



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

October 01, 2021

To,
Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Scrip Code: 517571

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Subject: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the voting results of the business transacted at the 59th Annual General Meeting (AGM) of the Company along with Scrutinizer's Report:

Day, Date, Time & Venue of 59 th AGM	Thursday, September 30, 2021 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means
Total number of shareholders on record date (September 23, 2021)	6,532
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	10
Public	26

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

Remote E-voting was commenced on Monday, September 27, 2021 (9:00 A.M.) and ended on Wednesday, September 29, 2021 (5:00 P.M.).

E-voting was also available during the AGM of the Company on Thursday, September 30, 2021.

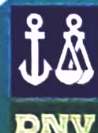
Details of the Agenda transacted at the 59th Annual General Meeting and the result on resolutions (Ordinary/Special) passed at the 59th AGM along with the Scrutinizer's Report dated October 01, 2021 is attached hereto.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Anita Jaiswal
Company Secretary & Compliance Officer



General information about company	
Scrip code	517571
NSE Symbol	INDLMETER
MSEI Symbol	NOT APPLICABLE
ISIN	INE065B01013
Name of the company	Imp Powers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Priya Shah
Firms Name	Priya Shah and Associates
Qualification	CS
Membership Number	10763
Date of Board Meeting in which appointed	04-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	6532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	26
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2021 together with 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	3223766	1154555	35.8139	1154555	0	100	0
	Poll		2069211	64.1861	2069211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3223766	3223766	100	3223766	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5388576	47795	0.887	29398	18397	61.5085	38.4915
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5388576	51185	0.9499	32788	18397	64.0578	35.9422
Total		8636563	3274951	37.9196	3256554	18397	99.4383	0.5617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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 Shri Ajay Ramniwas Dhoot (DIN: 00210424), who retires by rotation 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	3223766	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3223766	0	0	0	0	0	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	28438	18757	60.2564	39.7436
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5388576	50585	0.9387	31828	18757	62.9198	37.0802
Total		8636563	50585	0.5857	31828	18757	62.9198	37.0802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3210247
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to M/s. N. Ritesh & Associates,- Cost Accountants, the Cost Auditors of the Company for the Financial Year 2021-22.				
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	3223766	1154555	35.8139	1154555	0	100	0
	Poll		2069211	64.1861	2069211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3223766	100	3223766	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24221	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	28798	18397	61.0192	38.9808
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5388576	0.9387	32188	18397	63.6315	36.3685
Total		8636563	3274351	37.9127	3255954	18397	99.4381	0.5619
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Khushboo Kharloya (DIN: 09168951) as a Non- Executive Independent Director of the Company w.e.f. June 30, 2021 to June 29, 2026.				
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	3223766	1154555	35.8139	1154555	0	100	0
	Poll		2069211	64.1861	2069211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3223766	100	3223766	0	100	0
Public- Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24221	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	26798	20397	56.7814	43.2186
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5388576	0.9387	30188	20397	59.6778	40.3222
Total		8636563	3274351	37.9127	3253954	20397	99.3771	0.6229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Ajay R Dhoot (DIN: 00210424) as Vice Chairman & Whole-time Director of the Company for term of 3 years w.e.f. April 1, 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	3223766	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3223766	0	0	0	0	0	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	26498	20697	56.1458	43.8542
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5388576	50585	0.9387	29888	20697	59.0847	40.9153
Total		8636563	50585	0.5857	29888	20697	59.0847	40.9153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

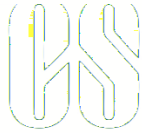
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3210247
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Aditya R Dhoot (DIN: 00057224) as Managing Director of the Company for term of 3 years w.e.f. April 1, 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	3223766	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3223766	0	0	0	0	0	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24221	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	26498	20697	56.1458	43.8542
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5388576	50585	0.9387	29888	20697	59.0847	40.9153
Total		8636563	50585	0.5857	29888	20697	59.0847	40.9153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3223766
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Praveen Saxena (DIN: 03199264) Independent Non-Executive Director of the Company for second term of five consecutive years with effect from May 27, 2021 to May 26, 2026.				
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	3223766	1154555	35.8139	1154555	0	100	0
	Poll		2069211	64.1861	2069211	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3223766	100	3223766	0	100	0
Public-Institutions	E-Voting	24221	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24221	0	0	0	0	0
Public- Non Institutions	E-Voting	5388576	47195	0.8758	26798	20397	56.7814	43.2186
	Poll		3390	0.0629	3390	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5388576	0.9387	30188	20397	59.6778	40.3222
Total		8636563	3274351	37.9127	3253954	20397	99.3771	0.6229
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



PRIYA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARY

P

1st Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: csPriyaShah1@gmail.com

B-2/34, 2nd

SCRUTINIZERS' REPORT - COMBINED

(Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 59th Annual General Meeting)

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 59th Annual General Meeting ('AGM') of the Shareholders of IMP POWERS LIMITED [CIN: L31300DN1961PLC000232] ('the Company') held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

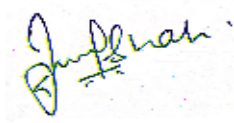
Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 59th Annual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 at 2.00 P.M. through VC/OAVM.

