Ref.: AW/SEC/NSE/2022-23/61 **Date: September 28, 2022**

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

Dear Sir/Madam,

Sub. Voting results of the 21st Annual General Meeting of the Company held on September 27, 2022
Ref. SYMBOL – AWHCL

The details of voting result in respect of the 21st Annual General Meeting of the Company held on Tuesday, September 27, 2022 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).

Further, in terms of applicable SEBI Listing Regulations and Scrutinizers Report dated today i.e. September 28, 2022, we wish to inform that the Members have, *inter-alia*, approved the following:

1. Re-Appointment of M/S. Walker Chandiok and Co LLP, Chartered Accountants - (001076N/N500013) as Statutory Auditors of the Company for a second term of five years;
2. Appointment of Mr. Shiju Antony Kallarakkal (DIN: 02470660) as Non-Executive Director;
3. AWHCL Employee Stock Option Plan 2022.

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

This is for your information and records please.

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

HARSHAD A PRADEEP RANE Digitally signed by HARSHADA PRADEEP RANE Date: 2022.09.28 19:42:35 +05'30'

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Encl: as above

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-First Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 11.30 a.m. through VC/OAVM

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	September 27, 2022
Record date	September 20, 2022
Total number of shareholders on record date	57,564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	65

Resolution No.	1
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditor thereon; and b.the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Auditor 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	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	12,93,711	23.16	12,43,315	50,396	96.10	3.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	12,93,711	23.16	12,43,315	50,396	96.10	3.90
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	5,50,499	48	99.99	0.01
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,58,446	48	99.99	0.01
	Total	**2,82,87,170**	**1,49,28,945**	**52.78**	**1,48,78,501**	**50,444**	**99.66**	**0.34**
						Whether resolution is Pass or Not.	Yes	

Antony Waste Handling Cell

Resolution No.	2
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Jose Jacob Kallarakal (DIN: 00549994) 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	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	16,63,711	29.79	16,56,883	6,828	99.59	0.41
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	16,63,711	29.79	16,56,883	6,828	99.59	0.41
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	5,50,499	48	99.99	0.01
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,58,446	48	99.99	0.01
	Total	**2,82,87,170**	**1,52,98,945**	**54.08**	**1,52,92,069**	**6,876**	**99.96**	**0.04**
						Whether resolution is Pass or Not.	**Yes**	

Resolution No.	3
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment Of M/s. Walker Chandiok and Co LLP, Chartered Accountants (001076N/N500013) as Statutory Auditors 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	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	16,63,711	29.79	16,63,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	16,63,711	29.79	16,63,711	-	100.00	-
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	5,00,499	50,048	90.91	9.09
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,08,446	50,048	91.04	8.96
	Total	**2,82,87,170**	**1,52,98,945**	**54.08**	**1,52,48,897**	**50,048**	**99.67**	**0.33**
						Whether resolution is Pass or Not.	**Yes**	

Antony Waste Handling Cell Ltd.

Resolution No.				4				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Mr. Shiju Antony Kallarakkal (DIN: 02470660) as Non-Executive 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		70,74,310	54.10	70,74,310	-	100.00	-
	Poll	1,30,76,740	60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting		16,63,711	29.79	16,63,711	-	100.00	-
	Poll	55,85,074	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	16,63,711	29.79	16,63,711	-	100.00	-
Public- Non Institutions	E-Voting		5,50,547	5.72	5,50,378	169	99.97	0.03
	Poll	96,25,356	7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,58,325	169	99.97	0.03
	Total	**2,82,87,170**	**1,52,98,945**	**54.08**	**1,52,98,776**	**169**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	**Yes**	

Resolution No.				5				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'AWHCL Employee Stock Option Plan 2022'				
Category	***Mode of voting***	***No. of shares held***	***No. of votes polled***	***% of Votes polled on outstanding shares***	***No. of votes – in favour***	***No. of votes – against***	***% of votes in favour on votes polled***	***% of Votes against on votes polled***
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		70,74,310	54.10	70,74,310	-	100.00	-
	Poll	1,30,76,740	60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting		12,93,711	23.16	12,36,487	57,224	95.58	4.42
	Poll	55,85,074	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	12,93,711	23.16	12,36,487	57,224	95.58	4.42
Public- Non Institutions	E-Voting		5,50,547	5.72	5,47,288	3,259	99.41	0.59
	Poll	96,25,356	7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,55,235	3,259	99.42	0.58
	Total	**2,82,87,170**	**1,49,28,945**	**52.78**	**1,48,68,462**	**60,483**	**99.59**	**0.41**
						Whether resolution is Pass or Not.	**Yes**	

Resolution No.				6				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve extending the benefits of 'AWHCL Employee Stock Option Plan 2022' to the employee(s) of subsidiaries and group company(ies) including associate company(ies)				
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	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	12,93,711	23.16	12,36,487	57,224	95.58	4.42
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	12,93,711	23.16	12,36,487	57,224	95.58	4.42
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	5,47,288	3,259	99.41	0.59
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,55,235	3,259	99.42	0.58
	Total	**2,82,87,170**	**1,49,28,945**	**52.78**	**1,48,68,462**	**60,483**	**99.59**	**0.41**
					Whether resolution is Pass or Not.		**Yes**	

