



2<sup>nd</sup> September, 2022

<b>The National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 NSE Code: DEEPAKFERT	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500645
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Dear Sir,

**Sub: Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Scrutinizer's Report on voting on the Resolutions of the 42<sup>nd</sup> Annual General Meeting:**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the members of Deepak Fertilisers And Petrochemicals Corporation Limited was held today i.e. **Friday, 2<sup>nd</sup> September, 2022** at **11.00 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM).

The mode of the voting on the resolutions was through remote e- voting and e-voting at the Annual General Meeting. The agenda wise voting results are attached to this letter.

Further, a copy of the Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and voting through e-voting at 42<sup>nd</sup> Annual General Meeting is enclosed.



Based on the Scrutinizer's report the following resolutions from Item no. 1 to Item no.5 of the Notice of the Annual General Meeting were passed with requisite majority.

S. No.	Resolution(s) Description
<b>Ordinary Business</b>	
1	To consider and adopt the audited financial statements and audited consolidated financial of the Company for the financial year ended 31 <sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon - <b>Ordinary Resolution</b>
2	To declare a dividend on equity shares for the financial year ended 31 <sup>st</sup> March, 2022 - <b>Ordinary Resolution</b>
3	To appoint a Director in place of Mr. M. P. Shinde (DIN: 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment - <b>Ordinary Resolution</b>
<b>Special Business</b>	
4	To ratify and confirm the remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Accountants as Cost Auditors of the Company - <b>Ordinary Resolution</b>
5	Appointment of Mr. Jayesh Hirji Shah (DIN: 05011160) as an Independent Director of the Company – <b>Special Resolution</b>

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Ritesh Chaudhry  
Company Secretary

Encl.: as above

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		16423176	71.7973	16289674	133502	99.1871	0.8129
	Poll	22874375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22874375	16423176	71.7973	16289674	133502	99.1871	0.8129
Public- Non Institutions	E-Voting		1490777	3.6960	1490777	0	100.0000	0.0000
	Poll	40334798	58744	0.1456	58744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40334798	1549521	3.8416	1549521	0	100.0000	0.0000
<b>Total</b>		120592948	75356472	62.4883	75222970	133502	99.8228	0.1772
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	29174
Public - Non Institutions	30862

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		16570569	72.4416	16570569	0	100.0000	0.0000
	Poll	22874375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22874375	16570569	72.4416	16570569	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1490777	3.6960	1490775	2	99.9999	0.0001
	Poll	40334798	58744	0.1456	58744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40334798	1549521	3.8416	1549519	2	99.9999	0.0001
<b>Total</b>		120592948	75503865	62.6105	75503863	2	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	29174
Public - Non Insitutions	30862

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint a Director in place of Mr. M. P. Shinde (DIN 06533004), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		16570569	72.4416	15861239	709330	95.7193	4.2807
	Poll	22874375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22874375	16570569	72.4416	15861239	709330	95.7193	4.2807
Public- Non Institutions	E-Voting		1490734	3.6959	1490520	214	99.9856	0.0144
	Poll	40334798	58744	0.1456	58744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40334798	1549478	3.8415	1549264	214	99.9862	0.0138
<b>Total</b>		120592948	75503822	62.6105	74794278	709544	99.0603	0.9397
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	29174
Public - Non Institutions	30862

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Ratification and confirmation for payment of remuneration to M/s Harshad S. Deshpande Associates, Cost Accountants (Registration No. 00378)

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		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		16570569	72.4416	16570569	0	100.0000	0.0000
	Poll	22874375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22874375	16570569	72.4416	16570569	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1490762	3.6960	1490421	341	99.9771	0.0229
	Poll	40334798	58744	0.1456	58744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40334798	1549506	3.8416	1549165	341	99.9780	0.0220
<b>Total</b>		120592948	75503850	62.6105	75503509	341	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	29174
Public - Non Insitutions	30862

