

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : celpune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

August 13, 2021

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Sandra Kurla Complex Bandra (East), Mumbai-400051. Stock Code : CENTENKA	Listing Department The BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai – 400 001. Stock Code : 500280
---	--

Dear Sirs,

Sub: Voting Result and Scrutiniser's Report of Century Enka Limited ('the Company')

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the 55th Annual General Meeting (AGM) of the Shareholders of the Company was held on 13th August, 2021 through Video Conferencing / Other Audio Visual Means at . 02:30 PM and all the Agenda items (except Item No. 8 of AGM Notice pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 which has become infructuous due to demise of Mr. M. R. Dudani, the proprietor of M/S. M. R. Dudani & Co., Cost Accountants) of business contained in the Notice dated 18th May, 2021 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Century Enka Ltd



Rahul Dubey

Rahul Dubey
Company Secretary

Encl: As above

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.

Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company

VOTING RESULTS

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

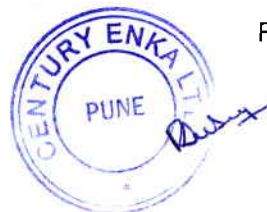
Date of AGM	:	13 th August 2021
Total Number of Shareholders as on cut-off date (record date)		47,960
No. of shareholders present In the meeting either In person or through proxy	:	N.A.
Promoters and Promoter Group -		--
Public		--
No. of shareholders attended the meeting through Video Conferencing		52
Promoters and Promoter Group		4
Public		48

The following items as set out in the Notice dated 18th May, 2021 convening the 55th Annual General Meeting were transacted:

Item No. of AGM Notice	Brief Particulars of Resolutions	Type of Resolution	Result
1	To Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2021.	Ordinary Resolution	Passed by Requisite Majority
2	Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2021.	Ordinary Resolution	Passed by Requisite Majority
3	Appointment of M/s. Khimji Kunverji & Co.LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration.	Ordinary Resolution	Passed by Requisite Majority
4	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.	Special Resolution	Passed by Requisite Majority
5	Appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.	Ordinary Resolution	Passed by Requisite Majority
6.	Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as Non Independent Non Executive Director of the Company.	Ordinary Resolution	Passed by Requisite Majority
7.	Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.	Special Resolution	Passed by Requisite Majority

In case of e-voting: 10th August, 2021 (9:00 am) To 12th August, 2021(5:00pm)

Thanking you,



Yours faithfully,
For Century Enka Limited
(Rahul Dubey)
Company Secretary

Century Enka Limited

1 - Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the
Year ended 31st March, 2021

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5418048	5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		746740	36.8506	746740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2026401	0	0.0000	0	0	0.0000	0.0000
	Total		746740	36.8506	746740	0	100.0000	0.0000
Public Non Institutions	E-Voting		1606940	11.1545	1606422	518	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14406140	0	0.0000	0	0	0.0000	0.0000
	Total		1606940	11.1545	1606422	518	99.9678	0.0322
Total	Total	21850589	7659448	35.0537	7658930	518	99.9932	0.0068



Century Enka Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2021.						
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	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000
	Total		5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	768655	0	100.0000	0.0000
	Poll	2026401	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		768655	37.9320	768655	0	100.0000	0.0000
Public Non Institutions	E-Voting		1606940	11.1545	1605923	1017	99.9367	0.0633
	Poll	14406140	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1606940	11.1545	1605923	1017	99.9367	0.0633
Total		21850589	7681363	35.1540	7680346	1017	99.9868	0.0132



Century Enka Limited

Resolution Required : (Ordinary)		3 - Appointment of M/s.Khimji Kunverji & Co.LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration						
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	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000
	Total		5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	768655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2026401	0	0.0000	0	0	0.0000	0.0000
	Total		768655	37.9320	768655	0	100.0000	0.0000
Public Non Institutions	E-Voting		1606535	11.1517	1606012	523	99.9674	0.0326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14406140	0	0.0000	0	0	0.0000	0.0000
	Total		1606535	11.1517	1606012	523	99.9674	0.0326
Total		21850589	7680958	35.1522	7680435	523	99.9932	0.0068



Century Enka Limited

4 - Reappointment of Mrs. Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5418048	5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	0	768655		
	Poll		0	0.0000	0	0		
	Postal Ballot		0	0.0000	0	0		
	Total	2026401	768655	37.9320	0	768655	0.0000	0.0000
Public Non Institutions	E-Voting		1606485	11.1514	1604057	2428	99.8489	0.1511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14406140	1606485	11.1514	1604057	2428	99.8489	0.1511
Total		21850589	7680908	35.1519	6909825	771083	89.9610	10.0390



Century Enka Limited

Resolution Required : (Ordinary)

5 - Appointment of Mrs. Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5418048	5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	768655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2026401	768655	37.9320	768655	0	100.0000	0.0000
Public Non Institutions	E-Voting		1606925	11.1544	1604497	2428	99.8489	0.1511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14406140	1606925	11.1544	1604497	2428	99.8489	0.1511
Total	Total	21850589	7681348	35.1540	7678920	2428	99.9684	0.0316



Century Enka Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as a Director of the Company liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000
	Total		5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	205540	563115	26.7402	73.2598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2026401	0	0.0000	0	0	0.0000	0.0000
	Total		768655	37.9320	205540	563115	26.7402	73.2598
Public Non Institutions	E-Voting		1606535	11.1517	1604202	2333	99.8548	0.1452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14406140	0	0.0000	0	0	0.0000	0.0000
	Total		1606535	11.1517	1604202	2333	99.8548	0.1452
Total		21850589	7680958	35.1522	7115510	565448	92.6383	7.3617



