

June 11, 2022

To, The Executive Director Listing Department National Stock Exchange of India Limited Mumbai Trading Symbol: "SOLARINDS"

To, The Executive Director Listing Department BSE Limited Mumbai Scrip Code: 532725

- Sub: Disclosures of the Voting results and Scrutiniser's Report of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").
- Ref: Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith, Voting results of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") along with Scrutiniser's Report.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer

Encl:

- 1. Voting results
- 2. Scrutiniser's Report

Solar Industries India Limited



VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	June 10, 2022
Total number of shareholders on record date (i.e. June 03, 2022 cutoff date for	
voting purpose)	31850
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	06
Public :	60

Solar Industries India Limited

Regd. Office : **"Solar**" House, 14, Kachimet, Amravati Road, Nagpur-440023, INDIA **(**+91)712-6634555/567 () (+91)712-2500200-201 **Solar@solargroup.com** CIN : L74999MH1995PLC085878 () www.solargroup.com



AGENDA WISE DISCLOSURES

 Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.

Resolution re	quired: (Ord	linary / Special	.) 0	rdinar	у				
Whether pror	moter/ prom	noter group are	e No	0	-				
interested in	the agenda.	/resolution?							
Category	Mode of	No. of	No. of		% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	votes		Polled on	Votes - in	Votes -	in favour	against on
		(1)	polled		outstanding	favour	against	on votes	votes polled
			(2)		shares	(4)	(5)	polled	(7)=[(5)/(2)]
					(3)=[(2)/(1)			(6)=[(4)/(*100
]* 100			2)]*100	
Promoter	E-Voting		6619127	71	100	39714763	26476508	60	40
and	Poll	66191271	0		0	0		0	0
Promoter	Postal	00191271	0		0	0		0	0
Group	Ballot								
	Total	66191271	661912	271	100	39714763	26476508	60	40
Public-	E-Voting		1945033	30	95.5437	19450330	0	100	0
Institutions	Poll	-	0		0	0	0	0	0
		20357523							
	Postal		0		0	0	0	0	0
	Ballot								
	Total	20357523	194503	330	95.5437	19450330	0	100	0
Public- Non	E-Voting		1195767	7	30.3397	1195767	0	100	0
Institutions	Poll	3941261	0		0	0	0	0	0
	Postal	3741201	0		0	0	0	0	0
	Ballot								
	Total	3941261	119576	57	30.3397	1195767	0	100	0
	Total	90490055	868373	868	95.9634	60360860	26476508	69.5102	30.4898

Whether resolution is passed or not? (yes/No): Yes

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2. Declaration of Final Dividend of Rs. 7.5/- (Rupees Seven Rupees and Fifty Paisa Only) per equity share for the financial year ended on March 31, 2022.

Resolution re	quired: (Ord	inary/ Special) Ordi	nary				
Whether pror	noter/ prom	oter 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 outstandin g 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	E-Voting		66191271	100	39714763	26476508	60	40
and	Poll	66191271	0	0	0		0	0
Promoter Group	Postal Ballot	00191271	0	0	0		0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public-	E-Voting		19465719	95.6193	19465719	0	100	0
Institutions	Poll	20357523	0	0	0	0	0	0
	Postal Ballot	20337323	0	0	0	0	0	0
	Total	20357523	19465719	95.6193	19465719	0	100	0
Public- Non	E-Voting		1195767	30.3397	1195767	0	100	0
Institutions	Poll	3941261	0	0	0	0	0	0
	Postal Ballot	J741201	0	0	0	0	0	0
	Total	3941261	1195767	30.3397	1195767	0	100	0
	Total	90490055	86852757	95.9804	60376249	26476508	69.5156	30.4844

