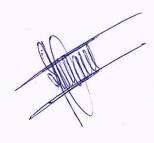
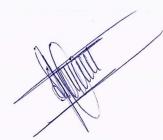
			SAINT	GOBAIN SEKUR	IT INDIA LTD								
Date of the AGM/EGM			08-08-2022										
Total number of shareholders on record dat	e		35770		e:		*						
No. of shareholders present in the meeting e	ither in person or th	rough proxy:											
Promoters and Promoter Group:			Not Applicable										
Public:			Not Applicable										
No. of Shareholders attended the meeting th	rough Video Confer	encing	·										
Promoters and Promoter Group:			2										
Public:			43										
-8:													
Resolution No.	1												
Resolution required: (Ordinary/ Special)	A CONTRACTOR NAME OF STREET OF STREET	RDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the part of Directors and the Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0			
	Poll	(02 20 275	0	0.0000	0	0	0.0000	0.0000	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total	records and the	6,83,29,275	100.0000	6,83,29,275	0	100,0000	0.0000	0	0			
	E-Voting		0	0.0000	The Part of the Control of the Contr	0	0.0000	0.0000	0	0			
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0			
Public- Institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		0	0	0	0	0.0000	0.0000	0	0			
	E-Voting		23,923	0.1050	23,898	25	99.8954	0.1045	0	24			
D. His No. 1 - die di	Poll	2 27 72 425	386	0.0017	386	0	100.0000	0.0000	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		24,309	0.1067	24,284	25	99.8972	0.1028	0	24			
	Total	9,11,05,700		ACAD ALMORDON M. GOOD STATE OF THE PARTY OF	The second secon	25		0.0000	0	24			





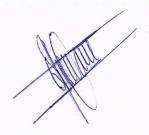
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - T	o declare a divider	d on Equity Shar	es for the financial	year ended Marc	h 31, 2022.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No						*			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
<u> </u>	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	. 0
Dromotor and Dramotor Croup	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	北京 和西部 清京	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
1 dono- institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		23,923	0.1050	23,923	0	100.0000	0.0000	0	24
Public- Non Institutions	Poll	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1. The Control of the	24,309	0.1067	24,309	0	100.0000	0.0000	0	24
为于大学系式15位的"ATS"的"基础"的"基础"的"基础"的"基础"的"基础"的"基础"的"基础"的"基础	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,584	0	100.0000	0.0000	0	24





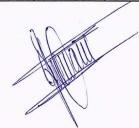
Resolution No.	3	3										
Resolution required: (Ordinary/ Special)	ORDINARY - T appointment.	RDINARY - To appoint a Director in place of Mr. B. Santhanam (Director Identification No. 00494806), who retires by rotation and, being eligible, offers himself for responsible to the composition of the										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	The state of the s	No. of Votes – in favour (4)	No. of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	6 92 20 275	6,83,29,275	0.0000	0	0	0.0000	0.0000	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	0,03,29,273	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	建设的的	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0		
	E-Voting		0	0.0000	. 0	0	0.0000	0.0000	0	0		
D. Life. To safe all a se	Poll	2 000	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		0	0	" 0	0	0.0000	0.0000	0	0		
	E-Voting		23,923	0.1050	23,897	.26	99.8913	0.1086	0	24		
Public Non Institutions	Poll	2,27,73,425	386	0.0017	386	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	2,21,13,423	. 0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	A CONTRACTOR OF THE PARTY OF TH	24,309	0.1067	24,283	26	99.8930	0.1070	0	24		
	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,558	26	100.0000	0.0000	0	24		





