



bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
 Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2022/94

29th June, 2022

To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 500052	To, The National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Security Code: BEPL
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Subject: Declaration of voting results of 38th Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited ("Company").

Dear Sir/Madam,

This is further to our letter ref. no. BEPL/SEC/2022/93 dated 29th June, 2022.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and e-voting during the AGM) of the business transacted at the 38th AGM of the Company held on Wednesday, 29th June, 2022. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 29th June, 2022 on the voting results of the business transacted at the 38th AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company (<https://www.bhansaliabs.com/>) and on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 38th AGM have been duly passed with requisite majority.

Kindly take the same on record and oblige.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)



Encl: as above



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Details of the voting results of the 38th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th June, 2022
Total number of shareholders on record date (i.e. Wednesday 22 rd June, 2022)	1,14,297
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	NA
2. Public	
No. of Shareholders who attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	13
2. Public	51



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			1 - Adoption of Annual Accounts: To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	771293	51.4124	771293	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		771293	51.4124	771293	0	100.0000	0.0000
Public Non Institutions	E-Voting	70428433	31927	0.0453	30587	1340	95.8029	4.1971
	Poll		4286499	6.0863	4286499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318426	6.1316	4317086	1340	99.9690	0.0310
Total		165905640	99066719	59.7127	99065379	1340	99.9986	0.0014

Note: Poll to be read as E-voting during the meeting.

Adarsh



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares for the financial year ended March 31, 2022.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	947881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	947881	0	100.0000	0.0000
Public Non Institutions	E-Voting	70428433	31948	0.0454	30551	1397	95.6273	4.3727
	Poll		4286499	6.0863	4286499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318447	6.1317	4317050	1397	99.9677	0.0323
Total		165905640	99243328	59.8191	99241931	1397	99.9986	0.0014

Note: Poll to be read as E-voting during the meeting.

Arvind



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	18447	929434	1.9461	98.0539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	18447	929434	1.9461	98.0539
Public Non Institutions	E-Voting	70428433	31837	0.0452	30016	1821	94.2802	5.7198
	Poll		4286499	6.0863	4286499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318336	6.1315	4316515	1821	99.9578	0.0422
Total		165905640	99243217	59.8191	98311962	931255	99.0616	0.9384

Note: Poll to be read as E-voting during the meeting.

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Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			4 - Re-appointment of M/s. Azad Jain & Co., Chartered Accountants (FRN:006251C) as Statutory Auditors for a second term of 5 years viz. from the conclusion of the 34th AGM till the conclusion of the 39th AGM of the Company.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	35539	912342	3.7493	96.2507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	35539	912342	3.7493	96.2507
Public Non Institutions	E-Voting	70428433	31538	0.0448	18490	13048	58.6277	41.3723
	Poll		4286499	6.0863	4286498	1	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318037	6.1311	4304988	13049	99.6978	0.3022
Total		165905640	99242918	59.8189	98317527	925391	99.0675	0.9325

Note: Poll to be read as E-voting during the meeting.

Amul



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2022-23.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	947881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	947881	0	100.0000	0.0000
Public Non Institutions	E-Voting	70428433	31527	0.0448	18620	12907	59.0605	40.9395
	Poll		4286499	6.0863	4286418	81	99.9981	0.0019
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318026	6.1311	4305038	12988	99.6992	0.3008
Total		165905640	99242907	59.8189	99229919	12988	99.9869	0.0131

Note: Poll to be read as E-voting during the meeting.

Arjun



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			6 - Appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as a Director of the Company.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	18447	929434	1.9461	98.0539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	18447	929434	1.9461	98.0539
Public Non Institutions	E-Voting	70428433	31937	0.0453	28640	3297	89.6766	10.3234
	Poll		4286499	6.0863	4286499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318436	6.1316	4315139	3297	99.9237	0.0763
Total		165905640	99243317	59.8191	98310586	932731	99.0602	0.9398

Note: Poll to be read as E-voting during the meeting.

