Antony Waste Handling Cell Limited
(formerly known as Antony Waste Handling Cell Private Limited)
CIN: U90001MH2001PLC130485
1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 41008240/9295
www.antony-waste.com | www.antonylara.com | www.antonyasia.com

Ref.: AW/SEC/NSE/2021-22/51 **Date: September 28, 2021**

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Sub. : Voting results of the 20th Annual General Meeting of the Company held on September 27, 2021

Ref. : Script Code – AWHCL

Dear Sir/Madam,

The details of voting result in respect of the 20th Annual General Meeting of the Company held on Monday, September 27, 2021 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The same is also hosted on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Thanking you,

Yours faithfully
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

Antony Waste Handling Cell Ltd.

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268

Encl.: as above

General information about company	
Scrip code	543254
NSE Symbol	AWHCL
MSEI Symbol	NOT LISTED
ISIN	INE01BK01022
Name of the company	Antony Waste Handling Cell Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Sunny Gogiya
Firms Name	Sunny Gogiya and Associates Practising Company Secretary
Qualification	CS
Membership Number	A56804
Date of Board Meeting in which appointed	24-08-2021
Date of Issuance of Report to the company	27-09-2021

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	50530
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	14
b) Public	39
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 consider and adopt : a. The audited standalone financial statements of the Company for the Financial year ended March 31, 2021 together with the Reports of the Board of Directors and the auditors thereon , b. The audited consolidated financial statements of the Company for the Financial year ended March 31, 2021 together with the Reports of the Board of Directors and the 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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public-Institutions	E-Voting	4535343	3997321	88.1371	1406321	2591000	35.1816	64.8184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	1406321	2591000	35.1816	64.8184
Public-Non Institutions	E-Voting	10675437	5327723	49.9064	5327659	64	99.9988	0.0012
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5328607	64	99.9988	0.0012
Total		28287170	22402382	79.1963	19811318	2591064	88.434	11.566
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?			Yes					
Description of resolution considered			Appointment of Mr. Shiju Jacob Kallarakal (DIN: 00122525) as Director, Liable to retire by rotation					
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public- Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327723	49.9064	5319941	7782	99.8539	0.1461
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5320889	7782	99.854	0.146
Total		28287170	22402382	79.1963	22394600	7782	99.9653	0.0347
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(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Suneet K Maheshwari (DIN: 00420952) as an Independent Director of the Company					
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public-Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327723	49.9064	5319981	7742	99.8547	0.1453
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5320929	7742	99.8547	0.1453
Total		28287170	22402382	79.1963	22394640	7742	99.9654	0.0346
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Ajit Kumar Jain (DIN: 02011292) as an Independent Director of the Company					
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public- Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327683	49.906	5319874	7809	99.8534	0.1466
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328631	49.9149	5320822	7809	99.8535	0.1465
Total		28287170	22402342	79.1961	22394533	7809	99.9651	0.0349
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms. Priya Balasubramanian (DIN: 02446942) as an Independent Director					
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public- Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327723	49.9064	5327481	242	99.9955	0.0045
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5328429	242	99.9955	0.0045
Total		28287170	22402382	79.1963	22402140	242	99.9989	0.0011
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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the payment of remuneartion of Mr. Jose Jacob Kallarakal, Chairman and Managing Director of the Company from April 01, 2021 till December 11, 2023					
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public- Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327723	49.9064	5319752	7971	99.8504	0.1496
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5320700	7971	99.8504	0.1496
Total		28287170	22402382	79.1963	22394411	7971	99.9644	0.0356
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non- executive Independent Director				
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	13076390	7531460	57.5959	7531460	0	100	0
	Poll		5544930	42.4041	5544930	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13076390	13076390	100	13076390	0	100	0
Public- Institutions	E-Voting	4535343	3997321	88.1371	3997321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4535343	3997321	88.1371	3997321	0	100	0
Public- Non Institutions	E-Voting	10675437	5327723	49.9064	5319778	7945	99.8509	0.1491
	Poll		948	0.0089	948	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10675437	5328671	49.9152	5320726	7945	99.8509	0.1491
Total		28287170	22402382	79.1963	22394437	7945	99.9645	0.0355
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	

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 20th AGM of Antony Waste Handling Cell Limited held on Monday, 27th September 2021

To,
The Chairman
Antony Waste Handling Cell Limited
Flat No. 1403, 14th Floor, Dev Corpora Building,
Opp. Cadbury Company, Eastern Express Highway,
Thane-400601, Maharashtra, India.

20th Annual General Meeting (AGM) of the Members of Antony Waste Handling Cell Limited held on Monday, 27th September 2021 at 11.30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, General circular No. 02/2021 dated 13th January 2021 read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th January 2021 and 12th May 2020, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of Antony Waste Handling Cell Limited (hereinafter referred to as '***the Company'***) at its Meeting held on 24th August 2021, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '***E-voting***') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as '***Listing Regulations***') as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM, on account of the outbreak of COVID -19 Global pandemic. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFin Technologies

Private Limited (KFintech), the Service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I Submit my report as under:

1. Link Intime India Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.

2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Monday, 27th September 2021.

3. The Service provider had inter-alia set up electronic voting facility on their website, https://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through E-voting.

4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 27th August 2021. As mentioned in the Applicable Circulars, the Service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories and the RTA. For those Members, whose email id was not available, or holding in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 20th September 2021.

