



**PREMCO**  
GLOBAL LTD.

Date: 23.09.2020

To,  
**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Company Security Code – 530331**

Dear Sir/Madam,

**Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR)Regulations,2015 and Scrutinizers Report.**

Dear Sirs,  
Pursuant to Regulation 44(3) of SEBI(LODR)Regulations,2015 please find enclosed herewith details of voting results of 36th Annual General Meeting held on 22nd September 2020 along with Scrutinizers Report.

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

**Gaurish Tawte**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS49898**



"PREMCO HOUSE", Street No. 3, M.I.D.C., Marol, Andheri(East), Mumbai - 400093  
POST BOX NO. 9426, MUMBAI-93. Tel.: +91-22-2822 3232 / +91-22-6105 5000/5001  
E-mail: admin@premcoglobal.com Web: www.premcoglobal.com,  
CIN NO. L18100MH1986PLC040911

**PREMCO GLOBAL LTD- DETAILS OF VOTING RESULTS**

|  |               |
|--|---------------|
| <b>Date of the AGM/EGM</b>   | 22/09/2020    |
| <b>Total number of shareholders on record date</b>   | 2384          |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and promoter Group:<br>Public: | NA            |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b><br>Promoters and promoter Group:<br>Public:          | 56<br>6<br>50 |

**Resolution 1** :To consider and adopt the audited financial statements(Standalone & Consolidated) along with report of directors and auditors thereon for the year ended 31st March 2020.

|  |                            |
|--|----------------------------|
| <b>Resolution required :(Ordinary / Special)</b>                                 | <b>Ordinary Resolution</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> | <b>No</b>                  |

| <b>Category</b>                      | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
|--------------------------------------|-----------------------|---------------------------|----------------------------|--|--------------------------------------|-------------------------------------|---|---|
|                                      |                       | <b>(1)</b>                | <b>(2)</b>                 |  |                                      |                                     |   |   |
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>       | <b>2210550</b>            | <b>2210550</b>             | <b>100.00</b>  | <b>2210550</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>2210550</b>            | <b>2210550</b>             | <b>100.00</b>  | <b>2210550</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>       | <b>80134</b>              | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>80134</b>              | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>       | <b>1014116</b>            | <b>145188</b>              | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>1014116</b>            | <b>145188</b>              | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>TOTAL</b>                         |                       | <b>3304800</b>            | <b>2355738</b>             | <b>71.28</b>   | <b>2355738</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |

|  |                            |
|--|----------------------------|
| <b>Resolution 2</b> :To declare dividend on Equity Shares for the financial year ended 31st March 2020 |                            |
| <b>Resolution required :(Ordinary / Special)</b>   | <b>Ordinary Resolution</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>                       | <b>No</b>                  |

| Category                             | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | E-VOTING       | 2210550                   | 2210550                    | 100.00   | 2210550                      | 0                           | 100.00  | 0.00  |
|                                      | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>   | <b>2210550</b>            | <b>2210550</b>             | <b>100.00</b>  | <b>2210550</b>               | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | E-VOTING       | 80134                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>   | <b>80134</b>              | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                     | <b>0</b>                    | <b>0.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | E-VOTING       | 1014116                   | 145188                     | 14.32  | 145188                       | 0                           | 100.00  | 0.00  |
|                                      | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                                      | <b>TOTAL</b>   | <b>1014116</b>            | <b>145188</b>              | <b>14.32</b>   | <b>145188</b>                | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |
| <b>TOTAL</b>                         |                | <b>3304800</b>            | <b>2355738</b>             | <b>71.28</b>   | <b>2355738</b>               | <b>0</b>                    | <b>100.00</b>   | <b>0.00</b>   |

