

September 30, 2021

To,  
**The BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip ID: HRYNSHP**  
**ISIN: INE400G01011**  
**Scrip code: 526931**

**Sub: Voting Results of Annual General Meeting of the Company**

**Ref: Regulation 44 of the SEBI Listing Regulations**

Dear Sir / Madam,

The Annual General Meeting of the Company was held today i.e. Thursday, September 30, 2021 at 09:00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **HARIYANA SHIP-BREAKERS LIMITED**

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**RAKESH SHANTISARUP RENIWAL**  
**MANAGING DIRECTOR**  
**(DIN: 00029332)**

Enclosure: As above

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

## General information about company

Scrip code	526931
NSE Symbol	
MSEI Symbol	
ISIN	INE400G01011
Name of the company	HARIYANA SHIP-BREAKERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	09:00 AM
End time of the meeting	09:10 AM

## Scrutinizer Details

Name of the Scrutinizer	DILIP BHARADIYA
Firms Name	DILIP BHARADIYA & ASSOCIATES
Qualification	CS
Membership Number	7956
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	30-09-2021

## Voting results

Record date	23-09-2021
Total number of shareholders on record date	4022
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	15
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Statutory				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4621814	4621814	100.0000	4621814	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13887	0.8989	11885	2002	85.5836	14.4164
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544853	13887	0.8989	11885	2002	85.5836	14.4164
<b>Total</b>		6166667	4635701	75.1735	4633699	2002	99.9568	0.0432
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Unnati Reniwal (DIN: 00041306), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4621814</b>	<b>4621814</b>	<b>100.0000</b>	<b>4621814</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		13887	0.8989	11875	2012	85.5116	14.4884
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1544853</b>	<b>13887</b>	<b>0.8989</b>	<b>11875</b>	<b>2012</b>	<b>85.5116</b>	<b>14.4884</b>
<b>Total</b>		<b>6166667</b>	<b>4635701</b>	<b>75.1735</b>	<b>4633689</b>	<b>2012</b>	<b>99.9566</b>	<b>0.0434</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Rakesh Shantisarup Reniwal (DIN: 00029332), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4621814	4621814	100.0000	4621814	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13887	0.8989	11875	2012	85.5116	14.4884
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544853	13887	0.8989	11875	2012	85.5116	14.4884
<b>Total</b>		6166667	4635701	75.1735	4633689	2012	99.9566	0.0434
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration of Mr. Shantisarup Ramkumar Reniwal (DIN:00040355), Chairman and Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4621814	4621814	100.0000	4621814	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13887	0.8989	11875	2012	85.5116	14.4884
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544853	13887	0.8989	11875	2012	85.5116	14.4884
<b>Total</b>		6166667	4635701	75.1735	4633689	2012	99.9566	0.0434
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the change in designation of Mrs. Unnati Reniwal (DIN: 00041306), Executive Director as the Whole-Time Director of the Company and payment of Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4621814</b>	<b>4621814</b>	<b>100.0000</b>	<b>4621814</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		13887	0.8989	11885	2002	85.5836	14.4164
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1544853</b>	<b>13887</b>	<b>0.8989</b>	<b>11885</b>	<b>2002</b>	<b>85.5836</b>	<b>14.4164</b>
<b>Total</b>		<b>6166667</b>	<b>4635701</b>	<b>75.1735</b>	<b>4633699</b>	<b>2002</b>	<b>99.9568</b>	<b>0.0432</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the remuneration to be paid to M/s. Kewiani & Associates, Cost Accountants (Firm Registration No. 003362), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4621814	100.0000	4621814	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4621814</b>	<b>4621814</b>	<b>100.0000</b>	<b>4621814</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		13887	0.8989	11875	2012	85.5116	14.4884
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1544853</b>	<b>13887</b>	<b>0.8989</b>	<b>11875</b>	<b>2012</b>	<b>85.5116</b>	<b>14.4884</b>
<b>Total</b>		<b>6166667</b>	<b>4635701</b>	<b>75.1735</b>	<b>4633689</b>	<b>2012</b>	<b>99.9566</b>	<b>0.0434</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**CONSOLIDATED 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 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
Mr. Rakesh Shantisarup Reniwal  
Chairman of the 40<sup>th</sup> Annual General Meeting  
HARIYANA SHIP-BREAKERS LIMITED

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 40<sup>th</sup> Annual General Meeting of the Equity shareholders of Hariyana Ship-Breakers Limited held on Thursday, September 30, 2021 at 9:00 a.m. ("said AGM") conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Dilip Bharadiya, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Hariyana Ship-Breakers Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 40<sup>th</sup> AGM of the Equity shareholders of the Company held on Thursday, September 30, 2021 at 9:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

The Notice dated August 14, 2021 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

The Company had fixed August 27, 2021, as the cut-off date for the purpose of dispatch of Notice of the said AGM. Accordingly, the Company had, on September 8, 2021 sent the Notice of the said AGM, via e-mail to 3,421 shareholders, whose email IDs were registered with the Company/Registrar & Transfer Agents (RTA).

