



October 01, 2020

To,
The BSE Limited
Corporate Relations Department,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub.: Voting Results of the Thirty Ninth Annual General Meeting (“AGM”) of Hariyana Ship-Breakers Limited (“the Company”) held on September 30, 2020

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

The Thirty Ninth Annual General Meeting of the Company was held on Wednesday, September 30, 2020 at 09:00 a.m. held through Video Conferencing facility and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 09:20 a.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations - **Annexure - A**; and
- The Scrutinizer's Report dated October 01, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure - B**.

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record.
Thanking You,

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

SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355

Registered Office: 156 – Maker Chambers VI, 220, Jammalal Bajaj Marg,
Nariman Point, Mumbai– 400 021
Tel: 022 – 22043211; Fax– 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



Annexure A

Date of the Annual General Meeting:	September 30, 2020
Total number of shareholders on the record date (i.e. September 23, 2020 Cut-off Date for voting purpose):	2062
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group	N.A.
• Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter Group	8
• Public	22

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Voting Results of the Thirty Ninth Annual General Meeting held on September 30, 2020 at 09.00 a.m:

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 alongwith the reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	4621814	4621814	100%	4621814	-	100%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4621814	100%	4621814	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			2. To re-appoint Mr. Shantisarup Ramkumar Reniwal (DIN: 00040355), who retires by rotation as a Director and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	4621814	3794556	82.10%	3794556	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3794556	82.10%	3794556	-	100.00%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	3800207	61.62%	3795450	4757	99.87%	0.13%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			3. To approve the re-appointment of Mr. Rakesh Reniwal (DIN: 00029332), as the Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	4621814	4221814	91.35%	4221814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4221814	91.35%	4221814	-	100.00%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4227465	68.55%	4222708	4757	99.89%	0.11%

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) as Non-executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	4621814	4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			5. To re-appoint Mr. Tejasbhai Thakker (DIN: 03017277) as Non-executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	4621814	4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			6. 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 31st March, 2021 of Rs. 25,000/- plus taxes					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	4621814	4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	1544853	5651	0.37%	794	4857	14.05%	85.95%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	794	4857	14.05%	85.95%
Total		6166667	4627465	75.04%	4622608	4857	99.90%	0.10%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Mr. Shantisarup Reniwal
Chairman of the Thirty Ninth Annual General Meeting
Hariyana Ship-Breakers Limited
156, Maker Chambers VI,
220 Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400021

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Thirty Ninth Annual General Meeting of Hariyana Ship-Breakers Limited held on Wednesday, September 30, 2020, from 09.00 a.m. onwards conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ("said AGM")

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Hariyana Ship-Breakers Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Act") and in accordance with General Circulars No. 20/2020 dated May 5, 2020, read with General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India.

I, hereby submit my report as under:

1. 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", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.
2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated Tuesday, September 01, 2020 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 1486 members, who have registered their email IDs with the Company/ Sharex Dynamic (India) Private Limited the Registrar and Transfer Agents of the Company ("RTA") on Monday, September 07, 2020.

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The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com, and on the websites of the RTA and Stock Exchange viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'Active Times' (English newspaper) and 'Mumbai Lakshdeep' (Marathi newspaper) on September 03, 2020 specifying the required information as provided under clause IV (a) to (f) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Active Times' (English newspaper) and 'Mumbai Lakshdeep' (Marathi newspaper) on September 09, 2020 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://www.evoting.nsdl.com> ("InstaVote") to the Members of the Company.
- ii. The Service Provider had through InstaVote provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Wednesday, September 30, 2020.

b. Remote e-voting

The remote e-voting platform was open from Sunday, September 27, 2020 (9:00 a.m. IST) to Tuesday, September 29, 2020 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through remote e-voting. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via InstaVote. Detailed instructions to use the facility were explained in the Notice of the said AGM.

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The facility of e-voting remained enabled till 09:35 a.m. IST (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast through InstaVote at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the NSDL. The e-voting data/ results downloaded 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 and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "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 cast by the members through the 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 relating to e-voting are maintained and kept in my safe custody.

