

Ref.: BWRL /2021-22/SE/Misc./08

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

Subject: Outcome of 35th Annual General Meeting held on August 23, 2021.

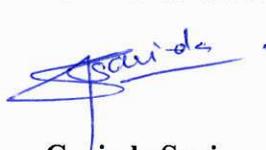
Pursuant to Regulation 30 read with Schedule III (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the Thirty-Fifth Annual General Meeting (AGM) of the members of the Company held on **Monday, August 23, 2021 at 11:00 A.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For Bharat Wire Ropes Limited

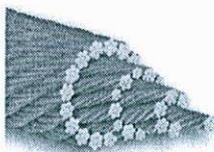
A handwritten signature in blue ink, appearing to read 'Govinda Soni', is written over a circular purple stamp.

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908

Date: August 23, 2021

Place: Mumbai

Encl: As above



Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:
Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:
Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 35th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, August 23, 2021 at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The meeting commenced at 11.00 A.M. and concluded at 11:36 A.M.

Total 32 members attended AGM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The Company Secretary, Mr. Govinda Soni extended a very warm welcome to the shareholders of the Company present at the 35th Annual General Meeting.

He then called upon the directors for confirming their presence and location from where they were participating the meeting. The Directors/KMP confirmed their attendance and location.

The representative of the Statutory Auditors - **M/s. NGS and Co. LLP**, Internal Auditor - **M/s. Borkar & Muzumdar**, Cost Accountant - **M/s. Dilip Bathija**, and **M/s. Mihen Halani and Associates**, Secretarial Auditor and Scrutinizer were also present in the meeting.

The Company Secretary further informed the members that the Statutory Registers were open for inspection. He stated that the Company had received authorizations and board resolutions from Corporates for **2,78,20,486** Equity Shares representing **44.46%** of the paid up equity share capital of the Company.

Mr. Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided over the meeting as chairman of the AGM.

The Chairman welcomed all the members and confirmed that the quorum was present and called the meeting to order. He further requested the Company Secretary to make the necessary announcements.

The Company Secretary informed the members that this Annual General Meeting was conducted through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circular issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker shareholders will be unmute & allowed to speak and participate in the discussions on the items of business once the Chairman will invite them.



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He further informed that the Company had provided remote E-voting facility through KFintech to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote E-voting facility was open from **9:00 A.M. (IST) on Thursday, August 19, 2021** upto **5:00 P.M. (IST) on Sunday, August 22, 2021.**

Mr. Mihen Halani & Associates, Practicing Company Secretaries was appointed as Scrutinizer for remote E-voting & E-voting process at the AGM. He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2020-2021.

He also stated that notice of Annual General Meeting and Annual Report for the Financial Year 2020-2021 were already been circulated and with the permission of members the same was taken as read.

He further stated there were no qualifications, observations or comments in the Statutory Auditors Report. With the permission of members, auditors report including the Annexure thereof taken as read. He thanked each one of stakeholders, customers, dealers, supplier's bankers, auditors and employees for their faith in the Company.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), Non-Executive & Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To Ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2021-22.	Ordinary Resolution
4	To Consider and approve the Re-Appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the Company.	Special Resolution
5	To consider and approve the Re-Appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as Whole- Time Director of the Company	Special Resolution

He then invited some members who has registered as speakers; put forth their queries, comments & views on the Annual Report. The Managing Director responded to their queries and provided clarification.



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He thereafter requested Mr. Mihen Halani & Associates, Practicing Company Secretary to complete the E-voting process, which will be kept open for next 15 minutes, to enable the Shareholders to cast their vote. He thanked the Members for attending and participating in the meeting and requested the members to vote.

The results of the remote E-voting & E-voting at the 35th AGM together with the report of the scrutinizer will be disclosed to the Stock exchanges and will be displayed on the website of the company.

The Scrutinizer report is received on August 23, 2021 and set out there in all the said resolutions were declared as passed with requisite/special majority.

This document does not constitute minutes of the proceedings of Annual General Meeting of the Company.

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: ACS 38908
Place: Mumbai

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August 23, 2021

Ref: BWRL /2020-21/SE/Misc./09

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539799

Subject: Voting Results of 35th Annual General Meeting (“AGM”) of the Company held on Monday, August 23, 2021, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 35th AGM of the Company held on Monday, August 23, 2021, 11:00 A.M. through Video Conferencing (“VC”) or Other Audio visual Means (“OAVM”) without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circulars”).

The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, which shall be the deemed venue of the AGM,

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Mihen Halani of M/s Mihen Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.



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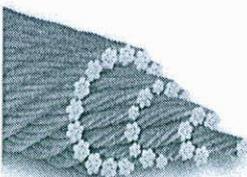
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We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bharat Wire Ropes Limited



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: A38908



Encl.: As above

Voting Results:

Date of AGM	August 23, 2021
Total number of shareholders on record date	7469
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	7 25



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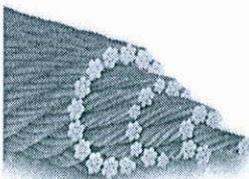
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Resolution No. 1

Resolution required: (Ordinary/ Special): **ORDINARY** - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditor's 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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	64,15,021	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,24,59,688	1,56,14,096	48.1030	1,56,14,096	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,14,096	48.103	1,56,14,096	0	100.0000	0.0000
	TOTAL	6,25,73,203	3,93,12,590	62.8266	3,93,12,590	0	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.



