



DAMODAR INDUSTRIES LIMITED

Date: September 19, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Name : DAMODARIND

Subject: Submission of Voting Result and Scrutinizers Report for the 32nd Annual General Meeting held on September 18, 2020.

Dear Sir/Madam,

In Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith voting result and Scrutinizers Report for voting done through e-voting of 32nd Annual General Meeting of the Company held on September 18, 2020 through Video Conferencing.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/02/08, + 91-22-49763180/3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Damodar Industries Limited

Voting results	
Record date	11-09-2020
Total number of shareholders on record date	4999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	18
No. of resolution passed in the meeting	11



Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



Damodar Industries Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors 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 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	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	224	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	214128	37	99.9827	0.0173
Total		23300000	14210541	60.9894	14210504	37	99.9997	0.0003



Damodar Industries Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Ajay D. Biyani (DIN: : 00014896) who retires by rotation and, being eligible, offers himself for re-election

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

Yes

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
Promoter and Promoter Group	E-Voting	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		24	0.0004	24	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213965	3.2027	213928	37	99.9827	0.0173
Total		23300000	213965	0.9183	213928	37	99.9827	0.0173



Damodar Industries Limited

Resolution Required : (Ordinary) **3 - To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty seventh Annual General Meeting 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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	224	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	214128	37	99.9827	0.0173
Total		23300000	14210541	60.9894	14210504	37	99.9997	0.0003



Damodar Industries Limited

Resolution Required : (Ordinary)

4 - To approve remuneration of the Cost Auditors for the financial year 2019-20

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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		24	0.0004	24	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213965	3.2027	213928	37	99.9827	0.0173
Total		23300000	14210341	60.9886	14210304	37	99.9997	0.0003



Damodar Industries Limited

Resolution Required : (Special)			5 - To re-appoint Mrs. Farida Bomi Jambusarwalla (DIN: 07139945) as an Independent Director for a second term of 5 (five) years					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		24	0.0004	24	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213965	3.2027	213928	37	99.9827	0.0173
Total		23300000	14210341	60.9886	14210304	37	99.9997	0.0003



Damodar Industries Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Pankaj Srivastava (DIN: 06716582) as Non-Executive 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 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	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	224	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	214128	37	99.9827	0.0173
Total		23300000	14210541	60.9894	14210504	37	99.9997	0.0003



Damodar Industries Limited

Resolution Required : (Special)

7 - To re-appoint Mr. Arunkumar Biyani as the Chairman and Wholetime Director of the Company for a further term of 3 (three) years

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

Yes

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	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	224	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	214128	37	99.9827	0.0173
Total		23300000	214165	0.9192	214128	37	99.9827	0.0173



Damodar Industries Limited

Resolution Required : (Special)		8 - To re-appoint Mr. Ajay Biyani as the Managing Director of the Company for a further term of 3 (three) years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	24	200	10.7143	89.2857
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	213928	237	99.8893	0.1107
Total		23300000	214165	0.9192	213928	237	99.8893	0.1107



Damodar Industries Limited

9 - To re-appoint Mr. Anil D. Biyani as the Wholetime Director of the Company for a further term of 3 (three) years

Resolution Required : (Special)

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

Yes

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
Promoter and Promoter Group	E-Voting	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	24	200	10.7143	89.2857
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	213928	237	99.8893	0.1107
Total		23300000	214165	0.9192	213928	237	99.8893	0.1107



Damodar Industries Limited

Resolution Required : (Ordinary)

10 - Approval of Related Party Transactions

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

Yes

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	16456376	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	224	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	214128	37	99.9827	0.0173
Total		23300000	214165	0.9192	214128	37	99.9827	0.0173



Damodar Industries Limited

Resolution Required : (Special)

11 - Approval of Acceptance of Fixed Deposits

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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	16456376	13996376	85.0514	13996376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13996376	85.0514	13996376	0	100.0000	0.0000
Public Institutions	E-Voting	162784	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6680840	213941	3.2023	213904	37	99.9827	0.0173
	Poll		224	0.0034	24	200	10.7143	89.2857
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214165	3.2057	213928	237	99.8893	0.1107
Total		23300000	14210541	60.9894	14210304	237	99.9983	0.0017





VISHAL N. MANSETA (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : www.vishalmanseta.com Email : vishal_manseta@rediffmail.com / vishal@vishalmanseta.com

To,
The Chairman,
Damodar Industries Limited,
A1/202, Centre Point, 243-A,
N. M. Joshi Marg,
Lower Parel (E),
Mumbai - 400013

Dear Sir,

Sub.: Scrutinizer's Report E-voting and Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Vishal N. Manseta, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Damodar Industries Limited vide resolution dated July 31, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the scrutiny of electronic voting process and scrutinizer of poll.

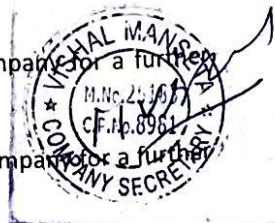
As required under Section 101 and 108 of the Companies Act, 2013, Notice dated July 31, 2020 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Ordinary/Special Resolutions as mentioned below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ajay D. Biyani (DIN: 00014896) who retires by rotation and, being eligible, offers himself for re-election.
3. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty seventh Annual General Meeting and to fix their remuneration.

