

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, Thane, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com


Submission of voting results of Ballot process and Remote E-voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
FERMENTA BIOTECH LIMITED

Date of the AGM	August 12, 2022
Total number of members on cut-off date i.e. as on August 5, 2022	17858
No. of members present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of members attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	57

(Agenda-wise)
Resolution No. 1: To receive, consider and adopt: (Ordinary Resolution)

- (a) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, Reports of the Board of Directors and the Auditors thereon; and
- (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and 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
				[3]=[2]/[1]*100			[6]=[4]/[2]*100	
Promoter and Promoter Group	E-Voting	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1280490	427117	74.9874	25.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3706975	427117	89.6684	10.3316
Total		29430987	21670581	73.6319	21243464	427117	98.0290	1.9710

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

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**Resolution No. 2: To declare dividend of Rs.1.25 per equity share of Rs. 5 each for the financial year ended March 31, 2022 as an (Ordinary 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 favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1280490	427117	74.9874	25.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3706975	427117	89.6684	10.3316
Total		29430987	21670581	73.6319	21243464	427117	98.0290	1.9710

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Resolution No.3: To appoint a Director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary 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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1246530	461077	72.9986	27.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3673015	461077	88.8470	11.1530
Total		29430987	21670581	73.6319	21209504	461077	97.8723	2.1277

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**Resolution No. 4: To appoint Statutory Auditors and fix their remuneration (Ordinary 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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1280490	427117	74.9874	25.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3706975	427117	89.6684	10.3316
Total		29430987	21670581	73.6319	21243464	427117	98.0290	1.9710

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**Resolution No. 5: Appointment of Mr. Pramod Kasat as an Independent Director w.e.f. August 12, 2022.
(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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1275990	431617	74.7239	25.2761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3702475	431617	89.5596	10.4404
Total		29430987	21670581	73.6319	21238964	431617	98.0083	1.9917

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**Resolution No. 6: To re-appoint Mr. Satish Varma as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022. (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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1246530	461077	72.9986	27.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3673015	461077	88.8470	11.1530
Total		29430987	21670581	73.6319	21209504	461077	97.8723	2.1277

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Resolution No. 7: To re-appoint Ms. Anupama Datla Desai as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022 (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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1246530	461077	72.9986	27.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3673015	461077	88.8470	11.1530
Total		29430987	21670581	73.6319	21209504	461077	97.8723	2.1277

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**Resolution No. 8: Remuneration of Cost Auditor of the Company (Ordinary 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 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	17536392	17536392	100.0000	17536392	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
	Total		17536392	100.0000	17536392	0	100.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	1707607	14.3777	1280484	427123	74.9870	25.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2426485	20.4305	2426485	0	100.0000	0.0000
	Total		4134092	34.8082	3706969	427123	89.6683	10.3317
Total		29430987	21670581	73.6319	21243458	427123	98.0290	1.9710

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**Resolution No. 9: Approval for Material Related Party Transaction (Ordinary 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 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	17536392	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	17841	97	0.5437	97	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
	Total		97	0.5437	97	0	100.0000	0.0000
Public Non Institutions	E-Voting	11876754	574837	4.8400	113254	461583	19.7019	80.2981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		2225638	18.7394	2225638	0	100.0000	0.0000
	Total		2800475	23.5794	2338892	461583	83.5177	16.4823
Total		29430987	2800572	9.5157	2338989	461583	83.5183	16.4817

All the aforesaid resolutions were passed by the members with requisite majority.

For Fermenta Biotech Limited

**Srikant Sharma****Company Secretary & Vice President (Legal)**

Membership No. FCS3617

Date: August 12, 2022

Encl: Scrutiniser's report

**REPORT OF SCRUTINIZER
ON REMOTE E-VOTING, BALLOT AND E-VOTING AT THE
70TH ANNUAL GENERAL MEETING OF FERMENTA BIOTECH LIMITED**

To
The Chairman,
Fermenta Biotech Limited
A-1501, Thane One,
DIL Complex,
Ghodbunder Road, Majiwada,
Thane (W) - 400 610.

Corporate Identity Number (CIN): L99999MH1951PLC008485

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3 Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting, ballot and e-voting process at the 70th Annual General Meeting (“AGM”) in a fair and transparent manner for the business contained in the Notice of 70th AGM of the company held on Friday, 12th August, 2022 at 4.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and issuing a report on remote e-voting, ballot as well as e-voting process at the 70th AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 (“MCA Circulars”), and SEBI vide its circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and other applicable circulars (“SEBI Circulars”), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Company sought approval of Members to the Resolutions through remote e-voting, ballot and e-voting process at the 70th AGM:

1. The remote e-voting period commenced at 9.00 a.m. on August 09, 2022 and ended at 5.00 p.m. on August 11, 2022 and the same was disabled thereafter.
2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. August 05, 2022.



