



# Hindustan Foods Limited

A Vanity Case Group Company

**Registered Office:** Office No.3, Level-2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.  
Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)  
Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 24<sup>th</sup> September, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Tel : (022) 2272 1233 / 34

Through Listing Centre

Dear Sir(s),

**Sub: Revised Disclosure of voting results of the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and Consolidated Scrutinizer's Report**

We refer to our letter dated 24<sup>th</sup> September, 2021 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the revised voting results, in the prescribed format, disclosure of the voting results in respect of resolutions set as per the Notice dated 11<sup>th</sup> August, 2021 of the 36<sup>th</sup> AGM of the Company.

Inadvertently, the following typographical error occurred which is now been rectified:

- 1) on page no. 3, the total figure in column no (2) No. of votes polled was mentioned 16919344 instead of 16919345, there is no change in the other details;
- 2) on page no. 6, footnote about the details of "1 abstain case with 1 share and 18 less votes" was missed, has now been included;
- 3) In covering letter, 1<sup>st</sup> para instead of Notice dated 11<sup>th</sup> August, 2021, was mentioned as 9<sup>th</sup> August, 2021, which is now been rectified and to be read as 11<sup>th</sup> August, 2021 only.

There is no change in the details of the Scrutinizer's Report however, we are also enclosing herewith, the copy of the Consolidated Scrutinizer's Report dated 23<sup>rd</sup> September, 2021, issued by Mr Prashant Sharma, Practicing Company Secretary, in respect of Remote e-voting and voting at the 36<sup>th</sup> Annual General Meeting (36<sup>th</sup> AGM) of the Company held on 23<sup>rd</sup> September, 2021.

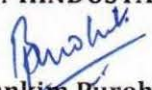
Please note that all the resolutions mentioned in the aforesaid Notice have been passed by the Shareholders with requisite majority.

We regret the inconvenience caused and request to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

  
**Bankim Purohit**  
Company Secretary  
ACS 21865

Encl.: As above





**Details of the voting results of the 36<sup>th</sup> Annual General Meeting**

Date of the AGM	23 <sup>rd</sup> September, 2021
Total number of shareholders as on record date (Cut-off date) on 16-09-2021	38,653
No. of shareholders attended the meeting through Video Conferencing or Other - Audio Visual Mean	
Promoters and Promoter Group	5
Public	52

**Agenda-wise disclosure:**

**ITEM NO.1: Adoption of Audited Standalone Financial Statements, Directors' Report & Auditors' Report for the financial year ended March 31, 2021:**

Resolution required: (Ordinary/Special)					Ordinary			
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	13275093	13275093	100.0000	13275093	0	100.0000	0.0000
	Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275093</b>	<b>13275093</b>	<b>100.0000</b>	<b>13275093</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2864379	51108	1.7843	51108	0	100.0000	0.0000
	Voting at the AGM		833334	29.0930	833334	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2864379</b>	<b>884442</b>	<b>30.8773</b>	<b>884442</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-voting	5058606	2157804	42.6561	2157793	11	99.9995	0.0005
	Voting at the AGM		602005	11.9006	602005	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5058606</b>	<b>2759809</b>	<b>54.5567</b>	<b>2759798</b>	<b>11</b>	<b>99.9996</b>
<b>Total</b>		<b>21198078</b>	<b>16919344</b>	<b>79.8155</b>	<b>16919333</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

Note - There were 2 no. of Abstain cases with 21 shares.



**ITEM NO.2: Adoption of Audited Consolidated Financial Statements and Auditors' Report for the financial year ended March 31, 2021:**

Resolution required: (Ordinary/Special)					Ordinary			
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	13275093	13275093	100.0000	13275093	0	100.0000	0.0000
	Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275093</b>	<b>13275093</b>	<b>100.0000</b>	<b>13275093</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-voting	2864379	51108	1.7843	51108	0	100.0000	0.0000
	Voting at the AGM		833334	29.0930	833334	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2864379</b>	<b>884442</b>	<b>30.8773</b>	<b>884442</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-voting	5058606	2157805	42.6561	2157794	11	99.9995	0.0005
	Voting at the AGM		602005	11.9006	602005	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5058606</b>	<b>2759810</b>	<b>54.5567</b>	<b>2759799</b>	<b>11</b>	<b>99.9996</b>
<b>Total</b>		<b>21198078</b>	<b>16919345</b>	<b>79.8155</b>	<b>16919334</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

Note - There was 1 Abstain case with 1 share and 19 less votes.





**ITEM NO.3: Re-Appointment of Mr Shrinivas V Dempo (DIN: 00043413) as a Director, who retires by rotation at the AGM:**

Resolution required: (Ordinary/Special)					Ordinary			
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	13275093	13275093	100.0000	13275093	0	100.0000	0.0000
	Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275093</b>	<b>13275093</b>	<b>100.0000</b>	<b>13275093</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2864379	51108	1.7843	51108	0	100.0000	0.0000
	Voting at the AGM		833334	29.0930	833334	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2864379</b>	<b>884442</b>	<b>30.8773</b>	<b>884442</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-voting	5058606	2157824	42.6565	2157813	11	99.9995	0.0005
	Voting at the AGM		602005	11.9006	602005	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5058606</b>	<b>2759829</b>	<b>54.5571</b>	<b>2759818</b>	<b>11</b>	<b>99.9996</b>
<b>Total</b>		<b>21198078</b>	<b>16919364</b>	<b>79.8156</b>	<b>16919353</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

Note - There was 1 Abstain case with 1 share.





