

#### LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Registered Office: 57B, C.R. Avenue, 1th Floor, Kolkata - 700 012

Tel.: (+9122) 4069 4069 website: www.lykis.in
CIN NO. 174999W81984PI C039064

August 27, 2021

To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata – 700 001.

Re: Scrip Code 530689

Sub: Details of the Voting Results along with Scrutinizer's Report of the 37th Annual General Meeting held on August 26, 2021.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results along with the Scrutinizer's Report for the 37th Annual General Meeting of the Company held on August 26, 2021 at 11:00 A.M through Video Conferencing or Other Audio-Visual Means ("VC")/("OAVM").

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Lykis Limited

Sucheta Chaturvedi

Company Secretary & Compliance Officer



#### LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri - West, Mumbai - 400 053.

Registered Office: 57B, C.R. Avenue, 1th Floor, Kolkata - 700 012

Tel.: (+9122) 4069 4069 website: www.lykis.in

August 27, 2021

To,
The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 101.

#### Re: Scrip Code 530689

Sub: Details of the Voting Results along with Scrutinizer's Report of the 37th Annual General Meeting held on August 26, 2021.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results along with the Scrutinizer's Report for the 37th Annual General Meeting of the Company held on August 26, 2021 at 11:00 A.M through Video Conferencing or Other Audio-Visual Means ("VC")/("OAVM").

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Lykis Limited

Sucheta Chaturvedi

Company Secretary & Compliance Officer

# Annexure 1

Resolution	No 1: Ordi	nary Resolutio	Resolution No 1: Ordinary Resolution: Adoption of Financial Statement	inancial Stateme	ent				
Resolution Required	Required		Ordinary						
Whether promoter/	omoter/ p	promoter	Č						
the agenda/resolution?	/resolutior	17							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
Promoter									
and	E-Voting					6			
Promoter	(A)								
Group		15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)							12	
		0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting (C)			-					
		4075677	53,467	1.31	53,366	101	18.66	0.19	0
Total (A+B+C)	(+B+C)	19375155	4347349	22.44	4347248	101	100.00	00.00	0





Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?  Category Mode of No. of Voting shares held Promoter (A) Group Public  E-Voting (B) 0 Public  O Public	Ordinary						
rer interested in anda/resolution?  Mode of Voting sh  E-Voting ion (B)	o N						
are interested in and a/resolution?  Mode of Voting sh  E-Voting (A)  E-Voting (B)	N <sub>O</sub>						
nda/resolution?  Mode of short of [1]  Err (A)  Err (A)  ErVoting (B)	No						
ory Voting sh  Eer E-Voting [1]  Eer (A)  Eer (B)							
er E-Voting (B) (B)	No. of votes d polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes invalid
ter (A)  E-Voting (B)  (B)	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
E-Voting ion (B)							
ion (B)							
ion E-Voting (B)							
tion	78 42,93,882	28.07	42,93,882	0	100	0	0
Public							
Public	0 0	0	0	0	0	0	0
Non- Institution (C)						nell De	
8 4075677	77 53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C) 19375155	5 4347349	22.44	4347248	101	100.00	00.00	0



Resolution	No 3: Ordi	nary Resolution	n: Re-appointme	Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015)	en Charania (DII	N: 07283015)			
Resolution	Resolution Required		Ordinary						
Whether	Whether promoter/ p	promoter							٠
group are	group are interested in	_							
the agend	the agenda/resolution?	13	No			8			
				% of Votes Polled	No. of	No. of	% of Votes	% of Votes	No. of
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes -Against	favour on votes polled	against on votes polled	votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	*_	[7]={[5]/[2]} *100	[8]
Promoter									
and	E-Voting								
Promoter	(A)								
Group		15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)				10				
		0	0	0	0	0	0	0	0
Public									
Non- Institution	E-Voting (C)								
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total	Total (A+B+C)	19375155	4347349	22.44	4347049	300	66.66	0.01	0

	50.000	illally resolution	II. Appointment	Ordinary Resolution, Appointment or Statutory Auditor	ICOL				
Resolution	Resolution Required		Ordinary						
Whether	Whether promoter/ promoter	romoter							
group are	group are interested in								
the agend	the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter	E-Voting (A)	a							
Group		15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting (C)						4		
		4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (	Total (A+B+C)	19375155	4347349	22.44	4347248	101	100.00	00.00	0





