VSL
Vishwaraj Sugar
Industries Ltd.

CIN : L85110KA1995PLC017730

September 26, 2021

Dept. of Corporate Services, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. **Scrip Code: 542852**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. **Scrip Code: VISHWARAJ**

Sub: Declaration of Voting Results of the 26th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 26th Annual General Meeting of the Company held on Saturday the 25th day of September 2021, at 3:00 p.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

The Ordinary / Special Resolutions as indicated in the statement annexed herewith, have been duly passed by requisite majority, by the members of the Company.

The Company had provided Remote E-voting facility and Voting through Ballot Paper during the Annual General Meeting to the members of the Company in respect of businesses transacted at the Annual General Meeting of the Company. The shareholders holding shares as on the "Cut-Off" date i.e. September 18, 2021 were entitled to vote on the proposed resolutions as set out at item numbers 1 to 7 in the Notice convening the Annual General Meeting of the Company.

The Company had appointed Mr. Ramnath Sadekar, Practicing Advocate as Scrutinizer for the purpose of Scrutinizing the Remote E-voting process and the Voting through Ballot Paper during the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions, under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The e-voting period remained open from 9:00 AM on Wednesday, 22nd day of September, 2021 up to 5:00 PM on Friday, 24th day of September, 2021 (both days inclusive).

We are also enclosing herewith the Voting Results and the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

For Vishwaraj Sugar Indistries Limited

Mukesh Kumar

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Mukesh Kumar
Executive Director
DIN: 02827073

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Annual General Meeting	25-09-2021
Total number of shareholders on record date	17232
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2021									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		1,13,34,739	91.93	1,13,34,739	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**1,13,34,739**	**91.93**	**1,13,34,739**	**-**	**100.00**	**-**	**-**	**-**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,174	1	99.91	0.09	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,614**	**1**	**100.00**	**-**	**-**	**-**
Total		**3,75,56,000**	**1,37,92,354**	**36.72**	**1,37,92,353**	**1**	**100.00**	**-**	**-**	**-**

VISHWARAJ SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of retiring Director Mr. Nikhil Katti									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		48,33,100	39.20	48,33,100	-	100.00	-	-	65,01,639
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**48,33,100**	**39.20**	**48,33,100**	**-**	**100.00**	**-**	**-**	**65,01,639**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,172	3	99.74	0.26	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,612**	**3**	**100.00**	**0**	**-**	**-**
Total		**3,75,56,000**	**72,90,715**	**19.41**	**72,90,712**	**3**	**100.00**	**-**	**-**	**65,01,639**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of retiring Director Mr. Mukesh Kumar									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		1,13,34,739	91.93	1,13,34,739	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**1,13,34,739**	**91.93**	**1,13,34,739**	**-**	**100.00**	**-**	**-**	**-**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,174	1	99.91	0.09	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,614**	**1**	**100.00**	**-**	**-**	**-**
Total		**3,75,56,000**	**1,37,92,354**	**36.72**	**1,37,92,353**	**1**	**100.00**	**-**	**-**	

Mukesh Kumar

VISHWAMHSH SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		1,13,34,739	91.93	1,13,34,739	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**1,13,34,739**	**91.93**	**1,13,34,739**	**-**	**100.00**	**-**	**-**	**-**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,174	1	99.91	0.09	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,614**	**1**	**100.00**	**-**	**-**	**-**
Total		**3,75,56,000**	**1,37,92,354**	**36.72**	**1,37,92,353**	**1**	**100.00**	**-**	**-**	**-**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		1,13,34,739	91.93	1,13,34,739	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**1,13,34,739**	**91.93**	**1,13,34,739**	**-**	**100.00**	**-**	**-**	**-**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,174	1	99.91	0.09	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,614**	**1**	**100.00**	**-**	**-**	**-**
Total		**3,75,56,000**	**1,37,92,354**	**36.72**	**1,37,92,353**	**1**	**100.00**	**-**	**-**	**-**

VISHNAV SUGAR INDUSTRIES LTD. BELLAD BAGEWADI

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Nikhil Katti as Managing Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		48,33,100	39.20	48,33,100	-	100.00	-	-	65,01,639
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**48,33,100**	**39.20**	**48,33,100**	**-**	**100.00**	**-**	**-**	**65,01,639**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,172	3	99.74	0.26	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,612**	**3**	**100.00**	**0**	**-**	**-**
Total		**3,75,56,000**	**72,90,715**	**19.41**	**72,90,712**	**3**	**100.00**	**-**	**-**	**65,01,639**

