

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai - 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

1st October, 2021

To,

The Manager

Corporate Relationship Department

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400001

Sub : Disclosure of Voting Results with Scrutinizer Report of 27th Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30th September 2021 as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

We would like to inform you that the 27th Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 03.00 p.m. through Video Conferencing/Other Audio Visuals Means (VC/OAVM).

Please find enclosed herewith the Disclosure of Voting Results Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and consolidated report of the Scrutinizer on remote voting and e-voting at the Annual General Meeting. Remote e-voting was conducted from Sunday, 26th September 2021 (9.00 am IST) to Wednesday, 29th September 2021 (5.00 pm IST) both days inclusive and e-voting conducted at the AGM dated 30th September 2021. A copy of the same is also being placed on the Company's Website.

The meeting commenced at 3 p.m. and concluded at 03.15 p.m

Kindly take the same on your record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director

DIN: 01589574



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Encl. a/a.

Voting results of the 27 th Annual General Meeting	
Record date	22-09-2021
Total number of shareholders on record date	1407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	13
No. of resolution passed in the meeting	6



HARMONY CAPITAL SERVICES LTD.

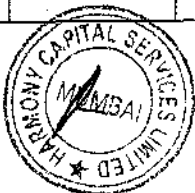
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2021, 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	460715	33.67	460715	0	100.0000	0.0000
Total	Total	3000900	2093415	69.76	2093415	0	100.0000	0.0000



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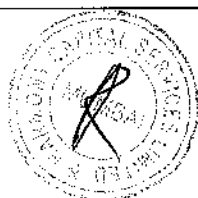
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Whether resolution is Pass or No	YES
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Krishna Kumar Jhunjunwala (DIN: 00335070), 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total		1632700	1632700	100.0000	1632700	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1368200	460715	33.67	460715	0	100.0000
Total	Total	3000900	2093415	69.76	2093415	0	100.0000	0.0000
Whether resolution is Pass or No						YES		



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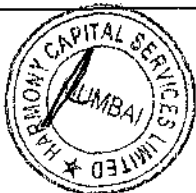
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratifies the appointment of M/s. D. Lodha & Associates. (Firm Registration No.135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the next 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	460715	33.67	460715	0	100.0000	0.0000
Total	Total	3000900	2093415	69.76	2093415	0	100.0000	0.0000
Whether resolution is Pass or No						YES		



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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-Appointment of Asutosh Raulo as Managing Director 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	345815	25.28	345815	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	*345815	25.28	345815	0	100.0000	0.0000
Total	Total	3000900	*1978515	65.93	1978515	2	100.0000	0.0000
Whether resolution is Pass or No						YES		

- The Vote Cast by one shareholder having 114900 shares have been excluded from the total votes cast as per the Scrutinizer Report.



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of MR. BALAJI BHAGWAT RAUT (DIN: 03604215) 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	460715	33.67	460715	0	100.0000	0.0000
Total	Total	3000900	2093415	69.76	2093415	0	100.0000	0.0000
Whether resolution is Pass or No						YES		



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment OF MS. POOJA LALCHAND KUMAWAT (DIN: 07158872) 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	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
	Poll(E-Voting at the AGM)							
	Postal Ballot (if applicable)							
	Total	1632700	1632700	100.0000	1632700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll(E-Voting at the AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1368200	460715	33.67	460715	0	100.0000	0.0000
Total	Total	3000900	2093415	69.76	2093415	0	100.0000	0.0000
Whether resolution is Pass or No						YES		



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report on Scrutinizer

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

To,

The Chairman of HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180

Address: Office No. 8A, 8th Floor, Astral Centre, 470/B,

N. M. Joshi Marg, Chinchpokli - West, Mumbai - 400011.

The 27th Annual General Meeting of the Shareholders of HARMONY CAPITAL SERVICES LIMITED held on 30th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3.00 p.m.

Dear Sir,

I, Suman Sureka of Suman Sureka & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors 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 & Administration) Rules, 2015 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and e-voting at the AGM taken at the 27th Annual General Meeting of the Equity Shareholders of HARMONY CAPITAL SERVICES LIMITED held on 30th September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is the norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Thursday, 30th September, 2021, at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through the remote e-voting and e-voting at the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Companies (Management & Administration) Rules, 2015 (the "Rules"), as amended from time to time, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 19, 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 May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of



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Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

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COMPANY SECRETARIES**

annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Circular dated May 12, 2020 and January 15, 2021, in relation to Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - COVID-19 pandemic". The venue of the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars and as confirmed by Management, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the 27th AGM has been uploaded on the website of the Company at www.hcsl.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) at <https://www.evoting.nsdl.com/>.

