



December 28, 2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Proceedings of 30th Annual General Meeting (since incorporation of the Company) held on Saturday, December 26, 2020

Dear Sir,

The 30th Annual General Meeting (AGM) of the Company was held on Saturday, December 26, 2020 at 11:00 a.m. to transact the business as stated in the Notice dtd November 14, 2020 Convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings of the AGM of the Company, as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – Annexure A
2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure B
3. Report of the Scrutinizer dated July 8, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The AGM Concluded on 12:40 p.m. on December 26, 2020

The voting results along with the Scrutinizer's Report dated December 28, 2020 is made available on the Company's website at www.seya.in

This is for your information and records.

Thanking You.

Yours faithfully,
For **SEYA Industries Ltd.**

Manisha Solanki
Company Secretary





Annexure - A

SUMMARY PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING (SINCE INCORPORATION) OF SEYA INDUSTRIES LIMITED

1. Date, time and venue of the Meeting:

The 30th Annual General Meeting of the Company was held on December 26, 2020 and the meeting commenced on 11:00 a.m. at Registered Office of the Company. The meeting closed at 12:40 p.m. on the same day

2. Brief details of items deliberated at the meeting and result thereof:

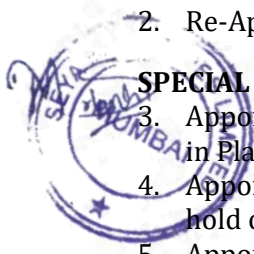
- Shri Ashok G Rajani, Chairman and Managing Director chaired the proceedings of the Meeting and updated the performance of the Company to the members present.
- Total 32 members present in person, the requisite quorum being present, the Chairman called the Meeting to order.
- The Registers as required, under the Companies Act 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Audit Report did not have any qualification.
- The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2020 and its future outlook.
- The Chairman informed that the remote e-voting commenced at 9:00 a.m. on December 23, 2020 and ended at 5:00 p.m. on December 25, 2020.
- The Resolution passed by members, briefly relate to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon;
2. Re-Appointment of Mr. Asit Kumar Bhowmik (DIN: 03522132), Director retiring by rotation

SPECIAL BUSINESS

3. Appointment of S.S. Patwardhan & Co. Chartered Accountant, as Statutory Auditor of the Company in Place of M/s. Anil Chauhan & Associates, Chartered Accountant.
4. Appointment of Mr. Ronen Joshi (DIN: 08167071) as an Independent Director of the Company to hold office for Five (5) years commencing from February 06, 2020 to February 05, 2025
5. Appointment of Mr. Amit Chandrakant Pandya (DIN: 08878579) as an independent Director of the Company to hold office for five (5) years commencing from September 15, 2020 till September 14, 2025
6. Appointment of Mr. Sivaprasad Rao Buddi (DIN: 08891339) as an Executive Director of the Company liable to retire by rotation.





7. Approval of remuneration to Cost Auditor for the Financial Year Ending on March 31, 2021

- The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the Resolutions set out in the Notice. After giving sufficient time to all members who wished to speak, the Chairman & Managing Director along with CFO appropriately responded to the queries raised by them.
- Chairman authorised Ms. Manisha Solanki, Company Secretary to carry out the Voting Process and conclude the meeting, He also authorised the Company Secretary to accept and counter sign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the Combined results of the e-voting and Poll during the AGM would be announced within 48 hours of the Conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and CDSL.
- Chairman Declare and confirmed that the Company has followed all the required guidelines issued by the Government in wake of COVID-19 to physically conduct the 30th AGM

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Facility of voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the Resolution set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. December 26, 2020

For **Seya Industries Ltd**

Manisha Solanki
Company Secretary &
Compliance Officer

Mumbai, December 28, 2020

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Scrip code	524324
NSE Symbol	SEYAIND
MSEI Symbol	NOTLISTED
ISIN	INE573R01012
Name of the company	SEYA INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM

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For Seya Industries Ltd

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Scrutinizer Details

Name of the Scrutinizer	Mrs. Disha Sha
Firms Name	Disha Shah & Associates
Qualification	CS
Membership Number	46867
Date of Board Meeting in which appointed	14-11-2020
Date of Issuance of Report to the company	28-12-2020