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Sub-Division of Equity Shares of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,23,29,539	-	-	-	-	-	-	-	-
	Poll		1,13,34,739	91.93	1,13,34,739	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**1,23,29,539**	**1,13,34,739**	**91.93**	**1,13,34,739**	**-**	**100.00**	**-**	**-**	**-**
Public- Institutions	E-Voting	10,00,157	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Total	**10,00,157**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	2,42,26,304	1,175	0.00	1,172	3	99.74	0.26	-	-
	Poll		24,56,440	10.14	24,56,440	-	100.00	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
Total		**2,42,26,304**	**24,57,615**	**10.14**	**24,57,612**	**3**	**100.00**	**0**	**-**	**-**
Total		**3,75,56,000**	**1,37,92,354**	**36.72**	**1,37,92,351**	**3**	**100.00**	**-**	**-**	**-**



R. H. Sadekar
B.Com., LL.B. (Spl), FCS

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Mobile No. +91 9341102919
Email: shodhansadekar@gmail.com
PAN – AHCPS1408D

Scrutinizer's Report

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

To,
The Chairman,
Vishwaraj Sugar Industries Limited,
Bellad Bagewadi,
Taluka Hukkeri, District Belgaum, 591305
Karnataka, India.

Dear Sir,

Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the Annual General Meeting of Vishwaraj Sugar Industries Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** ("the Company") in its meeting held on August 18, 2021 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 26th Annual General Meeting, in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. The Company has provided the facility of voting through Ballot Paper during the Annual General Meeting held on Saturday, the 25th day of September, 2021, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 3:00 p.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 18th September, 2021, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 7 in the notice convening the 26th Annual General Meeting.

R. H. SADEKAR ADVOCATE BELGAUM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Wednesday, 22nd day of September, 2021 upto 5:00 PM on Friday, 24th day of September, 2021 (both days inclusive) and the e-voting platform was blocked thereafter.

2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper, during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.

3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.

4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 26th Annual General Meeting are as under:

R. H. SADEKAR ADVOCATE BELGAUM

ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st 2021 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1174	100.00	1	1	0.00	-	-
Ballot Paper during AGM	60	1,37,91,179		-	-		-	-
Total	**71**	**1,37,92,353**	**100.00**	**1**	**1**	**0.00**	-	-

(b) Ordinary Resolution No. 2

Appointment of a Director in place of Mr. Nikhil Katti, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1172	100.00	2	3	0.00	-	-
Ballot Paper during AGM	56	72,89,540		-	-		4	65,01,639
Total	**67**	**72,90,712**	**100.00**	**2**	**3**	**0.00**	-	-

R. H. SADEKAR ADVOCATE BELGAUM

(c) Ordinary Resolution No. 3

Appointment of a Director in place of Mr. Mukesh Kumar, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1174	100.00	1	1	0.00	-	-
Ballot Paper during AGM	60	1,37,91,179		-	-		-	-
Total	**71**	**1,37,92,353**	**100.00**	**1**	**1**	**0.00**	-	-

(d) Ordinary Resolution No. 4

Declaration of Dividend for the financial year ended March 31, 2021.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1174	100.00	1	1	0.00	-	-
Ballot Paper during AGM	60	1,37,91,179		-	-		-	-
Total	**71**	**1,37,92,353**	**100.00**	**1**	**1**	**0.00**	-	-

R. H. SADEKAR ADVOCATE BELGAUM

(e) Ordinary Resolution No. 5

Ratification of remuneration of Cost Auditors for the financial year commencing on April 1, 2021 and ending on March 31, 2022.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1174	100.00	1	1	0.00	-	-
Ballot Paper during AGM	60	1,37,91,179		-	-		-	-
Total	**71**	**1,37,92,353**	**100.00**	**1**	**1**	**0.00**	**-**	**-**

(f) Special Resolution No. 6

Re-appointment of Mr. Nikhil Katti as Managing Director for a term of 3 years with effect from April 1, 2021.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1172	100.00	2	3	0.00	-	-
Ballot Paper during AGM	56	72,89,540		-	-		4	65,01,639
Total	**67**	**72,90,712**	**100.00**	**2**	**3**	**0.00**	**-**	**-**



(g) Special Resolution No. 7

Approval of Sub-Division of Equity Shares of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	11	1172	100.00	3	3	0.00	-	-
Ballot Paper during AGM	60	1,37,91,179		-	-		-	-
Total	**71**	**1,37,92,351**	**100.00**	**3**	**3**	**0.00**	**-**	**-**

5. All the 7 (Seven) Resolutions contained in the Notice convening the 26th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,

R. H. SADEKAR ADVOCATE BELGAUM

Ramnath Sadekar
Advocate
No. E 6554 – 1978
Address - 198/11, Khanapur Cross Road,
Near RPD College Ground, Tilakwadi,
Belgaum – 590006, Karnataka, India

Place: Bellad Bagewadi
Date: September 26, 2021