

SAINT GOBAIN SEKURIT INDIA LTD

Date of the AGM/EGM	08-08-2022
Total number of shareholders on record date	35770
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	43

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - 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 Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,898	25	99.8954	0.1045	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	6,83,53,584	75.0267	6,83,53,559	25	100.0000	0.0000	0	24



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on Equity Shares for the financial year ended March 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)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,923	0	100.0000	0.0000	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,309	0.1067	24,309	0	100.0000	0.0000	0	24
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										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. B. Santhanam (Director Identification No. 00494806), who retires by rotation and, being eligible, offers himself for re-appointment.										
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	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,897	26	99.8913	0.1086	0	24	
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		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 - Appointment of Statutory 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,898	25	99.8954	0.1045	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	6,83,53,584	75.0267	6,83,53,559	25	100.0000	0.0000	0	24



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Deepak Chindarkar as a Director 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,698	225	99.0594	0.9405	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Total		9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99.9997	0.0003	0	24



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Manigandann R as a Director 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,698	225	99.0594	0.9405	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
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									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Manigandann R as a Whole-Time Director 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,698	225	99.0594	0.9405	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Total		9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99.9997	0.0003	0	24



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor 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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	6,83,29,275	100.0000	6,83,29,275	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,27,73,425	23,923	0.1050	23,698	225	99.0594	0.9405	0	24
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Total		9,11,05,700	6,83,53,584	75.0267	6,83,53,359	225	99.9997	0.0003	0	24



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions-									
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)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,83,29,275	0	0.0000	0	0	0.0000	0.0000	0	6,83,29,275
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	68329275
Public- Institutions	E-Voting	3,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,27,73,425	23,913	0.1050	21,788	2,125	91.1136	8.8863	0	34
	Poll		386	0.0017	386	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,299	0.1067	22,174	2,125	91.2548	8.7452	0	34
Total		9,11,05,700	24,299	0.0267	22,174	2,125	91.2548	8.7452	0	68329309

All the resolutions, as set out in the Notice of Annual General Meeting dated May 20, 2022, were passed by the Members by requisite majority.



V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

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

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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 favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68353173	99.9999	25	0.0001
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 favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68353198	100	0	0
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68353172	99.9999	26	0.0001
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68353173	99.9999	25	0.0001
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68352973	99.9997	225	0.0003
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68352973	99.9997	225	0.0003
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68352973	99.9997	225	0.0003
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	68352973	99.9997	225	0.0003
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 Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	21788	91.1136	2125	8.8864
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)