

REVATI ORGANICS LIMITED

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel. : 022-28791912 • E-mail : revati.organics9@gmail.com • Website : revatiorganics.in
CIN : L24110MH1993PLC072194

3rd June, 2021

BSE Limited

P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 524504

Sub : Disclosure of Voting Results of Twenty Eighth (28th) Annual General Meeting of the Company held on Wednesday, 2nd June, 2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 28th Annual General Meeting of the Company was held on Wednesday, 02nd June, 2021 at 04.30 pm through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In this regard, we hereby submit the following:

- a) Details of the Voting Results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Ordinary and Special Resolutions specified in the AGM Notice dated 21st April, 2021. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during AGM are enclosed herewith. All the resolutions were passed with the requisite majority by the Shareholders. The details of vote cast by the Shareholders are given in the Annexure. The same shall be treated as in compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015
- b) In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Revati Organics Limited

Vanita Jain
Company Secretary and Compliance officer

Voting Results	
Record Date	May 25, 2021
Total Number of Shareholder on record on that date	4635
Number of Shareholder present in the Meeting either In person or through proxy**	Not Applicable
a) Promoter and Promoter Group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	6
b) Public	24
No. of Resolution Passed in the Meeting	10

** Since this AGM was held through Video Conferencing / Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for members was not available

REVATI ORGANICS LIMITED									
VOTING RESULTS RESOLUTION - 01									
Date of the AGM/ EGM					2 nd June 2021 (04.30 pm)				
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable				
Promoter and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					24				
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No.:1 To receive, consider and adopt the Audited Financial Statements of the Company for the period ended on 31 st March, 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)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED									
VOTING RESULTS RESOLUTION – 03									
Date of the AGM/ EGM			2nd June 2021 (04.30 pm)						
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable				
Promoter and Promoter Group:					0				
Public:					0				
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					24				
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:3 Continuation of appointment of Mrs. Shilpa G. Shah (DIN:02377341) who has attained the age of 75 years as Non-Executive Non-Independent 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)	No. of votes – abstain (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applic		0	0	0	0	0	0	0

	able)								
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED									
<u>VOTING RESULTS RESOLUTION - 04</u>									
Date of the AGM/ EGM					2nd June 2021 (04.30 pm)				
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable				
Promoter and Promoter Group:					0				
Public:					0				
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					24				
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:4 Appointment of Mr. Mayank Padiya (DIN: 07145403) as Non-Executive Independent Director of the Company, not liable to retire by rotation for the consecutive period of Five years Commencing from October 27, 2020 to October 26, 2025									
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)	No. of votes – absta in(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED								
VOTING RESULTS RESOLUTION – 05								
Date of the AGM/ EGM				2nd June 2021 (04.30 pm)				
Total number of shareholders on record date				4635				
No. of shareholders present in the meeting either in person or through proxy:				Not Applicable				
Promoter and Promoter Group:				0				
Public:				0				
No. of Shareholders attended the meeting								

through Video Conferencing:									
Promoter and Promoter Group:						6			
Public:						24			
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:5 Appointment of Ms. Anjali Patil (DIN: 02136528) as Non-Executive Independent Director of the Company, not liable to retire by rotation for the consecutive period of Five years Commencing from October 27, 2020 to October 26, 2025									
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)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED									
VOTING RESULTS RESOLUTION – 06									
Date of the AGM/ EGM				2nd June 2021 (04.30 pm)					
Total number of shareholders on record date				4635					
No. of shareholders present in the meeting either in person or through proxy:				Not Applicable					
Promoter and Promoter Group:				0					
Public:				0					
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:				6					
Public:				24					
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No.:6 Insertion to Main Object Clause of Memorandum of Association 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)	No. of votes – absta in(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

	Total	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED									
<u>VOTING RESULTS RESOLUTION - 07</u>									
Date of the AGM/ EGM				2nd June 2021 (04.30 pm)					
Total number of shareholders on record date				4635					
No. of shareholders present in the meeting either in person or through proxy:				Not Applicable					
Promoter and Promoter Group:				0					
Public:				0					
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:				6					
Public:				24					
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:7 Insertion to Main Object Clause of Memorandum of Association 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)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot		0	0	0	0	0	0	0

	(if applicable)								
	Total	1009400	967400	95.84	967400	95.84	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED									
<u>VOTING RESULTS RESOLUTION – 08</u>									
Date of the AGM/ EGM				2nd June 2021 (04.30 pm)					
Total number of shareholders on record date					4635				
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable				
Promoter and Promoter Group:					0				
Public:					0				
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:					6				
Public:					24				
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:8 Adoption of new set of Articles of Association as per Companies Act, 2013									
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)	No. of votes – absta in(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

