

September 30, 2020

BSE Limited  
Department of Corporate Services,  
Ground Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sirs,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Result of Forty Seventh Annual General Meeting of the Company held on September 29, 2020.**

Dear Sir/Madam,

We wish to inform you that the 47th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 47<sup>th</sup> Annual General Meeting.

The resolutions have been passed by the shareholders with requisite majority. In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the consolidated voting results of the business transacted at the 47<sup>th</sup> AGM and the consolidated report of scrutinizers are enclosed as Annexure I and Annexure II.

Kindly take the same on record.

Thanking you.

**For Aspira Pathlab & Diagnostics Ltd**

  
**Mamta Mav**  
Company Secretary



### Aspira Pathlab & Diagnostics Limited

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements),  
2015

Voting results	
Date of AGM	29-09-2020
Record date	22-09-2020
Total number of shareholders on record date	541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	10
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



*M. M. A. S.*

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To adopt audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of 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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*M. M. A. S.*

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Shri. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself.				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*M. Maw.*

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M/S. P Khetan & Co. Chartered Accountants as Statutory Auditors 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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*M. M. M. M.*

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Nikunj Mange as a 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	3731395	460000	12.3278	460000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	460000	12.3278	460000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2328471	25.0562	2328469	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



*M. Mange*

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yash Bhanushali as a 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	3731395	460000	12.3278	460000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	460000	12.3278	460000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2328471	25.0562	2328469	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



*M. M. A. V.*

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Mangala Prabhu (DIN: 06450659) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013					
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*M. M. aw.*



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of Equity shares on preferential issue				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



*M. M. M.*

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Item No. 7 of Explanatory Statements given in Notice of 46th AGM				
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	3731395	1045500	28.019	1045500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3731395	1045500	28.019	1045500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5561605	1868471	33.5959	1868469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5561605	1868471	33.5959	1868469	2	99.9999
Total		9293000	2913971	31.3566	2913969	2	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



*M. Maw.*

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY****Practicing Company Secretary**

ACS No.8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



Annexure II

**SCRUTINIZER'S REPORT**

To,

The Chairman,

**ASPIRA PATHLAB****& DIAGNOSTICS LIMITED****(CIN L85100MH1973PLC289209)****Flat NO.2 , R.D. Shah Bldg, Shraddhanand Road****Opp. Ghatkopar Railway Station,****Ghatkopar (West) Mumbai - 400086**

Sub: 47<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON SEPTEMBER 29, 2020 AT 02.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on August 29, 2020 of Aspira Pathlab & Diagnostics Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 47<sup>th</sup> Annual General Meeting held on Tuesday September 29, 2020 at 02:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated August 29, 2020, submit my report as under;

<b><u>Resolution No.</u></b>	<b><u>Type of Resolution</u></b>	<b><u>Particulars</u></b>
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2020
2.	Ordinary Resolution	Re-appoint of Shri. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself
3.	Ordinary Resolution	Ratification of appointment of M/S. P Khetan & Co. Chartered Accountants as Statutory Auditors of the Company
4.	Ordinary Resolution	Appointment of Mr. Nikunj Mange as a Director
5.	Ordinary Resolution	Appointment of Mr. Yash Bhanushali as a Director
6.	Special Resolution	Re-appointment of Mrs. Mangala Prabhu (DIN: 06450659) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013
7.	Special Resolution	To approve the issue of Equity Shares on Preferential Basis
8.	Special Resolution	Ratification of Item No. 7 of Explanatory Statements given in 46 <sup>th</sup> Annual General Meeting

## **SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

### **Practicing Company Secretary**

ACS No.8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



#### I, Submit the Report as under:

1. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13<sup>th</sup> April, 2020 respectively, issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Mumbai edition (English newspaper) and Mumbai Lakshyadeep, Mumbai edition (Marathi Language) on September 04, 2020 specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on September 05, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA circular General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13<sup>th</sup> April, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from September 26, 2020 (9.00 a.m) to September 28, 2020 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
4. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on August 29, 2020.
5. Voting rights were reckoned as on September 22, 2020, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM , on the NSDL e-voting platform and download the result.
7. On scrutiny, I report that out of 541 shareholders, 30 (thirty) shareholders had cast their votes through remote e-voting.
8. Consolidated result (EVEN: 113948) with respect to each item on the agenda as set out in the Notice of the AGM dated August 29, 2020 is enclosed herewith;

**ITEM NO. 1- Ordinary Resolution: Adoption of Audited Financial Statements for the Financial Year ended 31st****March, 2020**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	37,31,395	1045500	28.02	1045500	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	55,61,605	1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00



**Item No. 2 - Ordinary Resolution: Re-appoint of Shri. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		37,31,395	1045500	28.02	1045500	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		55,61,605	1868471	33.60	1868469	2	99.99
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00



**Item No. 3 – Ordinary Resolution: Ratification of appointment of M/S. P Khetan & Co. Chartered Accountants as Statutory Auditors of the Company.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1045500	28.02	1045500	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00

**Item No. 4 - Ordinary Resolution: Appointment of Mr. Nikunj Mange as a Director.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*30	*2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	*460000	12.33	*460000	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	37,31,395	460000	12.33	460000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	55,61,605	1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2328471	25.06	2328469	2	99.99	0.00

**\*Note:- Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.**



**Item No. 5 - Ordinary Resolution: Appointment of Mr. Yash Bhanushali as a Director.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*30	*2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	*460000	12.33	*460000	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		37,31,395	460000	12.33	460000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		55,61,605	1868471	33.60	1868469	2	99.99
Total		92,93,000	2328471	25.06	2328469	2	99.99	0.00

**\*Note:- Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.**



**Item No. 6 - Special Resolution: Re-appointment of Mrs. Mangala Prabhu (DIN: 06450659) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	37,31,395	1045500	28.02	1045500	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	55,61,605	1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00

**Item No. 7 – Special Resolution: To approve the issue of Equity Shares on Preferential Basis.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	37,31,395	1045500	28.02	1045500	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	55,61,605	1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00



**Item No. 8 - Special Resolution: Ratification of Item No. 7 of Explanatory Statements given in 46th Annual General Meeting.**

Total No. of Shareholders	541						
Total No. of Shares	92,93,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 26, 2020 to September 28, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	30	2913971	29	2913969	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	30	2913971	29	2913969	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37,31,395	1045500	28.02	1045500	0	100.00	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	37,31,395	1045500	28.02	1045500	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	55,61,605	1868471	33.60	1868469	2	99.99	0.00
	*Poll		0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	55,61,605	1868471	33.60	1868469	2	99.99	0.00
Total		92,93,000	2913971	31.36	2913969	2	99.99	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001

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Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 08 of the Notice of the AGM dated August 29, 2020 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM.

Thanking You,

Yours Faithfully,

**Santoshkumar K. Pandey**

**(Practicing Company Secretary)**

**Date: September 29, 2020**

**Place: Mumbai**

**ICSI UDIN: A008546B000810985**