

ANAND I-Power Limited



20, MIDC Estate, Satpur,
Nashik 422007 (India)
Tel : 91 253 2365900
Fax: 91 253 2350584
CIN: U99999MH1962PLC012316
Email ID:contact@anandipower.com

RESULTS OF 57th AGM HELD ON 27th August 2020

Date of AGM - 27th August 2020

Mode of voting: E-Voting & Instapoll

Resolution required : Ordinary Business

ITEM NO. 1 -

To receive, consider and adopt the Financial Statement as at March 31, 2020 and along with the Report of the Directors' and Auditor's thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31112141	Nil	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31115163		

ITEM NO. 2 -

To appoint a Director in place of Mr. Sumit Bhatnagar (DIN: 05109377), who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes- in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31110941	1200	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31113963	1200	

ITEM NO. 3 -

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune, (FRN:007567S), as Statutory Auditors of the company to hold office from conclusion of the Annual General Meeting of the next Annual General Meeting as forming part of the appointment.



Registered Office:
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Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31112141	Nil	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31115163		

Resolution required : Special Business

ITEM NO. 4 –

To Alter the Capital clause V of the Memorandum of Association for authorized share capital of the Company be increased from Rs. Five Crores divided into Four Crore and Fifty Lakhs equity shares of the face value of Rupees One each & Fifty Thousand Preference share of Rupees Hundred each; to Rupees Fourteen Crore and Fifty Lakhs divided into Four Crore and Fifty Lakhs equity shares of Rupees One each and Ten Lakhs Preference Share of Rupees Hundred each by creation of additional capital of Rupees Nine Crore & Fifty Lakhs.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31110941	1200	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31113963	1200	

ITEM NO. 5 –

To Alter the Capital clause 3 of the Article of Association for authorized share capital of the Company be increased from Rs. Five Crores divided into Four Crore and Fifty Lakhs equity shares of the face value of Rupees One each & Fifty Thousand Preference share of Rupees Hundred each; to Rupees Fourteen Crore and Fifty Lakhs divided into Four Crore and Fifty Lakhs equity shares of Rupees One each and Ten Lakhs Preference Share of Rupees Hundred each by creation of additional capital of Rupees Nine Crore & Fifty Lakhs.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31110941	1200	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31113963	1200	



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ITEM NO. 6 –

To Approve offer or invitation to subscribe to upto 1000000 - 7% Non-Convertible Non-Cumulative Preference Shares (“NCPS”) of Rs. 100 each, aggregating to Rupees Ten Crore, in one or more tranche(s), to the Holding Company of the Company on preferential allotment basis on the terms and conditions as explained in AGM Notice.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	31112141	31110941	1200	Resolution passed
		Instapoll	3022	3022	Nil	
Total			31115163	31113963	1200	

Also find enclosed the Scrutinizer report of Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

for **ANAND I-Power Limited**

MAHENDR
A KUMAR
GOYAL

Digitally signed by
MAHENDRA
KUMAR GOYAL
Date: 2020.08.29
20:34:19 +05'30'

Mahendra Goyal

Chairman

DIN : 02605616

Address : 1 Sri, Aurobindo Marg

Hauz Khas, New Delhi-110016



Registered Office:
20, MIDC Estate, Satpur
Nashik 422007 (India)

To,

Mr. Mahendra Kumar Goyal

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 27th August 2020.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2020 and Profit and Loss Account for the year ended as on 31st March 2020 and the Report of the Directors' and the Auditors' Report.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
<u>Less:</u> Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	32	31115163	100
Assented to resolution	32	31115163	100
Dissented to resolution	Nil	Nil	Nil

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Sumit Bhatnagar, (DIN: 05109377) who retires by rotation and being eligible offers himself for re – appointment.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
<u>Less:</u> Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	32	31115163	100
Assented to resolution	31	31113963	99.9961
Dissented to resolution	1	1200	0.0039

Ordinary Business: Resolution No. 3:

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of Votes received	32	31115163	100
Assented to resolution	32	31115163	100
Dissented to resolution	Nil	Nil	Nil

Special Business: Resolution No. 4:

To alter the capital clause V of the Memorandum of Associations.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	32	31115163	100
Assented to resolution	31	31113963	99.9961
Dissented to resolution	1	1200	0.0039

Special Business: Resolution No. 5:

To alter the capital clause 3 of the Articles of Association.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	32	31115163	100
Assented to resolution	31	31113963	99.9961
Dissented to resolution	1	1200	0.0039

Special Business: Resolution No. 6:

To approve offer or invitation to subscribe to 7% Non-Convertible Non-Cumulative Preference Shares ("NCPS") on Preferential allotment basis to the Holding Company.