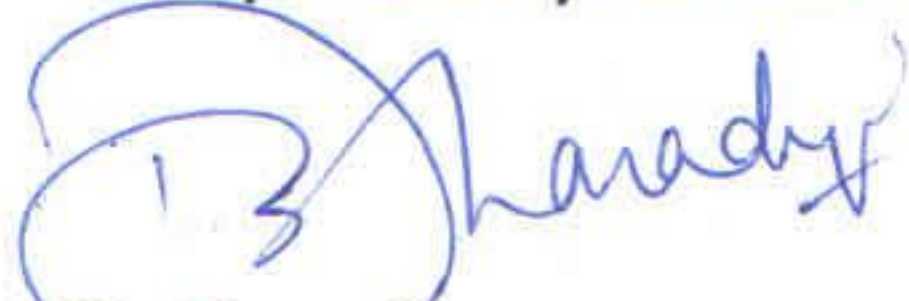
Conclusion:

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 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Dilip Bharadiya & Associates



Dilip Bharadiya

F.C.S. 7956; C.P. 6740

UDIN: F007956B000833198



Place: Mumbai

Date: October 01, 2020

Annexure

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 alongwith the reports of the Directors and Auditors thereon

Resolution Required : (Ordinary)		1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 alongwith the reports of the Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Public Non Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	1544853	-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Resolution Required : (Ordinary)		2. To re-appoint Mr. Shantisarup Ramkumar Reniwal (DIN: 00040355), who retires by rotation as a Director and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote E-Voting		3794556	82.10%	3794556	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		3794556	82.10%	3794556	-	100.00%	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	1544853	-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	3800207	61.62%	3795450	4757	99.87%	0.13%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Resolution Required : (Special)		3. To approve the re-appointment of Mr. Rakesh Reniwal (DIN: 00029332), as the Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}}*100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={{[4]/[2]}}*100	% of Votes against on votes polled [7]={{[5]/[2]}}*100
Promoter and Promoter Group	Remote E-Voting Poll (E-voting at AGM)	4621814	4221814	91.35%	4221814	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4221814	91.35%	4221814	-	100.00%	-
Public Institutions	Remote E-Voting Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non Institutions	Remote E-Voting Poll (E-voting at AGM)	1544853	5651	0.37%	894	4757	15.82%	84.18%
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4227465	68.55%	4222708	4757	99.89%	0.11%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Resolution Required : (Special)		4. To re-appoint Mr. Pradeep Bhatia (DIN: 02903984) as Non-executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		5651	0.37%	894	4757	15.82%	84.18%
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	1544853	-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Resolution Required : (Special)		5. To re-appoint Mr. Tejasbhai Thakker (DIN: 03017277) as Non-executive Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-
	Total		4621814	100.00%	4621814	-	100.00%	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Public Non Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot (if applicable)	1544853	-	-	-	-	-	-
	Total		5651	0.37%	894	4757	15.82%	84.18%
Total		6166667	4627465	75.04%	4622708	4757	99.90%	0.10%

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



6. 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 31st March, 2021 of Rs. 25,000/- plus taxes									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	Remote E-Voting		4621814	100.00%	4621814	-	100.00%	-	
	Poll (E-voting at AGM)		-	-	-	-	-	-	
	Postal Ballot (if applicable)	4621814	-	-	-	-	-	-	
	Total		4621814	100.00%	4621814	-	100.00%	-	
Public Institutions	Remote E-Voting		-	-	-	-	-	-	
	Poll (E-voting at AGM)		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5651	0.37%	794	4857	14.05%	85.95%	
Public Non Institutions	Remote E-Voting		-	-	-	-	-	-	
	Poll (E-voting at AGM)		-	-	-	-	-	-	
	Postal Ballot (if applicable)	1544853	-	-	-	-	-	-	
	Total		5651	0.37%	794	4857	14.05%	85.95%	
Total		6166667	4627465	75.04%	4622608	4857	99.90%	0.10%	

Notes: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