3. Members holding shares as on the "Cut Off" date i.e. August 05, 2022 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 70th AGM of the Company.
4. The facility of voting through e-voting process during the 70th AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting and ballot to record their votes.
5. After the conclusion of the 70th AGM the votes cast through ballot, remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit V. Ukidwe, who acted as witnesses and who are not in employment of the Company.
6. Thereafter, I as a scrutinizer duly compiled the details of ballot, remote e-voting and e-voting process done by the members at the 70th AGM, the details of which are as follows:

ORDINARY BUSINESS**RESOLUTION No.1**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, Reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of the Auditors thereon, as an ordinary resolution.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	72	18816979	97.7805	13	427117	2.2195	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	103	21243464	98.0290	13	427117	1.9710	0



RESOLUTION No.2

To declare dividend of Rs.1.25 per equity share of Rs. 5 each for the financial year ended March 31, 2022 as an ordinary resolution;

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	72	18816979	97.7805	13	427117	2.2195	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	103	21243464	98.0290	13	427117	1.9710	0



RESOLUTION No.3

To appoint a Director in place of Ms. Anupama Datla Desai (DIN – 00217027), who retires by rotation and, being eligible, offers herself for re-appointment as an ordinary resolution.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	67	18783019	97.6041	18	461077	2.3959	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	98	21209504	97.8723	18	461077	2.1277	0



RESOLUTION No.4

To consider, and if thought fit, pass with or without modification(s), the following resolution as an Ordinary resolution:

To appoint Statutory Auditors and fix their remuneration

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	72	18816979	97.7805	13	427117	2.2195	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	103	21243464	98.0290	13	427117	1.9710	0



SPECIAL BUSINESS**RESOLUTION No.5**

To consider, and if thought fit, pass with or without modification(s), the following resolution as a Special Resolution:

Appointment of Mr. Pramod Kasat as an Independent Director w.e.f. August 12, 2022.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	68	18812479	97.7572	17	431617	2.2428	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	99	21238964	98.0083	17	431617	1.9917	0



RESOLUTION No.6

To consider, and if thought fit, pass with or without modification(s), the following resolution as a Special Resolution:

To re-appoint Mr. Satish Varma as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	67	18783019	97.6041	18	461077	2.3959	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	98	21209504	97.8723	18	461077	2.1277	0



RESOLUTION No.7

To consider, and if thought fit, pass with or without modification(s), the following resolution as a Special Resolution:

To re-appoint Ms. Anupama Datla Desai as an Executive Director of the Company for a period of 3 years w.e.f. September 27, 2022

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	67	18783019	97.6041	18	461077	2.3959	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	98	21209504	97.8723	18	461077	2.1277	0



V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

RESOLUTION No.8

To consider, and if thought fit, pass with or without modification, the following resolution as an Ordinary Resolution:

Remuneration of Cost Auditor of the Company

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	71	18816973	97.7805	14	427123	2.2195	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	31	2426485	100	0	0	0	0
Total	102	21243458	98.0290	14	427123	1.9710	0



RESOLUTION No.9

To consider, and if thought fit, pass with or without modification, the following resolution as an Ordinary Resolution:

Approval for Material Related Party Transaction

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Abstain votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	60	113351	80.2845	19	461583	19.7155	18669162
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Voting through Ballot Process	28	2225638	100	0	0	0	0
Total	88	2338989	83.5183	19	461583	16.4817	18669162



V. N. DEODHAR & CO.

Company Secretaries

V. N. DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.
Tel. : 2385 0364
Fax : 2386 1708
Email : vndeodhar@gmail.com

All the resolutions mentioned in the notice of the Annual General Meeting dated May 30, 2022 stand passed under Ballot, Remote E-voting and voting conducted at the Annual General Meeting through e-voting process with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



UDIN: F001880D000790448

Place: Mumbai

Dated: 12th August, 2022

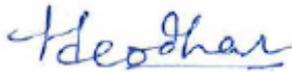


**V N DEODHAR
PROP.**

FCS NO.1880

C.P. No. 898

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 70th AGM.



(CA. HRUSHIKESH V. DEODHAR)

Place: Mumbai

Dated: 12th August, 2022



(AJIT V UKIDWE)