**ITEM NO.4: Re-appointment of Mr Shashi Kalathil (DIN: 02829333) Independent Director for the 2nd term of five years with effect from 24th September, 2021 to 23rd September, 2026:**

Resolution required: (Ordinary/Special)					Special			
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-votng	13275093	13275093	100.0000	13275093	0	100.0000	0.0000
	Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>13275093</b>	<b>13275093</b>	<b>100.0000</b>	<b>13275093</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	2864379	51108	1.7843	51108	0	100.0000	0.0000
	Voting at the AGM		833334	29.0930	833334	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2864379</b>	<b>884442</b>	<b>30.8773</b>	<b>884442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-voting	5058606	2157810	42.6562	2157800	10	99.9995	0.0005
	Voting at the AGM		602005	11.9006	602005	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5058606</b>	<b>2759815</b>	<b>54.5568</b>	<b>2759805</b>	<b>10</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Total</b>		<b>21198078</b>	<b>16919350</b>	<b>79.8155</b>	<b>16919340</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>





**ITEM NO.5: Ratification of remuneration payable to the Cost Auditor.:**

Resolution required: (Ordinary/Special)					Ordinary			
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-votng	13275093	13275093	100.0000	13275093	0	100.0000	0.0000
	Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13275093</b>	<b>13275093</b>	<b>100.0000</b>	<b>13275093</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-voting	2864379	51108	1.7843	51108	0	100.0000	0.0000
	Voting at the AGM		833334	29.0930	833334	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2864379</b>	<b>884442</b>	<b>30.8773</b>	<b>884442</b>	<b>0</b>	<b>100.0000</b>
Public - Non Institutions	E-voting	5058606	2157806	42.6561	2157770	36	99.9983	0.0017
	Voting at the AGM		602005	11.9006	602005	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5058606</b>	<b>2759811</b>	<b>54.5567</b>	<b>2759775</b>	<b>36</b>	<b>99.9987</b>
<b>Total</b>		<b>21198078</b>	<b>16919346</b>	<b>79.8155</b>	<b>16919310</b>	<b>36</b>	<b>99.9998</b>	<b>0.0002</b>

Note - There was 1 Abstain case with 1 share and 18 less votes.

For HINDUSTAN FOODS LIMITED

*Bankim Purohit*  
Bankim Purohit  
Company Secretary  
ACS 21865



## SCRUTINIZER'S CONSOLIDATED REPORT

To  
**Mr. Shrinvas V Dempo,**  
**The Chairman**  
**Hindustan Foods Limited**  
Office No.3, Level-2,  
Centrium, Phoenix Market City,  
15, LBS Road, Kurla (West),  
Mumbai 400 070

**Sub: Consolidated Scrutinizer's report on voting by electronic means including remote e-voting conducted prior to and during the 36<sup>th</sup> Annual General Meeting ("AGM") of Hindustan Foods Limited on Thursday, September 23, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), (prior to and during the Meeting), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ("SEBI Listing Regulations").**

Dear Sir,

I, Prashant Sharma (ACS 21775) of M/s Prashant Sharma & Associates, Practicing Company Secretaries, had been appointed by the Board of Directors of Hindustan Foods Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of the company on Thursday, September 23, 2021 at 11.30 a.m. through VC/ OAVM.

In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through VC or OAVM, without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 read with May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Shareholders and requirement of proxy for General Meetings held through electronic mode.

### **1. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Prashant  
Kishore  
Sharma

Digitally signed by Prashant Kishore Sharma  
DN: cn=Prashant Kishore Sharma, o=Prashant Kishore Sharma, email=prashant.kishore.sharma@gmail.com, c=IN  
serial=402017, date=2021.09.24 12:34:45 +05'30'

## 2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to making a Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by LI IPL, the Registrar and Transfer Agent of the Company and the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or **LI IPL** for my verification.

## 3. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English Newspaper) and Navshakti (vernacular language newspaper) on 1<sup>st</sup> September, 2021 specifying the date and time of the AGM, the Notice of the AGM along with the Annual Report for FY 2020-21 were sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice and Annual Report 2020-21 were also available on the Company's website [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, The Link Intime India Private Limited (hereinafter referred to as "LI IPL")

## 4. Cut-off date

The Voting rights were reckoned as on Thursday, 16<sup>th</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting at the AGM, in respect of agenda item no. 1 to 5 of the Notice of AGM dated 11<sup>th</sup> August, 2021.

## 5. Remote e-voting process

The voting period for remote e-voting commenced from Monday, September 20, 2021 (9:00 am) and ended on Wednesday, September 22, 2021 (5:00 pm) (both days inclusive) and the **LI IPL** e-voting platform was unblocked in due time. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the Meeting was generated in my presence and the voting was diligently scrutinized.