Arjun



Bhansali Engineering Polymers Limited								
Resolution Required : (Ordinary)			7 - Appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as Whole Time Director of the Company.					
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	93977000	0	0.0000	0	0	0.0000	0.0000
	Poll		93977000	100.0000	93977000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93977000	100.0000	93977000	0	100.0000	0.0000
Public Institutions	E-Voting	1500207	947881	63.1833	35539	912342	3.7493	96.2507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		947881	63.1833	35539	912342	3.7493	96.2507
Public Non Institutions	E-Voting	70428433	31938	0.0453	28453	3485	89.0882	10.9118
	Poll		4286499	6.0863	4286499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4318437	6.1316	4314952	3485	99.9193	0.0807
Total		165905640	99243318	59.8191	98327491	915827	99.0772	0.9228

Note: Poll to be read as E-voting during the meeting.




Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

June 29, 2022

The Chairman/Managing Director/Whole-time Director

Bhansali Engineering Polymers Limited

Unit no 301 and 302,

3rd Floor, Peninsula Heights,

C.D. Barfiwala Road, Andheri (West),

Mumbai - 400 058.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting prior to and e-voting during the 38th Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on June 29, 2022.

Bhansali Engineering Polymers Limited ('the Company') vide resolution of its Board of Directors dated April 23, 2022 appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Company Secretaries, as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 38th Annual General Meeting ('AGM') held on Wednesday, June 29, 2022 on the resolutions contained in the Notice dated 23rd April, 2022 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with the General Circular No.: 14/2020 dated April 08, 2020, the General Circular No.: 17/2020 dated April 13, 2020, the General Circular No.: 22/2020 dated June 15, 2020, the General Circular No.: 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 2/2022 dated May 05, 2022 along with such other applicable circulars issued by The Ministry of Corporate Affairs, Government of India ("MCA Circulars") & The Securities Exchange Board of India Circular dated May 13, 2022 bearing Ref. No: SEBI/HO/DDHS/P/CIR/2022/0063 read with Circular dated January 15, 2021 bearing Ref. No: SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/ CIR/P/2020/7. The Company had provided e-voting



facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 38th Annual General Meeting ('AGM') of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "In Favour" or "Against" the resolutions, based on the reports generated from the system related to remote e-voting prior to and e-voting during the AGM provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to and e-voting during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to and e-voting during the AGM by the Members of the Company:

1. Resolution No. 1 as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon

2. Resolution No. 2 as an Ordinary Resolution for declaration of final dividend on Equity Shares of Re. 1/- each for the Financial Year ended 31st March, 2022.

3. Resolution No. 3 as an Ordinary Resolution to appoint Mr. Jayesh B. Bhansali (DIN: 01062853), who retired by rotation and, being eligible, had offered himself for re-appointment as a Director of the Company.

4. Resolution No. 4 as an Ordinary Resolution for re-appointment of M/s. Azad Jain & Co., Chartered Accountants, Mumbai (FRN-006251C) as the Statutory Auditors of the Company to hold office for a second term of 5 years viz. from the conclusion of 38th AGM of Company till the conclusion of its 43rd AGM to be held in the year 2027.



5. **Resolution No. 5** as an Ordinary Resolution for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company for the Financial Year 2022-23.
6. **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as a Director of the Company liable to retire by rotation.
7. **Resolution No. 7** as an Ordinary Resolution for appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as Whole-Time Director of the Company w.e.f. 23rd April, 2022.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9:30 a.m on Sunday, 26th June, 2022 till 5:00 p.m on Tuesday, 28th June, 2022. The shareholders who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of Tuesday, June 28, 2022 and votes casted through e-voting during the 38th AGM have been considered for my scrutiny.

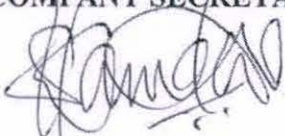
After the conclusion of the 38th Annual General Meeting, the details of voting through remote e-voting prior to and e-voting during the AGM were unlocked. A summary of the votes casted by the Members through remote e-voting prior to and e-voting during the AGM with their pattern of voting is as per **Annexure** attached to this Report.

The results of the voting by members through remote e-voting prior to and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the meeting or the Managing Director or the Whole-time Director as authorized in this regard by the Chairman of the Company.

