

## Annexure I

### OUTCOME OF ANNUAL GENERAL MEETING

|                                                                                                                              |                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Date of the AGM                                                                                                              | Thursday, July 28, 2022                                                                            |
| Total number of shareholders on record date                                                                                  | 28,760                                                                                             |
| No. of shareholders present in the meeting either in person or through proxy :<br>Promoters and Promoter Group :<br>Public : | As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable |
| No. of shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group :<br>Public :            | 13<br>79                                                                                           |

\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Agenda No 1:** Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors' and Auditors' thereon.

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                         |                                                            |                              |                            | Ordinary                                                |                                                      |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                         |                                                            |                              |                            | No                                                      |                                                      |
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464             | 100%                                                       | 4,13,54,464                  | -                          | 100%                                                    | -                                                    |
|                                                                             | Poll                          |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | 4,13,54,464             | 100%                                                       | 4,13,54,464                  | -                          | 100%                                                    | -                                                    |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                | 57.87%                                                     | 5,92,000                     | -                          | 100%                                                    | -                                                    |
|                                                                             | Poll                          |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | 10,22,976               | 5,92,000                                                   | 57.87%                       | 5,92,000                   | -                                                       | 100%                                                 |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 22,65,216               | 15.80%                                                     | 22,65,205                    | 11                         | 99.99%                                                  | 0.01%                                                |
|                                                                             | Poll                          |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                       | -                                                          | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | 1,43,38,680             | 22,65,216                                                  | 15.80%                       | 22,65,205                  | 11                                                      | 99.99%                                               |
| Total                                                                       |                               | 5,67,16,120            | 4,42,11,680             | 77.95%                                                     | 4,42,11,669                  | 11                         | 99.99%                                                  | -                                                    |

Result: Passed by Majority.



**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

**Agenda No 2:** Declaration of Dividend on Equity Shares

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                          |                                                             |                              |                            | Ordinary                                                 |                                                       |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|-------------------------------------------------------|
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]* 100 | % of Votes against on Votes Polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                 | 57.87%                                                      | 5,92,000                     | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 10,22,976                | 5,92,000                                                    | 57.87%                       | 5,92,000                   | -                                                        | 100%                                                  |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 22,65,216                | 15.80%                                                      | 22,65,206                    | 10                         | 99.99%                                                   | 0.01%                                                 |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 1,43,38,680              | 22,65,216                                                   | 15.80%                       | 22,65,206                  | 10                                                       | 99.99%                                                |
| Total                                                                       |                               | 5,67,16,120            | 4,42,11,680              | 77.95%                                                      | 4,42,11,670                  | 10                         | 99.99%                                                   | -                                                     |

Result: Passed by Majority.



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**Agenda No 3:** Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and, being eligible, offered himself for re-appointment.

| Resolution required : (Ordinary/ Special) :                                 |                               |                        |                          |                                                             |                              |                            | Ordinary                                                 |                                                       |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|-------------------------------------------------------|
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]* 100 | % of Votes against on Votes Polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                 | 57.87%                                                      | 5,92,000                     | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 10,22,976                | 5,92,000                                                    | 57.87%                       | 5,92,000                   | -                                                        | 100%                                                  |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 22,65,216                | 15.80%                                                      | 22,65,206                    | 10                         | 99.99%                                                   | 0.01%                                                 |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 1,43,38,680              | 22,65,216                                                   | 15.80%                       | 22,65,206                  | 10                                                       | 99.99%                                                |
| Total                                                                       |                               | 5,67,16,120            | 4,42,11,680              | 77.95%                                                      | 4,42,11,670                  | 10                         | 99.99%                                                   | -                                                     |

Result: Passed by Majority.



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**Agenda No 4:** Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                          |                                                             |                              |                            | Ordinary                                                 |                                                       |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|-------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                          |                                                             |                              |                            | No                                                       |                                                       |
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]* 100 | % of Votes against on Votes Polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                     |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                 | 57.87%                                                      | 5,92,000                     | -                          | 100%                                                     | -                                                     |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 10,22,976                | 5,92,000                                                    | 57.87%                       | 5,92,000                   | -                                                        | 100%                                                  |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 22,65,216                | 15.80%                                                      | 22,59,526                    | 5690                       | 99.75%                                                   | 0.25%                                                 |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                     |
|                                                                             | Total                         |                        | 1,43,38,680              | 22,65,216                                                   | 15.80%                       | 22,59,526                  | 5690                                                     | 99.75%                                                |
| <b>Total</b>                                                                |                               | <b>5,67,16,120</b>     | <b>4,42,11,680</b>       | <b>77.95%</b>                                               | <b>4,42,05,990</b>           | <b>5690</b>                | <b>99.99%</b>                                            | <b>-</b>                                              |

Result: Passed by Majority.




