



## JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

29<sup>th</sup> September, 2020

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code – 524592

**Subject: Submission of Consolidated Scrutinizer's Report.**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Tuesday, 29<sup>th</sup> September, 2020 issued by M/s. KDT & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 46<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("ÖAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at [www.jdorgochem.com](http://www.jdorgochem.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on record.

Yours faithfully,  
For JD Orgochem Limited

*m.k. Rathod*



Mayur Kanjibhai Rathod

Company Secretary and Compliance Officer

Membership No.: A49756

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

Enclosed as above

Name of the Company	JD ORGOCHEM LIMITED
Date of AGM/EGM	28-09-2020
Total Number of Shareholders as on record date	9518
No. of shareholders present in the meeting either in person or through proxy	
PROMOTER AND PROMOTER GROUP	N.A.
PUBLIC	
No. of shareholders who attended through video conferencing	
PROMOTER AND PROMOTER GROUP NOT APPLICABLE	3
PUBLIC NOT APPLICABLE	29



JD Orgochem Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with Board's Report and the Auditor's Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>8556718</b>	<b>64.5790</b>	<b>8556617</b>	<b>101</b>	<b>99.9988</b>	<b>0.0012</b>



JD Orgochem Limited								
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Parag Sharadchandra Kothari (DIN: 00184852), who retires by rotation and being eligible offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>8556718</b>	<b>64.5790</b>	<b>8556617</b>	<b>101</b>	<b>99.9988</b>	<b>0.0012</b>





JD Orgochem Limited								
Resolution Required : (Ordinary)			3 - To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>8556718</b>	<b>64.5790</b>	<b>8556617</b>	<b>101</b>	<b>99.9988</b>	<b>0.0012</b>



JD Orgochem Limited								
Resolution Required : (Ordinary)			4 - To approve the appointment of Statutory Auditor and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>8556718</b>	<b>64.5790</b>	<b>8556617</b>	<b>101</b>	<b>99.9988</b>	<b>0.0012</b>



JD Orgochem Limited								
Resolution Required : (Special)			5 - Re-appointment of Bharati Ravindra Chandan (DIN: 07263623) as Independent Director of the Company for the second term for a period of 5 (five) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8457886	8457886	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8457886</b>	<b>100.0000</b>	<b>8457886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>8556718</b>	<b>64.5790</b>	<b>8556617</b>	<b>101</b>	<b>99.9988</b>	<b>0.0012</b>



JD Orgochem Limited								
Resolution Required : (Special)			6 - Approval of Sale/Dispose of Part of undertaking of the Company to Related Party pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8457886	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	14900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4777214	98832	2.0688	98731	101	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98832</b>	<b>2.0688</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>
<b>Total</b>		<b>13250000</b>	<b>98832</b>	<b>0.7459</b>	<b>98731</b>	<b>101</b>	<b>99.8978</b>	<b>0.1022</b>





**KDT & ASSOCIATES**  
**COMPANY SECRETARIES**

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.*

To,  
The Chairman,  
JD Orgochem Limited  
301, Sumer Kendra,  
P.B Marg, Worli,  
Mumbai- 400 018.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and  
E- Voting at 46<sup>th</sup> Annual General Meeting of JD Orgochem Limited held on Monday,  
28<sup>th</sup> September, 2020.**

I, Shilpa Mishra, Partner of M/s. KDT & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of JD Orgochem Limited ("the Company") pursuant to Sections 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the electronic voting Process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 46<sup>th</sup> Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held through Video Conferencing/Other Audio Video Means, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and MCA Circulars dated 05<sup>th</sup> May, 2020 read with Circular dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May , 2020 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the e-voting prior to the AGM (remote e-Voting) and Link Intime India Private Limited ("Link Intime") for electronic Voting during the AGM (e-Voting).





