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GROUP COMPANY

HSIL

NEAPS/BSE ONLINE

26th September, 2021

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Consolidated Scrutinizer's Report

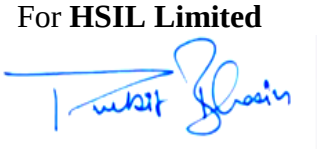
We hereby inform you that 61st Annual General Meeting ("AGM") of HSIL Limited was held on Friday, 24th September, 2021 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer's Report thereon.

This is for your reference and record.

Thanking You,

For **HSIL Limited**



(Pulkit Bhasin)
Company Secretary

Name: **Pulkit Bhasin**
Address: **301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001**
Membership No.: **27686**

Enclosure: As above

HSIL LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 10th May, 2021, of 61st Annual General Meeting of the Company held on Friday, 24th September, 2021 through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 11.00 a.m., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	**24th September, 2021**
Total number of shareholders on cut off date for e-voting i.e. 17 September, 2021	**43,217**
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	**NOT APPLICABLE**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	**8** **44**

Item No.1

To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2021, the reports of Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**38,972,819**	**100.00**	**38,972,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	6,591,395	3,460,376	52.50	3,460,376	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,460,376**	**52.50**	**3,460,376**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,944	24.44	4,675,873	1,071	99.98	0.02
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,445**	**24.46**	**4,678,374**	**1,071**	99.98	0.02
Total		**64,697,381**	**47,112,640**	**72.82**	**47,111,569**	**1,071**	**100.00**	**0.00**

Item No.2

To Declare dividend on Equity Shares for the year ended 31 March 2021.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**Yes***	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**38,972,819**	**100.00**	**38,972,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	6,591,395	3,538,405	53.68	3,538,405	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,538,405**	**53.68**	**3,538,405**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,944	24.44	4,675,673	1,271	99.97	0.03
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,445**	**24.46**	**4,678,174**	**1,271**	99.97	0.03
Total		**64,697,381**	**47,190,669**	**72.94**	**47,189,398**	**1,271**	**100.00**	**0.00**

* To the extent of their shareholding in the Company

Item No.3

To appoint a Director in place of Ms Sumita Somany (holding DIN: 00133612) who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**38,972,819**	**100.00**	**38,972,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	6,591,395	3,538,405	53.68	2,212,541	1,325,864	62.53	37.47
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,538,405**	**53.68**	**2,212,541**	**1,325,864**	**62.53**	**37.47**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,944	24.44	4,674,744	2,200	99.95	0.05
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,445**	**24.46**	**4,677,245**	**2,200**	99.95	0.05
Total		**64,697,381**	**47,190,669**	**72.94**	**45,862,605**	**1,328,064**	**97.19**	**2.81**

Item No.4

Re-appointment of Mr. Sandip Somany (holding DIN: 00053597) as Vice Chairman and Managing Director, for a further term of 5 consecutive years w.e.f. 01/12/2021, and remuneration payable thereof.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**38,972,819**	**100.00**	**38,972,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	6,591,395	3,538,405	53.68	3,538,405	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,538,405**	**53.68**	**3,538,405**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,944	24.44	4,674,555	2,389	99.95	0.05
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,445**	**24.46**	**4,677,056**	**2,389**	99.95	0.05
Total		**64,697,381**	**47,190,669**	**72.94**	**47,188,280**	**2,389**	**99.99**	**0.01**

Item No.5

Approval for Related Party Transactions with Brilloca Limited

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	-	-	-	-	#DIV/0!	#DIV/0!
	E-voting during AGM		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**#DIV/0!**	**#DIV/0!**
Public-Institutions	Remote E-Voting	6,591,395	3,538,405	53.68	3,538,405	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,538,405**	**53.68**	**3,538,405**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,894	24.44	4,674,374	2,520	99.95	0.05
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,395**	**24.46**	**4,676,875**	**2,520**	99.95	0.05
Total		**64,697,381**	**8,217,800**	**12.70**	**8,215,280**	**2,520**	**99.97**	**0.03**