6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 24th September 2021, 9.00 AM (IST) to Sunday, 26th September 2021 till 5:00 PM (IST).

7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Pre-dispatch advertisements were released in English in 'Business Standard' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper on 31st August 2021 and post-dispatch advertisements were released in English in 'Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper on 05th September 2021.

8. At the end of the remote e-voting period on 26th September 2021 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.

9. At the 20th AGM of the Company held through VC / OAVM means, on Monday, 27th September 2021, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

10. On 27th September 2021, matter tabulating the votes cast electronically through the system provided by KFintech, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Gaurav Sainani and Ms. Ankita Shetty who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

I. Item No. 1 of Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	125	10	135
Number of votes cast by them	14265440	5545878	19811318
% of total number of valid votes cast	84.63	100	88.43

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	9	Nil	9
Number of votes cast by them	2591064		2591064
% of total number of valid votes cast	15.37		11.57

Invalid Votes: NIL

Abstained from voting (No. of votes): 50

Item No. 1 of Notice stands passed with the requisite majority.

II. Item No. 2 of Notice (As an Ordinary Resolution):

RE-APPOINTMENT OF MR. SHIJU JACOB KALLARAKAL (DIN: 00122525) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	126	10	136
Number of votes cast by them	16848722	5545878	22394600
% of total number of valid votes cast	99.95	100	99.97

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	9		9
Number of votes cast by them	7782	Nil	7782
% of total number of valid votes cast	0.05		0.03

Invalid Votes: NIL

Abstained from voting (No. of votes): 50

Item No. 2 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

III. Item No. 3 of Notice (As a Special Resolution):

RE-APPOINTMENT OF MR. SUNEET K MAHESHWARI (DIN:00420952) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	127	10	137
Number of votes cast by them	16848762	5545878	22394640
% of total number of valid votes cast	99.95	100	99.97

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	7		7
Number of votes cast by them	7742	Nil	7742
% of total number of valid votes cast	0.05		0.03

Invalid Votes: NIL

Abstained from voting (No. of votes): 50

Item No. 3 of Notice stands passed with the requisite majority.

IV. Item No. 4 of Notice (As a Special Resolution):

RE-APPOINTMENT OF MR. AJIT KUMAR JAIN (DIN:02011292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	124	10	134
Number of votes cast by them	16848655	5545878	22394533
% of total number of valid votes cast	99.95	100	99.97

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	9		9
Number of votes cast by them	7809	Nil	7809
% of total number of valid votes cast	0.05		0.03

Invalid Votes: NIL.

Abstained from voting (No. of votes): 90

Item No. 4 of Notice stands passed with the requisite majority.

V. Item No. 5 of Notice (As a Special Resolution):

RE-APPOINTMENT OF MS. PRIYA BALASUBRAMANIAN (DIN:02446942) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	128	10	138
Number of votes cast by them	16856262	5545878	22402140
% of total number of valid votes cast	99.99	100	99.99

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	6	Nil	6
Number of votes cast by them	242		242
% of total number of valid votes cast	0.00		0.00

Invalid Votes: NIL

Abstained from voting (No. of votes): Votes: 50

Item No. 5 of Notice stands passed with the requisite majority.

VI. Item No. 6 of Notice (As a Special Resolution):

TO APPROVE THE PAYMENT OF REMUNERATION TO MR. JOSE JACOB KALLARAKAL (DIN:00549994), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD FROM APRIL 01, 2021 TILL DECEMBER 11, 2023

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	119	10	129
Number of votes cast by them	16848533	5545878	22394411
% of total number of valid votes cast	99.95	100	99.96

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	16	Nil	16
Number of votes cast by them	7971		7971
% of total number of valid votes cast	0.05		0.04

Invalid Votes: NIL

Abstained from voting (No. of votes): 50

Item No. 6 of Notice stands passed with the requisite majority.

VII. Item No. 7 of Notice (As an Ordinary Resolution):

TO APPROVE PAYMENT OF COMMISSION TO NONEXECUTIVE INDEPENDENT DIRECTORS

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	120	10	130
Number of votes cast by them	16848559	5545878	22394437
% of total number of valid votes cast	99.95	100	99.96

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	16	Nil	16
Number of votes cast by them	7945		7945
% of total number of valid votes cast	0.05		0.04

Invalid Votes: NIL

Abstained from voting (No. of votes): 50

Item No. 7 of Notice stands passed with the requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 20th AGM of the Company i.e. 27th September 2021.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 20th AGM.

Yours faithfully,
For Sunny Gogiya & Associates
Practising Company Secretary

Sunny Gogiya
Proprietor
Membership No. A56804
COP No. 21563
UDIN: A056804C001014486
ICSI Unique Code S2019MH654000
Peer Review Certificate No.: 1112/2021

Sunny Gogiya & Associates
M. No. 56804
C.P. No. 21563
Company Secretary

Place: Thane
Date: 27 September 2021

The following were the witnesses to the unblocking of the votes:

Gaurav Sainani

Mr. Gaurav Sainani

Ms. Ankita Shetty

Received the Report

For Antony Waste Handling Cell Limited

Antony Waste Handling Cell Ltd.

Harshada Rane
Company Secretary & Compliance Officer
ACS34268