Century Enka Limited

Resolution Required : (Special)		7 - Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.						
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	E-Voting		5305768	97.9277	5305768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5418048	0	0.0000	0	0	0.0000	0.0000
	Total		5305768	97.9277	5305768	0	100.0000	0.0000
Public Institutions	E-Voting		768655	37.9320	596099	172556	77.5509	22.4491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2026401	0	0.0000	0	0	0.0000	0.0000
	Total		768655	37.9320	596099	172556	77.5509	22.4491
Public Non Institutions	E-Voting		1606535	11.1517	1606012	523	99.9674	0.0326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	14406140	0	0.0000	0	0	0.0000	0.0000
	Total		1606535	11.1517	1606012	523	99.9674	0.0326
Total		21850589	7680958	35.1522	7507879	173079	97.7466	2.2534



SCRUTINIZER'S REPORT

To,
M/s. Century Enka Limited,
Plot No. 72 & 72-A,
MIDC, Bhosari, Pune-411026

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Chetan Maru, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 55th Annual General Meeting of the shareholders of the Company scheduled on Friday, 13th August, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. As required under Sections 101 and 108 of the Act, Notice dated 18th May, 2021 along with Explanatory Statement under Section 102 of the Act were sent to the shareholders in respect of the 55th Annual General Meeting of the Company by e-mail on 15th July 2021.

The Company, pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 respectively issued by the Ministry of Corporate Affairs and SEBI Circulars No. SEBI/HO/CFD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, published the advertisement in Business Standard, (English newspaper – All Editions) and Loksatta, Pune edition (vernacular language newspaper) both on 16th July, 2021, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. The shareholders holding shares as on the cut-off date (record date) i.e. Friday, 6th August, 2021 were entitled to vote on the proposed resolutions on item no. 1 to 7 as set out in the notice of Annual General Meeting of the Company.

Item no. 8 of AGM Notice pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 has become infructuous, due to demise of Mr. M.R. Dudani, the proprietor of M/S M.R. Dudani & Co., Cost Accountants.

4. The Company has availed the e-voting facility offered by the National Security Depository Services Limited (NSDL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on 10th August, 2021 at 9 AM and ended on 12th August, 2021 at 5.00 PM and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
5. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 55th Annual General Meeting (AGM) on 13th August, 2021 by way of electronic mode conducted by NSDL.
6. The votes through remote e-voting and e-voting during AGM were unblocked on 13th August, 2021, in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and e-voting at AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.
8. I now submit my report as under on the result of the voting through electronic means in respect of the said Resolutions:



Item No. 1**Ordinary Resolution:-**

Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2021.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
193	76,58,613	99.99%	3	518	0.01%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	0.00%	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
199	76,58,930	99.99%	3	518	0.01%	Nil	Nil	Nil



Item No. 2**Ordinary Resolution:-**

Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2021.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
194	76,80,029	99.99%	3	1,017	0.01%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
200	76,80,346	99.99%	3	1,017	0.01%	Nil	Nil	Nil



Item No. 3**Ordinary Resolution:-**

Appointment of M/s. Khimji Kunverji & Co.LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their Remuneration.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
191	76,80,118	99.99%	4	523	0.01%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
197	76,80,435	99.99%	4	523	0.01%	Nil	Nil	Nil



Item No. 4**Special Resolution:-**

Re-appointment of Mrs.Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
158	69,09,508	89.96%	36	7,71,083	10.04%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
164	69,09,825	89.96%	36	7,71,083	10.04%	Nil	Nil	Nil



Item No. 5**Ordinary Resolution:**

Appointment of Mrs.Krupa R. Gandhi (DIN: 00294629) as an Independent Director of the Company for a term of five consecutive years.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
186	76,78,603	99.97%	9	2,428	0.03%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
192	76,78,920	99.97%	9	2,428	0.03%	Nil	Nil	Nil



Item No. 6**Ordinary Resolution:-**

Appointment of Mr. Devajyoti N. Bhattacharya (DIN: 00868751) as Non Independent Non Executive Director of the Company.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
168	71,15,193	92.64%	27	5,65,448	7.36%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
174	71,15,510	92.64%	27	5,65,448	7.36%	Nil	Nil	Nil



Item No. 7**Special Resolution:-**

Consider and adopt new set of Articles of Association of the Company pursuant to Companies Act, 2013.

(A) Mode of Voting : Remote E-voting								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
184	75,07,562	97.75%	11	1,73,079	2.25%	Nil	Nil	Nil
(B) Mode of Voting : Remote E-voting during AGM								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	317	100.00%	Nil	Nil	Nil	Nil	Nil	Nil
Total (A + B)								
In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
190	75,07,879	97.75%	11	1,73,079	2.25%	Nil	Nil	Nil

9. The result of the aforesaid e-voting for the Resolutions No. 1 to 7 as set out in Notice dated 18th May, 2021 may accordingly be declared by the chairman of the meeting.

For Mantri Maru & Co.
Chartered Accountant
(FRN 118690W)



CA Chetan Maru
Partner

Membership No. 104522
UDIN: 21104522AAAAFR5171

Place: Pune
Dated: 13th August, 2021