Thanking you,

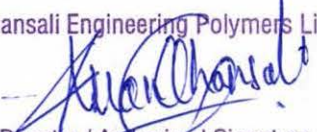
Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**


**HIMANSHU S. KAMDAR
PARTNER
M. NO.: FCS 5171
COP NO.: 3030
UDIN: F005171D000544534**



COUNTERSIGNED BY

For Bhansali Engineering Polymers Limited

Director / Authorised Signatory

ANNEXURE

Summary of votes casted by way of remote e-voting prior to and e-voting during the AGM for each of the resolutions is given below:

Resolution No. 1 as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of Votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	131	9,79,874
	Total	157	9,92,43,373
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	1,76,654
e.	Net valid Voting	157	9,90,66,719
	(i) Voting with assent for the Resolution	153	9,90,65,379
	% of Assent		99.999*
	(ii) Voting with dissent for the Resolution	4	1,340
	% of Dissent		0.001*

(*Rounded off)



Resolution No. 2 as an **Ordinary Resolution** for declaration of final dividend on Equity Shares of Re. 1/- each for the Financial Year ended 31st March, 2022.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	132	9,79,829
	Total	158	9,92,43,328
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	-
e.	Net valid Voting	158	9,92,43,328
	(i) Voting with assent for the Resolution	153	9,92,41,931
	% of Assent		99.999*
	(ii) Voting with dissent for the Resolution	5	1397
	% of Dissent		0.001*

(*Rounded off)

Resolution No. 3 as an **Ordinary Resolution** to appoint Mr. Jayesh B. Bhansali (DIN: 01062853), who retired by rotation and, being eligible, had offered himself for re- appointment as a Director of the Company.;

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Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	132	9,79,819
	Total	158	9,92,43,217
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	101
e.	Net valid Voting	158	9,92,43,116
	(i) Voting with assent for the Resolution	140	9,83,11,962
	% of Assent		99.062*
	(ii) Voting with dissent for the Resolution	18	9,31,255
	% of Dissent		0.938*

(*Rounded off)



Resolution No. 4 as an **Ordinary Resolution** for re-appointment of M/s. Azad Jain & Co., Chartered Accountants, Mumbai (FRN-006251C) as the Statutory Auditors of the Company to hold office for a second term of 5 years viz. from the conclusion of 38th AGM of Company till the conclusion of its 43rd AGM to be held in the year 2027.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	132	9,79,819
	Total	158	9,92,42,918
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	400
e.	Net valid Voting	158	9,92,42,518
(i)	Voting with assent for the Resolution	143	9,83,17,527
	% of Assent		99.068*
(ii)	Voting with dissent for the Resolution	15	9,25,391
	% of Dissent		0.932*

(*Rounded off)

Resolution No. 5 as an **Ordinary Resolution** for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company for the Financial Year 2022-23.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	131	9,79,874
	Total	157	9,92,42,907
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	466
e.	Net valid Voting	157	9,92,42,441
(i)	Voting with assent for the Resolution	149	9,92,29,919
	% of Assent		99.987*
(ii)	Voting with dissent for the Resolution	8	12,988
	% of Dissent		0.0131*

(*Rounded off)



Resolution No. 6 as an **Ordinary Resolution** for appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as a Director of the Company liable to retire by rotation.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	132	9,79,819
	Total	158	9,92,43,317
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	1
e.	Net valid Voting	158	9,92,43,316
	(i) Voting with assent for the Resolution	138	9,83,10,586
	% of Assent		99.061*
	(ii) Voting with dissent for the Resolution	20	9,32,731
	% of Dissent		0.939*

(*Rounded off)

Resolution No. 7 as an **Ordinary Resolution** for appointment of Mr. Kiran Hiralal Bhansali (DIN: 05243336) as Whole-Time Director of the Company w.e.f. 23rd April, 2022.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of votes
a.	Votes casted through e-voting during the AGM	26	9,82,63,499
b.	Votes casted through remote e-voting prior to AGM	132	9,79,819
	Total	158	9,92,43,318
c.	Less: Invalid e-voting/remote e-voting	-	-
d.	Less: Abstained from Voting	-	1
e.	Net valid Voting	158	9,92,43,318
	(i) Voting with assent for the Resolution	137	98327491
	% of Assent		99.077*
	(ii) Voting with dissent for the Resolution	21	9,15,827
	% of Dissent		0.9228*

(*Rounded off)