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Appointment of Mr. Jayesh Hirji Shah (DIN 05011160) as Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		57383775	100.0000	57383775	0	100.0000	0.0000
	Poll	57383775	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	57383775	57383775	100.0000	57383775	0	100.0000	0.0000
Public- Institutions	E-Voting		16570569	72.4416	16490023	80546	99.5139	0.4861
	Poll	22874375	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22874375	16570569	72.4416	16490023	80546	99.5139	0.4861
Public- Non Institutions	E-Voting		1490434	3.6952	1490235	199	99.9866	0.0134
	Poll	40334798	58744	0.1456	58744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40334798	1549178	3.8408	1548979	199	99.9872	0.0128
<b>Total</b>		120592948	75503522	62.6102	75422777	80745	99.8931	0.1069
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	29174
Public - Non Insitutions	30862

## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,

<b>Name of the Company</b>	Deepak Fertilisers And Petrochemicals Corporation Limited
<b>Meeting</b>	42 <sup>nd</sup> Annual General Meeting of the members of the Company (AGM)
<b>Day, Date &amp; Time</b>	Friday, September 02, 2022 at 11.00 a.m. (IST)
<b>Mode</b>	Video Conferencing "VC"/Other Audio – Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Deepak Fertilisers And Petrochemicals Corporation Limited ("the Company") CIN: L24121MH1979PLC021360 at its meeting held on May 25, 2022 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/2022 both dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

**1. Responsibility of the Management, and the Scrutinizer:**

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("KFin").

**2. Notice of AGM, advertisement and remote e-voting period:**

In accordance with the notice of the AGM sent to the members by way of email on August 09, 2022 and uploaded on the website of the Company at [www.dfpl.com](http://www.dfpl.com) and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on Thursday, August 11, 2022, the remote e-voting period remained open from Tuesday, August 30, 2022 (9.00 a.m.) (IST) to Thursday, September 01, 2022 (5.00 p.m.)(IST)

**3. Cut-off Date:**

The members holding shares as on the "cut off" date i.e. Friday, August 26, 2022, were entitled to vote on the proposed resolutions (item nos. 01 to 05 as set out in the Notice of the AGM of the Company).

**4. Process of remote e-voting:**

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of "KFin".

**5. Process of Voting at the AGM:**

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on



the e-voting platform provided by e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The voting that was found defective for want of authorization has been treated as invalid and kept separately.

## 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### i) Ordinary Resolution No. 1 – To consider and adopt:

- (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of Auditors thereon.

### Summary of Voting:

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	379	14	393	----
Number of votes cast by them	7,51,64,226	58,744	7,52,22,970	99.82
<b>(b) Voted against</b>				
Number of members voted	1	0	1	----
Number of votes cast by them	1,33,502	0	1,33,502	0.18
<b>(c) Total</b>				
Total number of members voted	380	14	394	-----
Total number of votes cast by them	7,52,97,728	58,744	7,53,56,472	100.00



<b>(ii) Not voted/Invalid votes:</b>					
<b>Particulars</b>	<b>Remote voting</b>	<b>e-</b>	<b>e-voting at AGM through VC/OAVM</b>	<b>at held</b>	<b>Total</b>
Total number of members who have not voted/partially not voted and whose votes were declared invalid		5		0	*#5
Total Number of shares involved	2,07,577			0	*#2,07,577

\* Votes cast by 3 shareholders by remote e-voting for 60,036 shares have been considered invalid.

#2 Shareholders by remote e-voting have not voted for 1,47,541 shares.

- ii) **Ordinary Resolution No. 2** – To declare a dividend on equity shares for the financial year ended 31st March, 2022.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	380	14	394	----
Number of votes cast by them	7,54,45,119	58,744	7,55,03,863	100.00
<b>(b) Voted against</b>				
Number of members voted	1	0	1	----
Number of votes cast by them	2	0	2	0.00
<b>(c) Total</b>				
Total number of members voted	381	14	395	----
Total number of votes cast by them	7,54,45,121	58,744	7,55,03,865	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote</b>	<b>e-</b>	<b>e-voting at</b>	<b>Total</b>



	voting	AGM held through VC/OAVM	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	4	0	*#4
Total Number of shares involved	60,184	0	*#60,184

\* Votes cast by 3 shareholders by remote e-voting for 60,036 shares have been considered invalid.

