Sharda Cropchem Limited

Tel. : +91 22 66782800 FAX : +91 22 66782808 E-mail : office@shardaintl.com Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. www.shardacropchem.com





July 30, 2021

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 538666

Dear Sir/Madam,

Re. Disclosure of Voting Results of 18th Annual General Meeting of M/s. Sharda Cropchem Limited ("Company") held on July 29, 2021 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the 18th Annual General Meeting of the Company was held on Thursday, July 29, 2021 at 12:00 Noon through Video Conferencing / Other Audio Visual Means (VC / OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions were passed with requisite majority by the Shareholders.

Remote e-voting was conducted from Monday, July 26, 2021 (9:00 a.m. IST) to Wednesday, July 28, 2021 (5:00 p.m. IST) both days inclusive and e-voting was conducted during the AGM dated July 29, 2021. The Consolidated Scrutinizer's report on the remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

FOR SHARDA CROPCHEM LIMITED

Cudhka

JETKIN GUDHKA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



			SHARDA CROPCH	EM LIMITED								
			VOTING RE									
Date of the AGM/EGM			29-Jul-21			-						
Total number of shareholders on record date			35265									
No. of shareholders present in the meeting either	in person or throug	h provu:	55205									
Promoters and Promoter Group:	in person of throug	n proxy.	Not Applicable									
Public:			Not Applicable									
No. of Shareholders attended the meeting through	Video Conferencia	Ø	nochppheasie									
Promoters and Promoter Group:	r rideo comercitem	6	9									
Public:			35									
			55									
			AGENDA-WISE D									
The mode of voting of all the resolutions was remot	a avoting and votin	a at the meeting ("Dell"		ISCLOSORE								
Resolution No.	la	g at the meeting (Pon)									
		aridar and adapt the Au	dited Standalana Fin	anoial Statements of	the Company for the	Financial Vary ando	March 21 2021 tog	other with the Daner				
Resolution required: (Ordinary/ Special)		nsider and adopt the Au		ancial Statements of	the Company for the	Financial rear ende	a March 31, 2021, tog	ether with the Report				
	Caller Statistics - Contraction and Contraction		ereon.	 _			of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested	No											
	100											
in the agenda/resolution?	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in favour					
in the agenda/resolution?		No. of shares held (1)	No. of votes polled (2)	on outstanding	No. of Votes – in favour (4)	No. of Votes – against (S)	on votes polled	votes polled				
in the agenda/resolution?		LISBN REPAIRS HIS REAL TO LISE HAS SUBJECT AND THE PROPERTY OF		on outstanding shares	A REALISE DESIGN OF REPORTS AND ADDR	1279/2863 123596 HT 1759/2790299						
in the agenda/resolution? Category		(1)	(2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	1279/2863 123596 HT 1759/2790299	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category	Mode of Voting	LISBN REPAIRS HIS REAL TO LISE HAS SUBJECT AND THE PROPERTY OF	(2) 	on outstanding shares (3)=[(2)/(1)]* 100 55.0248	favour (4)	1279/2863 123596 HT 1759/2790299	on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category	Mode of Voting E-Voting Poll	(1)	(2) 371,43,843 303,59,990	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752	favour (4) 371,43,843 303,59,990	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution?	Mode of Voting	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000	favour (4) 371,43,843 303,59,990 675,03,833	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category	Mode of Voting E-Voting Poll Total E-Voting	(1)	(2) 371,43,843 303,59,990	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752	favour (4) 371,43,843 303,59,990	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833 148,88,426	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000	favour (4)	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833 148,88,426	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8339	favour (4) 371,43,843 303,59,990 675,03,833	against (S) 	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833 148,88,426	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8339	favour (4)	against (S) 	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting Poll Total	(1) 675,03,833 156,99,484	(2) 371,43,843 303,59,990 675,03,833 148,88,426 - 148,88,426	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8339 - 94.8339	favour (4)	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 - 100.0000	votes polled (7)=[(5)/(2)]*100				
in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting E-Voting E-Voting	(1) 675,03,833 156,99,484	(2) 371,43,843 303,59,990 675,03,833 148,88,426 - 148,88,426 2,838	on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8339 	favour (4) 371,43,843 303,59,990 675,03,833 148,88,426 	against (S)	on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 - - 100.0000 96.4764	votes polled (7)=[(5)/(2)]*100				

