



**NEOGEN**  
CHEMICALS LTD.

September 30, 2021

BSE Limited  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code No: 542665

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Company Symbol: NEOGEN

**Sub.: Submission of Consolidated Voting Results and Scrutinizers Report of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

We wish to inform you that the 32<sup>nd</sup> AGM of the Company was held on Tuesday, 28<sup>th</sup> September 2021 at 5:00 p.m. and concluded 5.33 p.m. through Video Conferencing / Other Audio Video Means (VC/OAVM), to transact the businesses as stated in the notice convening the 32<sup>nd</sup> AGM dated August 7, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of Listing Regulations, the Company had extended the remote e-voting and e-voting during the AGM facility to the members of the Company, to cast their votes electronically on the resolutions mentioned in the notice of 32<sup>nd</sup> AGM and the facility for participation in the AGM through VC / OAVM through Link Intime India Private Limited. The e-voting period commenced on Saturday, September 25, 2021 at 09:00 a.m. and ended on Monday, September 27, 2021 at 05:00 p.m. (both days inclusive). The facility of e-voting during the AGM was made available for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizers Report, received from CS Devendra Deshpande, Practicing Company Secretary, on the resolutions passed through remote E-voting and E-voting during the AGM and the Voting Results as required under regulation 44 of the Listing Regulations. All resolutions as set out in the Notice of the 32<sup>nd</sup> AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at [www.neogenchem.com](http://www.neogenchem.com) and e-voting agency's website at <https://instavote.linkintime.co.in>

We request you to take the above information on your record.

Thanking you,  
Yours faithfully,  
**FOR NEOGEN CHEMICALS LIMITED**

**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
Membership No.: A35131  
Encl. - As above



**Registered Office** : 1002, Dev Corpora, Cadbury Junction,  
Eastern Express Highway, Thane (W) 400 601, India.  
**CIN No.** L24200MH1989PLC050919

**E** : [sales@neogenchem.com](mailto:sales@neogenchem.com)  
**W** : [www.neogenchem.com](http://www.neogenchem.com)

**T** : +91 22 2549 7300  
**F** : +91 22 2549 7399

General information about company	
Scrip code	542665
NSE Symbol	NEOGEN
MSEI Symbol	
ISIN	INE136S01016
Name of the company	Neogen Chemicals Limited
Type of meeting	AGM
Date of the meeting <small>last day of receipt of postal ballot forms (in case of Postal Ballot)</small>	28-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	05:33 PM

For Neogen Chemicals Limited

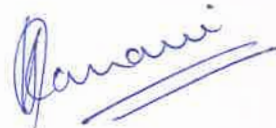


Ujjwala Kanani  
Company Secretary  
Membership No. A35131



Scrutinizer Details	
Name of the Scrutinizer	DEVENDRA V DESHPANDE
Firms Name	DVD & Associates
Qualification	CS
Membership Number	6099
Date of Board Meeting in which appointed	07-08-2021
Date of Issuance of Report to the company	30-09-2021

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary  
Membership No. A35131



<b>Voting results</b>	
Record date	17-09-2021
Total number of shareholders on record date	24843
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	10
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

For Neogen Chemicals Limited



Unnati Kanani  
 Company Secretary  
 Membership No. A35131



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors ("the Board") & Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with Report of 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	15010672	14006439	93.3099	14006439	0	100	0
	Poll		1003233	6.6835	1003233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010672	15009672	99.9933	15009672	0	100
Public-Institutions	E-Voting	4518288	3203885	70.9093	3203885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4518288	3203885	70.9093	3203885	0	100
Public-Non Institutions	E-Voting	3805646	690799	18.152	690654	145	99.979	0.021
	Poll		34751	0.9131	34751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3805646	725550	19.0651	725405	145	99.98
Total		23334606	18939107	81.1632	18938962	145	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Neogen Chemicals Limited

