

Date: 27.09.2023

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 26<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September, 2023 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.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)  
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 26<sup>th</sup> Annual General Meeting (AGM) of the Company are furnished below:

<b>MADHYA BHARAT AGRO PRODUCTS LIMITED</b> 26 <sup>th</sup> Annual General Meeting-Voting Results	
<b>Date of Annual General Meeting</b>	Tuesday, 26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date :</b> (Cutoff Date 19.09.2023)	9104
<b>No. of shareholders present in the either in person or through proxy :</b> <b>Promoter or promoter group :</b> <b>Public :</b>	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing :</b> <b>Promoter and Promoter group :</b> <b>Public :</b>	6 33

## 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, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144778	27.89	3144778	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144778</b>	<b>27.89</b>	<b>3144778</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620866</b>	<b>76.74</b>	<b>33620866</b>	<b>0</b>	<b>100</b>	<b>0</b>

## 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 2022-23	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Mr. Praveen Ostwal (DIN 00412207), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2024.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To approve and increase in authorized share capital of the company	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve issue of Bonus shares of the company	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIL).	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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)] *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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To approve material related party transactions between the Company and Krishana Phoschem Limited (KPL).	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
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)] *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	32537307	30476088	93.67	30476088	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>30476088</b>	<b>93.67</b>	<b>30476088</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Others	E-voting	11276163	3144728	27.89	3144728	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3144728</b>	<b>27.89</b>	<b>3144728</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>43813470</b>	<b>33620816</b>	<b>76.74</b>	<b>33620816</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## 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)

To,  
The Chairman  
M/s. Madhya Bharat Agro Products Limited  
CIN: L24121RJ1997PLC029126  
5-O-21, Basement, R.C. Vyas Colony,  
Bhilwara, 311001 Rajasthan

Date: 27th September 2023

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. Madhya Bharat Agro Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the AGM of the 26<sup>th</sup> Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 26<sup>th</sup> AGM of the Equity Shareholders of Madhya Bharat Agro Products Limited (Company), held on Tuesday, 26<sup>th</sup> September, 2023, at 11.00 A.M. 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 26<sup>th</sup> 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 2022-23 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 Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 03<sup>rd</sup> September, 2023.

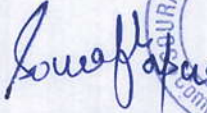

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted 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 19, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ended on Monday, September 25, 2023 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.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and rules framed thereunder and SEBI provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the AGM is restricted to make a scrutinizer 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, 2023 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	49	33620866	100
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>49</b>	<b>33620866</b>	<b>100</b>

### 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	0	0	0
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 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
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

2. To declare dividend on equity shares for the Financial Year 2022-23.

### 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	48	33620816	100
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>48</b>	<b>33620816</b>	<b>100</b>



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

3. To appoint a Director in place of Mr Praveen Ostwal (DIN: 00412207), 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	48	33620816	100
E-Voting at the AGM	0	0	0
Total Voting	48	33620816	100

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2024.

### **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	48	33620816	100
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>48</b>	<b>33620816</b>	<b>100</b>

### **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	0	0	0
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **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
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

5. To approve and 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	48	33620816	100
E-Voting at the AGM	0	0	0
<b>Total Voting</b>	<b>48</b>	<b>33620816</b>	<b>100</b>



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

6. To approve issue of Bonus shares 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	48	33620816	100
E-Voting at the AGM	0	0	0
Total Voting	48	33620816	100

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

7. To approve material related party transactions between the Company and Ostwal Phoschem (India) Limited (OPIIL).

## 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	48	33620816	100
E-Voting at the AGM	0	0	0
Total Voting	48	33620816	100

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

8. To approve material related party transactions between the Company and Krishana Phoschem Limited (KPL).

## 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	48	33620816	100
E-Voting at the AGM	0	0	0
Total Voting	48	33620816	100

## 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	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0



# SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## 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
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

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

  
Sourabh Bapna

Practicing Company Secretaries  
2-B-11, 12 R C Vyas Colony,  
Bhilwara- 311001

UDIN: A051505E001094558

Witness 1

  
Kanhaiya Lal Acharya

Witness 2

  
Dilip Kumar Bhandel