

Date: October 1, 2022

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**General Manager, Listing**  
Corporate Relations Department  
Code: 532797

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Vice President, Listing**  
Corporate Relations Department  
Code: AUTOIND

**Dear Sir,**

**SUB: E-Voting and Poll results of the 26<sup>th</sup> Annual General Meeting (AGM)**

The 26<sup>th</sup> AGM of the Company was held on Thursday, September 29, 2022 at 3.30 p.m. through Video Conferencing/ Other Audio Visual Means and concluded at 4.38 p.m.

In terms of Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, we enclose the following:

- Outcome of voting as per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015
- The Consolidated report of E-voting and Poll issued by the Scrutinizer of the Company.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 26<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

**Thanking you,**  
**For Autoline Industries Limited**

**SHILPA PRAMOD  
WALUNJ**

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serialNumber=a58db031ccb2201155a5e6b2510a52ce373  
15eb147d9407bdd947d44b6485, cn=SHILPA PRAMOD  
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**Shilpa Walunj**  
**Company Secretary & Compliance Officer**  
**A38259, Pune**



**AUTOLINE INDUSTRIES LIMITED**

**Outcome of Voting at 26<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022 through Video Conferencing and Other Audio-Visual Means due to Covid -19 Pandemic (As per Regulation 44(3) of Listing Obligations and Disclosure Requirements, 2015)**

|                                                                              |                                              |                      |                      |
|------------------------------------------------------------------------------|----------------------------------------------|----------------------|----------------------|
| Date of Annual General Meeting                                               | Thursday, 29 <sup>th</sup> September, 2022   |                      |                      |
| Total Number of Shareholders as on record date                               | 19360                                        |                      |                      |
| No. of Shareholders present in the meeting either in person or through proxy | <b><u>Promoters &amp; Promoter Group</u></b> | <b><u>Public</u></b> |                      |
|                                                                              | <b>In Person</b>                             | <b>In Person</b>     | <b>Through Proxy</b> |
|                                                                              | NA                                           | NA                   | NA                   |
| No. of Shareholders attended the meeting through Video Conferencing          | <b><u>Promoters &amp; Promoter Group</u></b> | <b><u>Public</u></b> |                      |
|                                                                              | 3                                            | 40                   |                      |

**Agenda Wise (Resolution Wise) Given Below**

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between 26<sup>th</sup> September, 2022, 9.00 am to 28<sup>th</sup> September, 2022, 5.00 pm.
- 2) E-voting conducted at the Meeting by the Shareholders who could not cast their vote through remote e-voting

| Autoline Industries Limited                                               |                |                    |                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required :<br>(Ordinary)                                       |                |                    | 1 - To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year |                                         |                          |                        |                                      |                                    |
| 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]}                        | [7]={([5]/[2])*100}                |
| Promoter and Promoter Group                                               | E-Voting       | 12011258           | 9482129                                                                                                                                           | 78.9437                                 | 9482129                  | 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                             |
|                                                                           | <b>Total</b>   |                    | <b>9482129</b>                                                                                                                                    | <b>78.9437</b>                          | <b>9482129</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 4815708            | 4794520                                                                                                                                           | 99.5600                                 | 4794520                  | 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                             |
|                                                                           | <b>Total</b>   |                    | <b>4794520</b>                                                                                                                                    | <b>99.5600</b>                          | <b>4794520</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 21136198           | 3540455                                                                                                                                           | 16.7507                                 | 3538851                  | 1604                   | 99.9547                              | 0.0453                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                 | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                 | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3540455</b>                                                                                                                                    | <b>16.7507</b>                          | <b>3538851</b>           | <b>1604</b>            | <b>99.9547</b>                       | <b>0.0453</b>                      |
| <b>Total</b>                                                              |                | <b>37963164</b>    | <b>17817104</b>                                                                                                                                   | <b>46.9326</b>                          | <b>17815500</b>          | <b>1604</b>            | <b>99.9910</b>                       | <b>0.0090</b>                      |