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For Seya Industries Ltd



Manisha Solanki


Company Secretary

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Voting results	
Record date	19-12-2020
Total number of shareholders on record date	13762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public- Institutions	E-Voting	1962056	1960656	99.9286	1960656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	1960656	0	100.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807575	50	99.9938	0.0062
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807975	50	99.9938
Total		26570540	12447536	46.8471	12447486	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki

Company Secretary

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Asit Kumar Bhowmik (DIN: 03522132) Director retiring by rotation

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	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public- Institutions	E-Voting	1962056	1960656	99.9286	1960656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	1960656	0	100.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807475	150	99.9814	0.0186
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807875	150	99.9814
Total		26570540	12447536	46.8471	12447386	150	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd

Manisha Solanki

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of S.S. Patwardhan & Co. Chartered Accountant as a Statutory Auditor of the Company in place of M/s. Anil Chauhan & Associates, Chartered Accountant						
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	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public- Institutions	E-Voting	1962056	1960656	99.9286	0	1960656	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	0	1960656	0.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807575	50	99.9938	0.0062
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807975	50	99.9938
Total		26570540	12447536	46.8471	10486830	1960706	84.2482	15.7518
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd


 Manisha Solanki

Company Secretary

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Ronen Joshi (DIN: 08167071) as an Independent Director

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	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public-Institutions	E-Voting	1962056	1960656	99.9286	1960656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	1960656	0	100.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807475	150	99.9814	0.0186
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807875	150	99.9814
Total		26570540	12447536	46.8471	12447386	150	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki

Company Secretary

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Amit Chandrakant Pandya (DIN: 08878579) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public-Institutions	E-Voting	1962056	1960656	99.9286	1960656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	1960656	0	100.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807475	150	99.9814	0.0186
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807875	150	99.9814
Total		26570540	12447536	46.8471	12447386	150	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki

Company Secretary

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Sivaprasad Rao Buddi (DIN: 08891339) as an Executive Director

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	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public-Institutions	E-Voting	1962056	1960656	99.9286	0	1960656	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	0	1960656	0.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807475	150	99.9814	0.0186
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807875	150	99.9814
Total		26570540	12447536	46.8471	10486730	1960806	84.2474	15.7526
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki
Company Secretary

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration of the Cost Auditor

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17263506	3176937	18.4026	3176937	0	100.0000	0.0000
	Poll		6501918	37.6628	6501918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17263506	9678855	56.0654	9678855	0	100.0000
Public-Institutions	E-Voting	1962056	1960656	99.9286	1960656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1962056	1960656	99.9286	1960656	0	100.0000
Public- Non Institutions	E-Voting	7344978	807625	10.9956	807575	50	99.9938	0.0062
	Poll		400	0.0054	400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7344978	808025	11.0011	807975	50	99.9938
Total		26570540	12447536	46.8471	12447486	50	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Seya Industries Ltd



Manisha Solanki

Company Secretary



Disha Shah & Associates

PRACTISING COMPANY SECRETARY

Office: A-203, Prathmesh Avenue, Datta Mandir Road, Malad (E),
Mumbai - 400097

E-mail Id: csdisha15@gmail.com

Mob: 7666351444

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman/ Company Secretary
Seya Industries Limited
T- 14, M.I.D.C. Tarapur, Boisar, DIST. Thane, 401506.

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 30th Annual General Meeting (AGM) of the held on Saturday, 26th December, 2020 at 11:00 a.m. at T- 14, M.I.D.C. Tarapur, Boisar, DIST. Thane, 401506.

1. I, CS Disha Shah, Proprietor, M/s. Disha Shah & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of 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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner to conduct the electronic voting process held between Wednesday 23, 2020 at 9.00 a.m. to December 25, 2020 at 5.00 p.m. and to scrutinize the voting by poll taken at 30th Annual General Meeting (AGM) of the Company on the Resolutions contained in the Notice of the AGM of the members of the Company, held on Saturday, December 26, 2020 at 11.00 a.m. at its registered office at T -14, MIDC, Tarapur Industrial Area, Boisar, Dist. Palghar - 401506.