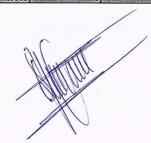
Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - A	ppointment of Stat	tutory Auditors of	the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	ASSESSED TO THE PROPERTY OF THE PARTY OF THE	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	(0			
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000		0			
Fromoter and Fromoter Group	Postal Ballot (if applicable)	0,03,27,273	0	0.0000	0	0	0.0000	0.0000	(0			
	Total		6,83,29,275	100.0000	6,83,29,275	F6 . 2	100.0000	0.0000		0			
W.	E-Voting		0	0.0000	0	0	0.0000	0.0000	(0			
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	(0			
rubic- institutions	Postal Ballot (if applicable)	3,000	. 0	0.0000	0	0	0.0000	0.0000	(0			
	Total		0	0	0	0	0.0000	0.0000		0			
	E-Voting		23,923	0.1050	23,898	25	99.8954	0.1045	(24			
Public Non Institutions	Poll	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	(0			
15.5	Postal Ballot (if applicable)	2,27,73,425	0	. 0.0000	0	0	0.0000	0.0000	(0			
	Total		24,309	0.1067	24,284	25	99.8972	0.1028					
(1) 15 15 15 15 15 15 15 15 15 15 15 15 15	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,559	25	100,0000	0.0000	PARAMETER (24			





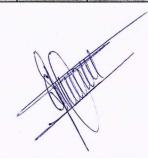
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - A	ppointment of Mr.	Deepak Chindarl	kar as a Director o	of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	C
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
r done- histitutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
1	Total		0	0	0 212	0	0.0000	0.0000	0	0
	E-Voting		23,923	0.1050	23,698	225	99.0594	0.9405	0	24
Public- Non Institutions	Poll	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	. 0
	Total	基础等数据	24,309	0.1067	24,084	225	99.0744	0.9256	0	24
在基础的建筑的企业的企业的企业	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99,9997	0.0003	θ	24





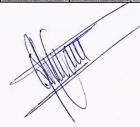
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - A	ppointment of Mr.	Manigandann R	as a Director of th	e Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	Votes Invalid	Votes Abstained
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0,03,29,273	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	. 0	0
Public- Histitutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		23,923	0.1050	23,698	225	99.0594	0.9405	0	24
Public- Non Institutions Poll Postal Ballot (if	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	STEEL WITHOUT	24,309	0.1067	24,084	225	99.0744	0.9256	0	24
医原性神经神经 法外 生态的 经产品的	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99,9997	0.0003	0	24





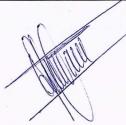
Resolution No.	7	7										
Resolution required: (Ordinary/ Special)	ORDINARY - A	ppointment of Mr.	Manigandann R	as a Whole-Time	Director of the Co	mpany.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0		
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0		
Profitotel and Profitotel Group	Postal Ballot (if applicable)	0,63,29,273	0	0.0000	0	0	0.0000	0.0000	- 0	0		
	Total		6,83,29,275	100,0000	6,83,29,275	0	100.0000	. 0.0000	0	0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	0	0		
rudic- institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		0	0	0	0	0.0000	0.0000	7	0		
	E-Voting		23,923	0.1050	23,698	225	99.0594	0.9405	0	24		
Public- Non Institutions	Poll	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	0	0		
ublic- Non Institutions	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	.0		
	Total	新港州 2000年	24,309	0.1067	24,084	225	99.0744	0.9256	0	24		
	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99.9997	0.0003	200	24		





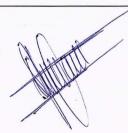
Resolution No.	8	8										
Resolution required: (Ordinary/ Special)	ORDINARY - R	atification of Rem	uneration to Cost	Auditor of the Co	mpany.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	polled	Votes Invalid	Votes Abstained		
	E-Voting		6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	. 0	0		
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	0		
Tromoter and Promoter Group	Postal Ballot (if applicable)	0,03,27,273	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		6,83,29,275	100.0000	6,83,29,275	0	100,0000	0.0000	0	0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	0	0		
r donc- institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	. 0	0.0000	0.0000	0	0		
	Total		0	0	0	0	0.0000	0.0000	0	.0		
	E-Voting		23,923	0.1050	23,698	225	99.0594	0.9405	0	24		
Public- Non Institutions	Poll	2 27 73 425	386	0.0017	386	0	100.0000	0.0000	0	0		
ublic- Non Institutions	Postal Ballot (if applicable)	2,27,73,425	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		24,309	0.1067	24,084	225	99.0744	0.9256	0	24		
是是是1990年的第二人。 1990年第二日本語	Total	9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99.9997	0.0003	3.4 0	24		