Special Business:

4. To approve remuneration of the Cost Auditors for the financial year 2020-21.
5. To re-appoint Mrs. Farida Bomi Jambusarwalla (DIN: 07139945) as an Independent Director for a second term of 5 (five) years.
6. Appointment of Mr. Pankaj Srivastava (DIN: 06716582) as Non-Executive Independent Director of the Company.
7. To re-appoint Mr. Arunkumar Biyani as the Chairman and Wholetime Director of the Company for a further term of 3 (three) years.
8. To re-appoint Mr. Ajay Biyani as the Managing Director of the Company for a further term of 3 (three) years.
9. To re-appoint Mr. Anil D. Biyani as the Wholetime Director of the Company for a further term of 3 (three) years.



10. Approval of Related Party Transactions.

11. Approval for the Acceptance of Fixed Deposits.

passed at the **Annual General Meeting of the Company held on September 18, 2020.**

The Company has also availed the e-voting' facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Tuesday September 15, 2020 at 9.00 a.m. and ended on Thursday, September 17, 2020 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter. However, E-Voting facility was available for members attending AGM through video conferencing and window was provided to the members to cast their vote after conclusion of AGM.

I have scrutinized and reviewed the voting done through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules. I have also scrutinized the ballot papers submitted by the members at the meeting.

I now submit my Report as under on the result of the voting through electronic means and by e-voting on AGM date in respect of the said Resolutions.

Date of AGM	September 18, 2020
Total number of shareholders on Record Date:	4999
Cut-off date for e-voting -	September 11, 2020
No. of shareholders Present in meeting either in person or through proxy:	Due to COVID – 19 situation, AGM was held by video conferencing.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	12
Public:	18

Agenda –wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	The resolution was passed with the requisite majority
2.	To appoint a Director in place of Mr. Ajay D. Biyani (DIN: 00014896) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
3.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty seventh Annual General Meeting and to fix their remuneration.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
4.	To approve remuneration of the Cost Auditors for the financial year 2020-21.	Ordinary	E-Voting	The resolution was passed with the requisite majority.



5.	To re-appoint Mrs. Farida Bomi Jambusarwalla (DIN: 07139945) as an Independent Director for a second term of 5 (five) years.	Special	E-Voting	The resolution was passed with the requisite majority.
6.	Appointment of Mr. Pankaj Srivastava (DIN: 06716582) as Non-Executive Independent Director of the Company.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
7.	To re-appoint Mr. Arunkumar Biyani as the Chairman and Wholetime Director of the Company for a further term of 3 (three) years.	Special	E-Voting	The resolution was passed with the requisite majority.
8.	To re-appoint Mr. Ajay Biyani as the Managing Director of the Company for a further term of 3 (three) years.	Special	E-Voting	The resolution was passed with the requisite majority.
9.	To re-appoint Mr. Anil D. Biyani as the Wholetime Director of the Company for a further term of 3 (three) years.	Special	E-Voting	The resolution was passed with the requisite majority.
10.	Approval of Related Party Transactions.	Ordinary	E-Voting	The resolution was passed with the requisite majority.
11.	Approval for the Acceptance of Fixed Deposits.	Special	E-Voting	The resolution was passed with the requisite majority.



Particulars	In favour of the Ordinary/Special Resolution(s)			Against Ordinary/Special Resolution(s)		
	Number of Members	Number of Shares	% of total number of votes cast	Number of Members	Number of Shares	% of total number of votes cast
To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	80	14,21,10,504	100.00%	2	37	0.00%
To appoint a Director in place of Mr. Ajay D. Biyani (DIN: 00014896) who retires by rotation and, being eligible, offers himself for re-election.	60	2,13,928	100.00%	2	37	0.00%
To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the thirty seventh Annual General Meeting and to fix their remuneration.	80	14,21,10,504	100.00%	2	37	0.00%
To approve remuneration of the Cost Auditors for the financial year 2020-21.	79	14,21,10,304	100.00%	2	37	0.00%
To re-appoint Mrs. Farida Bomi Jambusarwalla (DIN: 07139945) as an Independent Director for a second term of 5 (five) years.	79	14,21,10,304	100.00%	2	37	0.00%
Appointment of Mr. Pankaj Srivastava (DIN: 06716582) as Non-Executive Independent Director of the Company.	80	14,21,10,504	100.00%	2	37	0.00%
To re-appoint Mr. Arunkumar Biyani as the Chairman and Wholtime Director of the Company for a further term of 3 (three) years.	80	14,21,10,504	100.00%	2	37	0.00%
To re-appoint Mr. Ajay Biyani as the Managing Director of the Company for a further term of 3 (three) years.	60	2,13,928	99.89%	3	237	0.11%
To re-appoint Mr. Anil D. Biyani as the Wholtime Director of the Company for a further term of 3 (three) years.	60	2,13,928	99.89%	3	237	0.11%
Approval of Related Party Transactions.	61	2,14,128	99.98%	2	37	0.02%
Approval for the Acceptance of Fixed Deposits.	79	14,21,304	100.00%	2	237	0.00%



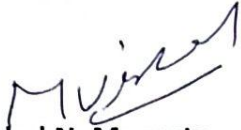
VISHAL N. MANSETA
Practicing Company Secretary

Details of members abstained from voting is as under :

Type of voting	Number of members	Resolution Number	Total votes abstained
Voting During AGM	1	2	200
Voting During AGM	1	4	200
Voting During AGM	1	5	200

The Chairman of the company may declare the results of the e-voting and Poll.

For Vishal N. Manseta
(Practicing Company Secretary)



Vishal N. Manseta

ACS No.: 25183

C.P. No.:8981

Date : September 19, 2020

Place : Mumbai

UDIN : A025183B000738247