Item No.6

Remuneration by way of Commission to the Directors (Other than Managing Directors)

Resolution Required : (Ordinary/Special)							**Special**	
Whether promoter/ promoter group are intersted in the Agenda/resolution							**Yes**	
Category	**Mode of Voting**	**No. of shares held**	**No of Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-Voting	38,972,819	38,972,819	100.00	38,972,819	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**38,972,819**	**100.00**	**38,972,819**	**-**	**100.00**	**-**
Public-Institutions	Remote E-Voting	6,591,395	3,538,405	53.68	3,538,405	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		**3,538,405**	**53.68**	**3,538,405**	**-**	**100.00**	**-**
Public-Non Institutions	Remote E-Voting	19,133,167	4,676,894	24.44	4,673,732	3,162	99.93	0.07
	E-voting during AGM		2,501	0.01	2,501	-	100.00	-
	Total		**4,679,395**	**24.46**	**4,676,233**	**3,162**	99.93	0.07
Total		**64,697,381**	**47,190,619**	**72.94**	**47,187,457**	**3,162**	**99.99**	**0.01**

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
DROLIA & COMPANY
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
61st ANNUAL GENERAL MEETING
OF HSIL LIMITED,
(CIN: L51433WB1960PLC024539)
2, Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 10th May, 2021 of 61st Annual General Meeting (AGM) of HSIL LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Friday, the 24th September, 2021 at 11.00 A.M. (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **HSIL LIMITED** ("the Company") in their meeting held on 10th May 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM passed by the Members at the 61st AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Friday, the 24th September, 2021 at 11.00 A.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	**Ordinary Resolution**	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2021, the reports of Board of Directors and Auditors thereon.
2.	**Ordinary Resolution**	To Declare dividend on Equity Shares for the year ended 31 March, 2021.
3.	**Ordinary Resolution**	To appoint a Director in place of Ms Sumita Somany (holding DIN: 00133612) who retires by rotation, and being eligible, offers herself for re-appointment.
4.	**Special Resolution**	Re-appointment of Mr Sandip Somany (holding DIN: 00053597) as Vice Chairman and Managing Director, for a further term of 5 consecutive years commencing from 1st December, 2021 till 30 November, 2026 and remuneration payable thereof.
5.	**Ordinary Resolution**	Approval of Related Party Transactions with Brilloca Ltd.
6.	**Special Resolution**	Authorization for payment of remuneration by way of Commission to Directors (other than Managing Director and Whole time Director).

PRAVIN KUMAR DROLIA
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Date: 2021.09.24 15:47:02 +05'30'

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and rules thereon for holding of AGM and passing of resolutions set out in notice of AGM. In view of the continuing COVID 19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against' the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

2. I submit my report as under:

2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only on 31st August, 2021 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 27th August, 2021 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories in terms of aforesaid MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

2.2. The Members holding shares in physical mode and not having email ID registered with the Company and Registrar & Share Transfer Agent (RTA) and Member holding shares in demat form and not registered their e-mail ID with their Depository Participants were given special facility to get their email ID registered with the Company, RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 27st August 2021 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about update their credentials with the RTA and Depositories for getting Annual Report and other details regarding e voting through electronically as per MCA circulars and on 1st September 2021 in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended .

2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 17th September, 2021 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

PRAVIN KUMAR DROLIA

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Date: 2021.09.24 15:47:30 +05'30'

2.4. The e-voting period was commenced on Tuesday, 21st September, 2021 from 09:00 A.M. (IST) and concluded on Thursday, 23rd September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 17th September, 2021, fixed by the Company, were entitled to vote on the resolutions set out in the notice of the said AGM of the Company by electronic mode only.

2.5. At the meeting of the Board of Directors of the Company held on 10th May, 2021, Mr. Pulkit Bhasin, Company Secretary and Compliance Officer, was made responsible for conducting the entire e voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Mr Anirudh Saraf of 58/35 Prince Anwar Saha Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.

2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com in respect of remote e-voting.