Whether resolution is passed or not? (yes/No): Yes

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3. Appointment of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	quired: (Or	dinary/ Specia	l) Ordinar	у							
	Whether promoter/ promoter group are Yes interested in the agenda/resolution?										
					-						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes			
	Voting	shares held	votes	Polled on	Votes - in	Votes -	in favour	against on			
		(1)	polled	outstanding	favour	against	on votes	votes polled			
			(2)	shares	(4)	(5)	polled	$(7)=[(5)/(2)]^*$			
				(3)=[(2)/(1)] * 100			(6)=[(4)/(2)] *100	100			
Promoter	E-Voting		66191271	100	39714763	26476508	60	40			
and	Poll	66191271	0	0	0		0	0			
Promoter	Postal	00191271	0	0	0		0	0			
Group	Ballot										
	Total	66191271	66191271	100	39714763	26476508	60	40			
Public- Institutions	E-Voting		19455258	95.5679	18472261	982997	94.9474	5.0526			
	Poll	20357523	0	0	0	0	0	0			
	Postal		0	0	0	0	0	0			
	Ballot	20257522	40455050	05 5 / 70	40470044	000007	04.0474	5 0504			
B 1 1: 11	Total	20357523	19455258	95.5679	18472261	982997	94.9474	5.0526			
Public- Non Institutions	E-Voting		1195767	30.3397	1195667	100	99.9916	0.0084			
	Poll	3941261	0	0	0	0	0	0			
	Postal	1	0	0	0	0	0	0			
	Ballot										
	Total	3941261	1195767	30.3397	1195667	100	99.9916	0.0084			
	Total	90490055	86842296	95.9689	59382691	27459605	68.3799	31.6201			

Whether resolution is passed or not? (yes/No): Yes

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4. Appointment of M/s SRBC & Co. LLP, Chartered Accountants jointly with M/s Gandhi Rathi & Co., Chartered Accountants as the Statutory Auditors of the Company.

Resolution re	equired: (Ord	inary/Special)		Ordina	iry				
	moter/ prom the agenda/	oter group are resolution?	e	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		% of Votes Polled on outstandi ng 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	E-Voting		661912	271	100	39714763	26476508	60	40
and	Poll	66191271	0		0	0		0	0
Promoter	Postal	00191271	0		0	0		0	0
Group	Ballot								
	Total	66191271	66191	271	100	39714763	26476508	60	40
Public-	E-Voting		194552	258	95.5679	14189178	5266080	72.9324	27.0676
Institutions	Poll	20357523	0		0	0	0	0	0
	Postal Ballot	20337323	0		0	0	0	0	0
	Total	20357523	19455	258	95.5679	14189178	5266080	72.9324	27.0676
Public- Non	E-Voting		119576	57	30.3397	30.3397	0	100	0
Institutions	Poll	3941261	0		0	0	0	0	0
	Postal	3741201	0		0	0	0	0	0
	Ballot								
	Total	3941261	11957	67	30.3397	30.3397	0	100	0
	Total	90490055	86842	296	95.9689	55099708	31742588	63.448	36.552

Whether resolution is passed or not? (yes/No): Yes

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5. Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.

Resolution re	equired: (Orc	linary/ Specia	l) Ordina	ry				
Whether pro interested in		noter group are /resolution?	e Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		66191271	100	39714763	26476508	60	40
and	Poll	((101071	0	0	0	0	0	0
Promoter Group	Postal Ballot	66191271	0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public-	E-Voting		19455258	95.5679	16549995	2905263	85.067	14.933
Institutions	Poll	20257522	0	0	0	0	0	0
	Postal Ballot	20357523	0	0	0	0	0	0
	Total	20357523	19455258	95.5679	16549995	2905263	85.067	14.933
Public- Non	E-Voting		1195767	30.3397	1195722	45	99.9962	0.0038
Institutions	Poll	2044244	0	0	0	0	0	0
	Postal Ballot	3941261	0	0	0	0	0	0
	Total	3941261	1195767	30.3397	1195722	45	99.9962	0.0038
	Total	90490055	86842296	95.9689	57460480	29381816	66.1665	33.8335

Whether resolution is passed or not? (yes/No): Yes

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6. Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Resolution re	equired: (Ord	linary/ Specia	l) Special					
Whether pro interested in		noter group are /resolution?	e No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	E-Voting		66191271	100	39714763	26476508	60	40
and	Poll	((101271	0	0	0	0	0	0
Promoter Group	Postal Ballot	66191271	0	0	0	0	0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public-	E-Voting		19455258	95.5679	18465330	989928	94.9118	5.0882
Institutions	Poll	20257522	0	0	0	0	0	0
	Postal Ballot	20357523	0	0	0	0	0	0
	Total	20357523	19455258	95.5679	18465330	989928	94.9118	5.0882
Public- Non	E-Voting		1195712	30.3383	1195410	302	99.9747	0.0253
Institutions	Poll	2044274	0	0	0	0	0	0
	Postal Ballot	3941261	0	0	0	0	0	0
	Total	3941261	1195712	30.3383	1195410	302	99.9747	0.0253
	Total	90490055	86842241	95.9688	59375503	27466738	68.3717	31.6283

Whether resolution is passed or not? (yes/No): No

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7. Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.