REVATI ORGANICS LIMITED								
VOTING RESULTS RESOLUTION – 09								
Date of the AGM/ EGM			2nd June 2021 (04.30 pm)					
Total number of shareholders on record date				4635				
No. of shareholders present in the meeting either in person or				Not Applicable				

through proxy:									
Promoter and Promoter Group:						0			
Public:						0			
No. of Shareholders attended the meeting through Video Conferencing:									
Promoter and Promoter Group:						6			
Public:						24			
<u>Agenda-wise disclosure (to be disclosed separately for each agenda item)</u>									
Resolution No.:9 Prior approval for Related Party Transactions									
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)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1009400	967400	95.84	967400	95.84	0	100	0
	Venue_Vote		0	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1009400	967400	95.84	967400	95.84	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1990600	304820	15.31	304820	15.31	0	100
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

Public – Non Institutions	E-Voting	1990600	304320	15.29	304320	15.29	0	100	0
	Venue_Vote		500	0.02	500	0.02	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1990600	304820	15.31	304820	15.31	0	100	0
Total		3000000	1272220	42.41	1272220	42.41	0	100	0

GIRISH MURARKA & CO.

Company Secretaries

*Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099*

Phone (O) : 2839 2294
Email : girishmurarka@gmail.com

REPORT OF SCRUTINIZER

**[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]**

The Chairman

REVATI ORGANICS LIMITED

Plot No. 45, Ganapati Bhavan.

First Floor, M. G. Road,

Goregaon West,

Mumbai 400 062

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 and remote e-voting during 28th Annual General Meeting of Revati Organics Limited held on Wednesday, 2nd June, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM)

Dear Sir,

I Mr. Girish Murarka, Proprietor of M/s GIRISH MURARKA & CO., Practicing Company Secretaries having Membership No. 7036 and Certificate of Practice No. 4576 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as e-voting during 28th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 2nd June, 2021 at 04.30 pm, submit my report as under:

1. The Company had appointed Central Depository Securities Limited (CDSL) for the purpose of providing the facility of remote e-voting and e-voting during AGM through Audio Conference (VC) / Other Audio Visual Means (OAVM)
2. CDSL has set up an electronic voting facility on their website – www.evotingindia.co.in and Company had uploaded all the item of business to be transacted at the 28th Annual General Meeting on the website of CDSL
3. The Notice clearly indicate the process and manner of voting by electronic means including stepwise procedure for voting in a secure manner.
4. The Cut-off date for purpose of identification of Members who is entitled to vote on the resolution was 25th May, 2021

5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published on 5th May, 2021 more than 21 days before the date of 28th Annual General Meeting, in English (Free Press Journal) and Marathi (Navshakti)
6. The Remote voting period commenced on Saturday, 29th May, 2021 at 9.00 am and ended on Tuesday, 1st June, 2021 at 5.00 pm
7. At the end of the voting period at 5.00 pm on Tuesday, 1st June, 2021 the voting portal was blocked forthwith and the same was unblocked on 2nd June, 2021 after the Annual General Meeting was over at 6.00 pm on 02nd June, 2021 through e-voting during Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)
8. The consolidated results of remote e-voting and voting by poll are as under:

1. Ordinary Resolution:

Adoption of the Audited financial statements of the Company for the year ended on 31st March, 2021 and together with the Report of Board of Director and Auditors' Reports thereon.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

2. Ordinary Resolution:

To appoint a Director in place of Mr. Manish Shah (DIN: 00434171) who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Ordinary Resolution

3. Special Resolution:

Continuation of appointment of Mrs. Shilpa G. Shah (DIN:02377341) who has attained the age of 75 years as Non-Executive Non-Independent Director of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

4. Special Resolution:

Appointment of Mr. Mayank Padiya (DIN: 07145403) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the consecutive 5 years commencing from October 27, 2020 to October 26, 2025

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

5. Special Resolution:

Appointment of Ms. Anjali Patil (DIN: 02136528) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the consecutive 5 years commencing from October 27, 2020 to October 26, 2025

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

6. Special Resolution:

Insertion to Main Object Clause of Memorandum of Association of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

7. Special Resolution:

Adoption of new set of Memorandum of Association as per Companies Act, 2013

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

8. Special Resolution:

Adoption of new set of Articles of Association as per Companies Act, 2013

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

9. Special Resolution:

Prior approval for Related Party Transactions

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

10. Special Resolution:

Approval of appointment and payment of remuneration to Mr. Anil Nate, Manager of the Company

Type of Voting	No. of Members Voted	No. of Vote casted	In favor	Against	Invalid	% of Vote in favour of Resolution
Remote E-voting	25	1271720	1271720	0	0	100
E-voting during AGM under VC / OAVM	5	500	500	0	0	100
Total	30	1272220	1272220	0	0	100

The above resolution as set out in the Notice of 28th Annual General Meeting have been carried out with requisite majority as Special Resolution

The electronic data and all other records relating to remote e-voting and e-voting at the 28th AGM are handed over to the Company Secretary of the Company for safe preservation

For GIRISH MURARKA & CO.

Company Secretaries

GIRISH MURARKA
 Digitally signed by GIRISH MURARKA
 Date: 2021.06.03 15:26:19 +05'30'

Girish Murarka

Proprietor

ACS – 7036

COP – 4576

Place: Mumbai

Date: 3rd June, 2021

UDIN – A007036C000416929