



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

17th September, 2021.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

Sub: Disclosure of Voting results of 42nd Annual General Meeting of the Company held on 16th September, 2021.

Re: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 42nd Annual General Meeting (AGM) of the Company held on 16th September, 2021 at 02:30 P.M. conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and marked as **Annexure-I**.

The mode of voting was by way of e-voting (Both remote as well as during the AGM) and a photo copy of the Report submitted by the Scrutinizer M/s. M R & Associates, Practicing Company Secretary pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith.

This is for your information and record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

For Incredible Industries Limited

Rama Shankar Gupta
Chairman and Managing Director
DIN: 07843716



ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM	Thursday, 16 th September, 2021
Total number of shareholders on record date	6926
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	11 60



Resolution No.-1

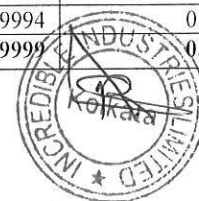
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,794,435	49.4872	5,794,403	32	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,794,435	49.4872	5,794,403	32	99.9994	0.0006
Total		46,763,750	40,849,235	87.3524	40,849,203	32	99.9999	0.0001

Resolution No.-2

To appoint a director in place of Mr. Niket Agarwal (DIN: 07233888), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,794,435	49.4872	5,794,401	34	99.9994	0.0006
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,794,435	49.4872	5,794,401	34	99.9994	0.0006
Total		46,763,750	40,849,235	87.3524	40,849,201	34	99.9999	0.0001



Resolution No.-3

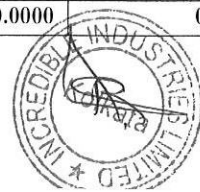
Appointment of M/s. R. Gopal & Associates, Chartered Accountants as Statutory Auditors of the Company for the term of 5 (Five) consecutive years.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,794,435	49.4872	5,794,432	3	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,794,435	49.4872	5,794,432	3	99.9999	0.0001
Total		46,763,750	40,849,235	87.3524	40,849,232	3	100.0000	0.0000

Resolution No.-4

Appointment of Mr. Sanjay Kaloya (DIN: 07970640) as a Non-Executive Director (Non-Independent) of the Company.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,794,435	49.4872	5,794,430	5	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,794,435	49.4872	5,794,430	5	99.9999	0.0001
Total		46,763,750	40,849,235	87.3524	40,849,230	5	100.0000	0.0000



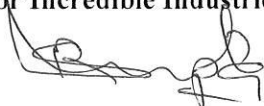
Resolution No.-5

To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2022.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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
Promoter and Promoter Group	E-Voting	35,054,800	35,054,800	100.0000	35,054,800	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		35,054,800	100.0000	35,054,800	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,794,435	49.4872	5,794,101	334	99.9942	0.0058
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,794,435	49.4872	5,794,101	334	99.9942	0.0058
Total		46,763,750	40,849,235	87.3524	40,848,901	334	99.9992	0.0008

Note: All the resolutions from 1 to 5 shall be deemed to have been passed unanimously.

For Incredible Industries Limited



Rama Shankar Gupta
Chairman and Managing Director
DIN- 07843716



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the 42nd Annual General Meeting)

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

To,

The Chairman of the **42nd Annual General Meeting (AGM)** of the Members of **INCREDIBLE INDUSTRIES LIMITED (Formerly Known as ADHUNIK INDUSTRIES LIMITED)** (CIN: L27100WB1979PLC032200), held on Thursday, the **16th day of September, 2021 at 02.30 P.M. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **Incredible Industries Limited (Formerly known as Adhunik Industries Limited)** ('the Company') for the purpose of Scrutinizing the process of (i) remote e-voting (i.e. voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 9, 2021 ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the AGM through VC / OAVM. The AGM was convened on Thursday, 16th September, 2021 at 02:30 P.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated August 9, 2021. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 42nd AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No. 9831074332
Phone No : 2237 9517

3. The Members holding ordinary shares as on the "cut-off date" i.e. September 9, 2021 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Monday, September 13, 2021 (09:00 a.m. IST) till Wednesday, September 15, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 105 members have casted their votes through remote e-voting platform and no members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	102	40849203	102	40849203	99.9999
Dissent	3	32	3	32	0.0001
Total	105	40849235	105	40849235	100.0000
Abstain / Invalid	-	-	-	-	-

Our Office :

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E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Niket Agarwal (DIN: 07233888), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	101	40849201	101	40849201	99.9999
Dissent	4	34	4	34	0.0001
Total	105	40849235	105	40849235	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 3 – Ordinary Resolution:

To consider appointment of M/s. R. Gopal & Associates, Chartered Accountants as Statutory Auditors of the Company for the term of 5 (Five) consecutive years

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	103	40849232	103	40849232	100.0000
Dissent	2	3	2	3	0.0000
Total	105	40849235	105	40849235	100.0000
Abstain / Invalid	-	-	-	-	-

Item No. 4 – Ordinary Resolution:

To consider the appointment of Mr. Sanjay Kaloya (DIN: 07970640) as a Non-Executive Director (Non-Independent) of the Company

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	102	40849230	102	40849230	100.0000
Dissent	3	5	3	5	0.0000
Total	105	40849235	105	40849235	100.0000
Abstain / Invalid	-	-	-	-	-

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Phone No : 2237 9517

MR & Associates

Company Secretaries

Item No. 5 – Ordinary Resolution:

To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2022:

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	100	40848901	100	40848901	99.9992
Dissent	5	334	5	334	0.0008
Total	105	40849235	105	40849235	100.0000
Abstain / Invalid	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA
MOHAN
RAM

M R Goenka
Partner

CP No: 2551

UDIN No : F004515C000958171



Date: 16.09.2021

Place: Kolkata

Countersigned by:-

Incredible Industries Limited

Chairman & Managing Director

(RAMA SHANKAR GUPTA)

(DIN: 07843716)

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