1. I, Priya Shah, (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process 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 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 59th AGM of the Members of the Company, held on Thursday, 30th September, 2021 at 2.00 P.M. through VC/OAVM.
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Monday, September 27, 2021

at 9:00 A.M. and ends on Wednesday, September 29, 2021 at 5:00 P.M. and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: F10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizers by the Chairman of the 59th AGM to scrutinize the e-voting process on all the resolutions at the 59th AGM held on Thursday, 30th September, 2021 at 02:00 P.M. conducted through VC/OAVM.
4. The notice dated 4th September, 2021, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated January 13, 2021 in continuation of the MCA Circular dated May 05, 2020 read with the circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Kunal Shah and Mr. Ronak Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Kunal Shah



Name: Mr. Ronak Shah

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, September 23, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL

under our instructions. The e-votes cast at the AGM were unblocked on Thursday, 30th September, 2021 after 15 minutes of conclusion of the AGM.

8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 59th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 59th AGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 04th September, 2021 have been passed unanimously:

ORDINARY BUSINESS

- 1. Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	46	1183953	98.47	14	2072601	100	-	60	3256554	99.44
Dissent	9	18397	1.53	0	0	0	-	9	18397	0.56
Total	55	1202350	100	14	2072601	100	-	69	3274951	100

- 2. Ordinary Resolution:** To appoint a Director in place of Shri Ajay Ramniwas Dhoot (DIN: 00210424), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	28438	60.26	7	3390	100	3210247	46	31828	62.92
Dissent	11	18757	39.74	0	0	0	-	11	18757	37.08
Total	50	47195	100	7	3390	100	3210247	57	50585	100

SPECIAL BUSINESS

- 3. Ordinary Resolution:** Ratification of Remuneration payable to M/s. N. Ritesh & Associates,- Cost Accountants, the Cost Auditors of the Company for the Financial Year 2021-22.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	45	1183353	98.47	14	2072601	100	-	59	3255954	99.44
Dissent	9	18397	1.53	0	0	0	-	9	18397	0.56
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

4. Ordinary Resolution: Appointment of Ms. Khushboo Kharloya (DIN: 09168951) as a Non-Executive Independent Director of the Company w.e.f. June 30, 2021 to June 29, 2026.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	44	1181353	98.30	14	2072601	100	-	58	3253954	99.38
Dissent	10	20397	1.70	0	0	0	-	10	20397	0.62
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

5. Ordinary Resolution: Re-appointment of Shri Ajay R Dhoot (DIN: 00210424) as Vice Chairman & Whole-time Director of the Company for term of 3 years w.e.f. April 1, 2022.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	26498	56.15	7	3390	100	3210247	46	29888	59.08
Dissent	11	20697	43.85	0	0	0	-	11	20697	40.92
Total	50	47195	100	7	3390	100	3210247	57	50585	100

6. Ordinary Resolution: Re-appointment of Shri Aditya R Dhoot (DIN: 00057224) as Managing Director of the Company for term of 3 years w.e.f. April 1, 2022.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	39	26498	56.15	7	3390	100	3223766	46	29888	59.08
Dissent	11	20697	43.85	0	0	0	-	11	20697	40.92
Total	50	47195	100	7	3390	100	3223766	57	50585	100

7. Special Resolution: Re-appointment of Shri. Praveen Saxena (DIN: 03199264) Independent Non-Executive Director of the Company for second term of five consecutive years with effect from May 27, 2021 to May 26, 2026.

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	44	1181353	98.30	14	2072601	100	-	58	3253954	99.38
Dissent	10	20397	1.70	0	0	0	-	10	20397	0.62
Total	54	1201750	100	14	2072601	100	-	68	3274351	100

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 59th AGM on all the resolutions contained in the Notice of the 59th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 59th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-

voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 59th AGM.



Priya Shah
Scrutinizer
Practicing Company Secretary
C.P. No.: 21827 Membership No.: 10763
UDIN: F010763C001066257

Date: 1st October, 2021
Place: Mumbai
Encl.: Result of e-voting Acknowledge receipt of the same