



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016  
Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in  
CIN: L40108UP2005PLC094368



October 01, 2020

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 15<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 15<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 at 2.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further this is to inform you that all the items of business contained in the Notice were approved by the Members by requisite majority. The details of the **voting results along with Scrutinizer's Report** as per the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed in the prescribed format.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website [www.techno.co.in](http://www.techno.co.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

**(Niranjana Brahma)**  
**Company Secretary (A-11652)**  
Encl: As Above



**Summary of the Proceedings of the 15<sup>th</sup> Annual General Meeting of Techno Electric & Engineering Company Limited held on Wednesday, the 30<sup>th</sup> day of September, 2020**

The 15<sup>th</sup> Annual General Meeting of the Members of the Company was held on **Wednesday, the 30<sup>th</sup> day of September, 2020 at 2.00 p.m.**, through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Mr. Niranjana Brahma, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for Members and registered speakers.

Mr. Niranjana Brahma then mentioned that Mr. P. P. Gupta, Managing Director of the Company shall preside over the meeting as Chairman in terms of the Articles of Association of the Company and requested Mr. P. P. Gupta to take the Chair.

Mr. Gupta took over the Chair and declared that the Quorum is present and the meeting open.

**46** Members had attended the meeting.

The Chairman welcomed the attendees to the meeting and introduced the Directors joined the meeting from various locations. He also welcomed the Statutory Auditors and Secretarial Auditors.

The Chairperson of the Audit Committee and the CFO were also present in the meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Practicing Company Secretary, as the Scrutinizer to conduct the physical voting by poll and remote e-voting process in a fair and transparent manner and submit a consolidated report.

The Notice convening the meeting and the Auditors Report were taken as read with the permission of the Members. The Chairman also informed that the Register of Shareholding of Directors and KMPs are available in the Website of the Company and also NSDL.

**Item No. 1**

The first item of the agenda for adoption of financial statements (including consolidated financial statements) together with Directors and Auditors report for the year ended March 31, 2020 was proposed by the Chairman as an **Ordinary Resolution**.

Mr. Javeri (JNJ Holdings Pvt. Ltd.) asked for certain information on the business of the Company which was replied by the Chairman. Further, the Chairman also replied to the queries received through email from Mr. Rohit Radhakrishnan.



Then, the Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.

**Item No. 2**

Before going into the 2<sup>nd</sup> item of the agenda for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013, the Chairman being interested requested Mr. Samarendra Nath Roy, Independent Director to take the Chair and Mr. Roy took the Chair and proposed the resolution as an Ordinary Resolution.

Mr. Gupta once again took over the Chair and moved the resolutions for the following:

**Item No. 3**

Approval for ratification of appointment of M/s Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company. **(Ordinary Resolution)**.

**Item No. 4**

Approval for appointment of **Ms. Dipali Khanna** (holding DIN: 03395440) as Independent Woman Director of the Company, pursuant to Section 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **(Special Resolution)**.

**Item No. 5**

Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013. **(Ordinary Resolution)**

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e- Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Scrutinizer's Report was received on Thursday, October 01, 2020 and as set out therein, all the Resolutions have been passed with the requisite majority.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.

For Techno Electric & Engineering Company Limited



**Niranjana Brahma**  
Company Secretary  
M.No. A11652

**15<sup>th</sup> Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited**  
held through VC/OAVM on Wednesday the 30th day of September, 2020 at 02.00 p.m.

**Details of Voting Results**

Date of AGM	<b>30th September, 2020</b>
Record date	<b>23rd September, 2020</b>
Total number of shareholders on record date:	<b>8546</b>
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	35
No. of resolution passed in the meeting	5 (Five)

**Agendawise details**

**Resolution No.01. To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.**

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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>64765770</b>	<b>97.832</b>	<b>64765770</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31982298	25558300	0.000	25558300	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>25558300</b>	<b>0.000</b>	<b>25558300</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	11816426	42519	0.360	41116	1403	96.700	3.300	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>4489288</b>	<b>37.992</b>	<b>4487885</b>	<b>1403</b>	<b>99.969</b>	<b>0.031</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>94813358</b>	<b>86.194</b>	<b>94811955</b>	<b>1403</b>	<b>99.999</b>	<b>0.001</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

**Resolution No.02 To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 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	Invalid votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>64765770</b>	<b>97.832</b>	<b>64765770</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31982298	25588311	0.000	25584764	3547	99.986	0.014	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>25588311</b>	<b>0.000</b>	<b>25584764</b>	<b>3547</b>	<b>99.986</b>	<b>0.014</b>	<b>0.000</b>
Public-Non Institution	E-Voting	11816426	42519	0.360	37904	4615	89.146	10.854	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>4489288</b>	<b>37.992</b>	<b>4484673</b>	<b>4615</b>	<b>99.897</b>	<b>0.103</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>94843369</b>	<b>86.221</b>	<b>94835207</b>	<b>8162</b>	<b>99.991</b>	<b>0.009</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.



Resolution No.03. To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2021.

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 on votes polled (6)={4}/(2)*100	% of Votes against on votes polled (7)={5}/(2)*100	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>64765770</b>	<b>97.832</b>	<b>64765770</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>25588311</b>	<b>0.000</b>	<b>25588311</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	11816426	42519	0.360	41106	1413	96.677	3.323	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>4489288</b>	<b>37.992</b>	<b>4487875</b>	<b>1413</b>	<b>99.969</b>	<b>0.031</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>94843369</b>	<b>86.221</b>	<b>94841956</b>	<b>1413</b>	<b>99.999</b>	<b>0.001</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.04. 4. Appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director.