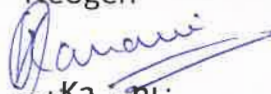
Unnati Kanani  
Company Secretary

Membership No. A3E121



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

For Neogen Chemicals Limited

  
 Unnati Khandelwal  
 Company Secretary  
 Membership No. A35131





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2) To declare a final dividend on equity shares of the Company for the financial year ended 31st March, 2021.				
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	15010672	14006439	93.3099	14006439	0	100	0
	Poll		1003233	6.6835	1003233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010672	15009672	99.9933	15009672	0	100
Public-Institutions	E-Voting	4518288	3203885	70.9093	3203885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4518288	3203885	70.9093	3203885	0	100
Public- Non Institutions	E-Voting	3805646	690799	18.152	690654	145	99.979	0.021
	Poll		34751	0.9131	34751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3805646	725550	19.0651	725405	145	99.98
Total		23334606	18939107	81.1632	18938962	145	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary

Membership No. A25121



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

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary  
Membership No. A35131





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3) To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665), Non-Executive and Non- Independent Director who retires by rotation and being eligible offers himself 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	15010672	14006439	93.3099	14006439	0	100	0
	Poll		1003233	6.6835	1003233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010672	15009672	99.9933	15009672	0	100
Public-Institutions	E-Voting	4518288	3203885	70.9093	3203885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4518288	3203885	70.9093	3203885	0	100
Public- Non Institutions	E-Voting	3805646	690799	18.152	690519	280	99.9595	0.0405
	Poll		34751	0.9131	34751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3805646	725550	19.0651	725270	280	99.9614
Total		23334606	18939107	81.1632	18938827	280	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary  
Membership No. A35131



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

For Neogen Chemicals Limited



Unnati Kanani  
 Company Secretary  
 Membership No. A35131



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4) RATIFICATION OF REMUNERATION PAYABLE TO COST 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	15010672	14006439	93.3099	14006439	0	100	0
	Poll		1003233	6.6835	1003233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010672	15009672	99.9933	15009672	0	100
Public-Institutions	E-Voting	4518288	3203885	70.9093	3203885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4518288	3203885	70.9093	3203885	0	100
Public- Non Institutions	E-Voting	3805646	690799	18.152	690654	145	99.979	0.021
	Poll		34751	0.9131	34751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3805646	725550	19.0651	725405	145	99.98
Total		23334606	18939107	81.1632	18938962	145	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Neogen Chemicals Limited

  
Uhnati Kanani  
Company Secretary  
Membership No. A35131



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

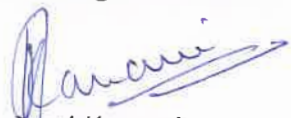
For Neogen Chemicals Limited

  
 Unna Kananji  
 Company Secretary  
 Membership No. A35131



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CHANGE IN DESIGNATION AND APPOINTMENT OF MR. SHYAMSUNDER UPADHYAY, AS A WHOLE-TIME DIRECTOR OF THE COMPANY AND TO FIX HIS REMUNERATION				
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	15010672	14006439	93.3099	14006439	0	100	0
	Poll		1003233	6.6835	1003233	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15010672	15009672	99.9933	15009672	0	100
Public-Institutions	E-Voting	4518288	3203885	70.9093	3203885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4518288	3203885	70.9093	3203885	0	100
Public- Non Institutions	E-Voting	3805646	690719	18.1498	690574	145	99.979	0.021
	Poll		34751	0.9131	34751	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3805646	725470	19.063	725325	145	99.98
Total		23334606	18939027	81.1628	18938882	145	99.9992	0.0008
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary  
Membership No. A35131



Text Block	
Textual Information(1)	For this resolution vote casted by related parties is not considered as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Neogen Chemicals Limited



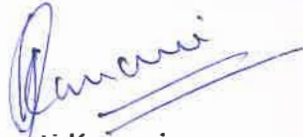
Unnati Kanan  
Company Secretary  
Membership No. A35131





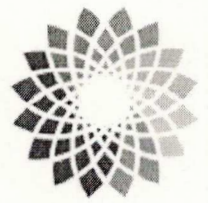
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Neogen Chemicals Limited



Unnati Kanani  
Company Secretary  
Membership No. A35131





**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

**September, 30 2021**

To  
NEOGEN CHEMICALS LIMITED  
Office No, 1002 10th Floor Dev Corpora Bldg Opp.  
Cadbury CO Pokhran Road No.2 Khopat Thane 400601