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CIN NO. : L17299WB1993PLC058969



**Agenda No 5:** Re-appointment of Mrs. Divyaa Newatia (DIN: 00347787) as an Independent Director

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                          |                                                             |                              |                            | Special                                                  |                                                      |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                          |                                                             |                              |                            | No                                                       |                                                      |
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]* 100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                    |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                 | 57.87%                                                      | 5,92,000                     | -                          | 100%                                                     | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 10,22,976                | 5,92,000                                                    | 57.87%                       | 5,92,000                   | -                                                        | 100%                                                 |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 22,65,216                | 15.80%                                                      | 21,59,318                    | 1,05,898                   | 95.33%                                                   | 4.67%                                                |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 1,43,38,680              | 22,65,216                                                   | 15.80%                       | 21,59,318                  | 1,05,898                                                 | 95.33%                                               |
| Total                                                                       |                               | 5,67,16,120            | 4,42,11,680              | 77.95%                                                      | 4,41,05,782                  | 1,05,898                   | 99.76%                                                   | 0.24%                                                |

Result: Passed by Majority.



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CIN NO. : L17299WB1993PLC058969

**Agenda No 6:** Approval for payment of remuneration to Senior Management Personnel(s) holding office and place of profit in the Company

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                          |                                                             |                              |                            | Ordinary                                                |                                                      |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
| Public Institution                                                          | E-Voting                      | 10,22,976              | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | 10,22,976                | -                                                           | -                            | -                          | -                                                       | -                                                    |
| Public-Non-Institution                                                      | E-Voting                      | 1,43,38,680            | 28,57,216                | 19.93%                                                      | 27,51,318                    | 1,05,898                   | 96.29%                                                  | 3.71%                                                |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                       | -                                                    |
|                                                                             | Total                         |                        | 1,43,38,680              | 28,57,216                                                   | 19.93%                       | 27,51,318                  | 1,05,898                                                | 96.29%                                               |
| <b>Total</b>                                                                |                               | <b>5,67,16,120</b>     | <b>28,57,216</b>         | <b>5.04%</b>                                                | <b>27,51,318</b>             | <b>1,05,898</b>            | <b>96.29%</b>                                           | <b>3.71%</b>                                         |

Note: As per second proviso of section 188 of the Companies Act, 2013, Promoter & Promoter Group has abstained from voting.

Result: Passed by Majority.



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 CIN NO. : L17299WB1993PLC058969



**Agenda No 7:** Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                          |                                                             |                              |                            | Ordinary                                                 |                                                      |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|--------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|------------------------------------------------------|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                          |                                                             |                              |                            | No                                                       |                                                      |
| 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) | % of Votes in favour of votes polled (6)= [(4)/(2)]* 100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                 | E-Voting                      | 4,13,54,464            | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 4,13,54,464              | 100%                                                        | 4,13,54,464                  | -                          | 100%                                                     | -                                                    |
| Public Institution                                                          | E-Voting                      | 10,22,976              | 5,92,000                 | 57.87%                                                      | 5,92,000                     | -                          | 100%                                                     | -                                                    |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 10,22,976                | 5,92,000                                                    | 57.87%                       | 5,92,000                   | -                                                        | 100%                                                 |
| Public- Non- Institution                                                    | E-Voting                      | 1,43,38,680            | 22,65,216                | 15.80%                                                      | 22,64,660                    | 556                        | 99.98%                                                   | 0.02%                                                |
|                                                                             | Poll                          |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Postal Ballot (If applicable) |                        | -                        | -                                                           | -                            | -                          | -                                                        | -                                                    |
|                                                                             | Total                         |                        | 1,43,38,680              | 22,65,216                                                   | 15.80%                       | 22,64,660                  | 556                                                      | 99.98%                                               |
| Total                                                                       |                               | 5,67,16,120            | 4,42,11,680              | 77.95%                                                      | 4,42,11,124                  | 556                        | 99.99%                                                   | -                                                    |

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

  
Abhishek Mishra

Company Secretary & Compliance Officer



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CIN NO. : L17299WB1993PLC058969

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
M/s.Dollar Industries Limited  
Om Tower, 15th Floor  
32, J.L. Nehru Road,  
Kolkata – 700071

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s.Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Thursday, the 28<sup>th</sup> day of July, 2022 at 11:00 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the applicable Circulars.