Resolution re	equired: (Ord	inary/ Specia	l) Specia	al				
	moter/ prom the agenda/	oter group are resolution?	e 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	E-Voting		66191271	100	39714763	26476508	60	40
and	Poll	((101274	0	0	0	0	0	0
Promoter	Postal	66191271	0		0	0	0	0
Group	Ballot							
	Total	66191271	66191271	100	39714763	26476508	60	40
Public-	E-Voting		19455258	95.5679	18486330	968928	95.0197	4.9803
Institutions	Poll	20357523	0	0	0	0	0	0
	Postal Ballot	20337323	0	0	0	0	0	0
	Total	20357523	19455258	95.5679	18486330	968928	95.0197	4.9803
Public-	E-Voting		1195712	30.3383	1195412	300	99.9749	0.0251
Non	Poll	3941261	0	0	0	0	0	0
Institutions	Postal	3741201	0	0	0	0	0	0
	Ballot							
	Total	3941261	1195712	30.3383	1195412	300	99.9749	0.0251
	Total	90490055	86842241	95.9688	59396505	27445736	68.3959	31.6041

Whether resolution is passed or not? (yes/No): No

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8. Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.

Resolution re	equired: (Ord	inary/ Special) 5	Special						
	moter/ prom the agenda/	oter group are resolution?	1 e	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	E-Voting		661912	.71	100	39714763	26476508	60	40	
and	Poll	66191271	0		0	0	0	0	0	
Promoter	Postal	001912/1	0		0	0	0	0	0	
Group	Ballot									
	Total	66191271	661912	271	100	39714763	26476508	60	40	
Public-	E-Voting		194552	58	95.5679	19455258	0	100	0	
Institutions	Poll	20357523	0		0	0	0	0	0	
	Postal Ballot	20337323	0		0	0	0	0	0	
	Total	20357523	194552	258	95.5679	19455258	0	100	0	
Public-	E-Voting		119576	57	30.3397	1195762	5	99.9996	0.0004	
Non	Poll	2041261	0		0	0	0	0	0	
Institutions	Postal Ballot	3941261	0		0	0	0	0	0	
	Total	3941261	119576	67	30.3397	1195762	5	99.9996	0.0004	
	Total	90490055	868422	296	95.9689	60365783	26476513	69.512	30.488	

Whether resolution is passed or not? (yes/No): No

Solar Industries India Limited

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9. Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2023.

Resolution re	equired: (Ord	linary/ Special)	l) Ordina	ary				
	moter/ promo n the agenda/	noter group are /resolution?	e 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	E-Voting		66191271	100	39714763	26476508	60	40
and	Poll	46101271	0	0	0	0	0	0
Promoter	Postal	66191271	0	0	0	0	0	0
Group	Ballot	''		'	'	'		
·	Total	66191271	66191271	100	39714763	26476508	60	40
Public-	E-Voting	,	19455258	95.5679	19442636	12622	99.9351	0.0649
Institutions	Poll	20357523	0	0	0	0	0	0
	Postal Ballot	20337323	0	0	0	0	0	0
	Total	20357523	19455258	95.5679	19442636	12622	99.9351	0.0649
Public-	E-Voting	,	1195767	30.3397	1195315	452	99.9622	0.0378
Non	Poll	3941261	0	0	0	0	0	0
Institutions	Postal	3741201	0	0	0	0	0	0
ı	Ballot	· '		'	1'	'		
ı۲	Total	3941261	1195767	30.3397	1195315	452	99.9622	0.0378
·	Total	90490055	86842296	95.9689	60352714	26489582	69.4969	30.5031

Whether resolution is passed or not? (yes/No): Yes

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer

Date: 11.06.2022 Place: Nagpur

Solar Industries India Limited

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Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 27th Annual General Meeting by Electronic System (E-Voting)

of

SOLAR INDUSTRIES INDIA LIMITED

June 11, 2022

To Shri Satyanarayan N. Nuwal Chairman Solar Industries India Limited Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 27th Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Friday, June 10, 2022 at 11.30 a.m. through Video Conferencing ("VC") or other audio-visual means ("OAVM")

I, CS Tushar Pahade, Proprietor at M/s T.S. Pahade & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Solar Industries India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as Electronic System (E-Voting) at the 27th Annual General Meeting (AGM) of Solar Industries India Limited on Friday, June 10, 2022 at 11.30 a.m. IST through video conferencing ("VC") or other audio-visual means ("OAVM").