2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules and MCA Circulars relating to remote e-voting prior and voting during the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting or voting at AGM process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facility prior and during the AGM, and that the e-voting is conducted in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated November 14, 2020 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. Universal Capital Services Private Limited, Mumbai the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., Central Depository Services Limited (CDSL) as on 27th November, 2020.
4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Wednesday, 23rd December, 2020 (09.00 a.m. IST) till Friday, 25th December, 2020 (5.00 p.m. IST).
5. The voting rights of members was considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Saturday 19th December, 2020.
6. As required under the said rules, after the conclusion of physical voting by polling papers at the AGM, the votes cast through polling paper were counted; thereafter the votes cast under the e-voting facility were unblocked in the presence of Mr. Parth Joshi and Mrs. Tanvi Shah who are not in employment with the Company.
7. I have scrutinized and reviewed the remote e-voting and voting at the AGM venue and votes cast therein based on the data downloaded from the CDSL (<https://www.evotingindia.com>) e-voting system and the summary of the e-voting and voting at the AGM venue is as follows:



A. ORDINARY BUSINESS

Resolution No.1

Particulars			Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Director's and the Auditor's thereon.					
Whether promoter/promoter group are interested 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 vote s- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	1960656	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	1960656	0	100.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807575	50	99.994	0.006
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807975	50	99.994
Total		26570540	12447536	46.847	12447486	50	100.000	0.000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No.2

Particulars			Ordinary Resolution: To appoint a Director in place of Mr. Asit Kumar Bhowmik (DIN: 03522132), who retires by rotation and being eligible, seeks re-appointment.					
Whether promoter/promoter group are interested 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 vote s- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	1960656	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	1960656	0	100.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807475	150	99.981	0.019
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807875	150	99.981
Total		26570540	12447536	46.847	12447386	150	99.999	0.001

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 03

Particulars			Ordinary Resolution: To appoint auditors and to fix their remuneration.					
Whether promoter/promoter group are interested 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
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	0	1960656	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	0	1960656	0.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807575	50	99.994	0.006
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807975	50	99.994
Total		26570540	12447536	46.847	10486830	1960706	84.248	15.752

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 04

Particulars			Ordinary Resolution: Appointment of Mr. Ronen Joshi (DIN: 08167071) as an Independent Director of the Company.					
Whether promoter/promoter group are interested 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 vote s- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	1960656	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	1960656	0	100.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807475	150	99.981	0.019
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807875	150	99.981
Total		26570540	12447536	46.847	12447386	150	99.999	0.001

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 05

Particulars			Ordinary Resolution: Appointment of Mr. Amit Chandrakant Pandya (DIN: 08878579) as an Independent Director of the Company.					
Whether promoter/promoter group are interested 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 vote s- against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	1960656	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	1960656	0	100.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807475	150	99.981	0.019
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807875	150	99.981
Total		26570540	12447536	46.847	12447386	150	99.999	0.001

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 06

Particulars			Ordinary Resolution: Appointment of Mr. Siva Prasad Rao Buddi (DIN: 08891339) as an Executive Director of the Company.					
Whether promoter/promoter group are interested 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
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	0	1960656	0.000	100.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	0	1960656	0.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807475	150	99.981	0.019
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807875	150	99.981
Total		26570540	12447536	46.847	10486730	1960806	84.247	15.753

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



Resolution No. 07

Particulars			Ordinary Resolution: Ratification of remuneration of Cost Auditor for F.Y.2020-21.					
Whether promoter/promoter group are interested 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
Promoter and Promoter group	E-Voting	17263506	3176937	18.403	3176937	0	100.000	0.000
	Poll		6501918	37.663	6501918	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		17263506	9678855	56.065	9678855	0	100.000
Public-Institutions	E-Voting	1962056	1960656	99.929	1960656	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		1962056	1960656	99.929	1960656	0	100.000
Public-Non Institutions	E-Voting	7344978	807625	10.996	807575	50	99.994	0.006
	Poll		400	0.005	400	0	100.000	0.000
	Postal Ballot		-	-	-	-	-	-
	Total		7344978	808025	11.001	807975	50	99.994
Total		26570540	12447536	46.847	12447486	50	100.000	0.000

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



We further report that:

- a. We have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Authorized Signatory of the Company for safe keeping.

Thanking You.

**For Disha Shah & Associates
Company Secretaries**



**Place: Mumbai
Date: December 28, 2020
UDIN: A046867B001682864**

**Disha Shah
Proprietor
M. No. ACS 46867 C.P. No. 19235**

Countersigned by

**Chairperson / Authorized Person
Seya Industries Limited**

**Place: Mumbai
Date: December 28, 2020**