**Kind Attn: Mr. Haridas Kanani - Chairman**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 32<sup>nd</sup> Annual General Meeting**

Dear Mr. Haridas Kanani

I refer to our appointment as Scrutinizer to conduct and scrutinize the e-voting Process [including remote e-voting and e-voting through electronic mode at the 32<sup>nd</sup> Annual General Meeting ("AGM") [conducted as per the General circular no 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs hereinafter collectively referred to as "MCA Circulars" ] in respect of the following resolutions contained in the Notice of thirty second AGM held on September 28, 2021:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the:
  - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors ("the Board") & Auditors' thereon; and
  - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2021.



3. To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665), Non- Executive and Non- Independent Director who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. Ratification of remuneration payable to Cost Auditor
5. Change in designation and appointment of Mr. Shyamsunder Upadhyay, as a Whole-time director of the company and to fix his remuneration.

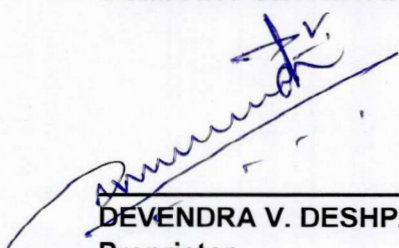
I now enclose the following:

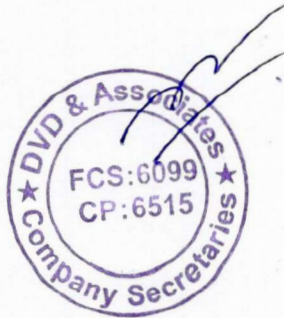
- a. My report to the Chairman of the Company on the result of the Voting Process (including remote e-voting and e-voting during the AGM)
- b. The register showing the particulars of the voting through electronic mode at the AGM, and the remote e-votes registered on the Link Intime India Private Limited e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
\_\_\_\_\_  
**DEVENDRA V. DESHPANDE**  
Proprietor  
FCS 6099 CP 6515  
PR No.:1164/2021



**Scrutinizer appointed for the voting process**



**Report of Scrutinizer on e-voting and ballot process**  
**[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”) and MCA Circulars]**

To,  
The Chairman  
**NEOGEN CHEMICALS LIMITED**  
Office No, 1002 10th Floor Dev Corpora Bldg Opp.  
Cadbury Co., Pokhran Road No.2, Khopat, Thane 400601

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on Voting Process [including e-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014 (“the Rules”)**

The Board of Directors of Neogen Chemicals Limited (“the Company”) have decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of thirty second Annual General Meeting (“AGM”) held on September 28, 2021; by way of voting through electronic means (remote e-voting), and voting through electronic mode at AGM pursuant to the provisions of Section 108 of the Act read with the Rules and MCA Circulars.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having Membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 7, 2021, as required under Section 108 of the Act read with the Rules and MCA Circulars, for the purpose of scrutinizing the remote e- voting process and voting through electronic mode at AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the AGM of the Company held on September 28, 2021 and reproduced herein below:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the:
  - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors (“the Board”) & Auditors’ thereon; and



- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors' thereon.
2. To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2021.
3. To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665), Non- Executive and Non- Independent Director who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. Ratification of remuneration payable to Cost Auditor
5. Change in designation and appointment of Mr. Shyamsunder Upadhyay, as a Whole-time director of the Company and to fix his remuneration.

The notice of 32<sup>nd</sup> AGM dated August 07, 2021 along with the statement stating out the material facts under section 102 of the Act in respect of the aforesaid resolution which were proposed to be passed at the AGM was emailed electronically to all the shareholders whose e-mail id(s) were registered with the Company/ Company's RTA/ Depository Participant (DP) and it was also uploaded at the website of the Company at <https://neogenchem.com/annual-reports-2/> and the stock exchanges where the shares of the company are listed.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through electronic means during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions as set out in the Notice of AGM.