As mentioned in the Notice, the proceedings of the 29<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from **Monday, July 25, 2022 to Wednesday, July 27, 2022.**
  - ii) The members of the Company as on the "cut-off" date i.e. **Thursday, July 21, 2022** were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
  - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
  - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
  - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 28<sup>th</sup> July, 2022 in the presence of 2 witnesses, Ms. Bhawana and Ms. Ankita Banerjee, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bhawana



Name: Ankita Banerjee





- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

**Item No. 1:-**

**Ordinary Resolution:** Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31<sup>st</sup> March, 2022, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

|                                   | Remote e-Voting*        |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 161                     | 4,42,11,669            | -                       | -                      | 161                           | 4,42,11,669                  | 99.99%                                                           |
| Votes against the resolution      | 3                       | 11                     | -                       | -                      | 3                             | 11                           | -                                                                |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)

**Item No. 2:-**

**Ordinary Resolution:** Declaration of Dividend on Equity Shares

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 162                     | 4,42,11,670            | -                       | -                      | 162                           | 4,42,11,670                  | 99.99%                                                           |
| Votes against the resolution      | 2                       | 10                     | -                       | -                      | 2                             | 10                           | -                                                                |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)



**Item No. 3:-**

**Ordinary Resolution:** Appointment of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and, being eligible, offered himself for re-appointment.

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 162                     | 4,42,11,670            | -                       | -                      | 162                           | 4,42,11,670                  | 99.99%                                                           |
| Votes against the resolution      | 2                       | 10                     | -                       | -                      | 2                             | 10                           | -                                                                |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)

**Item No. 4:-**

**Ordinary Resolution:** Re-appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 160                     | 4,42,05,990            | -                       | -                      | 160                           | 4,42,05,990                  | 99.99%                                                           |
| Votes against the resolution      | 4                       | 5,690                  | -                       | -                      | 4                             | 5,690                        | 0.01%                                                            |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)

**Item No. 5:-**

**Special Resolution:** Re-appointment of Mrs. Divyaa Newatia (DIN:00347787) as an Independent Director.

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 155                     | 4,41,05,782            | -                       | -                      | 155                           | 4,41,05,782                  | 99.76%                                                           |
| Votes against the resolution      | 9                       | 1,05,898               | -                       | -                      | 9                             | 1,05,898                     | 0.24%                                                            |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)





**Item No. 6:-**

**Ordinary Resolution:** Approval for payment of remuneration to Senior Management Personnel(s) holding office and place of profit in the Company.

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 141                     | 27,51,318              | -                       | -                      | 141                           | 27,51,318                    | 96.29%                                                           |
| Votes against the resolution      | 9                       | 1,05,898               | -                       | -                      | 9                             | 1,05,898                     | 3.71%                                                            |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)

Note: As per second proviso of section 188 of the Companies Act, 2013, Promoter & Promoter Group has abstained from voting.

**Item No. 7:-**

**Ordinary Resolution:** Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2023

|                                   | Remote e-Voting         |                        | Ballot Voting at AGM    |                        | Consolidated voting results   |                              |                                                                  |
|-----------------------------------|-------------------------|------------------------|-------------------------|------------------------|-------------------------------|------------------------------|------------------------------------------------------------------|
|                                   | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 161                     | 4,42,11,124            | -                       | -                      | 161                           | 4,42,11,124                  | 99.99%                                                           |
| Votes against the resolution      | 3                       | 556                    | -                       | -                      | 3                             | 556                          | -                                                                |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -                                                                |

(\* including e-voting during the AGM)

The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



**SANTOSH KUMAR TIBREWALLA**

Scrutinizer

Membership No.: 3811

CP No.: 3982

PR No.: 1346/2021

UDIN: F003811D000703345

Place: Kolkata

Date: 28.07.2022

Received and accepted

Vinod Saty

28/07/2022