

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 29.09.2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and consolidated Scrutinizer's Report of the 17th Annual General Meeting of the Company held on September 27, 2021

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 17th Annual General Meeting of the Company held on Monday, 27th September, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

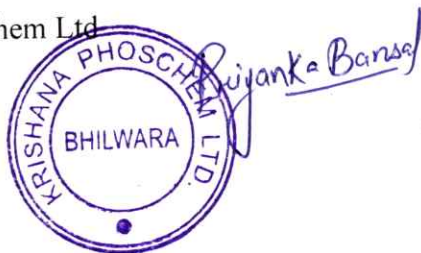
Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd

(Priyanka Bansal)

Company Secretary



Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 16th Annual General Meeting (AGM) of the Company are furnished below:

KRISHANA PHOSCHEM LIMITED 17th Annual General Meeting Voting Results	
Date of Annual General Meeting	Wednesday, 29 th September, 2021
Total number of shareholders on record date : (Cutoff Date 20.09.2021)	2425
No. of shareholders present in the meeting either in person or through proxy : Promoter or promoter group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	9 13



Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2020-21	Ordinary Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

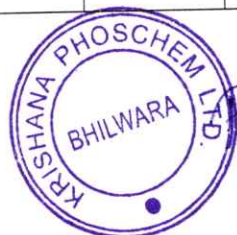
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Pankaj Ostwal (DIN 02586806), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2022.	Ordinary Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Re-Appointment of Mrs. Priyanka Surana as an Women Independent Director.	Special Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	Increase in authorized share capital of the company	Ordinary Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	Increase the overall managerial remuneration limit	Special Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	Revision of remuneration of Mr. Praveen Ostwal as Managing Director of the Company	Special Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01



Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
9	Payment of salary or Commission to Non-Executive Directors of the Company	Special Resolution	E-voting/ Remote E-Voting
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19202402	99.93	19202402	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19202402	99.93	19202402	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	8185098	4296563	52.49	4296463	100	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4296563	52.49	4296563	100	99.99	0.01
Total		27400000	23498965	85.76	23498865	100	99.99	0.01

*Aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

The Resolution have been passed by the shareholder by requisite majority.

Poojanka Barua

KRISHANA PHOSCHEM LTD.
BHILWARA

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date: 29th September 2021

To,
The Chairman and Managing Director
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 17th Annual General Meeting (AGM) of the Company held on 27th September, 2021

Dear Sir,

'I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting and also for electronic voting at the AGM in respect of the below mentioned resolutions proposed at the 17th AGM of the Company held on Monday, 27th September, 2021 at 11.00 a.m. (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 17th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2020-21 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular 14/2020, 17/2020, 20/2020 and 02/2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/ HO/ CFD/ CMD2 /CIR/P/2021/11 dated 15th January 2021. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Nafa Nuksan (newspaper in Hindi) on 28th August, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Friday, September 24, 2021 at 9.00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions as stated below.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

2. To declare dividend on equity shares for the Financial Year 2020-21.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

3. To appoint a Director in place of Mr. Pankaj Ostwal (DIN 02586806), who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 RC VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2022

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

5. To consider and if thought fit, to pass, with or without modification, to re-appoint Mrs. Priyanka Surana as an Women Independent Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

6. To consider and if thought fit, to pass, with or without modification, to approve the increase in authorized share capital of the company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

7. To consider and if thought fit, to pass, with or without modification, increase the overall managerial remuneration limit

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

8. To consider and if thought fit, to pass, with or without modification, to approve and revision of remuneration of Mr. Praveen Ostwal as Managing Director of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

2-B-11, 12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

9. To consider and if thought fit, to pass, with or without modification, to approve and Payment of salary or Commission to Non-Executive Directors of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	23498865	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	35	23498865	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	100	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	1	100	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0

All the resolutions mentioned in the AGM notice dated 27.08.2021 as per the details above stand passed with the requisite majority.

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

Witness 1.....*Harshita*.....

Witness 1.....*Rajesh*.....



Sourabh Bapna
Sourabh Bapna
Practicing Company Secretaries
ACS NO. 51505
CP No. 19968
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001
UDIN: A051505C001030991