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To cor	nsider and adopt the Au	udited Consolidated F	inancial Statements of	of the Company for th	ne Financial Year end	ded March 31, 2021, to	gether with the Report
	of the Auditors the	ereon.						
Whether promoter/ promoter group are interested	No							
in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes – in	No. of Votes -	% of Votes in favour	% of Votes against on
		(1)	(2)	on outstanding	favour (4)	against (5)	on votes polled	votes polled
				shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			The second	
Promoter and Promoter Group	E-Voting	675,03,833	371,43,843	55.0248	371,43,843	-	100.0000	-
	Poll		303,59,990	44.9752	303,59,990	-	-	-
	Total		675,03,833	100.0000	675,03,833	-	100.0000	-
Public- Institutions	E-Voting	156,99,484	148,88,426	94.8339	148,88,426	-	100.0000	-
	Poll			e de la companya de la	-	-	-	-
	Total		148,88,426	94.8339	148,88,426	-	100.0000	-
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,738	100	96.4764	3.5236
	Poli		13,262	0.1890	13,262		100.0000	H
	Total		16,100	0.2294	16,000	100	99.3789	0.6211
	Total	902,20,495	824,08,359	91.3411	824,08,259	100	99.9999	0.0001
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To con	firm the payment of In	terim Dividend on Eq	uity Shares and to de	clare a Final Dividend	on Equity Charos o		
				,		I OIL EQUILY STIBLES O	t the Company for the	Financial Year 2020-21.
							f the Company for the	Financial Year 2020-21.
Whether promoter/ promoter group are interested	Yes						the Company for the	Financial Year 2020-21.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						f the Company for the	Financial Year 2020-21.
	Yes Mode of Voting	No. of shares held	No. of votes polled			No. of Votes -		Financial Year 2020-21.
in the agenda/resolution?		No. of shares held (1)	5.		No. of Votes – in			
in the agenda/resolution?		CONTRACTOR AND ADDRESS CONTRACTORS	(2)	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on
in the agenda/resolution?		CONTRACTOR AND ADDRESS CONTRACTORS	(2)	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
in the agenda/resolution? Category		CONTRACTOR AND ADDRESS CONTRACTORS	(2)	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
in the agenda/resolution? Category	Mode of Voting	(1)	(2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled
in the agenda/resolution? Category	Mode of Voting	(1)	(2) 371,43,843	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248	No. of Votes – in favour (4) 371,43,843	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll	(1)	(2) 371,43,843 303,59,990	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752	No. of Votes – in favour (4) 371,43,843 303,59,990	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	% of Votes against on votes polled
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000	No. of Votes – in favour (4) 371,43,843 303,59,990 675,03,833	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	% of Votes against on votes polled
in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total E-Voting	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000	No. of Votes – in favour (4) 371,43,843 303,59,990 675,03,833	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	% of Votes against on votes polled
in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll	(1) 675,03,833	(2) 371,43,843 303,59,990 675,03,833 148,93,046	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8633	No. of Votes – in favour (4) 371,43,843 303,59,990 675,03,833 148,93,046	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	% of Votes against on votes polled
in the agenda/resolution?	Mode of Voting E-Voting Poll Total E-Voting Poll Total	(1) 675,03,833 156,99,484	(2) 371,43,843 303,59,990 675,03,833 148,93,046 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8633 - 94.8633	No. of Votes – in favour (4) 371,43,843 303,59,990 675,03,833 148,93,046 	No. of Votes against (5) 	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 - 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - - -
in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting E-Voting E-Voting	(1) 675,03,833 156,99,484	(2) 371,43,843 303,59,990 675,03,833 148,93,046 - 148,93,046 2,838	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 55.0248 44.9752 100.0000 94.8633 - 94.8633 0.0404	No. of Votes – in favour (4) 371,43,843 303,59,990 675,03,833 148,93,046 - 148,93,046 2,738	No. of Votes against (5) 	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 	% of Votes against on votes polled (7)=[(5)/(2)]*100 - - - - - -



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To app	RDINARY - To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760) who retires by rotation and being eligible, offers herself for re-appointment.						appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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 favour (4)	No. of Votes – against (5)	on votes polled	% of Votes against on votes polled (7)=[(5) /(2)]*100
Promoter and Promoter Group	E-Voting Poll	675,03,833	371,43,843 303,59,990	55.0248	371,43,843 303,59,990		100.0000	
	Total		675,03,833	100.0000		-	100.0000	
Public- Institutions	E-Voting Poll	156,99,484	148,93,046	94.8633	146,70,615	2,22,431	98.5065	1.4935
	Total		148,93,046	94.8633	146,70,615	2,22,431	98.5065	1.4935
Public- Non Institutions	E-Voting	70,17,178	2,838	0.0404	2,712	126	95.5603	4.4397
	Poll		13,262	0.1890	13,262	-	100.0000	-
	Total		16,100	0.2294	15,974	126	99.2174	0.7826
	Total	902,20,495	824,12,979	91.3462	821,90,422	2,22,557	99.7299	0.2701

Note: All the aforesaid resolutions were passed with the requisite majority.

For Sharda Cropchem Limited

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Ramprakash V. Bubna Chairman & Managing Director

(DIN:00136568)

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SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India]

To,

The Chairman of 18th Annual General Meeting of the members of Sharda Cropchem Limited.

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote c-voting and e-voting at the 18th Annual General Meeting of members of Sharda Cropchem Limited held on Thursday, July 29, 2021 at 12:00 Noon conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

- I, Alpeshkumar Panchal, Partner of KJB & CO LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Sharda Cropchem Limited ("the Company") for the purpose of scrutinizing remote E-voting process ("Remote e-Voting") as well as voting by use of electronic means at the meeting ("e-Voting") in respect of resolutions proposed at the 18th Annual General Meeting of the Company ("Meeting") held on Thursday, July 29, 2021 at 12:00 noon conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.
- 2. In view of situation arising due to COVID-19 global pandemic, the 18th AGM was conducted as per the guidelines issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively to referred as "SEBI Circulars").