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The notice dated 12th August, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizier for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Cut-off Date:

The shareholders of the Company holding shares as on the cut-off date of Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.



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Remote E-voting:

The Company has availed 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 Sunday, 26th September, 2021 at 9.00 A.M. and ended on Wednesday, 29th September, 2021 by 5:00 P.M. and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by the members at the AGM, on the e-voting platform of National Depository Services Limited (NSDL) (<https://www.evoting.nsdl.com>) and downloaded the results in the presence of two witnesses.



Mr. Raj Gandhi



Mr. Sachin Kambli

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after the closure of the period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 27th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Consolidated Voting Results:

Consolidated Voting Results with respect to each item on the Agenda as set out in the Notice of the 27th AGM dated 12th August, 2021, are enclosed.

19 Members attended the AGM. List of Members for both remote e-voting as well as e-voting at the AGM, containing details of the Members who voted "FOR", "AGAINST" and those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorised by the Board.



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COMPANY SECRETARIES**

Based on the results made available to me, 26 Members have cast their votes through remote e-voting platform and no members have cast their votes by means of e-voting at the AGM. The AGM was concluded at 3.15 P.M.

**For Suman Sureka & Associates,
Company Secretaries
COP No. 4892**



**Suman Sureka
Proprietor
Membership No. 6842**

**Place: Mumbai
Date: 01/10/2021
UDIN: F006842C001068518**

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COMPANY SECRETARIES**

The combined result of remote E-voting and e-voting at the AGM is as under:

VOTING RESULTS

Date of the AGM/EGM	30 th September, 2021
Total number of shareholders on record date	1407
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 6 Public: 13

Agenda-wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the report of Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	460715	33.67	460715	0	100	0
Total		3000900	2093415	69.76	2093415	0	100	0

Suman



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COMPANY SECRETARIES**

Item No. 2 - To appoint a Director in place of Shri. Krishna Kumar Jhunjhunwala (DIN: 00335070) who retires by rotation and who is not disqualified to act as a director as per the provisions of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	460715	33.67	460715	0	100	0
Total		3000900	2093415	69.76	2093415	0	100	0




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**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 - To ratify the appointment of M/s. D. Lodha & Associates (Firm Registration No. 135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 28th AGM to be held in the calendar year 2022:

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Ordinary Resolution No.			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	460715	33.67	460715	-	100	0
Total		3000900	2093415	69.76	2093415	-	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 4: To approve the re-appointment of Shri Asutosh Raulo (DIN: 01589574) as the Managing Director of the Company.

Resolution Required:					Special Resolution:			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	*345815	25.28	*345815	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	345815	25.28	345815	0	100	0
Total		3000900	1978515	65.93	1978515	0	100	0

*In case of valid votes polled, Shri. Asutosh Raulo's 1,14,900 votes have not been considered as the resolution is for his re-appointment as Chairman & Managing Director of the Company and he is interested in the resolution.



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**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 5: To approve the re-appointment of Mr. Balaji Bhagwat Raut (DIN: 03604215) as an Independent Director

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No:			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{[(2)/(1)] * 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{00}$	(7) = $\frac{[(5)/(2)] * 100}{00}$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	460715	33.67	460715	0	100	0
Total		3000900	2093415	69.76	2093415	0	100	0




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**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 5: To approve the Appointment of Ms. Pooja Lalchand Kumawat (DIN: 07158872) as an Independent Director

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid 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) = $\frac{[(2)/(1)] * 100}{0}$	(4)	(5)	(6) = $\frac{[(4)]}{(2)] * 100}$	(7) = $\frac{[(5)]}{(2)] * 100}$
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1632700	1632700	100	1632700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	460715	33.67	460715	0	100	0
	E-Voting at the AGM	0	0	0	0	0	0	0
	Total	1368200	460715	33.67	460715	0	100	0
Total		3000900	2093415	69.76	2093415	0	100	0

Thanking You,
Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries
COP No. 4892**




**Suman Sureka
Proprietor
Membership No. 6842**

**Place: Mumbai
Date: 01/10/2021
UDIN: F006842C001068518**

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