

# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

Dated 30th September,2022

To
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE scrip code: 519359

Sub: 30<sup>h</sup> Annual General Meeting ('AGM') of the company

Dear Sir/Madam

Pursuant to applicable regulations of SEBI (Listing obligation and disclosure Requirement) Regulation, 2015, and the provisions of Companies Act,2013 ,rules made there under the following submissions to the exchange is made for the 30<sup>th</sup> Annual general Meeting of the company:

- 1. Regulation 30: Proceedings of 30<sup>th</sup> AGM of the company held on Friday the 30<sup>th</sup> September,2022 at 11.00 a.m. at e registered office of the company at E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802
- 2. Regulation 44(3): details of Voting results.
- 3. Section 108 of the Companies Act, 2013: Scrutinizer's Report dated 30th September, 2022

Kindly take above on the record and acknowledge.

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

Milmy

**Managing Director** 

(DIN: 00053321)



# POONA DAL & OIL INDUSTRIES L

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: - 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

GIST OF THE PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF POONA DAL AND OIL INDUSTRIES LIMITED HELD ON FRIDAY THE 30<sup>TH</sup> SEPTEMBER,2022 AT THE REGISTRED OFFICE OF THE COMPANY AT E-2,KURKUMBH,TAL-DAUND,DIST-PUNE 413802 AT 11.00 A.M.

#### PRESENT:

Mr. Pradip Poonamchand Parakh Managing Director

Mr. Ajinkya Ghogardare Director

Mr. Rakesh Virendra Singh Director

Mrs. Lizy George Director

Mr. Kevalchand Muthiyan-Director

Mr. Sunil M. Sharma Chief Financial Officer

Ms. Swati P. Runwal Company Secretary and Compliance Officer Mr. Nikhilesh Bora

M/s. Bora N S & Co. (Statutory Auditor) Ms. Trupti A. Chendake

M/s. Trupti Chendake & Associates (Secretarial Auditor &

Scrutinizer)

Total 32 members attended the 30<sup>th</sup> Annual General Meeting (the "AGM" or the meeting) Mr. Pradip P. Parakh, Managing Director of the Company, occupied the chair and presided over the meeting. The chairman after ascertaining that requisite quorum was present, called the Meeting to order.

The Chairman welcomed the members to the 30th Annual General Meeting and commenced the proceedings of the Meeting.

The Chairman announced that the statutory registers are available for inspection for members.

The Chairman read the speech highlighting the operation and prospects of the company. With the consent of the members present, the notice convening Thirtieth Annual General Meeting was taken as read. The Auditors Report was read out to members. The Director's Report already circulated was taken as read. The Chairman requested the members present to raise the queries, several members asked questions and sought clarification and gave their suggestion. The chairman then mentioned that the Companies Act, 2013 provided for Electronic Voting and the Company had provided its members the facility to cast their votes electronically through Central Depository Services Limited ("CDSL") system.



The e-voting commenced on the 27<sup>th</sup> September, 2022 at 9.00 A.M. and ended on 29<sup>th</sup> September, 2022 5.00 P.M. Ms. Trupti Anandrao Chendake, Company Secretary in practice (FCS 11169) ,was appointed as scrutinizer to scrutinize the e-voting process in fair and transparent manner. Ms. Trupti Chendake had submitted his report on e-voting to the Chairman.

The chairman thereafter ordered for voting by poll and requested the members who had not cast their vote on e-voting, to cast their vote on the poll paper, under supervision of Ms. Swati Runwal

The members of the Company were briefed about the process of poll. Thereafter, Ms. Swati Runwal displayed the empty ballot box to the members and proxies present and sealed the same.

He further explained the objective and implication of all the resolutions before they were put to vote at the Meeting.

Thereafter, the poll process through ballot poll was ordered and the members voted in the Meeting on all 5 resolutions using ballot form.

The following items of business as per 30<sup>th</sup> AGM notice dated 6<sup>th</sup> September, 2022, were transacted at the meeting and the members passed the following resolution with requisite majority.

#### **Ordinary Business**

- 1. Adopt the audited financial statements for the financial year ended 31st March, 2022 and the reports of the Directors' the auditors' and thereon.
- 2. Appointment of Mr. Rakesh Singh (DIN: 06987619), who retires by rotation and being eligible, seeks re-appointment.
- 3. Appointment of M/s. Bharat Shah & Associates, Chartered Accountant (Firm Reg. No. 122100W) as a Statutory Auditor of the Company.

#### **Special Business**

- 4. Approval of Cost Audit Fees for Financial Year 2022-23
- 5. Approval of Related Party Transactions for FY 2022-23 under section 188 of the Companies Act, 2013



A Summary of Consolidated Voting results (e-voting and polling) was as below:



# POONA DAL & OIL INDUSTRIES LTD.

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: - 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

### Poona Dal and Oil Industries Limited 30th Annual General Meeting 30.09.2022

Details regarding the voting results of the Annual General Meeting of Poona Dal and Oil Industries Limited held on 30<sup>th</sup> September, 2022 pursuant to regulations 44(3) of SEBI(Listing Obligation and Disclosure Requirement)Regulation,2015.

