



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

14th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 540614

Dear Sir,

Summary of Proceedings and Voting Results of the 15th Annual General Meeting

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' ('SEBI Circular'), the 14th Annual General Meeting (AGM) of the Company was held on Monday, 13th September 2021 at 03.30 p.m. through two-way VC/OAVM to transact the business as stated in the Notice dated 13th August, 2021, convening the AGM. All the items of business contained in the Notice of the AGM dated 13th August, 2021 were transacted and passed by the Members with requisite majority.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as Annexure - 1.
- b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as Annexure - 2.

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Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

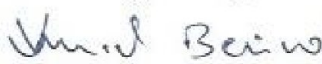
- c) The Scrutinizer's Report dated 13th September 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked.

The AGM concluded at 03.50 p.m.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company.

You are requested to kindly take the same on record.

Yours faithfully,
For G G Engineering Limited


Vinod Beriwal
Managing Director



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Annexure-1

Summary of proceedings of the 15th Annual General Meeting of the Company

The 14th Annual General Meeting ('AGM') of the Members of the G G Engineering Limited ('the Company') was held on Monday, 13th September 2021 at 03.30 p.m. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting.

Mr. Vinod Harmukhrai Beriwal, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman also request if the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice will be made available for inspection on request by the members on the register mail id of the company. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Directors of the Company attended the Meeting.

Mr. Nirmal Jain Statutory Auditor from M/S. S G N & Co.

Mr. Abhishek Jain Internal Auditor, from M/S Jain & Baldua,

The Secretarial Auditors Mr. Bhuvnesh Bansal from M/s. Bhuvnesh Bansal & Associates, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through VC..

The Chairman made a presentation covering the financial performance, business highlights, strategic journey, Covid-19 initiatives, employee engagement initiatives, awards and recognitions, etc.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Item No.	Details of the Agenda	Resolution required
1.	Adopt the Audited Balance Sheet (Standalone & Consolidated) of the Company as at 31st March 2021 and statement of Profit & Loss Account for the year ended as on that date together with the reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Appoint Mrs. Rashi Gupta (DIN: 06997278) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-Appointment of Statutory Auditor	Ordinary Resolution
4.	Re-Appointment of Mr. Jaymin Modi as an Independent Director	Ordinary Resolution
5.	Re-Appointment of Mr. Brijesh Dineshkumar Shah as an Independent	Ordinary

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	Director	Resolution
6.	Re-Appointment of Mr. Karan Kapadia as an Independent Director	Ordinary Resolution
7.	Sale or Transfer of Immovable property of the Company:	Special Resolution
8.	Sale, Transfer or Disposal of the Shares held by the Company in its Subsidiary.	Special Resolution

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting. He further informed that M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary (Membership No FCS6526 & COP No 9089) had been appointed as Scrutinizers to supervise that the remote e-Voting and the voting during the proceedings of the AGM was done in a fair and transparent manner.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report shall be placed on the Company's website www.ggengg.in and on the website of NSDL www.evoting.nsdl.com. The results would also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and be made available on their respective websites viz. www.bseindia.com.

The Scrutinizer's Report was received on Monday, 13th September 2021 and, as set out therein, all the Resolutions have been passed with the requisite majority.

For G G Engineering Limited

Vinod Beriwal

Vinod Beriwal
Managing Director



15th Annual General Meeting Voting Results

Date of the AGM	13th September 2021
Total number of shareholders on record date	10753
No. of shareholders present in the meeting either in person • Promoters and Promoter group • Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.:
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	5 29

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Balance Sheet (Standalone & Consolidated) of the Company as at 31st March 2021 and statement of Profit & Loss Account for the year ended as on that date together with the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	
Public- Non Institutions	E-Voting		412023	2.0384	411523	500	99.8786	0.1214
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	20213050	412023	2.0384	411523	500	99.8786	0.1214
	Total	51550225	27979518	54.2762	27979018	500	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint Mrs. Rashi Gupta (DIN: 06997278) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.				
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	27568325	16292495	59.0986	16292495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	16292495	59.0986	16292495	0	100.0000	0.0000
Public- Institutions	E-Voting	3768850	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20213050	412023	2.0384	408782	3241	99.2134	0.7866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	408782	3241	99.2134	0.7866

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Total	51550225	16704518	32.4044	16701277	3241	99.9806	0.0194
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11275000
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	411423	600	99.8544	0.1456
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	411423	600	99.8544	0.1456

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Total	51550225	27979518	54.2762	27978918	600	99.9979	0.0021
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appoint Mr. Jaymin Modias an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27568325	27567495	99.9970	27567495	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3768850	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	411512	511	99.8760	0.1240
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20213050	412023	2.0384	411512	511	99.8760