| Autoline Industries Limited                                               |                |                    |                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary)                                          |                |                    | 2 - To appoint a Director in place of Mr. Shivaji Akhade (DIN : 00006755), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered 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       | 12011258           | 9482129                                                                                                                                                                                             | 78.9437                                 | 9482129                  | 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                             |
|                                                                           | <b>Total</b>   |                    | <b>9482129</b>                                                                                                                                                                                      | <b>78.9437</b>                          | <b>9482129</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 4815708            | 4794520                                                                                                                                                                                             | 99.5600                                 | 4794520                  | 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                             |
|                                                                           | <b>Total</b>   |                    | <b>4794520</b>                                                                                                                                                                                      | <b>99.5600</b>                          | <b>4794520</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Non Institutions                                                   | E-Voting       | 21136198           | 3540455                                                                                                                                                                                             | 16.7507                                 | 3538811                  | 1644                   | 99.9536                              | 0.0464                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>3540455</b>                                                                                                                                                                                      | <b>16.7507</b>                          | <b>3538811</b>           | <b>1644</b>            | <b>99.9536</b>                       | <b>0.0464</b>                      |
| <b>Total</b>                                                              |                | <b>37963164</b>    | <b>17817104</b>                                                                                                                                                                                     | <b>46.9326</b>                          | <b>17815460</b>          | <b>1644</b>            | <b>99.9908</b>                       | <b>0.0092</b>                      |

| Autoline Industries Limited                                               |                |                    |                                                                                                                                                                                                                                                                 |                                  |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required :<br>(Ordinary)                                       |                |                    | 3 - To appoint Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of Twenty Sixth Annual General Meeting until the conclusion of the Thirty First Annual General Meeting of the company and to fix their remuneration |                                  |                          |                        |                                      |                                    |
| 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 | 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       | 12011258           | 9482129                                                                                                                                                                                                                                                         | 78.9437                          | 9482129                  | 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          |                    | 9482129                                                                                                                                                                                                                                                         | 78.9437                          | 9482129                  | 0                      | 100.0000                             | 0.0000                             |
| Public Institutions                                                       | E-Voting       | 4815708            | 4794520                                                                                                                                                                                                                                                         | 99.5600                          | 4794520                  | 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          |                    | 4794520                                                                                                                                                                                                                                                         | 99.5600                          | 4794520                  | 0                      | 100.0000                             | 0.0000                             |
| Public Non Institutions                                                   | E-Voting       | 21136198           | 3538845                                                                                                                                                                                                                                                         | 16.7431                          | 3538339                  | 506                    | 99.9857                              | 0.0143                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                                                                                                               | 0.0000                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                                                                                                               | 0.0000                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total          |                    | 3538845                                                                                                                                                                                                                                                         | 16.7431                          | 3538339                  | 506                    | 99.9857                              | 0.0143                             |
| Total                                                                     |                | 37963164           | 17815494                                                                                                                                                                                                                                                        | 46.9284                          | 17814988                 | 506                    | 99.9972                              | 0.0028                             |

For Autoline Industries Limited

SHILPA PRAMOD WALUNJ  
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5A314F4B0770549F154454465, cn=SHILPA PRAMOD  
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Date: 2022.10.01 15:34:23 +05'30'



Shilpa Walunj  
Company Secretary & Compliance Officer  
A38259, Pune

### CONSOLIDATED SCRUTINIZERS' REPORT

To  
The Chairman,  
Autoline Industries Limited (the "Company")  
S. No. 313, 314, 320 to 323, Nanekarwadi,  
Chakan, Taluka Khed,  
District – Pune – 410 501.

Dear Sir,

I, Sunil Nanal, Designated Partner of M/s KANJ & CO. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process was conducted between September 26, 2022 at 09:00 a.m. and Wednesday, September 28, 2022 till 05:00 p.m. in respect of the 26th Annual General Meeting of the Company held on 29<sup>th</sup> September 2022 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its twenty sixth Annual General Meeting through VC/OVAM.
3. The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who have not casted their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting
4. The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me based on the data made available by National Securities Depository Limited ("NSDL") and the final report generated was tabulated by me and the data regarding the final e-votes was

diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of NSDL, i.e. "https://www.evoting.nsdl.com" using my log in credentials.

1. The cumulative result of the remote e-Voting process and voting through electronic means during the Annual General Meeting is as under:

#### I. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the audited financial statements of the Company on a standalone and consolidated basis, for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.