Details of poll at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	9	3022
Less: Total Number of invalid polls	Nil	Nil
Total number of valid Polls received	9	3022

Details of voting by Remote Electronic Mode, as received from KFIN is as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	23	31112141
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	23	31112141

Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	32	31115163	100
Assented to resolution	31	31113963	99.9961
Dissented to resolution	1	1200	0.0039

2. Detailed reports in respect of voting through Polls at AGM and remote e – voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,
Yours faithfully,

Place: Pune

Date: 28th August 2020

Signature: _____

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429B000627929



SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 including any statutory modifications \
re-enactment(s) thereof.

To,

Mr. Mahendra Kumar Goyal

The Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra, India.

Subject: Scrutinizers Report on e – voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on Thursday 27th August, 2020.

Dear Sir,

The Board of Directors of the Company in their meeting held on 27th June 2020 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting dated 27th June 2020 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited as scrutinizer pursuant to the provisions of Section 108 of

the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by KFin Technologies Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 27th June 2020 convening the Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 20th August 2020, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from 24th August 2020, 09.00 a.m. till 26th August 2020 05.00 p.m. and the e – voting platform was blocked thereafter by the service provider.

2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of KFin Technologies Private Limited i.e. www.evoting.karvy.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means only for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other papers including relevant records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Signature: _____

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process

UDIN: F006429B000627929



Place: Pune

Date: 28th August 2020

ANNEXURE

The result of the e-voting is as under:

Ordinary Business: Resolution No. 1:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020 and Profit and Loss Account for the year ended as on 31st March 2020 and the Report of the Directors' and the Auditors' Report.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112141	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Ordinary Business: Resolution No. 2:

2. To appoint a Director in place of Mr. Sumit Bhatnagar, (DIN: 05109377) who retires by rotation and being eligible offers himself for re – appointment.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31110941	99.9961

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1200	0.0039

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Ordinary Business: Resolution No. 3:

3. To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting as forming part of their appointment.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31112141	100

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 4:

4. To alter the Capital Clause V of the Memorandum of Association.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31110941	99.9961

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1200	0.0039

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 5:

5. To alter the Capital Clause 3 of the Articles of Association.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31110941	99.9961

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1200	0.0039

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Special Business: Resolution No. 6:

6. To approve offer or invitation to subscribe to 7% Non-Convertible Non-Cumulative Preference Shares ("NCPS") on Preferential allotment basis to the Holding Company.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
31110941	99.9961

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
1200	0.0039

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

Signature: 

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429B000627929



Place: Pune

Date: 28th August 2020

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

ANAND I-POWER LIMITED

Regd Offc: 20, MIDC Estate, Satpur,
Nashik 422007, Maharashtra India.

Dear Sir,

I, CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Thursday, August 27, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs; submit our report as under:

1. I found none of the votes as invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

Ordinary Business: Resolution No. 1:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2020 and Profit and Loss Account for the year ended as on 31st March 2020 and the Report of the Directors' and the Auditors' Report.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 2:

To appoint a Director in place of Mr. Sumit Bhatnagar, (DIN: 05109377) who retires by rotation and being eligible offers himself for re – appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Ordinary Business: Resolution No. 3:

To ratify the appointment of Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune (FRN: 007567S) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting as forming part of their appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 4:

To alter the capital clause V of the Memorandum of Association.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 5:

To Alter the Capital Clause 3 of the Article of Association.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

Special Business: Resolution No. 6:

To Approve Offer or Invitation to Subscribe to 7% Non-Convertible Non-Cumulative Preference Shares ("NCPS") on Preferential Allotment Basis to the Holding Company.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Present – 9 members	3022	100
Present and Voting – 9 members		

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. A Compact List containing a list of equity shareholders who voted "FOR" under Insta Poll for each resolution is enclosed. There were no votes casted "AGAINST" no votes which were declared invalid.
5. The report and all other relevant e-records were sent vide an e-mail to the Director authorized by the Board for safe keeping. No other physical records were needed to be handed over by us as the Annual General Meeting was held through video conferencing or audio visual means in accordance with the provisions of the Companies Act 2013.

Thanking you,

Yours faithfully,

Signature: 

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

UDIN: F006429B000627929



Place: Pune

Date: 28th August 2020