Resolution Required	Required		Special						
Whether p	Whether promoter/ promoter	romoter							
group are	group are interested in								
the agenda	the agenda/resolution?	5	No	100					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[2]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter	E-Voting							6	
Promoter Group	(¥)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)								
		0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting ( C)			26)			-		
		4075677	53,467	1.31	53,366		99.81	101.00	0
Total (A+B+C)	4+B+C)	19375155	4347349	22 44	4347748	0	100.00	00.00	0

/	ed	1
THE STATE OF THE S	1	1
(S)	MC	1)*
		1

Resolution Required	Required		Special						
Whether promoter/	romoter/ p	promoter							
group are interested	interested in	ij.							
the agenda	the agenda/resolution?	13	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter	E-Voting (A)						*		
Group	•	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting (C)	ú			1				
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)	A+B+C)	19375155	4347349	22 44	4347049	300	66.66	0.01	0



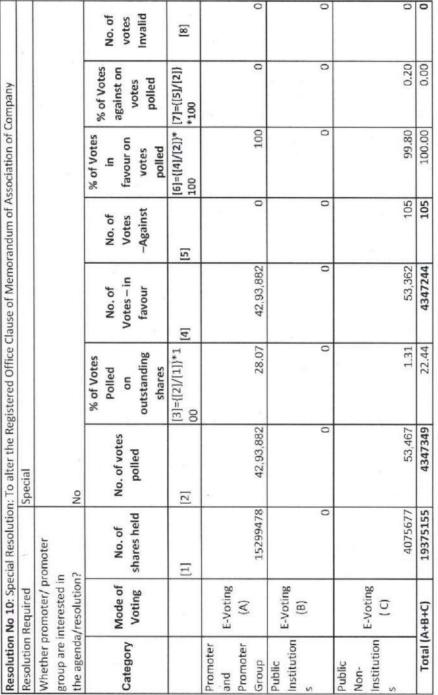
Resolution Required	Required		Special		0				
Whether p	Whether promoter/ p	romoter							
group are	group are interested in	-							
the agenda	the agenda/resolution	5	No		8				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter									
and	E-Voting								
Promoter	(A)								
Group		15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)								
		0	0	0	0	0	0	0	0
Public Non-	E-Voting								
insutucion s	(c)						ì		
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)	A+B+C)	19375155	4347349	22.44	4347049	300	66'66	10.0	0

romoter/ promuterested in a/resolution?  Mode of Voting sh  E-Voting (A)  E-Voting	10	Special						
re interested in and resolution?  Mode of Voting sh (1)  Ter (A)  E-Voting (A)	10							
inda/resolution?  Mode of Sharp Shar								
Inda/resolution?  Mode of Sharp Shar								
Mode of Sh Voting Sh [1]  Ter (A)  E-Voting Sh (A)  E-Voting (A)	Z	No						
ter E-Voting (A) (A) E-Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
E-Voting (A) E-Voting E-Voting		[2]	)*1	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
rer (A)								
	15299478	42,93,882	28.07	42,93,882	0	100	0	0
insutution (B)		1=						
	0	0	0	0	0	0	0	, 0
Public Non- Institution (C)					41			
40	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C) 193	19375155	4347349	22.44	4347248	101	100.00	00.00	0





Resolution Required	Required		Special						
Whether p	Whether promoter/ promoter	romoter							
group are i	group are interested in								
the agenda	the agenda/resolution?	1.5	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	No. of votes invalid
e e		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institution S	E-Voting (B)	0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting ( C)	4075677	53,467	1.31	53,362	105	08.80	0.20	0
Total (A+B+C)	4+B+C)	19375155	4347349	22.44	4347244	105	100.00	00.00	0





