

June 20, 2020

Sub: Voting Results of Postal Ballot through E-Voting

We wish to inform that the Members of the Company have accorded their approval for the appointment of Mr. Rajeev Kumar (DIN: 01879049) as a Shareholder Director on the Board of the Company, subject to approval of the SEBI in terms of the SEBI (Depositories and Participants) Regulations, 2018. Members have passed the resolution with requisite majority by way of e-voting conducted through postal ballot and the scrutinizers' report obtained in this regard as per the provisions of the Companies Act, 2013 is enclosed herewith.

Yours faithfully,

Sd/-

Prasad Poojary
Company Secretary

Encl: As above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

To,
Chairman,
National Securities Depository Limited,
CIN : U74120MH2012PLC230380
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013

I am pleased to present our report on the **POSTAL BALLOT** conducted by the Company seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th May, 2020.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company appointed me as the Scrutinizer on 11th May, 2020 to conduct the Postal Ballot as contained in the Notice dated 11th May, 2020.
2. Members' approval was sought for the **Appointment of Mr. Rajeev Kumar (DIN: 01879049) as a Director of the Company.**
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., **National Securities Depository Limited (NSDL)** as on 12th May, 2020, the Company completed dispatch of the Notice of Postal Ballot, to all **21 members by email on 19th May, 2020.**





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be on the Ordinary Resolution, on the e-voting platform provided by National Securities Depository Limited (NSDL) upto **5:00 p.m.** on Thursday, 18th June 2020.
5. **15** (Fifteen) Members had cast their votes on the e-voting platform, till 5:00 p.m. on the last date of Postal ballot.
6. Members' demographic details, their voting rights and voting pattern were provided by the RTA.
7. After taking into account the e-Voting done by Members, I report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th May, 2020 have been passed with requisite majority.

I have annexed with this report, the details of e-Voting and the analysis of the Result of the Ordinary Resolution as contained in the said Notice.

For S. N. Ananthasubramanian & Co.
Company Secretaries

**ASHWINI
RAHUL
VARTAK**

Digitally signed by ASHWINI RAHUL
VARTAK
DN: c=IN, o=Personal, cn=ASHWINI
RAHUL VARTAK,
serialNumber=dd323ef62fab22bc2
81cf570f937af6e93bc7dbdd1430
36bd83055c17b, postalCode=400601,
25.4.20=bf9fde0e377448648938a5f
e2b048c919622ae4b3624c27cd08b3b
d239dd08, st=Maharashtra
Date: 2020.06.18 19:42:07 +05'30'



Ashwini Vartak
Partner

ACS : 29463 | COP No.: 16723

ICSI UDIN : A029463B000354414

Date : 18th June, 2020

Place : Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Details of the E-Voting

A	E-Voting	Resolution No.1
1	Number of Members who participated in e-Voting.	15
2	Number of Invalid e-Votes	0
3	Number of Valid e-Votes	3,43,57,000
B	Total	3,43,57,000

Result of Postal Ballot

Item No. 1: Appointment of Mr. Rajeev Kumar (DIN:01879049) as a Director of the Company			
	Number of valid e-Voters	Number of Valid Votes contained in e-Votes	Percentage (%)
Assent	15	3,43,57,000	100.00
Dissent	0	0	0
Total	15	3,43,57,000	100.00

Based on the aforesaid result, I report that, the Ordinary Resolution as contained in the Notice of Postal Ballot dated 11th May 2020 has been passed with the requisite majority.

ASHWINI
RAHUL
VARTAK

Digitally signed by ASHWINI RAHUL VARTAK
DN: c=IN, ou=Personal, cn=ASHWINI RAHUL
VARTAK,
serialNumber=d6323a3f62f6b22bc281efc570f
3037af6d9f9bc7dbdf143036d83055c17b,
postalCode=400601,
2.5.4.2b=9d9f6e9c377d46648938a55f6b048c91
9c23ee4b3fb4e27c0f0b3b2339d208,
st=Maharashtra
Date: 2020.06.18 19:41:31 +0530'



Ashwini Vartak
Partner

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