER EQUITY SHARE OF FULLY PAID UP FACE VALUE OF RS. 2.00 EACH FOR THE ABOVE FINANCIAL YEAR)

| | | ordinary/Specia | | | | Ordina | ry | | |
|-----------------------|-------------------|--------------------------------|---------------------------------|--|---------------------------------------|---|--|---|----------------------------------|
| Whether the | | /promoter Gr | <u>oup intereste</u> | | | : No | | | |
| Category | Mode of Voting | No of shares held (1) | No of Votes polled (2) | % ofVotes 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 Votes in Agains t | No of invali d votes |
| Promoter and | Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter Group | E- voting | 9,01,81,250 | 9,01,81,250 | 100 | 9,01,81,250 | 0 | 100 | 0 | 0 |
| Public Institution | Voting at AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E- voting | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non- Public | Voting at AGM | 3,24,84,000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institution | E- voting | | 21,51,652 | 6.62 | 21,50,617 | 1,035 | 99.95 | 0.05 | 0 |
| Total | | 12,26,65,250 | 9,23,32,902 | 75.27 | 9,23,31,867 | 1,035 | 100 | 0 | 0 |







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ITEM NO 3: TO APPOINT A DIRECTOR IN PLACE OF DR. TANUJA PUDHIERKAR (DIN:08190742), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-PPOINTMENT.

| | | Ordinary/Spec | | | | Ordina | ry | | |
|--------------------------------------|-------------------------------|--------------------------------|---------------------------------|---|---------------------------------------|---|--|---|----------------------------------|
| Whether th | e Promote | <mark>r /promoter G</mark> | roup interes | ted in age | nda/Resolution | n: 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 Votes in Agains t | No of invali d votes |
| Promoter and Promoter Group | Voting at AGM E- voting | | 0 9,01,81,250 | 0 100 | 0 9,01,81,250 | 0 | 0 100 | 0 | 0 |
| Public Institution | Voting at AGM E- voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non- | Voting at | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institution | AGM E- voting | 3,24,84,000 | 21,51,437 | 6.62 | 21,49,154 | 2,283 | 99.89 | 0.11 | 0 |
| Total | | 12,26,65,250 | 9,23,32,687 | 75.27 | 9,23,30,404 | 2,283 | 100 | 0 | 0 |







ITEM NO 4: TO APPOINT MS. ARCHANA VENKATA RAJAGOPALAN (DIN: 09077128) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

| Resolution required: Ordinary/Special | | | | | | Ordinary | | | | |
|---------------------------------------|-------------------------------|--------------------------------|---------------------------------|---|------------------|---|---|---|----------------------------------|--|
| Whether the | e Promoter | /promoter G | roup interes | ted in agen | nda/Resolutio | n: 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 Again st (5) | % of vote s in Fav o ur 6=4/ 2* 100 | % of votes Again st 7=5/2 * 100 Votes in Again st | No of invali d votes | |
| Promoter and Promoter Group | Voting at AGM E- voting | 9,01,81,250 | 0 9,01,81,250 | 0 100 | 0 9,01,81,250 | 0 | 0 100 | 0 | 0 | |
| Public Institution | Voting at AGM E- voting | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Non- Public Institution | Voting at AGM E- voting | 3,24,84,000 | 0 21,51,437 | 0 6.62 | 0 21,30,882 | 0 20,555 | 0 99.04 | 0 | 0 | |
| Total | | 12,26,65,250 | 9,23,32,687 | 75.27 | 9,23,12,132 | 20,555 | 99.98 | 0.02 | 0 | |







ITEM NO 5: TO RE-APPOINT MR. VINAY UCHIL (DIN: 01276871) AS CHAIRMAN AND EXECUTIVE DIRECTOR AND FIXATION OF REMUNERATION.

| Resolution required: Ordinary/Special | | | | | | Special | | | | |
|---------------------------------------|-------------------------------|--------------------------------|---------------------------------|---|------------------|---|---|---|----------------------------------|--|
| Whether the | e Promoter | /promoter (| Froup interes | ted in agen | da/Resolution | n: 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 Again st (5) | % of vote s in Fav o ur 6=4/ 2* 100 | % of votes Again st 7=5/2 * 100 Votes in Again st | No of invali d votes | |
| Promoter and Promoter Group | Voting at AGM E- voting | 9,01,81,250 | 0 9,01,81,250 | 0 100 | 0 9,01,81,250 | 0 | 0 100 | 0 | 0 | |
| Public Institution | Voting at AGM E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Non- Public Institution | Voting at AGM E- voting | 3,24,84,000 | 0 21,51,437 | 0 6.62 | 0 21,24,845 | 0 26,592 | 0 98.76 | 0 1.24 | 0 | |
| Total | | 12,26,65,25 | 9,23,32,687 | 75.27 | 9,23,06,095 | 26,592 | 99.97 | 0.03 | 0 | |







ITEM NO 6: TO RE-APPOINT MR. VENKATESH UCHIL (DIN: 01282671) AS MANAGING DIRECTOR AND FIXATION OF REMUNERATION.

| Resolution required: Ordinary/Special | | | | | | Special | | | | |
|---------------------------------------|------------------|--------------|---------------|-------------|----------------|---------|--------------|-------|--------|--|
| Whether the | e Promoter | /promoter G | roup interest | ted in agen | ida/Resolution | n: No | | | | |
| Category | Mode of | No of | No of | % | No of | No | % of | % of | No | |
| | Voting | shares | Votes | ofVotes | votes | of | vote | votes | of | |
| | | held | polled | casted | in | Votes | S | Again | invali | |
| | | (1) | (2) | on | Favour | Again | in | st | d | |
| | | | | outstan | (4) | st | Fav | 7=5/2 | votes | |
| | | | | d | | (5) | 0 | * | | |
| | | | | ing | | | ur | 100 | | |
| | | | | Shares | | | 6=4/ | Votes | | |
| | | | | (3) = | | | 2* | in | | |
| | | | | [(2)/(1)] | | | 100 | Again | | |
| | | | | * 100 | | | | st | | |
| Promoter and | Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter Group | | 9,01,81,250 | 9,01,81,250 | 100 | 9,01,81,250 | 0 | 100 | 0 | 0 | |
| Public Institution | Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | E- voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Non- Public | Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Institution | | 3,24,84,000 | 21,51,437 | 6.62 | 21,25,710 | 25,727 | 98.80 | 1.20 | 0 | |
| Total | | 12,26,65,250 | 9,23,32,687 | 75.27 | 9,23,06,960 | 25,727 | 99.97 | 0.03 | 0 | |