Prashant  
Kishore  
Sharma

Digitally signed by Prashant Kishore Sharma  
DN: cn=Prashant Kishore Sharma, o=Prashant Kishore Sharma, email=prashant.kishore.sharma@gmail.com, c=IN

## 6. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, LIPL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and Shareholding of the Members who had cast their votes through remote e-voting

## 7. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Members during the AGM, on the LIPL e-voting platform and downloaded the results for Scrutiny.

## 8. Results

Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> August, 2021 are enclosed herewith.

Based on the aforesaid results, we report that 4 Ordinary Resolutions and 1 Special Resolution as set out in Item Nos. 1 to 5 of the Notice of the 36<sup>th</sup> AGM dated 23<sup>rd</sup> September, 2021 have been passed with the requisite majority.

Thanking you,  
Yours faithfully,  
Prashant

Kishore  
Sharma

Digitally signed by Prashant Kishore  
Sharma  
DN: cn=Prashant Kishore Sharma,  
2.5.4.20=b6d874e136a3b6c83e1069114  
df24ae25ad20cf23e7487324197498e5  
2067a; postalCode=400037,  
st=Maharashtra,  
serialNumber=a22345b743df7536cd9ff;  
fa27b40411e429d24650a0d74a572a2556  
88c11504, cn=Prashant Kishore Sharma  
Date: 2021.09.24 12:36:52 +05'30'

**Prashant Sharma**  
**Prashant Sharma & Associates**  
Practising Company Secretaries  
**ACS: 21775 CP No.: 7902**

Place: Mumbai  
Dated: 24<sup>th</sup> September, 2021

UDIN No. **A021775C000999501**

**Item No. 1:** Consideration and adoption of the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

	IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION			NOT VOTED	
	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast
Remote E Voting	131	1,54,83,994	99.99	4	11	.01	0	0
E Voting at AGM	9	14,35,339	100	0	0	0	0	0
<b>Combined</b>	<b>140</b>	<b>1,69,19,333</b>	<b>99.99</b>	<b>4</b>	<b>11</b>	<b>0.1</b>	<b>0</b>	<b>0</b>

There were 2 no. of Abstain cases with 21 shares.

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Item No. 2** Consideration and adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and together with the Report of Auditors thereon.

	IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION			NOT VOTED	
	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast
Remote E Voting	132	1,54,83,995	99.99	4	11	.01	0	0
E Voting at AGM	9	14,35,339	100	0	0	0	0	0
<b>Combined</b>	<b>141</b>	<b>1,69,19,334</b>	<b>99.99</b>	<b>4</b>	<b>11</b>	<b>0.1</b>	<b>0</b>	<b>0</b>

There was 1 Abstain case with 1 share and 19 less votes.

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Item No 3.** Re-Appointment of Mr Shrinivas V Dempo (DIN: 00043413) as a Director, who retires by rotation at the AGM

	IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION			NOT VOTED	
	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast
Remote E Voting	132	1,54,84,014	99.99	4	11	.01	0	0
E Voting at AGM	9	14,35,339	100	0	0	0	0	0
<b>Combined</b>	<b>141</b>	<b>1,69,19,353</b>	<b>99.99</b>	<b>4</b>	<b>11</b>	<b>0.1</b>	<b>0</b>	<b>0</b>

*There was 1 Abstain case with 1 share.*

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

**Item No 4.** Re-appointment of Mr Shashi Kalathil (DIN: 02829333) Independent Director for the 2nd term of five years

	IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION			NOT VOTED	
	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast
Remote E Voting	134	1,54,84,001	99.99	3	10	.01	0	0
E Voting at AGM	9	14,35,339	100	0	0	0	0	0
<b>Combined</b>	<b>143</b>	<b>1,69,19,340</b>	<b>99.99</b>	<b>3</b>	<b>10</b>	<b>0.1</b>	<b>0</b>	<b>0</b>

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said special resolution may be declared passed.

**Item No 5.** Ratification of remuneration payable to the Cost Auditor.

	IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION			NOT VOTED	
	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast
Remote E Voting	129	1,54,83,971	99.99	7	36	.01	0	0
E Voting at AGM	9	14,35,339	100	0	0	0	0	0
<b>Combined</b>	<b>138</b>	<b>1,69,19,310</b>	<b>99.99</b>	<b>7</b>	<b>36</b>	<b>0.1</b>	<b>0</b>	<b>0</b>

*There was 1 Abstain case with 1 share and 18 less votes.*

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,  
Yours faithfully,

**Prashant Kishore Sharma**  
Prashant Sharma & Associates  
Practising Company Secretaries  
ACS: 21775 CP No.: 7902

Place: Mumbai  
Dated: 24<sup>th</sup> September, 2021

UDIN No. **A021775C000999501**

**BANKIM DILIP PUROHIT**  
Digitally signed by BANKIM DILIP PUROHIT  
DN: c=IN, o=Personal,  
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serialNumber=f2af6c5d73ab44d5903d9  
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Date: 2021.09.24 15:07:16 +05'30'

Counter Sign  
(Person Authorised by the Chairman of the Company)