

**HARMONY CAPITAL SERVICES LTD.**

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8<sup>th</sup> Floor, Astral Centre,  
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

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2<sup>nd</sup> October, 2020

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 26<sup>th</sup> Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30<sup>th</sup> September 2020 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 26<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 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 Saturday, 26<sup>th</sup> September 2020 (9.00 am IST) to Tuesday, 29<sup>th</sup> September 2020 (5.00 pm IST) both days inclusive and e-voting conducted at the AGM dated 30<sup>th</sup> September 2020. A copy of the same is also being placed on the Company's Website.

Kindly take the same on your record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited

  
Asutosh Raulo

Managing Director

DIN: 01589574

Encl. a/a.



# HARMONY CAPITAL SERVICES LTD.

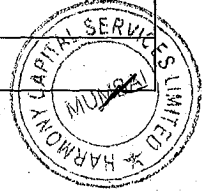
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Voting results of the 26 <sup>th</sup> Annual General Meeting	
Record date	23-09-2020
Total number of shareholders on record date	1400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not 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	3



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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, 2020, 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)							
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100.0000</b>	<b>1632700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1368200	466517	34.10	466515	2	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
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)							
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100.0000</b>	<b>1632700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1368200	466517	34.10	466515	2	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or No						YES		



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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)							
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100.0000</b>	<b>1632700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1368200	466517	34.10	466515	2	100.0000	0.0000
	Poll(E-Voting at the AGM)			0		0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or No						YES		



**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**FORM NO. MGT-13**

**Report On Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) 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 26<sup>th</sup> Annual General Meeting of the Shareholders of HARMONY CAPITAL SERVICES LIMITED held on 30<sup>th</sup> day, September, 2020 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 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **HARMONY CAPITAL SERVICES LIMITED held on 30<sup>th</sup> day of September, 2020 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 Wednesday, September 30, 2020, 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 Rule 22 of the 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 13, 2020, in relation to "Clarification on passing of

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.

Contact No - 989221447/ 9967494405 E-mail: [sumanmsureka@yahoo.com](mailto:sumanmsureka@yahoo.com)

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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 in relation to "Clarification on holding of 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, 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 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the 26th AGM has been uploaded on the website of the Company at [www.hcsl.co.in](http://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](http://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 2nd September, 2020 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 scrutinizer 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.

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.  
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**Cut-off Date:**

The shareholders of the Company holding shares as on the cut-off date of Wednesday, 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

**Remote E-voting:**

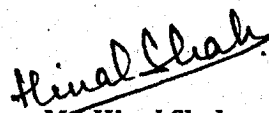
The Company has availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on the remote e-Voting period commenced on Saturday, 26<sup>th</sup> September, 2020 at 9:00 A.M. and ended on Tuesday, 29<sup>th</sup> September, 2020 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. Rupesh Agarwal

  
Ms. Hinal Shah

**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 26<sup>th</sup> 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 26<sup>th</sup> AGM dated 30<sup>th</sup> September, 2020, 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

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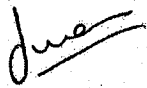


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those whose votes which were considered as invalid along with all other relevant records, were handed over to the Company Secretary, who is authorised by the Board.

Based on the results made available to me, 22 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 closed at 3:10 p.m.

**For Suman Sureka & Associates,  
Company Secretaries**



**(Suman Sureka)  
Proprietor  
C.P. No. 4892  
UDIN: F006842B000828355**

**Place: Mumbai  
Date: 30/09/2020**

**302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.  
Contact No - 989221447/ 9967494405 E-mail: [sumanmsureka@yahoo.com](mailto:sumanmsureka@yahoo.com)**

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

**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date</b>	1400
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	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, 2020, together with the report of Board of Directors and Auditors thereon.**

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter / promoter groups are interested in the agenda / resolution:</b>					<b>No</b>			
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)= [(2)/(1)]*100				
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100</b>	<b>1632700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1368200	466517	34.10	466515	2	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100</b>	<b>0</b>

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**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.**

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter / promoter groups 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 valid votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>				
<b>Promoter and Promoter Group</b>	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100</b>	<b>1632700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	-	-	-	-	-	-	-
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public - Non Institutions</b>	E-Voting	1368200	466517	34.10	466515	2	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100</b>	<b>0</b>

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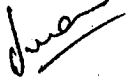
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**Item No. 3 - To ratify the appointment of M/s. D. Lodha & Associates. (Firm Registration No. 135606W), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until conclusion of the 29th AGM to be held in the calendar year 2023:**

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1632700	1632700	100	1632700	0	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1632700</b>	<b>1632700</b>	<b>100</b>	<b>1632700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1368200	466517	34.10	466515	2	100	0
	E-Voting at the AGM	-	-	-	-	-	-	-
	<b>Total</b>	<b>1368200</b>	<b>466517</b>	<b>34.10</b>	<b>466515</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>3000900</b>	<b>2099217</b>	<b>69.95</b>	<b>2099215</b>	<b>2</b>	<b>100</b>	<b>0</b>

Thanking You.  
Yours Faithfully,

**For Suman Sureka & Associates,  
Company Secretaries**

  
(Suman Sureka)  
Proprietor  
C.P. No. 4892  
UDIN: F006842B000828355

Place: Mumbai  
Date: 30/09/2020

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.  
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com

**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

**Annexure I  
Report on Consolidated Results**

Based on result of e-voting and Poll at the 26<sup>th</sup> Annual General Meeting of the members of the Harmony Capital Services Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 3:00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 2<sup>nd</sup> September, 2020 is narrated here-in-below.

**Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, together with the report of Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	2099215	-	-	21	2099215	100
Dissent	1	2	-	-	1	2	-
<b>Total</b>	<b>22</b>	<b>2099217</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>2099217</b>	<b>100</b>

Accordingly, out of the total 2199217 valid votes cast by remote e-voting, 2199215 were cast assenting to the ordinary resolution and 2 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated 2<sup>nd</sup> September, 2020 is passed with requisite majority.

**Item No. 2 – To appoint a Director in place of Shri Krishna Kumar Jhunjunwala (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.**

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	2099215	-	-	21	2099215	100
Dissent	1	2	-	-	1	2	-
<b>Total</b>	<b>22</b>	<b>2099217</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>2099217</b>	<b>100</b>

Accordingly, out of the total 2199217 valid votes cast by remote e-voting, 2199215 were cast assenting to the ordinary resolution and 2 votes were cast dissenting to the ordinary resolution.

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**SUMAN SUREKA & ASSOCIATES  
COMPANY SECRETARIES**

Thus, the ordinary resolution as contained in item no. 2 of the notice dated 2<sup>nd</sup> September, 2020 is passed with requisite majority.

**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 29th AGM to be held in the calendar year 2023.**

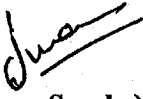
Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	2099215	-	-	21	2099215	100
Dissent	1	2	-	-	1	2	-
<b>Total</b>	<b>22</b>	<b>2099217</b>	<b>-</b>	<b>-</b>	<b>22</b>	<b>2099217</b>	<b>100</b>

Accordingly, out of the total 2199217 valid votes cast by remote e-voting, 2199215 were cast assenting to the ordinary resolution and 2 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated 2<sup>nd</sup> September, 2020 is passed with requisite majority.

Thanking You.  
Yours Faithfully,

**For Suman Sureka & Associates,  
Company Secretaries**

  
(Suman Sureka)  
Proprietor  
C.P. No. 4892  
UDIN: F006842B000828355

**Place: Mumbai  
Date: 30/09/2020**

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