2.8. The result of voting on the resolutions through electronic means is as per **"Annexure - A"** attached herewith.

RESULTS:

There are 43217 numbers of eligible Members holding total 6,46,97,381 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 17th September, 2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 26th September, 2021 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e-voting and details of vote cast also through remote e-voting during the course of AGM by the attending Members and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

(Note: Remote e-voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e-voting period provided before the said AGM and vote cast electronically during the course of the said AGM)

Thanking You,
Yours faithfully,

PRAVIN KUMAR DROLIA
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Date: 2021.09.24 15:47:53 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice
F.C.S No.2366, CP 1362
UDIN: F002366C000997602
Place: Kolkata
Date: 24th September, 2021

ANNEXURE - A

Consolidated Scrutinizer(s) Report of remote e -voting on the resolutions passed as contained in Annual General Meeting Notice dated 10th May, 2021 of HSIL Limited

Total No. of Shareholder as on record date i.e. 17th September, 2021 = 43,217
Total No. of paid up Shares as on 17th September, 2021 = 6,46,97,381

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2021, the reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	234	47188168	233	47110139	99.83	0	0	0.00	223	47109068	100.00	10	1071	0.00	1	78029
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**235**	**47112640**	**99.83**	**0**	**0**	**0.00**	**225**	**47111569**	**100.00**	**10**	**1071**	**0.00**	**1**	**78029**
2	To declare dividend on Equity Shares for the year ended 31st March, 2021.(passed as an ordinary resolution)	Remote E-Voting	234	47188168	234	47188168	100.00	0	0	0.00	224	47186897	100.00	10	1271	0.00	0	0
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**236**	**47190669**	**100.00**	**0**	**0**	**0.00**	**226**	**47189398**	**100.00**	**10**	**1271**	**0.00**	**0**	**0**
3	Appointment of a Director in place of Ms Sumita Somany (holding DIN: 00133612) who retires by rotation, and being eligible, offers herself for re-appointment.(passed as an ordinary resolution)	Remote E-Voting	234	47188168	234	47188168	100.00	0	0	0.00	190	45860104	97.19	44	1328064	2.81	0	0
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**236**	**47190669**	**100.00**	**0**	**0**	**0.00**	**192**	**45862605**	**97.19**	**44**	**1328064**	**2.81**	**0**	**0**
4	Re-Appointment of Mr. Sandip Somany (holding DIN: 00053597) as Vice Chairman and Managing director, for a term of five consecutive years w.e.f. 01/12/2021, and remuneration payable thereof.(passed as a special resolution)	Remote E-Voting	234	47188168	234	47188168	100.00	0	0	0.00	210	47185779	99.99	24	2389	0.01	0	0
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**236**	**47190669**	**100.00**	**0**	**0**	**0.00**	**212**	**47188280**	**99.99**	**24**	**2389**	**0.01**	**0**	**0**

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PRAVIN KUMAR DROLIA

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SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
5	**Approval for Related Party Transactions with Brilloca Limited. (passed as an ordinary resolution)**	Remote E-Voting	234	47188168	225	8215299	17.41	8	38972819	82.59	202	8212779	99.97	23	2520	0.03	1	50
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**227**	**8217800**	**17.41**	**8**	**38972819**	**82.59**	**204**	**8215280**	**99.97**	**23**	**2520**	**0.03**	**1**	**50**
6	**Remuenration by way of Commission to the Directors (Other than Managing Directors)(passed as a special resolution)**	Remote E-Voting	234	47188168	233	47188118	100.00	0	0	0.00	200	47184956	99.99	33	3162	0.01	1	50
		E-voting during AGM	2	2501	2	2501	100.00	0	0	0.00	2	2501	100.00	0	0	0.00	0	0
		TOTAL	**236**	**47190669**	**235**	**47190619**	**100.00**	**0**	**0**	**0.00**	**202**	**47187457**	**99.99**	**33**	**3162**	**0.01**	**1**	**50**

PRAVIN KUMAR DROLIA

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(Pravin Kumar Drolia)
Company secretary in whole time practice
F.C.S No.2366, Certificate of Practice No.1362
UDIN: F002366C000997602
Place: Kolkata
Date: 24th September, 2021