

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2023-24/53

Date: September 28, 2023

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

Script Code: AWHCL

Dear Madam/Sir,

Sub. : Voting Results of the 22nd Annual General Meeting of the Company held on September 27, 2023
Ref. : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the details of voting results in respect of the 22nd Annual General Meeting of the Company held on Wednesday, September 27, 2023, is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Further, in terms of applicable provisions of the SEBI Listing Regulations and Scrutinizers Report dated September 27, 2023, we wish to inform that the Members have, among other matters, have granted their approval for re-appointment of Mr. Jose Jacob Kallarakal (DIN:00549994) as the Chairman and Managing Director of the Company and approval of Remuneration thereof. Further, we would like to affirm that Mr. Jose Jacob Kallarakal, is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

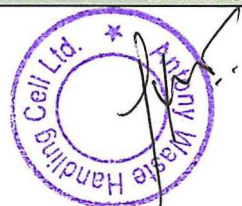
Encl: as above

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-Second Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 11.00 a.m. through VC/OAVM
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

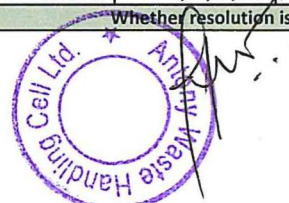
Date of AGM	September 27, 2023
Record date	September 20, 2023
Total number of shareholders on record date	51,313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	44

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>TO RECEIVE, CONSIDER AND ADOPT:</p> <p>A.THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON; AND</p> <p>B.THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORT OF THE AUDITOR THEREON.</p>				
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	100.0000	1,30,76,740	-	100.0000	-
	Poll	1,30,76,740	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,76,740	1,30,76,740	100.0000	1,30,76,740	-	100.0000	-
Public- Institutions	E-Voting		47,46,942	85.0410	47,46,942	-	100.0000	-
	Poll	55,81,943	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	55,81,943	47,46,942	85.0410	47,46,942	-	100.0000	-
Public- Non Institutions	E-Voting		72,713	0.7552	71,941	772	98.9383	1.0617
	Poll	96,28,487	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	96,28,487	72,713	0.7552	71,941	772	98.9383	1.0617
Total		2,82,87,170	1,78,96,395	63.2668	1,78,95,623	772	99.9957	0.0043
Whether resolution is Pass or Not.								Yes



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. 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	1,30,76,740	1,30,76,740	100.0000	1,30,76,740	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,30,76,740	1,30,76,740	100.0000	1,30,76,740	-	100.0000
Public- Institutions	E-Voting	55,81,943	47,46,942	85.0410	47,46,942	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		55,81,943	47,46,942	85.0410	47,46,942	-	100.0000
Public- Non Institutions	E-Voting	96,28,487	72,712	0.7552	71,270	1,442	98.0168	1.9832
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		96,28,487	72,712	0.7552	71,270	1,442	98.0168
Total		2,82,87,170	1,78,96,394	63.2668	1,78,94,952	1,442	99.9919	0.0081
Whether resolution is Pass or Not.								Yes

Resolution No.				3				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. JOSE JACOB KALLARAKAL (DIN:00549994) AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION THEREOF				
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	1,30,76,740	100.0000	1,30,76,740	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,30,76,740	1,30,76,740	100.0000	1,30,76,740	-	100.0000
Public- Institutions	E-Voting	55,81,943	47,46,942	85.0401	47,46,942	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		55,81,943	47,46,942	85.0401	47,46,942	-	100.0000
Public- Non Institutions	E-Voting	96,28,487	72,712	0.7552	71,415	1,297	98.2163	1.7837
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		96,28,487	72,712	0.7552	71,415	1,297	98.2163
Total		2,82,87,170	1,78,96,394	63.2668	1,78,95,097	1,297	99.9928	0.0072
Whether resolution is Pass or Not.								Yes



Resolution No.				4				
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	1,30,76,740	100.0000	1,30,76,740	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,30,76,740	1,30,76,740	100.0000	1,30,76,740	-	100.0000
Public- Institutions	E-Voting	55,81,943	47,46,942	85.0410	47,46,942	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		55,81,943	47,46,942	85.0410	47,46,942	-	100.0000
Public- Non Institutions	E-Voting	96,28,487	72,562	0.7536	19,742	52,820	27.2071	72.7929
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		96,28,487	72,562	0.7536	19,742	52,820	27.2071
Total		2,82,87,170	1,78,96,244	63.2663	1,78,43,424	52,820	99.7049	0.2951
Whether resolution is Pass or Not.							Yes	





Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 22nd AGM of Antony Waste Handling Cell Limited held on Wednesday, 27th September 2023 at 11.00 a.m.

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

22nd Annual General Meeting (AGM) of the Members of Antony Waste Handling Cell Limited held on Wednesday, 27th September 2023 at 11.00 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 Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, followed by General Circular 20/2020 dated 5th May 2020 and subsequent circulars issued, from time to time, (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 ('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 25th August 2023, have appointed us 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. 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. Our 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 Link Intime India

SGGS & Associates
Address: 5B-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607
Hand Phone- +91 8375070606; +91 9922744338
Email: Info@legalixir.com: Website: www.legalixir.com



Private Limited, Registrar and Share Transfer Agents (RTA) of the Company and 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.

We Submit our report as under:

1. 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 Wednesday, 27th September 2023.
2. 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.
3. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 30th August 2023. 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. 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.
4. 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 Wednesday, 20th September 2023.
5. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 24th September 2023, 9.00 AM (IST) to Tuesday, 26th September 2023 till 5:00 PM (IST).
6. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in 'Financial Express' newspaper having country-wide circulation and in Marathi in 'Loksatta' newspaper on 29th August 2023 and 05th September 2023 respectively.
7. At the end of the remote e-voting period on 26th September 2023 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
8. At the 22nd AGM of the Company held through VC / OAVM means, on Wednesday, 27th September 2023, 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.
9. On 27th September 2023, matter tabulating the votes cast electronically through the system provided by the service provider, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Ms. Dimple

SGGS & Associates

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070506; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com



Choudhary 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 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon, and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Report of Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	17,895,623	99.99	772	0.01	0 / 39

Invalid Votes: Nil

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.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the Meeting	17,894,952	99.99	1,442	0.01	40 / 0

Invalid Votes: Nil

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



SPECIAL BUSINESS

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



To consider and approve re-appointment of Mr. Jose Jacob Kallarakal (DIN:00549994) as the Chairman and Managing Director of the Company and approval of remuneration thereof.

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	17,895,097	99.99	1,297	0.01	40 / 0

Invalid Votes: Nil

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

IV. Item No. 4 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	17,843,424	99.70	52,820	0.30	190/0

Invalid Votes: Nil

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

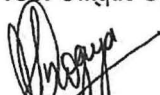
The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 22nd AGM of the Company i.e., 27th September 2023.

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 22nd AGM.

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900


Sulny Gogiya
Partner

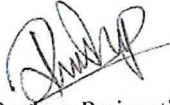
ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804E001099923



Place: Thane
Date: 27 September 2023

Peer Review Certificate No.: 2161/2022

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



Pradeep Prajapati



Dimpal Choudhary

Received the Report

For Antony Waste Handling Cell Limited



Harshada Rane
Company Secretary & Compliance Officer