The Public Advertisement with respect to completion of dispatch of Notices and Annual Report was published on September 9, 2021 in both the newspapers, i.e. for English language in Active Times while for Marathi language in Mumbai Lakshadeep.

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means was provided by National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the said AGM on its website i.e. [www.hariyanagroup.com](http://www.hariyanagroup.com) to facilitate the shareholders to cast their votes through remote e-voting.

The shareholders of the company holding shares as on the cut-off date i.e. September 23, 2021, were entitled to vote on the resolutions as set out in the Item no. 1 to 6 of the Notice of the said AGM.



Contd . . 2



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The remote e-voting platform was open from 9:00 a.m. on Monday, September 27, 2021 and remained open upto 5:00 p.m. on Wednesday, September 29, 2021. (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

The meeting concluded at 9:10 a.m.

After the conclusion of the AGM, the facility of e-voting was kept open for 15 (fifteen) minutes i.e. upto 9:25 a.m.

#### **Completion of e-voting**

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizer's Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure attached herewith.

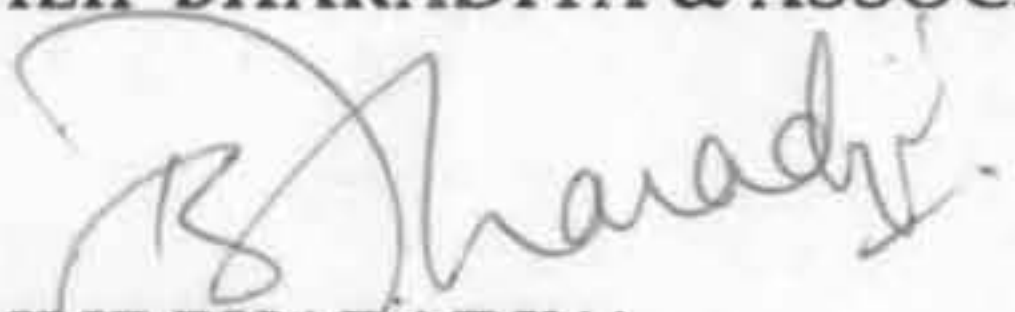
The Register and all other papers and relevant records including emails, if any, relating to E-voting are maintained and kept in my safe custody.

#### **Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,  
Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES

  
DILIP BHARADIYA  
F.C.S. 7956; C.P. 6740  
UDIN: F007956C001054012



Place: Mumbai  
Date: September 30, 2021



## ANNEXURE

ORDINARY BUSINESSItem No. 1: Ordinary Resolution

To receive, consider and adopt:

The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Statutory Auditors thereon.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	39	4,633,699	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>39</b>	<b>4,633,699</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2,002	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>2,002</b>	<b>0.04</b>

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



**ORDINARY BUSINESS****Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Unnati Reniwal (DIN: 00041306), who retires by rotation and being eligible, offers herself for re-appointment.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	4,633,689	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>38</b>	<b>4,633,689</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,012	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>2,012</b>	<b>0.04</b>

**Notes:**

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.





**SPECIAL BUSINESS****Item No 3: Special Resolution**

To approve revision in remuneration of Mr. Rakesh Shantisarup Reniwal (DIN: 00029332), Managing Director of the Company

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	4,633,689	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>38</b>	<b>4,633,689</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,012	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>2,012</b>	<b>0.04</b>

**Notes:**

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



**SPECIAL BUSINESS****Item No 4: Special Resolution**

To approve revision in remuneration of Mr. Shantisarup Ramkumar Reniwal (DIN:00040355), Chairman and Executive Director of the Company

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	4,633,689	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>38</b>	<b>4,633,689</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,012	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>2,012</b>	<b>0.04</b>

**Notes:**

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.





**SPECIAL BUSINESS****Item No 5: Special Resolution**

To approve the change in designation of Mrs. Unnati Reniwal (DIN: 00041306), Executive Director as the Whole-Time Director of the Company and payment of Remuneration

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	39	4,633,699	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>39</b>	<b>4,633,699</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2,002	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>2,002</b>	<b>0.04</b>

**Notes:**

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



**SPECIAL BUSINESS****Item No. 6: Ordinary Resolution**

To consider the remuneration to be paid to M/s. Kewlani & Associates, Cost Accountants (Firm Registration No. 003362), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	4,633,689	99.96
E-voting at AGM	-	-	-
<b>Total</b>	<b>38</b>	<b>4,633,689</b>	<b>99.96</b>

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,012	0.04
E-voting at AGM	-	-	-
<b>Total</b>	<b>4</b>	<b>2,012</b>	<b>0.04</b>

**Notes:**

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.