#1 Shareholder by remote e-voting have not voted for 148 shares.

- iii) **Ordinary Resolution No. 3** – To appoint Mr. M. P. Shinde (DIN: 06533004), who retires by rotation as a Director.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	359	14	373	----
Number of votes cast by them	7,47,35,534	58,744	7,47,94,278	99.06
<b>(b) Voted against</b>				
Number of members voted	20	0	20	----
Number of votes cast by them	7,09,544	0	7,09,544	0.94
<b>(c) Total</b>				
Total number of members voted	379	14	393	-----
Total number of votes cast by them	7,54,45,078	58,744	7,55,03,822	100.00
<b>(ii) Not voted/Invalid votes:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	



Total number of members who have not voted/partially not voted and whose votes were declared invalid	6	0	*#6
Total Number of shares involved	60,227	0	*#60,227

\* Votes cast by 3 shareholders by remote e-voting for 60,036 shares have been considered invalid.

#3 Shareholders by remote e-voting have not voted for 191 shares.

**iv) Ordinary Resolution No. 4** – Ratification of remuneration of M/s Harshad S. Deshpande & Associates, Cost Accountants (Registration No. 00378), cost auditors of the Company.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	^374	14	388	----
Number of votes cast by them	^7,54,44,765	58,744	7,55,03,509	100.00
<b>(b) Voted against</b>				
Number of members voted	^8	0	8	----
Number of votes cast by them	^341	0	341	0.00
<b>(c) Total</b>				
Total number of members voted	382	14	396	----
Total number of votes cast by them	7,54,45,106	58,744	7,55,03,850	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	
Total number of members	5	0		*#5



who have not voted/ partially not voted and whose votes were declared invalid			
Total Number of shares involved	60,199	0	*#60,199

^2 Shareholders who holds 34 shares have partially voted for and partially voted against this resolution.

\* Votes cast by 3 shareholders by remote e-voting for 60,036 shares have been considered invalid.

#2 Shareholders by remote e-voting have not voted for 163 shares.

- v) **Special Resolution No. 5** – To appoint Mr. Jayesh Hirji Shah (DIN: 05011160), as Non Executive Independent Director of the Company, not liable to retire by rotation and to hold office for first term of 3 consecutive years commencing from 20th December, 2021.

**Summary of Voting:**

<b>(i) Voted in favour of or against the resolution:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through VC/OAVM</b>	<b>Total</b>	<b>% of total number of valid votes cast</b>
<b>(a) Voted in Favour</b>				
Number of members voted	^372	14	386	----
Number of votes cast by them	^7,53,64,033	58,744	7,54,22,777	99.89
<b>(b) Voted against</b>				
Number of members voted	^7	0	7	----
Number of votes cast by them	^80,745	0	80,745	0.11
<b>(c) Total</b>				
Total number of members voted	379	14	393	----
Total number of votes cast by them	7,54,44,778	58,744	7,55,03,522	100.00
<b>(ii) Not voted/Invalid votes:</b>				
<b>Particulars</b>	<b>Remote e-voting</b>	<b>e-voting at AGM held through</b>	<b>Total</b>	



		VC/OAVM	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	7	0	*#7
Total Number of shares involved	60,527	0	*#60,527

^1 Shareholder who holds 06 shares have partially voted for and partially voted against this resolution.

\* Votes cast by 3 shareholders by remote e-voting for 60,036 shares have been considered invalid.

#4 Shareholders by remote e-voting have not voted for 491 shares.

6.2 Accordingly, resolutions at item nos. 01 to 05, as stated in the notice of AGM of the Company, have been passed with requisite majority.

#### 7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For **SVD and Associates**

**Company Secretaries**



**Sridhar G. Mudaliar**

Partner

FCS. No.6156

C. P. No. 2664

Place: Pune

Date: September 02, 2022

**Peer Review Number:** P2013MH075200

**UDIN:** F006156D000900038