Resolution No.	9	9										
Resolution required: (Ordinary/ Special)	ORDINARY - A	pproval of Materia	l Related Party T	ransactions								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			-								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	polled	Votes Invalid	Votes Abstained		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	6,83,29,275		
Promoter and Promoter Group	Poll	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	(
Promoter and Promoter Group	Postal Ballot (if applicable)	0,03,27,273	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		0	0.0000	0	0	0.0000	0.0000	0	68329275		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	(
Public- Institutions	Poll	3,000	0	0.0000	0	0	0.0000	0.0000	0	(
r done- institutions	Postal Ballot (if applicable)	3,000	0	0.0000	0	0	0.0000	0.0000	0	(
	Total		0	0	0	0	0.0000	0,0000	0			
	E-Voting		23,913	0.1050	21,788	2,125	91.1136	8.8863	0	34		
Public- Non Institutions	Poll	2,27,73,425	386	0.0017	386	0	100.0000	0.0000	0	(
ublic- Non Institutions	Postal Ballot (if applicable)	2,27,73,423	, 0	0.0000	0	0	0.0000	0.0000	0	(
	Total		24,299	0,1067	22,174	2,125	91.2548	8.7452	0	34		
沙克克里尔克里克克里尔克里克斯克尔克里	Total	9,11,05,700	24,299	0.0267	22,174	2,125	91.2548	8.7452	0	68329309		





V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor, Shastri Hall, Grant Road (W), Mumbai - 400 007.

Tel.: 2385 0364 Fax: 2386 1709

E-mail: vndeodhar@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING PROCESS AND VOTING PROCESS AT THE AGM OF SAINT-GOBAIN SEKURIT INDIA LIMITED FOR ITS 49TH ANNUAL GENERAL MEETING

To
The Chairman,
Saint-Gobain Sekurit India Limited
Plot No. 616 & 617, Village Kuruli,
Pune-Nashik Road, Chakan,
Pune – 410 501
Corporate Identity Number (CIN): L26101MH1973PLC018367

I V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3, Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 was appointed as Scrutinizer for the purpose of scrutinizing the E-voting process and voting Process at the Annual General Meeting in a fair and transparent manner for the resolutions to be passed at the 49th Annual General Meeting of the company held on Monday 8th August, 2022 at 11.00 A. M. through Video Conferencing / Other Audio Visual Means ("VC") and ascertaining the requisite majority on E-voting as well as voting carried out at the Annual General Meeting as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The Company sought approval of Members to the Resolutions via E- Voting and voting through e-voting system at Annual General Meeting:

- 1. The E-voting period commenced at 9.00 a.m. on Friday, 5th August, 2022 and ended at 5.00 p.m. on Sunday, 7th August, 2022. The E-voting module was disabled by KFintech for voting thereafter.
- 2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 1st August, 2022.
- 3. The Shareholder holding shares as on the "Cut Off" date i.e. 1st August, 2022 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 49th Annual General Meeting of the Company.
- 4. At the Annual General Meeting of the Company held on 8th August, 2022, the facility of voting through e-voting system during the AGM was provided to facilitate those members present in the meeting and had not participated in the Remote E-voting to record their votes.



- 5. After tabulating the votes cast at the Annual General Meeting through e-voting system, the votes cast through Remote E-voting were unblocked in the presence of two witnesses, namely, Mr. Hrushikesh V Deodhar and Mr. Ajit V Ukidwe, who acted as witnesses and who are not in employment of the Company.
- 6. Thereafter I as scrutinizer duly compiled the details of Remote E-voting done by the members and the voting done by e-voting system at the Annual General Meeting, the details of which are as follows:

Details	Remote E-voting	Voting through e-voting system at AGM	Total Voting
Number of Members who cast their votes	60	10	70
Total number of shares held by them	68353198	386	68353584

We Submit our Report as Under:

The result of E- Voting and voting at the meeting through e-voting system for Resolution No.1 to 9 is as under:

RESOLUTION No.1

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in fav	our of the	Votes aga	ainst the
	Resolution		Resolution	
	Nos.	%	Nos.	%
Total Votes through	68353173	99.9999	25	0.0001
Remote E-voting				
Voting at the meeting through e-voting system	386	100	0	0
Total	68353559	99.9999	25	0.0001



RESOLUTION No.2

2. To declare a dividend on Equity Shares for the financial year ended March 31, 2022.

Manner of voting	Votes in fav	our of the	Votes aga	ainst the
	Resolution		Resolution	
	Nos.	%	Nos.	%
Total Votes through	68353198	100	0	0
Remote E-voting				
Voting at the meeting through e-voting system	386	100	0	0
Total	68353584	100	0	0

RESOLUTION No.3

3. To appoint a Director in place of Mr. B. Santhanam (DIN. 00494806) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the		Votes aga	gainst the	
	Resolution		Resolution		
	Nos.	%	Nos.	%	
Total Votes through	68353172	99.9999	26	0.0001	
Remote E-voting					
Voting at the meeting					
through e-voting system	386	100	0	0	
Total	68353558	99.9999	26	0.0001	

RESOLUTION No.4

4. Appointment of Statutory Auditors of the Company

Manner of voting	Votes in favour of the		Votes aga	ainst the
	Resolution		Resolution	
	Nos.	%	Nos.	%
Total Votes through	68353173	99.9999	25	0.0001
Remote E-voting				
Voting at the meeting				
through e-voting system	386	100	0	0
Total	68353559	99.9999	25	0.0001



RESOLUTION No.5

5. Appointment of Mr. Deepak Chindarkar as a Director of the Company

Manner of voting	Votes in favour of the		Votes aga	gainst the	
	Resolution		Resolution		
	Nos.	%	Nos.	%	
Total Votes through	68352973	99.9997	225	0.0003	
Remote E-voting					
Voting at the meeting through e-voting system	386	100	0	0	
Total	68353359	99.9997	225	0.0003	

RESOLUTION No.6

6. Appointment of Mr. Manigandann R as a Director of the Company

Manner of voting	Votes in favour of the		Votes aga	gainst the	
	Resolution		Resolution		
	Nos.	%	Nos.	%	
Total Votes through	68352973	99.9997	225	0.0003	
Remote E-voting					
Voting at the meeting					
through e-voting system	386	100	0	0	
Total	68353359	99.9997	225	0.0003	

RESOLUTION No.7

7. Appointment of Mr. Manigandann R as a Whole-Time Director of the Company.

Manner of voting	Votes in favour of the		Votes aga	ainst the
	Resolution		Resolution	
	Nos.	%	Nos.	%
Total Votes through	68352973	99.9997	225	0.0003
Remote E-voting				
Voting at the meeting				
through e-voting system	386	100	0	0
Total	68353359	99.9997	225	0.0003



RESOLUTION No.8

8. Ratification of Remuneration to Cost Auditor of the Company

Manner of voting	Votes in favour of the		Votes aga	ainst the
	Resolution		Resolution	
	Nos.	%	Nos.	%
Total Votes through	68352973	99.9997	225	0.0003
Remote E-voting				
Voting at the meeting through e-voting system	386	100	0	0
Total	68353359	99.9997	225	0.0003

RESOLUTION No.9

9. Approval of Material Related Party Transactions

Manner of voting	Votes in favour of the		Votes aga	gainst the	
	Resolution		Resolution		
	Nos.	%	Nos.	%	
Total Votes through	21788	91.1136	2125	8.8864	
Remote E-voting					
Voting at the meeting					
through e-voting system	386	100	0	0	
Total	22174	91.2548	2125	8.7452	

All the resolutions mentioned in the notice of the Annual General Meeting dated 20th May,2022 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through e-voting system with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

For V.N. DEODHAR & Co., COMPANY SECRETARIES

V N DEODHAR PROP.

FCS: 1880 CP: 898

UDIN: F001880D000760495

Place: Mumbai

Dated: 8th August,2022.

The following were the witnesses to the unblocking of votes cast through Remote E-voting.

(CA. HRUSHIKESH V. DEODHAR.)

(AJIT V. UKIDWE)