The Annual General Meeting ("AGM") of the Company was held on Friday, June 10, 2022 at 11.30 a.m. IST through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and Electronic System (E-Voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 10/2021 dated June 23, 2021 and General Circular No. 21/2021 dated December 14, 2021 as well as Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in relation to compliance with certain provisions of "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Covid 19 pandemic".

The deemed venue for the 27th AGM was the Registered Office of the Company.

Further, pursuant to the MCA & SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by Company. The Notice calling 27th AGM has also been uploaded on the Website of the Company at <u>www.solargroup.com</u>. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. <u>www.evoting.nsdl.com</u>.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.

The Quorum of the AGM was **66 Members.** Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. However, None of the Members had voted by means of e- voting by electronic system at 27th AGM.

The notice dated **May 03**, **2022** along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The e-voting facility both for e-voting prior to AGM (remote e-voting) & voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL").

The shareholders of the Company holding shares as on the cut-off date of **Friday**, **03**rd **June**, **2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Tuesday**, **June 07**, **2022** at **10.00 a.m.** (IST) and ended on **Thursday**, **June 09**, **2022** at **5.00 p.m.** (IST) and the NSDL e-voting platform was blocked 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.

The vote cast under remote e-voting facility was thereafter unblocked by me at 12.43 pm. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



Based on the results made available to me, **276 Members** casted their votes through Remote E-Voting platform and **0 Members** have cast their votes by means of e- voting by electronic system at 27^{th} AGM.

I hereby submit Consolidated Scrutinizer Report in Annexure I.

Thanking you,

For T.S. PAHADE & ASSOCIATES Company Secretaries

CS TUSHAR PAHADE FCS - 7784 CP - 8576

Date: June 11, 2022 Place: NAGPUR

UDIN: F007784D000484183

Signed by Satyanarayan N. Nuwal Chairman of the Meeting



ANNEXURE – I

Date of AGM	Friday, June 10, 2022
Total number of shareholders on record date (as on June 03, 2022)	31,850
No. of shareholders present in the meeting either in person or throug	h proxy:
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	ng:
Promoter and Promoter Group	06
Public	60

Resolution 1:

Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2022.

		•				•	•					
	olution require		Ordinary Resolution									
(Ord	linary/ Special):										
		r/ promoter group	No									
inte	rested in the r	esolution?										
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %			
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %			
2	Public - Institutional holders	Remote Evoting E-Voting at Annual		1,94,50,330 0	95.5437 % 0	1,94,50,330 0	0	100.00 % 0.00 %	0.00 %			
	notders	General Meeting Total E-Voting	2,03,57,523	1,94,50,330	95.5437 %	1,94,50,330	0	100.00 %	0.00 %			
3	Public - Others	Remote Evoting	2,03,37,323	11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %			
		E-Voting at Annual General Meeting		0	0	0	0	0.00 %	0.00 %			
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %			
	Тс	otal	9,04,90,055	8,68,37,368	95.9634 %	6,03,60,860	2,64,76,508	69.5102	30.4898			
					Whet	her resolution	is Pass or Not	Y	es			

Resolution 2:

Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2022.

		-	-			-					
Resolution required			Ordinary Resolution								
(Orc	linary/ Special):									
Whe	ether promoter	r/ promoter group	No								
inte	rested in the r	resolution?									
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held								
1	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %		
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %		
2	Public - Institutional holders	Remote Evoting E-Voting at Annual		1,94,65,719 0	95.6193 % 0	1,94,65,719 0	0	100.00 % 0.00 %	0.00 % 0.00 %		
		General Meeting Total E-Voting	2,03,57,523	1,94,65,719	95.6193 %	1,94,65,719	0	100.00 %	0.00 %		
3	Public - Others	Remote Evoting E-Voting at Annual General Meeting		11,95,767 0	30.3397 % 0	11,95,767 0	0	100.00 % 0.00 %	0.00 %		
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100.00 %	0.00 %		
	Тс	otal	9,04,90,055	8,68,52,757	95.9804 %	6,03,76,249	2,64,76,508	69.5156 %	30.4844 %		
					Whet	her resolution	is Pass or Not	Ye	es		

Resolution 3:

Appointment of Shri Suresh Menon (DIN: 07104090) as a director who retires by rotation.