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 on votes polled (6)={4}/(2)*100	% of Votes against on votes polled (7)={5}/(2)*100	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>64765770</b>	<b>97.832</b>	<b>64765770</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>25588311</b>	<b>0.000</b>	<b>25588311</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	11816426	42239	0.357	37624	4615	89.074	10.926	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>4489008</b>	<b>37.990</b>	<b>4484393</b>	<b>4615</b>	<b>99.897</b>	<b>0.103</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>94843089</b>	<b>86.221</b>	<b>94838474</b>	<b>4615</b>	<b>99.995</b>	<b>0.005</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.05. Approval of Remuneration to Cost Auditors.

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 on votes polled (6)={4}/(2)*100	% of Votes against on votes polled (7)={5}/(2)*100	Invalid votes (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	64765770	97.832	64765770	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>64765770</b>	<b>97.832</b>	<b>64765770</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31982298	25588311	0.000	25588311	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>25588311</b>	<b>0.000</b>	<b>25588311</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	11816426	42239	0.357	37624	4615	89.074	10.926	0.000
	Poll/Voting-AGM		4446769	37.632	4446769	0	100.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>4489008</b>	<b>37.990</b>	<b>4484393</b>	<b>4615</b>	<b>99.897</b>	<b>0.103</b>	<b>0.000</b>
<b>Total</b>		<b>110000000</b>	<b>94843089</b>	<b>86.221</b>	<b>94838474</b>	<b>4615</b>	<b>99.995</b>	<b>0.005</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and voting at the AGM.





Date: 01<sup>st</sup> October, 2020

To  
The Chairman  
Techno Electric & Engineering Company Limited  
CIN: L40108UP2005PLC094368  
C-218, Ground Floor (GR-2) Sector-63  
Noida Gautam Buddha Nagar UP 201307

Dear Sir,

I thank you for appointing me as the scrutinizer for remote e-voting process and voting by your members during the 15th Annual General Meeting of your Company held on Wednesday, the 30th September, 2020 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I am please to submit the Scrutinizer's Report, which is comprehensive and self- explanatory in all respects.

Thanking You,  
Yours faithfully,

For Amarendra Rai & Associates  
Company Secretaries

*Amarendra Rai*



Amarendra Kr. Rai  
M.N.F8575  
CP No.9373

*Encl:- Scrutinizer's Report*



**SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 (As amended))*

**15<sup>th</sup> Annual General Meeting of shareholders of Techno Electric & Engineering Company Limited held on Wednesday, the 30th September, 2020 at 2.00 p.m. at the deemed venue 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700016, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer as per letter dated June 30, 2020 for the purpose of remote e-voting as well as e-voting by Members at the Fifteenth Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited (CIN: L40108UP2005PLC094368) (hereinafter referred to as the Company) held on Wednesday, the 30th September, 2020 at 2.00 p.m. held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated June 30, 2020, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs and explanation made by the management in this connection, the Company could not publish the advertisement prior to dispatch of the Notice and Annual Report 2019-20 pursuant to the Rules and the MCA Circulars, due to frequent lockdowns and disruption in operation for the COVID-19 pandemic but it was published / uploaded in the website of the Company with all required information.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 07 2020, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business Standard (Delhi NCR edition) on September 09, 2020 and in Hindi in Pioneer (Delhi NCR edition) on September 09, 2020.



Cut-off date:

The Voting rights were reckoned as on September 23, 2020, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its Members and the remote e-voting period commenced on **Sunday, September 27, 2020 (9:00 A.M. IST)** and will end on **Tuesday, September 29, 2020 (5:00 P.M. IST)**, and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the Fifteenth AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the Fifteenth AGM dated June 30, 2020, are enclosed as **Annexure-1**.

It is observed that 105 Members casted their votes through remote e-voting and 1 Member casted their votes through e-voting at the AGM.

The Management of the Company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and



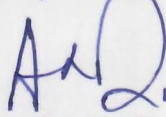


transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

List of Members for both, remote e-voting as well as e-voting at the AGM, containing details of Members who voted 'FOR', 'AGAINST' and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorized by the Board.

Thanking You,  
Yours faithfully,

For Amarendra Rai & Associates  
Company Secretaries



Amarendra Kr. Rai

CP.9373

M.N.F8575

UDIN:F008575B000832794

Place: Noida

Dated: October 01, 2020

**ORDINARY BUSINESS:****ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	101	90365186	1	4446769	102	94811955	99.998
Voted against the resolution	3	1403	0	0	3	1403	0.002
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	99	90388438	1	4446769	100	94835207	99.991
Voted against the resolution	6	8162	0	0	6	8162	0.009
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



### ITEM NO. 3 - ORDINARY RESOLUTION

To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2021.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	102	90395187	1	4446769	103	94841956	99.999
Voted against the resolution	3	1413	0	0	3	1413	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

### **SPECIAL BUSINESS:**

### ITEM NO. 4 - SPECIAL RESOLUTION

Appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	100	90391705	1	4446769	101	94838474	99.995
Voted against the resolution	4	4615	0	0	4	4615	0.005
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



## ITEM NO. 5 - ORDINARY RESOLUTION

Approval of Remuneration to Cost Auditors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	100	90391705	1	4446769	101	94838474	99.995
<b>Voted against the resolution</b>	4	4615	0	0	4	4615	0.005
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 5 of the Notice dated June 30, 2020 have passed with requisite majority

