

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: <https://www.honeywell.com/in/en/hail>

August 20, 2021

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report – 37th Annual General Meeting ('AGM')

The 37th Annual General Meeting (AGM) of the Company was held on Wednesday, August 18, 2021 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated August 20, 2021.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Farah Irani
Company Secretary

Encl: A/a



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**HONEYWELL AUTOMATION INDIA LIMITED - OUTCOME OF 37th ANNUAL GENERAL
MEETING (VOTING RESULTS) HELD ON WEDNESDAY, AUGUST 18, 2021**

Date of AGM	August 18, 2021
Total number of shareholders on record date (August 11, 2021)	31715
No of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	
Present In person	0
Present In proxy	0
Public	
Present In person	0
Present In proxy	0
No of shareholders attended the meeting through Video Conferencing	78
Promoters and Promoter Group	1
Public	77

For Honeywell Automation India Limited

Farah Irani
Company Secretary



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Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To receive, consider, and adopt the Audited 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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1311538	1199881	91.4866	1199881	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1199881	91.4866	1199881	0	100.0000	0.0000
Public- Non Institutions	E-Voting	898843	5146	0.5725	5144	2	99.9611	0.0389
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5146	0.5725	5144	2	99.9611	0.0389
Total		8841523	7836169	88.6292	7836167	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.				
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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1311538	1200070	91.5010	1200070	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1200070	91.5010	1200070	0	100.0000	0.0000
Public- Non Institutions	E-Voting	898843	5146	0.5725	5144	2	99.9611	0.0389
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5146	0.5725	5144	2	99.9611	0.0389
Total		8841523	7836358	88.6313	7836356	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Honeywell Automation India Limited

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Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To consider appointing a Director in place of Mr. Ashish Modi (DIN: 07680512) who retires by rotation and being eligible offers himself for re-appointment.				
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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting	1311538	1199881	91.4866	1194062	5819	99.5150	0.4850
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1199881	91.4866	1194062	5819	99.5150	0.4850
Public- Non Institutions	E-Voting	898843	5095	0.5668	5073	22	99.5682	0.4318
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5095	0.5668	5073	22	99.5682	0.4318
Total		8841523	7836118	88.6286	7830277	5841	99.9255	0.0745
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No To approve appointment of Mr. Atul Pai as a 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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting	1311538	1199881	91.4866	1175437	24444	97.9628	2.0372
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1199881	91.4866	1175437	24444	97.9628	2.0372
Public- Non Institutions	E-Voting	898843	5094	0.5667	5073	21	99.5878	0.4122
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5094	0.5667	5073	21	99.5878	0.4122
Total		8841523	7836117	88.6286	7811652	24465	99.6878	0.3122
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

For Honeywell Automation India Limited



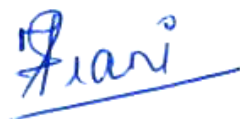
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Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To approve appointment of Dr. Ganesh Natarajan as an 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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1311538	1198425	91.3755	1198228	197	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1198425	91.3755	1198228	197	99.9836	0.0164
Public- Non Institutions	E-Voting	898843	5094	0.5667	4858	236	95.3671	4.6329
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5094	0.5667	4858	236	95.3671	4.6329
Total		8841523	7834661	88.6121	7834228	433	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To approve re-appointment of Mr. Ashish Gaikwad as the Managing 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	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1311538	1199881	91.4866	1148151	51730	95.6887	4.3113
	Poll							
	Postal Ballot (if applicable)							
	Total	1311538	1199881	91.4866	1148151	51730	95.6887	4.3113
Public- Non Institutions	E-Voting	898843	5094	0.5667	5077	17	99.6663	0.3337
	Poll							
	Postal Ballot (if applicable)							
	Total	898843	5094	0.5667	5077	17	99.6663	0.3337
Total		8841523	7836117	88.6286	7784370	51747	99.3396	0.6604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Honeywell Automation India Limited



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Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda resolution?				Ordinary				
Description of resolution considered				To ratify remuneration of Cost Auditor.				
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		6631142	100.0000	6631142	0	100.0000	0.0000
	Poll	6631142						
	Postal Ballot (if applicable)							
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting		1199881	91.4866	1199881	0	100.0000	0.0000
	Poll	1311538						
	Postal Ballot (if applicable)							
	Total	1311538	1199881	91.4866	1199881	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5094	0.5667	5089	5	99.9018	0.0982
	Poll	898843						
	Postal Ballot (if applicable)							
	Total	898843	5094	0.5667	5089	5	99.9018	0.0982
Total		8841523	7836117	88.6286	7836112	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Honeywell Automation India Limited

Farah Irani
 Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
Dr. Ganesh Natarajan
Chairman
Honeywell Automation India Limited
56 & 57, Hadapsar, Industrial Estate,
Pune 411 013

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting ('AGM') of Honeywell Automation India Limited ('the Company') held on Wednesday, August 18, 2021 at 04.00 p.m. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

