

RESULTS OF 58th AGM HELD ON 29th July 2021**Date of AGM - 29th July 2021****Mode of voting: E-Voting & Instapoll****Resolution required : Ordinary Business****ITEM NO. 1 -**

To receive, consider and adopt the Financial Statement as at March 31, 2021 and along with the Report of the Directors' and Auditor's thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

ITEM NO. 2 -

To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN: 02605616) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

ITEM NO. 3 -

To Appoint M/s B K Khare & Co., Chartered Accountants, Mumbai (FRN: 105102W), as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the FY 2025-26.

ANAND I-Power Limited



20, MIDC Estate, Satpur,
Nashik 422007 (India)
Tel : 91 253 2365900
Fax: 91 253 2350584
CIN: U99999MH1962PLC012316
Email ID:contact@anandipower.com

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

Resolution required : Special Business

ITEM NO. 4 –

To Appoint Mr. Amitabh Srivastava (DIN 08905139) as Director of Company who was appointed as an Additional Director of the Company with effect from Oct 05, 2020 by the Board of Directors.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

ITEM NO. 5 –

To Appoint Mr. Kamaljit Singh Bhullar (DIN: 00046193) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

ITEM NO. 6 –

To Appoint Mr. Narayan Nagorao Vakil (DIN: 09057124) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

ANAND I-Power Limited



20, MIDC Estate, Satpur,
Nashik 422007 (India)
Tel : 91 253 2365900
Fax: 91 253 2350584
CIN: U99999MH1962PLC012316
Email ID:contact@anandipower.com

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112068	31112068	Nil	Resolution passed
		Instapoll	480	480	Nil	
Total			31112548	31112548		

Also find enclosed the Scrutinizer report of Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

for ANAND I-Power Limited

**MAHENDRA
KUMAR
GOYAL** Digitally signed by
MAHENDRA KUMAR
GOYAL
Date: 2021.07.30
18:59:07 +05'30'

Mahendra Goyal
Chairman
DIN : 02605616
Address : 1 Sri, Aurobindo Marg
Hauz Khas, New Delhi-110016



Registered Office:
20, MIDC Estate, Satpur
Nashik 422007 (India)

To,

Mr. Mahendra Kumar Goyal

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company’s Annual General Meeting held on 29th July 2021.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2021 and Profit and Loss Account for the year ended as on 31st March 2021 and the Report of the Directors’ and the Auditors’ Report.

1.1. Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	6	480
<u>Less:</u> Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	6	480

1.2. Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100
Dissented to resolution	Nil	Nil	Nil

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN 02605616) who retires by rotation and being eligible offers himself for re-appointment.

1.1. Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	6	480
Less: Total Number of invalid polls	Nil	Nil

Total number of valid Polls received	6	480
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1.2. **Details of voting by Remote Electronic Mode, as received from KFIN is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. **Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100
Dissented to resolution	Nil	Nil	Nil

Ordinary Business: Resolution No. 3:

To Appoint M/s B K Khare Co., Chartered Accountants, Mumbai (FRN 105102W), as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the FY 2025-26.

1.1. **Details of poll at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
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Total number of polls received	6	480
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	6	480

1.2. **Details of voting by Remote Electronic Mode, as received from KFIN is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. **Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 4:

To Appoint Mr. Amitabh Srivastava (DIN 08905139) as Director of Company who was appointed as an Additional Director of the Company with effect from Oct 05, 2020 by the Board of Directors.

1.1. **Details of poll at AGM:**

Particulars	Number of	No. of Equity Shares of the
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	Insta Polls	Nominal value of Re. 1/- each (Votes)
Total number of polls received	6	480
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	6	480

1.2. Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 5:

To Appoint Mr. Kamaljit Singh Bhullar (DIN 00046193) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors

1.1. Details of poll at AGM:

2. Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	6	480
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	6	480

1.2. Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 6:

To Appoint Mr. Narayan Nagorao Vakil (DIN 09057124) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

1.1. Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	6	480
<u>Less:</u> Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	6	480

1.2. Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	22	31112068
<u>Less:</u> Total Number of invalid votes	Nil	Nil
Total number of valid Votes	22	31112068

1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	28	31112548	100
Assented to resolution	28	31112548	100

Dissented to resolution	Nil	Nil	Nil
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2. Detailed reports in respect of voting through Polls at AGM and remote e – voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

PAWAN
GHANSHYAMD
AS CHANDAK
Digitally signed by PAWAN
GHANSHYAMDAS
CHANDAK
Date: 2021.07.30 18:42:49
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Signature: _____

Place: Pune

Date: 30th July 2021

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429C000714499

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof.