Total	51550225	27979518	54.2762	27979007	511	99.9982	0.0018
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Re-appoint Mr. Brijesh Dineshkumar Shah as an Independent Director								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	411412	611	99.8517	0.1483
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	411412	611	99.8517	0.1483

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Total	51550225	27979518	54.2762	27978907	611	99.9978	0.0022
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

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Resolution (6)										
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary						
Description of resolution considered				Re-appoint Mr. Karan Kapadia as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	27568325	27567495	99.9970	27567495	0	100.0000	0.0000		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)		0	0.0000					0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000		
Public- Institutions	E-Voting	3768850	0	0.0000	0	0	0	0		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)		0	0.0000					0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	20213050	412023	2.0384	410772	1251	99.6964	0.3036		
	Poll		0	0.0000					0	0
	Postal Ballot (if applicable)		0	0.0000					0	0
	Total	20213050	412023	2.0384	410772	1251	99.6964	0.3036		

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Total	51550225	27979518	54.2762	27978267	1251	99.9955	0.0045
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional


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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale or Transfer of Immovable property of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	404933	7090	98.2792	1.7208
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	404933	7090	98.2792	1.7208

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Total	51550225	27979518	54.2762	27972428	7090	99.9747	0.0253
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

M. J. Beina



Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Sale, Transfer or Disposal of the Shares held by the Company in its Subsidiary.				
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		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	405668	6355	98.4576	1.5424
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	405668	6355	98.4576	1.5424

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Total	51550225	27979518	54.2762	27973163	6355	99.9773	0.0227
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Sale, Transfer or Disposal of the Shares held by the Company in its Subsidiary.				
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		27567495	99.9970	27567495	0	100.0000	0.0000
	Poll	27568325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27568325	27567495	99.9970	27567495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3768850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3768850	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		412023	2.0384	405668	6355	98.4576	1.5424
	Poll	20213050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20213050	412023	2.0384	405668	6355	98.4576	1.5424

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**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
G G Engineering Limited
Office No. 203, 2nd Floor,
Shivam Chamber Chambers Co-op. Soc. Ltd.,
Goregaon (west), Mumbai – 400 104

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the G G Engineering Limited held on Monday, September 13, 2021 at 03.30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Bhuwneesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 13th August, 2021, to conduct the following.

- i) **Remote e-voting** process done by the shareholders of the Company 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
- ii) **Electronic Voting at the AGM** under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 13th September, 2021 at 03:30 P.M.

The notice dated August 13, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and read with SEBI Circular dated May 12, 2020 and 15th January, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, September 09, 2021 (9:00 a.m.) and ended on Sunday, September 12, 2021 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening the Annual General Meeting dated August 13, 2021.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of Electronic Voting during the Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 13th September, 2021.
2. At the Annual General Meeting of the Company held on 13th September, 2021 the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The result of the remote e-voting and during the AGM in respect of the said resolutions as under:-

<A> ORDINARY BUSINESS:

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet (Standalone & Consolidated) of the Company as at 31st March, 2021 and statement of Profit & Loss Account for the year ended as on that date together with the reports of the Directors and Auditors thereon:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
63	27979018	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
1	500	0.00

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 2

To appoint Mrs. Rashi Gupta (DIN: 06997278) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
56	16701277	99.98%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	3241	0.02%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	11275000

Resolution No. 3

To Appointment of M/s. S G N & Co., Chartered Accountants as the Auditors of the Company:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
62	27978918	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
2	600	0.00

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

 SPECIAL BUSINESS:

Resolution No. 4

To re-appoint Mr. Jaymin Modi (DIN: 07352950) as an Independent Director for a term of two consecutive years on the Board of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
61	27979007	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
3	511	0.00

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 5

To re-appoint Mr. Brijesh Dineshkumar Shah (DIN: 07352957) as an Independent Director for a term of two consecutive years on the Board of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
60	27978907	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
4	611	0.00

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 6

To re-appoint Mr Karan Kapadia (DIN: 07722011) as an Independent Director for a term of two consecutive years on the Board of the Company:-

Type of Resolution: Ordinary Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
58	27978267	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
6	1251	0.00

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 7

To sale or transfer of Immovable Property of the Company:-

Type of Resolution: Special Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
54	27972428	99.97%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
10	7090	0.03%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution No. 8

To Sale, Transfer or Disposal of the shares held by the Company in its Subsidiary:-

Type of Resolution: Special Resolution:-

(i) Voted **in Favour** of the resolution:-

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
57	27973163	99.98%

(ii) Voted **Against** the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	6355	0.02%

(iii) **Invalid** votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldharm Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

All the resolutions stands passed under E-voting and Electronic Voting during the AGM with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For Bhwnesh Bansal & Associates

 Digitally signed by
BHUWNESH
BANSAL
H BANSAL Date: 2021.09.13
17:40:50 +05'30'

Bhwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526C000939579

Place: Mumbai

Date: 13/09/2021