I, **Bhavana Rokade**, Partner of **M/s Bokil Punde and Associates**, Practicing Company Secretaries, Pune would like to express our gratitude to the Company for appointing us as the Scrutinizers by the Board of Directors of the Company vide resolution dated May 31, 2021 to act as the Scrutinizers in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 37th AGM of the Company held on August 18, 2021 through VC/OAVM and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited 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.
2. To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.
3. To consider appointing a Director in place of Mr. Ashish Modi (DIN: 07680512) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To approve appointment of Mr. Atul Pai as a Director of the Company.
5. To approve appointment of Dr. Ganesh Natarajan as an Independent Director of the Company.
6. To approve re-appointment of Mr. Ashish Gaikwad as the Managing Director of the Company.
7. To ratify remuneration of Cost Auditor.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 02/2021 dated January 13, 2021 and in accordance with the requirements provided in General Circular No. 20/2020 dated May 5, 2020 read



with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020 and January 15, 2021. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of the 37th AGM of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its Circulars mentioned above has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated August 18, 2021, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Members of the Company holding shares on the cut-off date the Wednesday, August 11, 2021 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 37th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Saturday, August 14, 2021 (9.00 a.m.) (IST) to Tuesday, August 17, 2021 (05.00 p.m.) (IST).
3. At the end of remote e-voting period on Tuesday, August 17, 2021 (05.00 p.m.) (IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the 37th AGM on Wednesday, August 18, 2021, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESSES-

Resolution 1: Ordinary Resolution

To receive, consider, and adopt the Audited 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.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)



a.	Number of members voted	334	5	339
b.	Number of valid votes cast by them	78,36,040	127	78,36,167
c.	% of total number of valid votes cast	*100 (rounded off)		

(ii) Votes **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	1	0	1
b.	Number of valid votes cast by them	2	0	2
c.	% of total number of valid votes cast	0.00		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.

(i) Votes **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	335	5	340
b.	Number of valid votes cast by them	78,36,229	127	78,36,356
c.	% of total number of valid votes cast	*100 (rounded off)		

(ii) Votes **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	1	0	1
b.	Number of valid votes cast by them	2	0	2
c.	% of total number of valid votes cast	0.00		

(iii) Invalid votes:



Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 3: Ordinary Resolution

To consider appointing a Director in place of Mr. Ashish Modi (DIN: 07680512) who retires by rotation and being eligible offers himself for re-appointment.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	324	4	328
b.	Number of valid votes cast by them	78,30,151	126	78,30,277
c.	% of total number of valid votes cast	99.93		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	9	1	10
b.	Number of valid votes cast by them	5,840	1	5,841
c.	% of total number of valid votes cast	0.07		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESSES-

Resolution 4: Ordinary Resolution

To approve appointment of Mr. Atul Pai as a Director of the Company.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
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		to AGM		voting during the AGM)
a.	Number of members voted	311	5	316
b.	Number of valid votes cast by them	78,11,525	127	78,11,652
c.	% of total number of valid votes cast	99.69		

(ii) Votes **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	21	0	21
b.	Number of valid votes cast by them	24,465	0	24,465
c.	% of total number of valid votes cast	0.31		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 5: Ordinary Resolution

To approve appointment of Dr. Ganesh Natarajan as an Independent Director of the Company.

(i) Votes **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	322	5	327
b.	Number of valid votes cast by them	78,34,101	127	78,34,228
c.	% of total number of valid votes cast	99.99		

(ii) Votes **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	9	0	9
b.	Number of valid votes cast by them	433	0	433
c.	% of total number of valid votes cast	0.01		

(iii) Invalid votes:



Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 6: Ordinary Resolution

To approve re-appointment of Mr. Ashish Gaikwad as the Managing Director of the Company.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	285	5	290
b.	Number of valid votes cast by them	77,84,243	127	77,84,370
c.	% of total number of valid votes cast	99.34		

(ii) Votes against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	47	0	47
b.	Number of valid votes cast by them	51,747	0	51,747
c.	% of total number of valid votes cast	0.66		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 7: Ordinary Resolution

To ratify remuneration of Cost Auditor.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
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a.	Number of members voted	329	5	334
b.	Number of valid votes cast by them	78,35,985	127	78,36,112
c.	% of total number of valid votes cast	*100 (rounded off)		

(ii) Votes **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	5	0	5
c.	% of total number of valid votes cast	0.00		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th AGM of the Company and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Result: All the seven resolutions having secured requisite majority of votes, are considered to have been passed as Ordinary Resolutions.

The Chairman of 37th Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

For BOKIL PUNDE & ASSOCIATES,
COMPANY SECRETARIES


CS BHAVANA ROKADE
PARTNER
M. N. 21950 | C.P. No. 20300

UDIN: A021950C000807669

Peer Review Certificate No. 1132/2021

Place: Pune
Date: August 20, 2021