Resolution Required	Required		Special						
Whether promoter/	promoter/p	promoter	2						
group are	group are interested in	_	5						
the agenda	the agenda/resolution?	15	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* [7]={[5]/[2]} 100 *100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42.93.882	28.06554577	42.93.882	0	100	0	0
Public Institution s	E-Voting (B)	0	0		0	0	0	0	0
Public Non- Institution	E-Voting ( C)	4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A+B+C)	A+B+C)	19375155	4347349	22.44	4347248	101	100.00	0.00	

Resolution Required	Required		Special						7.
Whetherp	Whether promoter/ promoter	romoter							
group are interested in	nterested in	-							
the agenda/resolution?	/resolution	5	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter			**						
and	E-Voting								
Promoter	(A)								
Group		15299478	19,34,512	12.64	19,34,512	0	100	0	0
Public Institution s	E-Voting (B)								
		0	0	0	0	0	0	0	0
Public		y.							
Non- Institution	E-Voting								
S	(c)				+:				
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (A+B+C)	A+B+C)	19375155	1987979	10.26	1987679	300	86.66	0.02	0

\*Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.





#### **CONSOLIDATED SCRUTINIZER'S REPORT**

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

To,

The Chairman of LYKIS LIMITED,

The 37<sup>th</sup> Annual General Meeting of the Members of LYKIS LIMITED (CIN: L74999WB1984PLC038064) held on Thursday, August 26, 2021 at 11.00 am IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Combined Report on Remote e-voting and E-VOTING conducted at the 37<sup>th</sup> Annual General Meeting of the Members of LYKIS LIMITED held on Thursday, August 26, 2021 at 11.00 am at through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

- I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 and Circular No 02/2021 dated January 13, 2021 ('MCA Circulars') and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI 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 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and e-voting conducted at 37<sup>th</sup> Annual General Meeting (AGM) of the Members of LYKIS LIMITED held on Thursday, August 26, 2021 at 11.00 am. through video conferencing ("VC") / Other Audio Visual Means ("OAVM").
- 2. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system prior to AGM as well as during the 37<sup>th</sup> AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting facility at the 37<sup>th</sup> AGM.
- The notice dated August 03, 2021, convening AGM was sent to the shareholders on August 03, 2021 through electronic mode to those members whose email address are registered with the Company/Depositories.

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091 Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210 M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 1 | 5

## SGP & GO.

#### Company Secretaries

- 4. The Company hosted the notice of AGM on its website namely <u>www.lykis.in</u> and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and shared the same with Calcutta Stock Exchange
- 5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting by the Shareholders of the Company.
  - a) Prior to the date of the 37<sup>th</sup> AGM, the remote e-voting period commences on Monday, August 23, 2021 at 10:00 A.M. and ends on Wednesday, August 25, 2021 at 5:00 P.M.
  - b) Further, the Company had also provided E-voting facility to the members who attended the 37<sup>th</sup> AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the 37<sup>th</sup> AGM.
- 6. the Equity Shareholders holding shares as on Thursday, August 19, 2021, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 37<sup>th</sup> Annual General Meeting of the Company.
- 7. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of the 37<sup>th</sup> AGM as well as during the 37<sup>th</sup> AGM were unblocked and downloaded the E-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses who are not in the employment of the Company.

I now, submit my combined report as under on the results of the Remote e-voting prior to the date of the 37<sup>th</sup> AGM as well as during the 37<sup>th</sup> AGM in respect of the each of the resolutions as set out in the Notice dated August 03, 2021:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement

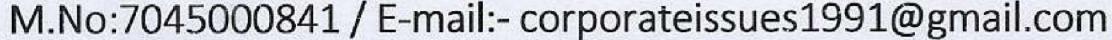
Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 2: Ordinary Resolution: Adoption of Consolidated Financial Statement

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total
Voted - Favour	54	4347248	100%

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210



## SGP & GO.

#### Company Secretaries

			(Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	- 0	0

#### Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Shafeen Charania (DIN: 07283015)

Voting Description	No. of Members		No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour		53	4347049	100% (Rounded Off)
Voted - Against		6	300	0%
Total		59	4347349	100%
Invalid Votes		0	. 0	0

#### Resolution No 4: Ordinary Resolution: Appointment of Statutory Auditor

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	54	4347248	100% (Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

# Resolution No 5: Special Resolution: Appointment of Ms. Neha Gada (DIN: 01642373) as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast	Percentage of total
		by them	number of valid votes cast
Voted - Favour	54	4347248	100%
			(Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