			,		•						
	Resolution required		Ordinary Reso	lution							
(Ord	linary/ Special):									
		r/ promoter group	No								
	rested in the r						1				
Sr. No	Promoter/ Public	Mode of Voting	Total No. ofNo. of votes% of VotesNo. of VotesNo. of Votes%Shares HeldpolledPolled on outstanding sharesin favour-against%						% of Votes against on votes polled		
1	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %		
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %		
2	Public - Institutional holders	Remote Evoting E-Voting at Annual General Meeting		1,94,55,258 0	95.5679 % 0	1,84,72,261 0	9,82,997 0	94.9474 % 0.00 %	5.0526 % 0.00 %		
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,84,72,261	9,82,997	94.9474 %	5.0526 %		
3	Public - Others	Remote Evoting E-Voting at Annual General Meeting		11,95,767	30.3397 % 0	11,95,667	100	99.9916 % 0.00 %	0.0084 % 0.00 %		
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,667	100	99.9916%	0.0084 %		
	Тс	otal	9,04,90,055	8,68,42,296	95.9689 %	5,93 82,691	2,74,59,605	68.3799 %	31.6201 %		
					Whet	her resolution	is Pass or Not	Ye	es		

	olution 4:								
		s SRBC & Co. LLP, Ch						n M/s Gandhi	Rathi &
Resolution required (Ordinary/ Special):		stration No.103031W) as the Statutory Auditors of the Company. Ordinary Resolution							
Whe		/ promoter group	No						
Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %
2	Public - Institutional holders	Remote Evoting E-Voting at Annual General Meeting		1,94,55,258	95.5679 % 0	1,41,89,178	52,66,080 0	72.9324 %	27.0676 % 0.00 %
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,41,89,178	52,66,080	72.9324 %	27.0676%
3	Public - Others	Remote Evoting E-Voting at Annual General Meeting		11,95,767	30.3397 % 0	11,95,767	0	100 % 0 %	0 %
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,767	0	100 %	0 %
	То	otal	9,04,90,055	8,68,42,296	95.9689 %	5,50,99,708	3,17,42,588	68.4480 %	36.5520 %
					Whet	ther resolution	is Pass or Not	Y	es

Resolution 5:

Resolution required (Ordinary/ Special):		Ordinary Resolution							
· · ·	er/ promoter group	No							
Sr. Promoter/ No Public	Mode of Voting	Total 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 Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 %	3,97,14,763	2,64,76,508	60.00 % 0.00 %	40.00 %	
2 Public - Institutiona holders	E-Voting at Annual General Meeting	6,61,91,271	6,61,91,271 1,94,55,258 0	100.00 % 95.5679 % 0	1,65,49,995	29,05,263	60.00 % 85.0670 % 0.00 %	40.00 % 14.9330 % 0.00 %	
3 Public - Others	Total E-VotingRemote EvotingE-Voting at AnnualGeneral Meeting	2,03,57,523	1,94,55,258 11,95,767 0	95.5679 % 30.3397 % 0	1,65,49,995 11,95,722 0	29,05,263 45 0	85.0670 % 99.9962 % 0 %	14.9330% 0.0038 % 0 %	
	Total E-Voting Total	39,41,261 9,04,90,055	11,95,767 8,68,42,296	30.3397 % 95.9689 %	11,95,722 5,74,60,480		99.9962 % 66.1665 %	0.0038 % 33.8335 %	

Resolution 6:

Increase in limits of borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Resolution required		Special Resolution									
•	linary/ Special										
	-	r/ promoter group	No								
	rested in the r		-		1						
Sr. No	Promoter/ Public	Mode of Voting	Shares Held polled Polled on outstanding shares in favour -against M					% of Votes in favour on votes polled	% of Votes against on votes polled		
1	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %		
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %		
2	Public - Institutional holders	Remote Evoting E-Voting at Annual General Meeting		1,94,55,258	95.5679 % 0	1,84,65,330 0	9,89,928 0	94.9118 % 0.00 %	5.0882 % 0.00 %		
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,84,65,330	9,89,928	94.9118 %	5.0882 %		
3	Public - Others	Remote Evoting E-Voting at Annual General Meeting		11,95,712	30.3383 % 0	11,95,410	302 0	99.9947 % 0 %	0.0253 % 0 %		
		Total E-Voting	39,41,261	11,95,712	30.3383 %	11,95,410	302	99.9747 %	0.0253 %		
	Тс	otal	9,04,90,055	8,68,42,241	95.9688 %	5,93,75,503	2,74,66,738	68.3717 %	31.6283 %		
					Whet	ther resolution	is Pass or Not	N	0		

