



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

29th September, 2021

To,
The Secretary,
Bombay Stock Exchange Limited,
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Security Code 526827

Dear Sir,

Sub: Voting Results in respect of resolutions placed at the 33rd Annual General Meeting ("AGM") held on September 28, 2021, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

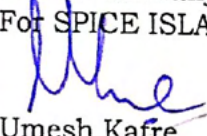
We would like to inform you that the 33rd Annual General Meeting of the members of the Company was held on 28th September 2021 at 11 a.m. in this connection, we are submitting the following documents, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

- 1) Declaration of results by chairman
- 2) Consolidated Scrutinizer's Report
- 3) Voting Results in the format specified by SEBI in its circular No CIR/CFD/CMD/8/2015 dated November 4, 2015.

We request you to take the same on record.

Thanking you

Yours Faithfully,
For SPICE ISLANDS APPARELS LTD


Umesh Katre
(Chairman)





SPICE ISLANDS APPARELS LTD.

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Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO : L17121MH1988PLC050197

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 33RD ANNUAL GENERAL MEETING OF SPICE ISLANDS APPARELS LIMITED HELD AT 11.00 AM ON SEPTEMBER 28, 2021, PURSUANT TO THE PROVISIONS OF SECTION 108 AND 109 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The 33rd Annual General Meeting ("AGM") of the Company was held at 11.00. a.m. on Tuesday, September 28, 2021 via two-way Video Conferencing ('VC') facility or other Audio Visual means ('OAVM'). The quorum was present. The members present at the said AGM have transacted the business mentioned in the notice of AGM. After the Conclusion of the AGM, Mr. Alok Khairwar, Practicing Company Secretary and the Scrutinizer, has submitted the Consolidated scrutinizer's Report, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Sr. No	Particulars of the business to be transacted	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2021 together with the Director's Report and the Auditor's Report thereon	1798051	18
2.	Re-appointment of Mrs. Seema U. Katre as Director, liable to retire by rotation	1798051	18
3.	Appointment of M/s Ashok Pandit & Co., Chartered Accountant, as Statutory Auditors to hold office till conclusion of 38 th Annual General Meeting.	1798051	18

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Report of the Scrutinizer submitted pursuant to Rule 20 is attached.

Yours Faithfully,
For SPICE ISLANDS APPARELS LTD

Umesh Katre
(Chairman)



Place: Mumbai

Date: September 29, 2021

Report of Scrutinizer on Remote E – Voting

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

To,

Chairman

Spice Island Apparels Limited

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,
Pannalal Silk Mills Compd, L.B.S. Marg,
Bhandup-W, Mumbai - 400078

**Ref: 33rd Annual General Meeting held on Tuesday, September 28,
2021 at 11.00 A.M**

**Sub: Scrutinizer's Report on Remote e-voting conducted through
Video Conferencing (VC)/Other Audio Visual Means (OAVM)
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 as amended by
Companies (Management and Administration) Amendment
Rules, 2015**

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.37 A.M.

I was also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the

Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 33rd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

The Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 10, 2021, the remote e-voting commenced on September 25, 2021, 09:00 AM and ended on September 27, 2021, 05:00 P.M.

The Equity Shareholders holding shares as on September 22, 2021, "cutoff date" were entitled to vote on the resolutions stated in the Notice of

33rd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Spice Island Apparels Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. .

The votes on remote e-voting were unblocked at 04.19 P.M. on September 28, 2021, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by remote e-voting in respect of resolutions contained in Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 are as under;

(1) Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	100.00 (Round off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(2) Resolution

To appoint a Director in place of Mrs. Seema Katre (DIN 00196783), who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	100.00 (Round off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(3) Resolution

To Appointment Ashok Pandit & Co, Chartered Accountants (Registration No. 100674W and Peer Review No. 011996) to hold office as Statutory Auditor of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	100.00 (Round off)



(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against, accordingly the resolution may be considered as passed with requisite majority.

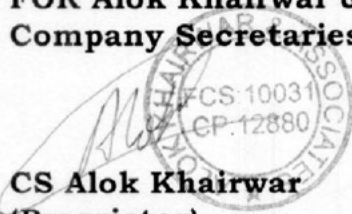
Invalid Votes: There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33rd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

FOR Alok Khairwar & Associates
Company Secretaries


CS Alok Khairwar
(Proprietor)

FCS: 10031

CP No: 12880

UDIN: F010031C001028015

Place: Mumbai

Dated: September 28, 2021

Report of Scrutinizer on E - Voting in Annual General Meeting

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

To,

Chairman

Spice Island Apparels Limited

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,

Pannalal Silk Mills Compd, L.B.S. Marg,

Bhandup-W, Mumbai - 400078

**Ref: 33rd Annual General Meeting held on Tuesday, September 28,
2021 at 11.00 A.M**

**Sub: Scrutinizer's Report on e-voting in Annual General Meeting
conducted through Video Conferencing (VC)/Other Audio
Visual Means (OAVM) 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 as
amended by Companies (Management and Administration)
Amendment Rules, 2015**

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.37 A.M.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting in Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 33rd Annual

General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the e-voting in Annual General Meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

The Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 10, 2021, the e-voting in Annual General Meeting commenced on September 28, 2021 at 11.00 A.M and ended on September 28, 2021 at 12.07 P.M.