# Resolution No 6: Special Resolution: Appointment of Mr. Rajesh Nambiar (DIN: 09004586) as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	53	4347049	100% (Rounded Off)
Voted - Against	6	300	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 3 | 5

## SCP & CO.

### Company Secretaries

Resolution No 7: Special Resolution: Re-appointment of Mr. Rajendra Singhvi as a Non-Executive Independent Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	53	4347049	100% (Rounded Off)
Voted - Against	6	300	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 8: Special Resolution: To alter the Object Clause of Memorandum of Association of Company

Voting Description	No. of Members	No. of valid votes cast	Percentage of total
		by them	number of valid votes cast
Voted - Favour	54	4347248	100%
			(Rounded Off)
Voted - Against	5	101	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 9: Special Resolution: To Shift Registered office of the Company from one state to another

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	51	4347244	100% (Rounded Off)
Voted - Against	8	105	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Resolution No 10: Special Resolution: To alter the Registered Office Clause of Memorandum of Association of Company

Voting Description	No. of Members	No. of valid votes cast	Percentage of total
		by them	number of valid votes cast
Voted - Favour	51	4347244	100%
			(Rounded Off)
Voted - Against	8	105	0%
Total	59	4347349	100%
Invalid Votes	0	0	0

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L.T. Road, Borivali west, Mumbai 400091 Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210 M.No:7045000841 / E-mail:- corporateissues1991@gmail.com

Page 4 | 5

# SGP & GO.

### Company Secretaries

**Resolution No 11:** Special Resolution: Adoption of New set of Memorandum of Association as per Companies Act, 2013

Voting Description	No. of Members		No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour		54	4347248	100% (Rounded Off)
Voted - Against		5	101	0%
Total		59	4347349	100%
Invalid Votes		0	0	0

#### Resolution No 12: Special Resolution: Payment of Remuneration to Managing Director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted - Favour	52	* 1987679	100% (Rounded Off)
Voted - Against	6	300	0%
Total	58	1987979	100%
Invalid Votes	0	0	0

<sup>\*</sup>Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.

Thanking You, Yours Faithfully,

For M/S. SCP & CO.

**Practicing Company Secretaries** 

**Swapnil Pande** 

ACS No: 44893; CP No.: 21962

Place: Mumbai

Date: August 27, 2021

UDIN No.: A044893C000840391

### Annexure 1

Resolution		mary resoration	n: Adoption of F Ordinary	mancial Statem					
Whether p	romoter/ p interested i	n	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	1131	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	O
Public Institution s	E-Voting (B)	0	0	0	0	0			
Public Non- Institution s	E-Voting (C)								
		4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (A	A+B+C)	19375155	4347349	22.44	4347248	101	100.00	0.00	0



		nary Kesolutio	n: Adoption of C	onsolidated Fina	anciai Statemen	C			
Resolution			Ordinary						
Whether p									*
group are i	nterested in	n							
the agenda	/resolution	3	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter									100
and	E-Voting								
Promoter	(A)								
Group		15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)								
		0	0	0	0	0	0	0	0
Public Non- Institution s	E-Voting (C)								
		4075677	53,467	1.31	53,366	101	99.81	0.19	0
Total (/	A+B+C)	19375155	4347349	22.44			100.00		0



Resolution	No 3: Ordi	inary Resolutio	n: Re-appointme	ent of Mr. Shafe	en Charania (DII	N: 07283015			
Resolution			Ordinary						
group are	romoter/ p interested i	n							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	
Public Institution s	E-Voting (B)	0		0		0	0		0
Public Non- Institution s	E-Voting (C)								
	* 1	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (/	4+B+C)	19375155	4347349	22.44	4347049	300	99.99	0.01	0



Resolution I	Required		Ordinary						
Whether pr group are in the agenda,	omoter/ protected in	1	No						
	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	151	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	
Public Institution s	E-Voting (B)	C	0	0	0	0	0	0	
Public Non- Institution s	E-Voting (C)	4075677	53,467	1.31	53,366	101	99.81	0.19	
Total (	A+B+C)	19375155							