General Meeting

Total E-Voting

Total

Incr	ease the limi	ts of providing secu	urity u/s 180 ((1) (a) of the	Companies A	ct, 2013 in co	onnection wit	h the borrov	N			
Con	npany.											
Res	olution require	be	Special Resolu	ition								
(Ore	dinary/ Special):										
Whe	ether promote	r/ promoter group	No									
inte	rested in the r	resolution?										
Sr.	Promoter/	Mode of	Total No. of	No. of votes	% of Votes	No. of Votes	No. of Votes	% of	Γ			
No	Public	Voting	Shares Held	polled	Polled on	in favour	-against	Votes in				
					outstanding			favour on				
					shares			votes				
								polled				
1	Promoter	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	Ī			
	and											
	Promoter	E-Voting at Annual		0	0	0	0	0.00 %				
	Group	General Meeting										
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %				
2	Public -	Remote Evoting		1,94,55,258	95.5679 %	1,84,86,330	9,68,928		T			
	Institutional											
	holders	E-Voting at Annual		0	0	0	0	0.00 %				
		General Meeting										
		Total E-Voting	2 02 57 522	1,94,55,258	95.5679 %	1,84,86,330	9,68,928	95.0197 %				
3	Public -		2,03,57,523		30.3383 %	11,95,412	300	99.9949 %	╀			
د		Remote Evoting		11,95,712	30.3303 %	11,95,412	500	77.7747 %				
	Others	E-Voting at Annual		0	0	0	0	0 %				
	1			U U		· · · · ·		2 /0	1			

Resolution 7:

he borrowing of the

% of Votes against on

40.00 %

0.00 %

40.00 %

4.9803 %

4.9803 %

0.0251 %

0.0251 %

31.6041 %

0 %

0.00 %

votes

polled

NO

300 99.9749 %

68.3959 %

30.3383 %

95.9688 %

11,95,412

Whether resolution is Pass or Not

5,93,96,505 2,74,44,736

11,95,712

8,68,42,241

39,41,261

9,04,90,055

Resolution 8:

Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.

Resolution required			Special Resolution								
(Ord	linary/ Special):									
Whe	ther promoter	r/ promoter group	No								
inte	rested in the r	esolution?									
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares HeldNo. of votes% of VotesNo. of VotesNo. of Votes%Shares HeldpolledPolled on outstanding sharesin favour-against%						% of Votes against on votes polled		
1	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %		
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %		
2	Public - Institutional	Remote Evoting		1,94,55,258	95.5679 %	1,94,55,258	0	100 %	0 %		
	holders	E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %		
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,94,55,258	0	100 %	0 %		
3	Public - Others	Remote Evoting		11,95,767	30.3397 %	11,95,762	5	99.9996 %	0.0004 %		
		E-Voting at Annual General Meeting		0	0	0	0	0 %	0 %		
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,762	5	99.9996 %	0.0004 %		
	Тс	otal	9,04,90,055	8,68,42,296	95.9689 %	6,03,65,783	2,64,76,513	69.5120 %	30.4880 %		
					Whet	her resolution	is Pass or Not	N	0		

Resolution 9:

Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2023.

						,						
	Resolution required		Ordinary Reso	Ordinary Resolution								
(Ord	linary/ Special):										
Whe	ther promoter	/ promoter group	No									
inte	rested in the r	esolution?										
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held									
1	Promoter and Promoter Group	Remote Evoting E-Voting at Annual General Meeting		6,61,91,271 0	100.00 % 0	3,97,14,763 0	2,64,76,508 0	60.00 % 0.00 %	40.00 % 0.00 %			
		Total E-Voting	6,61,91,271	6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.00 %	40.00 %			
2	Public - Institutional holders	Remote Evoting E-Voting at Annual General Meeting		1,94,55,258 0	95.5679 % 0	1,94,42,636 0	12,622 0	99.9351 % 0.00 %	0.0649 % 0.00 %			
		Total E-Voting	2,03,57,523	1,94,55,258	95.5679 %	1,94,42,636	12,622	99.9351 %	0.0649 %			
3	Public - Others	Remote Evoting E-Voting at Annual General Meeting		11,95,767	30.3397 % 0	11,95,315	452 0	99.9622 % 0 %	0.0378 % 0 %			
		Total E-Voting	39,41,261	11,95,767	30.3397 %	11,95,315	452	99.9622 %	0.0378 %			
	Тс	otal	9,04,90,055	8,68,42,296	95.9689 %	6,03,52,714	2,64,89,582	69.4969 %	30.5031 %			
					Whet	her resolution	is Pass or Not	Ye	es			