To,

Mr. Mahendra Kumar Goyal

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report on e – voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on Thursday 29th July, 2021.

Dear Sir,

The Board of Directors of the Company in their meeting held on 24th May 2021 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting dated 24th May 2021 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited as scrutinizer pursuant to the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast ‘in favor’ or ‘against’ the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by KFin Technologies Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 24th May 2021 convening the Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the ‘cutoff date’ i.e. 22nd July 2021 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from 26th July 2021, 09.00 a.m. till 28th July 2021 05.00 p.m. and the e – voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted ‘for’ or ‘against’ for the resolution that was put to vote were generated from the e-voting website of KFin Technologies Private

Limited i.e. evoting.kfintech.com and based on such reports generated, the result of voting is attached herewith as an annexure.

3. We have scrutinized the votes casted through electronic means only for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other papers including relevant records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

PAWAN
GHANSHYAMD
AS CHANDAK

Digitally signed by PAWAN
GHANSHYAMDAS
CHANDAK
Date: 2021.07.30 18:46:12
+05'30'

Signature: _____

Place: Pune

Date: 30th July 2021

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process

UDIN: F006429C000714499

ANNEXURE

The result of the e-voting is as under:

Ordinary Business: Resolution No. 1:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and Profit and Loss Account for the year ended as on 31st March 2021 and the Report of the Directors' and the Auditors' Report.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Ordinary Business: Resolution No. 2:

2. To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN: 02605616) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Ordinary Business: Resolution No. 3:

3. To Appoint M/s B K Khare & Co., Chartered Accountants, Mumbai (FRN: 105102W), as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the FY 2025-26.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 4:

4. To Appoint Mr. Amitabh Srivastava (DIN 08905139) as Director of Company who was appointed as an Additional Director of the Company with effect from Oct 05, 2020 by the Board of Directors.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 5:

5. To Appoint Mr. Kamaljit Singh Bhullar (DIN: 00046193) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 6:

6. To Appoint Mr. Narayan Nagorao Vakil (DIN: 09057124) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112068	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

PAWAN
 GHANSHYAMD
 AS CHANDAK

Digitally signed by
 PAWAN
 GHANSHYAMDAS
 CHANDAK
 Date: 2021.07.30
 18:46:47 +05'30'

Signature: _____

Place: Pune

Date: 30th July 2021

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429C000714499

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

Dear Sir,

I, CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Thursday, July 29, 2021 at 2:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 08, 2020 and April 13, 2020 respectively read with Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs; submit our report as under:

1. I found none of the votes as invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2021 and Profit and Loss Account for the year ended as on 31st March 2021 and the Report of the Directors' and the Auditors' Report.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 22 members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted through insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Mahendra Kumar Goyal, (DIN 02605616) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 22 members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted through insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast

Nil	Nil	Nil
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iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 3:

To Appoint M/s B K Khare Co., Chartered Accountants, Mumbai (FRN 105102W), as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the FY 2025-26.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 22members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted through insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 4:

To Appoint Mr. Amitabh Srivastava (DIN 08905139) as Director of Company who was appointed as an Additional Director of the Company with effect from Oct 05, 2020 by the Board of Directors.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 22 members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted through insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 5:

To Appoint Mr. Kamaljit Singh Bhullar (DIN 00046193) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Director.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 22 members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted through insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 6:

To Appoint Mr. Narayan Nagorao Vakil (DIN 09057124) as Independent Director of Company who was appointed as an Additional Independent Director of the Company with effect from Mar 09, 2021 by the Board of Directors.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 22 members	480	100
Present and Voting – 6 members		

***Out of 22 Members present, 16 members voted through electronic mode and 6 members voted at insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. A Compact List containing a list of equity shareholders who voted “FOR” under Insta Poll for each resolution is enclosed. There were no votes casted “AGAINST” no votes which were declared invalid.
5. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

**Thanking you,
Yours faithfully,**

**Place: Pune
Date: 30th July 2021**

Signature:  PAWAN GHANSHYAMDAS CHANDAK
Digitally signed by PAWAN GHANSHYAMDAS CHANDAK
Date: 2021.07.30 18:45:06 +05'30'

**Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.
UDIN: F006429C000714499**