Resolution	Required		: Appointment of Special			The state of the s	-xecative inde	pendent blie	ctor
group are	romoter/ p interested i a/resolution	n	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares		No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100		
Public Institution s	E-Voting (B)						100	0	
Public Non- nstitution	E-Voting (C)		0	0	0	0	0	0	0
Total (A	1+B+C)	4075677	53,467	1.31	53,366		99.81	101.00	0
TOTAL (F	TOTC)	19375155	4347349	22.44	4347248	0	100.00	0.00	0



Resolution	Required		Special						
group are i	romoter/ p nterested in resolution	n	No						
Category	Mode of	No. of No. of vo	No. of votes polled	on I		No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	Service Service Control of the Contr	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)	0	0	0		0	0	0	0
Public Non- Institution s	E-Voting ( C)								
		4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (/	4+B+C)	19375155	4347349	22.44	4347049	300	99.99	0.01	0



		ial Resolution:	Re-appointmen	t or ivir. Kajendr	a Siligilyi as a IVI	on-executive	muepenuent	Director	
Resolution	Required		Special						
Whether population of the agenda	nterested i	n	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	No. of votes Invalid
		[1]	1121	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0	0
Public Institution s	E-Voting (B)	0	0	0	0	± 0	0	0	0
Public Non- Institution s	E-Voting (C)	4075677	53,467	1.31	53,167	300	99.44	0.56	0
Total (	A+B+C)	19375155							



Resolution	Required		Special						
group are i	romoter/ p nterested i a/resolution	n	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	1131	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	G
Public Institution s	E-Voting (B)	0	0	0			0		
Public Non- Institution s	E-Voting (C)								
		4075677	53,467	1.31	53,366	101	99.81	0.19	C
Total (/	A+B+C)	19375155	4347349	22.44	4347248	101	100.00	0.00	(



Resolution			: To Shift Registe Special				another		
group are	romoter/ pinterested in a/resolution	n	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42.02.000				
Public Institution s	E-Voting (B)	0	42,55,662	28.00334377	42,93,882				
Public Non- Institution	E-Voting (C)					0	0	0	
Tabald	1 . D . C)	4075677	53,467	1.31	53,362		99.80	0.20	0
Total (/	4+B+C)	19375155	4347349	22.44	4347244	105	100.00	0.00	C



Resolution	<b>No 10</b> : Spe	ecial Resolution	n: To alter the Re	egistered Office	Clause of Memo	orandum of A	ssociation of (	Company	
Resolution	Required		Special						
Whether p group are i the agenda	nterested i	n	No						
Category	Mode of Voting	No. of shares held		% 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.07	42,93,882	0	100	0	
Public Institution s	E-Voting (B)	0				0	0		
Public Non- Institution s	E-Voting (C)								
Total (/	A+B+C)	4075677 <b>19375155</b>		1.31 22.44	53,362 <b>4347244</b>				



Resolution Required  Whether promoter/ promoter group are interested in the agenda/resolution?			Special								
			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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	131		[7]={[5]/[2]} *100	[8]		
Promoter and Promoter Group	E-Voting (A)	15299478	42,93,882	28.06554577	42,93,882	0	100	0			
Public Institution s	E-Voting (B)	0	0	0	0	0	0	0			
Public Non- Institution s	E-Voting (C)	4075677									
Total (A+B+C)		4075677 <b>19375155</b>		1.31 22.44					0		



Resolution	<b>No 12</b> : Spe	cial Resolution	n: Payment of Re	muneration to	Managing Direct	tor					
Resolution Required			Special								
Whether p	romoter/ p	romoter									
group are i	nterested i	n									
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100	[8]		
Promoter and Promoter Group	E-Voting (A)	15299478	19,34,512	12.64	19,34,512	0	100	0	0		
Public Institution s	E-Voting (B)	0					0	0	0		
Public Non- Institution s	E-Voting (C)	4075677	53,467	1.31	53,167	300					
Total (A+B+C) 19375155			10.26					0			

<sup>\*</sup>Note: In case of Valid Votes polled, Mr. Nadir Dhrolia's votes have not been considered as he is interested in the above-mentioned resolution no 12.