**KDT & Associates**  
*Company Secretaries*

3. The remote e-Voting commenced on Thursday, 24<sup>th</sup> September, 2020 at 9.00 a.m. and ended on Sunday, 27<sup>th</sup> September, 2020 at 5.00 p.m.
4. The members of the Company as of the "cut-off" date i.e. Monday, 21<sup>st</sup> September, 2020 were entitled to vote on the resolutions.
5. After the announcement of voting through Electronic voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OAVM and had not cast their votes through Remote e-Voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) after the votes cast by Electronic Voting during the AGM.
7. The Votes cast by Corporate/ Institutional Members who have uploaded the scanned certified true copy of the Board Resolution / Authority Letter etc. on the website i.e. [www.evotingindia.com](http://www.evotingindia.com) and also who have emailed to scrutinizer at their email address i.e. [team@cskda.com](mailto:team@cskda.com) have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Voting at AGM.
9. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



(a) Item No 1:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, together with Board's Report and the Auditor's Report thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	75	8556718
<b>Less:</b> Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>
<b>B. e- Voting at AGM</b>		
Total Votes received by e-Voting	1	20
<b>Less:</b> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	76	8556738
<b>Less:</b> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>

(i) Voted **in favour** of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
73	8556617	99.9988
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
73	8556617	99.9988



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.0012
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.0012

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting /e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E- Voting	1	20



*[Handwritten signature]*

(b) Item No 2:

To appoint a Director in place of Parag Sharadchandra Kothari (DIN: 00184852), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	75	8556718
<u>Less:</u> Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	20
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	76	8556738
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
73	8556617	99.9988
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
73	8556617	99.9988



(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.0012
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.0012

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E-Voting	1	20





(c) Item No 3:

To approve the appointment of Statutory Auditor appointed by the Board of Directors to fill the casual vacancy.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	75	8556718
<u>Less:</u> Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	20
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	76	8556738
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
73	8556617	99.9988
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
73	8556617	99.9988



(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.0012
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.0012

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E-Voting	1	20



(d) Item No 4:

To approve the appointment of Statutory Auditor and fix their remuneration.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	75	8556718
<u>Less:</u> Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>
<b>B. Voting at AGM</b>		
Total Votes received by e- Voting	1	20
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	76	8556738
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
73	8556617	99.9988
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
73	8556617	99.9988

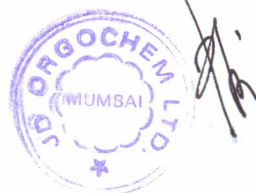


(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.0012
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.0012

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E- Voting	1	20



(e) Item No 5:

Re-appointment of Bharati Ravindra Chandan (DIN: 07263623) as Independent Director of the Company for the second term for a period of 5 (five) years.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	75	8556718
<b>Less:</b> Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	20
<b>Less:</b> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	76	8556738
<b>Less:</b> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>75</b>	<b>8556718</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
73	8556617	99.9988
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
73	8556617	99.9988





(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.0012
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.0012

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E- Voting	1	20



(f) Item No 6:

Approval of Sale/Dispose of Part of undertaking of the Company to Related Party pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by Remote E-Voting	67	98832
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>67</b>	<b>98832</b>
<b>B. e-Voting at AGM</b>		
Total Votes received by e-Voting	1	20
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by Remote E-Voting and e-Voting at AGM	68	98852
<u>Less:</u> Total Number of Invalid Votes	1	20
<b>Total Number of Valid Votes</b>	<b>67</b>	<b>98832</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
65	98731	99.8978
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
65	98731	99.8978



(ii) Voted **against** the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	101	0.1022
<b>B. e-Voting at AGM</b>		
0	0	0
<b>C. Combined (A+B)</b>		
2	101	0.1022

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting / e-Voting at AGM	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 1/- each)
<b>I. REMOTE E- VOTING</b>			
There were no invalid votes casted			
<b>II. e-VOTING AT AGM</b>			
1	Voted through Remote E- Voting	1	20



**KDT & Associates**  
*Company Secretaries*

11. The aforesaid Consolidated Report is tabulated on the basis of Acceptance and Rejection of votes through Remote e-Voting and e-Voting at AGM.
12. The Register of Remote e-Voting and e-Voting at AGM will be send to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

**For KDT & Associates**  
**Practicing Company Secretaries**

**SHILPA  
MISHRA**

Digitally signed by SHILPA MISHRA  
DN: c=IN, o=Personal,  
postalCode=401209,  
st=MAHARASHTRA,  
serialNumber=c64e902f58673117d76  
e7d46792255fcd3afa35c4861365bcaf6  
20ad5500b9b, cn=SHILPA MISHRA  
Date: 2020.09.29 14:36:32 +05'30

**Shilpa Mishra**  
**(Partner)**

**M. No: ACS: 30141**

**CP No: 15443**

**UDIN: A030141B000804453**

**Date: 29<sup>th</sup> September, 2020**

**Place: Mumbai**