**Resolution 3** : To appoint a Director in place of Mr.Ashok B. Harjani ((DIN 00725890) who retires by rotation and being eligible offers himself for re-appointment

|  |                            |
|--|----------------------------|
| <b>Resolution required :(Ordinary / Special)</b>                                 | <b>Ordinary Resolution</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> | <b>No</b>                  |

| <b>Category</b>                      | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
|--------------------------------------|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>       | <b>2210550</b>                    | <b>2210550</b>                     | <b>100.00</b>  | <b>2210550</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>2210550</b>                    | <b>2210550</b>                     | <b>100.00</b>  | <b>2210550</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>       | <b>80134</b>                      | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>80134</b>                      | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>       | <b>1014116</b>                    | <b>145188</b>                      | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>1014116</b>                    | <b>145188</b>                      | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>TOTAL</b>                         |                       | <b>3304800</b>                    | <b>2355738</b>                     | <b>71.28</b>   | <b>2355738</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |

|   |                    |
|---|--------------------|
| <b>Resolution 4</b> :Re-appointment of Ms. Sonu A. Chowdhary (DIN: 07153810) as Independent Director of the Company |                    |
| Resolution required :(Ordinary / Special)   | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ?   | No                 |

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 2210550                   | 2210550                    | 100.00   | 2210550                      | 0                           | 100.00  | 0.00  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 2210550                   | 2210550                    | 100.00   | 2210550                      | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 80134                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 80134                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 1014116                   | 145188                     | 14.32  | 145038                       | 150                         | 99.90   | 0.10  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 1014116                   | 145188                     | 14.32  | 145038                       | 150                         | 99.90   | 0.10  |
| <b>TOTAL</b>              |                | <b>3304800</b>            | <b>2355738</b>             | <b>71.28</b>   | <b>2355588</b>               | <b>150</b>                  | <b>99.99</b>  | <b>0.01</b>   |

|  |                           |
|--|---------------------------|
| <b>Resolution 5</b> :To approve & Ratify Related Party Transactions by the Company |                           |
| <b>Resolution required :(Ordinary / Special)</b>                                   | <b>Special Resolution</b> |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>   | <b>Yes</b>                |

| <b>Category</b>                      | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
|--------------------------------------|-----------------------|---------------------------|----------------------------|--|--------------------------------------|-------------------------------------|---|---|
|                                      |                       | <b>(1)</b>                | <b>(2)</b>                 |  |                                      |                                     |   |   |
| <b>Promoter &amp; Promoter Group</b> | <b>E-VOTING</b>       | <b>2210550</b>            | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>2210550</b>            | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
| <b>Public - Institutions</b>         | <b>E-VOTING</b>       | <b>80134</b>              | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>80134</b>              | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
| <b>Public-Non Institutions</b>       | <b>E-VOTING</b>       | <b>1014116</b>            | <b>145188</b>              | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|                                      | <b>POLL</b>           | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>POSTAL BALLOT</b>  | <b>0</b>                  | <b>0</b>                   | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|                                      | <b>TOTAL</b>          | <b>1014116</b>            | <b>145188</b>              | <b>14.32</b>   | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
| <b>TOTAL</b>                         |                       | <b>3304800</b>            | <b>145188</b>              | <b>4.39</b>  | <b>145188</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman**

**Of 36<sup>th</sup> Annual General Meeting**

**Of Premco Global Limited**

held on Tuesday, 22<sup>nd</sup> September, 2020

Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of Premco Global Limited held on Tuesday, 22<sup>nd</sup> September, 2020 at 03.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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 resolutions contained in the notice of the 36<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 36<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.







# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 29<sup>th</sup> June, 2020 convening the 36<sup>th</sup> AGM of the Company through VC/OAVM held on 22<sup>nd</sup> September, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of 15<sup>th</sup> September, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, 19<sup>th</sup> September, 2020 (9.00 a.m. IST) to Monday, 21<sup>st</sup> September, 2020 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 21<sup>st</sup> September, 2020 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 22<sup>nd</sup> September, 2020 at 3.55 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

### Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

*Dholakia Sanjay*

**SANJAY R DHOLAKIA**  
Practicing Company Secretary  
Proprietor



Membership No. FCS 2655  
CP No. 1798

UDIN: F002655B000751238

Place: Mumbai

Date: 22<sup>nd</sup> September, 2020

**Annexure to the Scrutinizer's Report  
Result of Remote e-voting prior to AGM and E-voting during the AGM:**

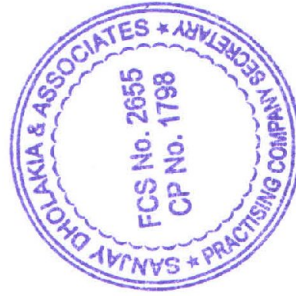
| Reso. No./Item No. | Heading of Resolution   | Type of Resolution  | Type of Voting               | Voting in Favour (Assent) |                   |                  | Voted Against (Dissent) |                   |                  | Total                 |                   |
|--------------------|---|---------------------|------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
|                    |   |                     |                              | No. of Members Voting     | No. of Votes Cast | % of valid votes | No. of Members Voting   | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 1                  | To consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2020. | Ordinary Resolution | Remote E-Voting prior to AGM | 57                        | 2355718           | 100.00           | -                       | -                 | -                | 57                    | 2355718           |
|                    |   |                     | E-Voting during the AGM      | 4                         | 20                | 0.00             | -                       | -                 | -                | 4                     | 20                |
|                    |   |                     | <b>Total</b>                 | 61                        | 2355738           | 100.00           | -                       | -                 | -                | 61                    | 2355738           |
| 2                  | Declaration of dividend on Equity Shares for the Financial year ended 31 <sup>st</sup> March, 2020.   | Ordinary Resolution | Remote E-Voting prior to AGM | 57                        | 2355718           | 100.00           | -                       | -                 | -                | 57                    | 2355718           |
|                    |   |                     | E-Voting during the AGM      | 4                         | 20                | 0.00             | -                       | -                 | -                | 4                     | 20                |
|                    |   |                     | <b>Total</b>                 | 61                        | 2355738           | 100.00           | -                       | -                 | -                | 61                    | 2355738           |
| 3                  | Re-appointment of Director Mr. Ashok B. Harjani (DIN 00725890), who retires by rotation.  | Ordinary Resolution | Remote E-Voting prior to AGM | 57                        | 2355718           | 100.00           | -                       | -                 | -                | 57                    | 2355718           |
|                    |   |                     | E-Voting during the AGM      | 4                         | 20                | 0.00             | -                       | -                 | -                | 4                     | 20                |
|                    |   |                     | <b>Total</b>                 | 61                        | 2355738           | 100.00           | -                       | -                 | -                | 61                    | 2355738           |



**Annexure to the Scrutinizer's Report  
Result of Remote e-voting prior to AGM and E-voting during the AGM:**

|   |  |                    |                              |    |         |        |   |     |        |        |         |
|---|--|--------------------|------------------------------|----|---------|--------|---|-----|--------|--------|---------|
| 4 | Re-appointment of Director Ms. Sonu A. Chowdhary (DIN:07153810) as Independent Director of the Company | Special Resolution | Remote E-Voting prior to AGM | 56 | 2355568 | 100.00 | 1 | 150 | 100:00 | 56     | 2355568 |
|   |  |                    | E-Voting during the AGM      | 4  | 20      | 0.00   | - | -   | 4      | 20     |         |
|   |  |                    | <b>Total</b>                 | 60 | 2355588 | 100.00 | 1 | 150 | 100.00 | 60     | 2355588 |
| 5 | Approve and Ratify Related Party Transactions by the Company   | Special Resolution | Remote E-Voting prior to AGM | 50 | 145168  | 99.99  | - | -   | -      | 50     | 145168  |
|   |  |                    | E-Voting during the AGM      | 4  | 20      | 0.01   | - | -   | 4      | 20     |         |
|   |  |                    | <b>Total</b>                 | 54 | 145188  | 100.00 | - | -   | 54     | 145188 |         |

For Sanjay Dholakia & Associates



*Dholakia Sajal*  
**SANJAY R DHOLAKIA**  
 Practising Company Secretary  
 Proprietor

Membership No. FCS 2655  
 CP No. 1798

UDIN: F002655B000751238

Place: Mumbai

Date: 22<sup>nd</sup> September, 2020