Resolution No. 2

Resolution required: (Ordinary/ Special): **ORDINARY** - To appoint a Director in place of Ms. Ruhi Mittal (DIN 07159227), Non-Executive and Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself 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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	64,15,021	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,24,59,688	1,56,14,096	48.1030	1,56,14,096	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,14,096	48.103	1,56,14,096	0	100.0000	0.0000
	TOTAL	6,25,73,203	3,93,12,590	62.8266	3,93,12,590	0	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.



Resolution No. 3								
Resolution required: (Ordinary/ Special): ORDINARY - To Ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2021-22.								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	64,15,021	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,24,59,688	1,56,14,096	48.1030	1,56,14,096	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,14,096	48.103	1,56,14,096	0	100.0000	0.0000
	TOTAL	6,25,73,203	3,93,12,590	62.8266	3,93,12,590	0	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.



Resolution No. 4

Resolution required: (Ordinary/ Special): **SPECIAL** - To Consider and approve the Re-Appointment of Mr. Venkateswararao Kandikuppa (DIN 06456698) as Whole-Time Director of the Company.

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	64,15,021	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,24,59,688	1,55,91,175	1,55,91,175	1,55,91,175	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,55,91,175	48.0324	1,55,91,175	0	100.0000	0.0000
	TOTAL	6,25,73,203	3,92,89,669	62.7899	3,92,89,669	0	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.



Resolution No. 5

Resolution required: (Ordinary/ Special): **SPECIAL** - To consider and approve the Re-Appointment of Mr. Sumit Kumar Modak (DIN 00983527) as Whole- Time Director of the Company.

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	64,15,021	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,24,59,688	1,56,14,096	48.1030	1,56,14,096	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,14,096	48.103	1,56,14,096	0	100.0000	0.0000
	TOTAL	6,25,73,203	3,93,12,590	62.8266	3,93,12,590	0	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**



Govinda Soni
Company Secretary & Compliance Officer
Membership No.: A38908





MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited (“the Company”)

35th Annual General Meeting (“35th AGM / the meeting”) of the members of Bharat Wire Ropes Limited (“the Company”) held on Monday, August 23, 2021 at 11:00 A.M. IST through Video Conferencing (“VC”).

Dear Sir,

Sub: Scrutinizer’s Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 35th Annual General Meeting (“35th AGM / the meeting”) of the Company held through Video Conferencing (“VC”)

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 35th AGM of the Company held through Video Conferencing (“VC”) facility provided by KFin Technologies Private Limited (“KFinTech”).

1. As confirmed by the Company, the notice of 35th AGM dated June 25, 2021, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Monday, August 16, 2021, were entitled to vote on the resolutions (as set out in the notice of 35th AGM of the Company).
3. The remote e-voting period commenced on Thursday, August 19, 2021 and ended on Sunday, August 22, 2021 (5:00 pm) (“remote e-voting period”). The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, the KFinTech portal was blocked for voting.
4. Post conclusion of the meeting, the votes cast through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses,

Ms. Saloni Mehta and Ms. Divya Padhiyar who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Saloni Mehta
Sd/-
Signature

Name: Ms. Divya Padhiyar
Sd/-
Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 35th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the KFinTech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
7. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of KFinTech i.e. <https://evoting.karvy.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 35 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	43	3,93,12,590	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	0	
		Votes Cast invalid	-	-	0	
		Total	43	3,93,12,590	100	
2.	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), Non-Executive and Non- Independent Director,,	Votes Cast in favour	43	3,93,12,590	100	The resolution passed as an Ordinary
		Votes Cast against	-	-	0	



	who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re- Appointment.	Votes Cast invalid	-	-	0	Resolution
		Total	43	3,93,12,590	100	
SPECIAL BUSINESS						
3.	To Ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2021-22	Votes Cast in favour	43	3,93,12,590	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	0	
		Votes Cast invalid	-	-	0	
		Total	43	3,93,12,590	100	
4.	To consider and approve re-appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the Company.	Votes Cast in favour	42	3,92,89,669	100	The resolution passed as a Special Resolution
		Votes Cast against	-	-	0	
		Votes Cast invalid	-	-	0	
		Total	42	3,92,89,669	100	
5.	To consider and approve re-appointment of Mr. Sumit Kumar Modak (DIN: 00983527) as Whole- Time Director of the Company.	Votes Cast in favour	43	3,93,12,590	100	The resolution passed as a Special Resolution
		Votes Cast against	-	-	0	
		Votes Cast invalid	-	-	0	
		Total	43	3,93,12,590	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: August 23, 2021

Place: Mumbai

UDIN: F009926C000818767

MIHEN
HALANI

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015