In this regard, I submit my report as under:

1. The Company had fixed Friday, September 17, 2021 as the Cut-off date to ascertain the shareholders who will be entitled to vote on the resolutions forming part of the Notice of the AGM.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting through electronic means at the AGM was provided by Link Intime India Private limited ("RTA").
3. The remote e-voting period commenced on Saturday September 25, 2021 at 9:00 A.M and ended on Monday, September 27, 2021 at 5:00 P.M. (both days inclusive).
4. The e-voting facility during the AGM commenced on Tuesday, September 28, 2021 at 5.00 p.m. and ended on completion of 30 minutes from the time of the conclusion of the AGM.
5. After the end of 30 minutes from the time of conclusion of AGM i.e. 5.33 p.m. on September 28, 2021 and closure of e-voting facility during the AGM, I have unblocked the and downloaded the electronic votes (including the votes casted through re-mote e-voting and through electronic means during the AGM) from the e-voting website of RTA in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of RTA at <https://instavote.linkintime.co.in/>
7. I have scrutinized, downloaded and counted the votes casted through electronic mode for the purpose of this report.
8. The particulars of votes casted through remote e-voting and voting through electronic mode during the virtual AGM have been recorded in a register separately maintained for the purpose in accordance with the Rules.
9. The consolidated result of the e-voting process is given in Annexure 1
10. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid AGM and once done the same will be handed over to Mr. Haridas Kanani, Chairman and Managing Director of the Company.





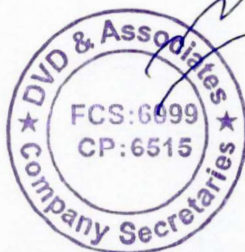
**Result:**


All the resolutions bearing number 1 to 5 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions or Special Resolution as the case may be.

The Chairman of the 32<sup>nd</sup> AGM may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**



  
\_\_\_\_\_  
**DEVENDRA V. DESHPANDE**

**PROPRIETOR**

**FCS 6099 CP 6515**

**PR No. 1164/21**

**UDIN: F006099C001035215**

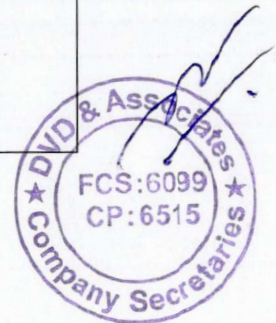
**Scrutinizer appointed for the e-voting process**

**Date: 30.09.2021**

**Place: Pune**

## ANNEXURE 1

Sr. No.	Particulars of Resolutions	Type of Resolution	No. of Members Voted		Total Number of Votes Casted	Valid Votes casted favour (in Nos.)	Valid Votes casted favour (In %) *	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.) *
			Remote E-voting	During the AGM					
1	a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors ("the Board") & Auditors' thereon; and  b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors' thereon.	Ordinary	89	21	1,89,39,107	1,89,38,962	100	145	0
2	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2021.	Ordinary	89	21	1,89,39,107	1,89,38,962	100	145	0
3	To appoint a Director in place of Mr. Anurag Surana (DIN: 00006665), Non- Executive and Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	89	21	1,89,39,107	1,89,38,827	100	280	0





## ANNEXURE 1

Sr. No.	Particulars of Resolutions	Type of Resolution	No. of Members Voted		Total Number of Votes Casted	Valid Votes casted favour (in Nos.)	Valid Votes casted favour (In %)*	Valid Votes casted against (in Nos.)	Valid Votes casted against (in %.)*
			Remote E-voting	During the AGM					
4	Ratification of remuneration payable to Cost Auditor	Ordinary	89	21	1,89,39,107	1,89,38,962	100	145	0
5	Change in Designation and Appointment of Mr. Shyamsunder Upadhyay, as a Whole-time director of the company and to fix his remuneration.	Special	88	21	1,89,39,027	1,89,38,882	100	145	0

\* Rounded off to nearest 2 decimal points.

\*\* For this Resolution voting done by related parties is not considered as per Securities AndExchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**



**DEVENDRA V. DESHPANDE**

**PROPRIETOR**

**FCS 6099 CP 6515**

**PR No. 1164/21**

**UDIN: F006099C001035215**

**Scrutinizer appointed for the e-voting process**