#### • E-Voting process:

| 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                      | 1,20,11,258        | 94,82,129          | 78.9437                                 | 94,82,129                | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>1,20,11,258</b> | <b>94,82,129</b>   | <b>78.9437</b>                          | <b>94,82,129</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions       | E-Voting                      | 48,15,708          | 47,94,520          | 99.5600                                 | 47,94,520                | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>48,15,708</b>   | <b>47,94,520</b>   | <b>99.5600</b>                          | <b>47,94,520</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non-Institutions   | E-Voting                      | 2,11,36,078        | 35,40,335          | 16.7502                                 | 35,38,731                | 1604                   | 99.9547                              | 0.0453                             |
|                             | E-voting at Venue             | 120                | 120                | 100.0000                                | 120                      | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>2,11,36,198</b> | <b>35,40,455</b>   | <b>16.7507</b>                          | <b>35,38,851</b>         | <b>1604</b>            | <b>99.9547</b>                       | <b>0.0453</b>                      |
| <b>Grand Total</b>          |                               | <b>3,79,63,164</b> | <b>1,78,17,104</b> | <b>46.9326</b>                          | <b>1,78,15,500</b>       | <b>1604</b>            | <b>99.9910</b>                       | <b>0.0090</b>                      |

## II. Resolution No.2 (Ordinary Resolution)

To appoint a director in place of Mr. Shivaji Akhade, Managing Director & CEO (DIN: 00006755), who retires by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

- E-Voting process:**

| 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                      | 1,20,11,258        | 94,82,129          | 78.9437                                 | 94,82,129                | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>1,20,11,258</b> | <b>94,82,129</b>   | <b>78.9437</b>                          | <b>94,82,129</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions       | E-Voting                      | 4815708            | 4794520            | 99.5600                                 | 4794520                  | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>48,15,708</b>   | <b>47,94,520</b>   | <b>99.5600</b>                          | <b>47,94,520</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non-Institutions   | E-Voting                      | 2,11,36,078        | 35,40,335          | 16.7502                                 | 35,38,691                | 1,644                  | 99.9535                              | 0.0464                             |
|                             | E-voting at Venue             | 120                | 120                | 100.0000                                | 120                      | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>2,11,36,198</b> | <b>35,40,455</b>   | <b>16.7507</b>                          | <b>35,38,811</b>         | <b>1,644</b>           | <b>99.9536</b>                       | <b>0.0464</b>                      |
| <b>Grand Total</b>          |                               | <b>3,79,63,164</b> | <b>1,78,17,104</b> | <b>46.9326</b>                          | <b>1,78,15,460</b>       | <b>1,644</b>           | <b>99.9908</b>                       | <b>0.0092</b>                      |

### III. Resolution No.3 (Ordinary Resolution)

To appoint Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of Twenty Sixth Annual General Meeting until the conclusion of the Thirty First Annual General Meeting of the company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

| 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                      | 1,20,11,258        | 94,82,129          | 78.9437                                 | 94,82,129                | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>1,20,11,258</b> | <b>94,82,129</b>   | <b>78.9437</b>                          | <b>94,82,129</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions       | E-Voting                      | 48,15,708          | 47,94,520          | 99.5600                                 | 47,94,520                | 0                      | 100.0000                             | 0.0000                             |
|                             | E-voting at Venue             | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>48,15,708</b>   | <b>47,94,520</b>   | <b>99.5600</b>                          | <b>47,94,520</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non-Institutions   | E-Voting                      | 2,11,36,078        | 35,38,725          | 16.7425                                 | 35,38,219                | 506                    | 99.9857                              | 0.0142                             |
|                             | E-voting at Venue             | 120                | 120                | 100.0000                                | 120                      | 0                      | 100.0000                             | 0.0000                             |
|                             | Postal Ballot (if applicable) | 0                  | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>                  | <b>2,11,36,198</b> | <b>35,38,845</b>   | <b>16.7431</b>                          | <b>35,38,339</b>         | <b>506</b>             | <b>99.9857</b>                       | <b>0.0143</b>                      |
| <b>Grand Total</b>          |                               | <b>3,79,63,164</b> | <b>1,78,15,494</b> | <b>46.9284</b>                          | <b>1,78,14,988</b>       | <b>506</b>             | <b>99.9972</b>                       | <b>0.0028</b>                      |

The electronic data along and all other relevant records relating to the e-Voting process were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

For **KANJ & CO. LLP,**  
**Company Secretaries**

SUNIL  
 GAJANAN  
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Digitally signed by  
 SUNIL GAJANAN  
 NANAL  
 Date: 2022.10.01  
 13:47:09 +05'30'

**Sunil G. Nanal**

**M No. FCS 5977**

**CP No.2809**

**Scrutinizer**

**Place: Pune, Date: 1<sup>st</sup> October 2022**

**UDIN: F005977D001111114**