Resolution No.				7				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Provision of money by the Company for subscription of its shares by the trust under 'AWHCL Employee Stock Option Plan 2022'				
Category	***Mode of voting***	***No. of shares held***	***No. of votes polled***	***% of Votes polled on outstanding shares***	***No. of votes – in favour***	***No. of votes – against***	***% of votes in favour on votes polled***	***% of Votes against on votes polled***
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	12,93,711	23.16	12,36,487	57,224	95.58	4.42
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	12,93,711	23.16	12,36,487	57,224	95.58	4.42
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	5,47,399	3,148	99.43	0.57
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,55,346	3,148	99.44	0.56
	Total	**2,82,87,170**	**1,49,28,945**	**52.78**	**1,48,68,573**	**60,372**	**99.60**	**0.40**
					Whether resolution is Pass or Not.		**Yes**	

Resolution No.				8				
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 Independent Directors				
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	1,30,76,740	70,74,310	54.10	70,74,310	-	100.00	-
	Poll		60,02,430	45.90	60,02,430	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.00	1,30,76,740	-	100.00	-
Public- Institutions	E-Voting	55,85,074	16,63,711	29.79	16,63,711	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,85,074	16,63,711	29.79	16,63,711	-	100.00	-
Public- Non Institutions	E-Voting	96,25,356	5,50,547	5.72	4,97,141	53,406	90.30	9.70
	Poll		7,947	0.08	7,947	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,25,356	5,58,494	5.80	5,05,088	53,406	90.44	9.56
	Total	**2,82,87,170**	**1,52,98,945**	**54.08**	**1,52,45,539**	**53,406**	**99.65**	**0.35**
Whether resolution is Pass or Not.							Yes	

Waste Handling Cell Ltd.

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 21st AGM of Antony Waste Handling Cell Limited held on Tuesday, 27th September 2022

To,
The Chairman
Antony Waste Handling Cell Limited
1403, 14th Floor, Dev Corpora Building,
Opp. Cadbury Company, Eastern Express Highway,
Thane-400601, Maharashtra, India.

21st Annual General Meeting (AGM) of the Members of Antony Waste Handling Cell Limited held on Tuesday, 27th September 2022 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. 02/2022 dated 5th May 2022, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 19/2021 dated 8th December 2021, 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, SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 15th January 2021, 12th May 2020 and 13th May 2022 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 26th August 2022, 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 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

Sunny Gogiya & Associates M. No 56804 C.P. No 21563 Company Secretary in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private Limited (Link Intime), 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 Tuesday, 27th September 2022.

3. The Service provider had inter-alia set up electronic voting facility on their website, https://instavote.linkintime.co.in. 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 2nd September 2022. 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 Tuesday, 20th September 2022.

6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, 24th September 2022, 9.00 AM (IST) to Monday, 26th September 2022 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 "Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper on 31st August 2022 and post-dispatch advertisements were released in English in 'Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper on 06th September 2022.

8. At the end of the remote e-voting period on 26th September 2022 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.

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

9. At the 21st AGM of the Company held through VC / OAVM means, on Tuesday, 27th September 2022, 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 2022, matter tabulating the votes cast electronically through the system provided by Link Intime, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Preeti Padhi and Mr. Pradeep Prajapati 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, 2022, 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, 2022, together with the Report of the Auditors thereon.

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Less Voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	14,878,501	99.66	50,444	0.34	370,000

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

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

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

Re-appointment of Mr. Jose Jacob Kallarakal (DIN: 00549994) as director, liable to retire by rotation.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	15,292,069	99.96	6,876	0.04	-

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

III. Item No. 3 of Notice (As an Ordinary Resolution):

Re-Appointment of M/s. Walker Chandiok and CO LLP, Chartered Accountants - (001076N/N500013) as statutory auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	15,248,897	99.67	50,048	0.33	-

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

SPECIAL BUSINESS

IV. Item No. 4 of Notice (As an Ordinary Resolution):

To Approve Appointment of Mr. Shiju Antony Kallarakkal (DIN: 02470660) as Non-Executive Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	15,298,776	100.00	169	0.00	-

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

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

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

Approval of 'AWHCL Employee Stock Option Plan 2022'

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Less Voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	14,868,462	99.59	60,483	0.41	370,000

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

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

To Approve extending the benefits of 'AWHCL Employee Stock Option Plan 2022' to the Employee(S) of Subsidiaries and Group Company(ies) including Associate Company(ies)

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Less Voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	14,868,462	99.59	60,483	0.41	370,000

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

VII. **Item No. 7 of Notice (As a Special Resolution):**

Provision of Money by the Company for Subscription of its Shares by the Trust Under 'AWHCL Employee Stock Option Plan 2022'

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained / Less Voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	14,868,573	99.60	60,372	0.40	370,000

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

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

VIII. Item No. 8 of Notice (As an Ordinary Resolution):

To Approve Payment of Commission to Independent Directors

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the Meeting	15,245,539	99.65	53,406	0.35	-

Item No. 8 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 21st AGM of the Company i.e. Tuesday, 27th September 2022.

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 21st AGM.

Yours faithfully,
For Sunny Gogiya & Associates
Practising Company Secretary

Sunny Gogiya
Proprietor
Membership No. A56804
COP No. 21563

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

Place: Thane
Date: 28 September 2022

ICSI Unique Code S2019MH654000
Peer Review Certificate No.: 1112/2021

UDIN: A056804D001068903

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

Ms. Preeti Padhi

Mr. Pradeep Prajapati

Received the Report

For Antony Waste Handling Cell Limited

Harshada Rane
Company Secretary & Compliance Officer
A34268

Antony Waste Handling Cell Ltd.

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607
Email id: cssunnygogiya@gmail.com, info@legalixir.com
Mob no.: 9922744338/9326644338