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and SS-2 relating to Voting through Remote e-Voting and through e-voting facility at the Meeting (hereinafter referred to as "Voting through *Electronic means*") on the resolutions stated in the Notice calling the Meeting of the Company ("Notice").

8-8, Shyem Bhuvan, Ground Floor, Mathuradas Road, Devji Bhimji Lene, Kandivali West, Mumbei - 400 067. T: +91 22 28639290 / 91 E: info@kjbllp.com Website:www.kjbllp.com LLPIN: AAM-3002



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KJB & CO LLP

4. Scrutinizer's Responsibility:

Our responsibility as a Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the electronic voting system provided by Kfin Technologies Private Limited, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available at the Meeting.

- 5. Further to above, we submit our report as under:
 - a) The Remote e-Voting platform period remained open from Monday, July 26, 2021 at 9.00 A.M. till Wednesday, July 28, 2021 at 5.00 P.M. on the designated website evoting@kfintech.com of Kfin Technologies Private Limited
 - b) The Company had also provided the facility of e-voting during the Meeting and till 15 minutes from conclusion of the Meeting by VC/OAVM for the Members who had not cast their vote by remote e-voting.
 - c) After the completion of e-voting process at the Meeting, the votes cast through c-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded from the e-voting website of Kfin Technologies Private Limited evoting@kfintech.com. The e-voting data/results downloaded from e-voting system of Kfin Technologies Private Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
 - d) Voting rights of members have been reckoned in proportion to their shares of the paidup equity share capital of the Company as on the cut-off date i.e. Thursday, July 22, 2021.

The Consolidated result of the voting for the 18th Annual General Meeting is as under:

Item No. 1:

Ordinary resolution for to consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-				
Voting	83	5,20,35,007	5,20,35,007	99.9998
e-voting		3,03,73,252	3,03,73,252	100.0000
Total	113	8,24,08,259	8,24,08,259	99.9999

8-B, Shyam Bhuvan, Ground Floor, Mathuradas Road, Devji Bhimji Lane, Kandivali West, Mumbai - 400 057. T: +91 22 28639290 / 91 E: info@kjblip.com Website:www.kjblip.com LLPIN: AAM-3002



ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-				
Voting	1	100	100	0.0002
c-voting	0	0	0	0.0000
Total	1	100	100	0.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2:

Ordinary resolution for to consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote c-				
Voting	83	5,20,35,007	5,20,35,007	99.9998
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	113	8,24,08,259	8,24,08,259	99.9999

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e- Voting	1	100	100	0.0002
e-voting	0	0	0	0.0002
Total	1	100	100	0.0001

iii. Invalid votes:

	Total number of members whose votes were declared invalid NIL		Total number of votes cast by then NIL	
8-B, Shyam Bhu Mathuradas Roa Kandivali West, Mumbai - 400 06	van, Ground Floor, d, Devji Bhimji Lane, 17.	T: +01 22 28639290 / 91 E: info@kjbllp.com Website:www.kjblip.com LLPIN: AAM-3002	A COR	

Item No. 3:

Ordinary resolution for to confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2020-21.

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-				
Voting	84	5,20,39,627	5,20,39,627	99.9998
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	114	8,24,12,879	8,24,12,879	99.9999

ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-				
Voting	1	100	100	0.0002
e-voting	0	0	0	. 0.0000
Total	1	100	100	0.0001

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4:

Ordinary resolution for to appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment:

i. Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e-				
Voting	71	5,18,17,170	5,18,17,170	99.5723
e-voting	30	3,03,73,252	3,03,73,252	100.0000
Total	101	8,21,90,422	8,21,90,422	99.7300

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ii. Voted against the resolution:

Mode of voting	Number of members voted	Number of shares held by them	Number of votes cast by them	% of total number of valid votes cast
Remote e- Voting	14	2,22,557	2,22,557	0.4277
e-voting	0	0	0	0.0000
Total	14	2,22,557	2,22,557	0.2700

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 18th Annual General Meeting i.e. Thursday, July 29, 2021.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the18th Annual General Meeting.

Note: For the purpose of number of members voted in case of promoter and promoter group, the number of folios have been consolidated on PAN basis.

Thanking you.

For KJB & CO LLP, Practicing Company Secretaries Firm Unique Identification No.-L2020MH006600 Peer Review Certificate No.-934/2020

a MUMBA Alpeshkumar Panchal Partner

Mem No. - A49008 C. P. No. - 20120 UDIN: A049008C000710339 Date: July 30, 2021 / Shravan 8, 1943 Place: Vadodara

opch MUMBA 400 056

Countersigned by: Mr. Ramprakash V. Bubna (Chairman of the 18th Annual General Meeting)

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