The Equity Shareholders holding shares as on September 22, 2021, "cutoff date" were entitled to vote on the resolutions stated in the Notice of 33rd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Resonance

Specialties Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

The votes on e-voting in Annual General Meeting were unblocked at 04.19 p.m. on September 28, 2021, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by e-voting in Annual General Meeting in respect of resolutions contained in Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 are as under;

(1) Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
e- Voting in AGM	01	200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution and no votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(2) Resolution

To appoint a Director in place of Mrs. Seema Katre (DIN 00196783), who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	01	200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution and no votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(3) Resolution

To Appointment Ashok Pandit & Co, Chartered Accountants (Registration No. 100674W and Peer Review No. 011996) to hold office as Statutory Auditor of the Company. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	01	200	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
e- Voting in AGM	-	-	-

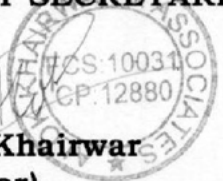
Result: We report that all the votes casted in favour of the aforesaid Resolution and no votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33rd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Yours faithfully,

**FOR ALOK KHAIRWAR & ASSOCIATES
COMPANY SECRETARIES**


CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
UDIN: F010031C001028015
Place: Mumbai
Dated: September 28, 2021

Consolidated Report of Scrutinizer on E – Voting

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

To,

Chairman

Spice Island Apparels Limited

Unit 3043-3048, 3rd Fl, Bhandup Industrial Estate,
Pannalal Silk Mills Compd, L.B.S. Marg,
Bhandup-W, Mumbai - 400078

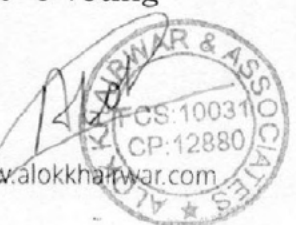
**Ref: 33rd Annual General Meeting held on Tuesday, September 28,
2021 at 11.00 A.M**

**Sub: Consolidated Scrutinizer's Report on e-voting conducted
through Video Conferencing (VC)/Other Audio Visual Means
(OAVM) 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 as
amended by Companies (Management and Administration)
Amendment Rules, 2015**

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of Spice Island Apparels Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11.37 A.M.

I was also appointed as scrutinizer to scrutinize the remote e-voting process during the said AGM



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 33rd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

The Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 10, 2021, the remote e-voting commenced on September 25, 2021, 09:00 AM and ended on September 27, 2021, 05:00 P.M.



The Equity Shareholders holding shares as on September 22, 2021, "cutoff date" was entitled to vote on the resolutions stated in the Notice of 33rd Annual General Meeting of the Company.

This Annual General Meeting of the Equity Shareholders of Spice Island Apparels Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. .

The votes on remote e-voting were unblocked at 04.19 P.M. on September 28, 2021, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://evotingindia.com>) and the same are being handed over to the Chairman/Company Secretary.

The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated June 15, 2021 along with addendum to notice dated September 01, 2021 are as under;

(1) Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)



(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	99.99
e- Voting in AGM	01	200	0.01-
Total	70	1798051	100.00 (Round off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00
e- Voting in AGM	-	-	-
Total	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against, accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



(2) Resolution

To appoint a Director in place of Mrs. Seema Katre (DIN 00196783), who retires by rotation and being eligible, offers herself for re-appointment.
(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	99.99
e- Voting in AGM	01	200	0.01
Total	70	1798051	100.00 (Round off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00
e- Voting in AGM	-	-	-
Total	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-

Total	-	-	-
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Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

(3) Resolution

To Appointment Ashok Pandit & Co, Chartered Accountants (Registration No. 100674W and Peer Review No. 011996) to hold office as Statutory Auditor of the Company. (Special Resolution)

(i) Voted in **favour** of the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	69	1797851	99.99
e- Voting in AGM	01	200	0.01
Total	70	1798051	100.00 (Round off)

(ii) Voted **against** the resolution:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
Remote e-voting	02	18	0.00
e- Voting in AGM	-	-	-
Total	02	18	0.00

(iii) Invalid Votes:

Mode of Voting	Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
Remote e-voting	-	-	-
e- Voting in AGM	-	-	-
Total	-	-	-

Result: We report that all the votes casted in favour of the aforesaid Resolution except 2 votes casted against accordingly the resolution may be considered as passed with requisite majority.

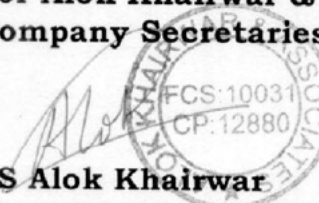
Invalid Votes: There were no invalid votes.

All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33rd Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Alok Khairwar & Associates
Company Secretaries**


CS Alok Khairwar
(Proprietor)
FCS: 10031
CP No: 12880
UDIN: F010031C001028015
Place: Mumbai
Dated: September 28, 2021