30.09.2022
5568
32
6
26
No Video conferencing
NA
NA

Item No. 1 – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2022 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure

Resolution req	uired: (Ordina	ry / Special)	Ordinary					
Whether prome interested in the			NO		5	·,	r	,
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 of 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	E-Voting	4017219	0	0	0	0	100	0
Promoter	Poll	4017219	4017219	100	4017219	0	100	0
Group	Total	4017219	4017219	100	4017219	0	100	0
0Public –	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non	E-Voting	1690781	675	0.039	59	0	100	0
Institutions	Poll	1690781	5875	0.34	5875	0	100	00
	Total	1690781	6550	0.38	6550	0	100	0
Total	Total	5708000	4023769	70.49	4023769	0	100	0

Regd. Office: E-2, MIDC, Kurkumbh, Tal. - Daund, Dist. Pune 413802 (India) Tel.: - 091-02117-235901, Email: pdoil@pdbmgroup.com

Item No. 2 – Re-appointment of Mr. Rakesh V. Singh (DIN: 06987619)) as a Director of the Company who is liable to retire by rotation.

Resolution req	uired: (Ordina	ry / Special)	Ordinary			, ,,,,,,		* .
Whether promeinterested in the			NO		. 1			
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 of votes polled	% of Votes against on votes polled
	2 4	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)*100	7=[(5)/(2)*100
Promoter and	E-Voting	4017219	0	, 0	0	0	100	0
Promoter	Poll	4017219	4017219	100	4017219	0	100	0
Group	Total	4017219	4017219	100	4017219	0	100	0
0Public –	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
N. P.	Total		0	0	0	. 0	0	0
Public - Non	E-Voting	1690781	675	0.039	59	0	100	0 .
Institutions	Poll	1690781	5875	0.34	5875	0	100	00
	Total	1690781	6550	0.38	6550	0	100	0
Total	Total	5708000	4023769	70.49	4023769	0	100	0

#### Result:Pass

Item no.3 To appoint M/s. Bharat Shah & Associates, Chartered Accountant as a Statutory Auditor for a period of Three year

Resolution req	uired: (Ordinar	y / Special)	Ordinary			· • • • • • • • • • • • • • • • • • • •		р "
Whether promo			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 of votes polled	% of Votes against on votes polled
10.		1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)*100	7=[(5)/(2)*100
Promoter and	E-Voting	4017219	0	0	0 -	0	100	0
Promoter	Poll	4017219	4017219	100	4017219	0	100	0
Group	Total	4017219	4017219	100	4017219	0	100	. 0
0Public -	E-Voting		0	0	0	0	. 0	0
Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non	E-Voting	1690781	675	0.039	59	0	100	0



Institutions	Poll	1690781	5875	0.34	5875	0	100	00
	Total	1690781	6550	0.38	6550	0	100	. 0
Total	Total	5708000	4023769	70.49	4023769	0	100	0

### Result:Pass

Item no.4 Approval of Cost Audit Fees for financial year 2022-23

Resolution requ	uired: (Ordinar	y / Special)	Special			v v	r e	
Whether promo			NO		h.			2
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 of 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	E-Voting	4017219	0	0	0	0 .	100	0
Promoter	Poll	4017219	4017219	100	4017219	0	100 .	, 0
Group	Total	4017219	4017219	100	4017219	0	100	0
0Public –	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Total		0	. 0 .	0	0	0	0
Public - Non	E-Voting	1690781	675	0.039	59	0	100	0
Institutions	Poll	1690781	5875	0.34	5875	0	100	00
	Total	1690781	6550	0.38	6550	0	100	. 0
Total	Total	5708000	4023769	70.49	4023769	0	100	0

### Result:Pass

Item no.5 Approval of Related Party Transactions till next Annual general Meeting

Resolution req	uired: (Ordinar	y / Special)	Special	-		v X	7	,
Whether promointerested in th		Q 1	NO	t		·		
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 of 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	E-Voting	4017219	0	0	0	0	100	0
Promoter	Poll	4017219	4017219	100	4017219	0	100	0
Group	Total	4017219	4017219	100	4017219	0	100	0
0Public –	E-Voting		0	0	0	0	0	0



Institutions	Poll		0	0	0	0	0	0
	Total		0	0 .	0	0	0	0
Public - Non	E-Voting	1690781	675	0.039	59	0	100	0
Institutions	Poll	1690781	5875	0.34	5875	0	100	00
	Total	1690781	6550	0.38	6550	0	100	0
Total	Total	5708000	4023769	70.49	4023769	0	100	0

Result:Pass

For Poona Dal and Oil Industries Limited

Pradip P. Parakh

**Managing Director** 

(DIN: 00053321)



#### **MGT 13**

### REPORT OF SCRUTINIZER

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

To,
Shri. Pradip Poonamchand Parakh,
Managing Director,
Poona Dal & Oil Industries Limited,
E-2,Kurkumbh, MIDC, Tal-Daund, Dist-Pune 413802

Dear Sir

- I, CS Trupti Anandrao Chendake,a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), as mentioned in the Notice for the 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday the 30<sup>th</sup> day of September,2022, submit my report as under:
- 1. The e-voting facility to the shareholders was kept open for a period of 3 days from 27<sup>th</sup> September,2022 to 29<sup>th</sup> September,2022
- 2. After the end of the voting period, I have downloaded the data regarding e-voting from the official website of the Central Depository Services (India) Ltd. (CDSL), in the presence of two witnesses Mr. Gautam Surana and Mr. Tejas Patil
- 3. The result of the e-voting is as stated under:

Item No. 1 – Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended on 31st March 2022 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexure thereto.

i. Voted in favour of the resolution (Evoting)

No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
12	675	100%

ii. Voted against the resolution (Evoting)

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
	NIL	



iii. Abstain from vo		
No. of members	No. of votes cast	% of total number of valid votes cast
present and voting	by them	votes cast
(in person or by proxy)		
	NIL	
Itom No 2 Ordinary Dagalyst	Do anninterent CM	D.I. 1 IV. 1 O' 1 ODY
Item No. 2 – Ordinary Resoluti	ion and hair a distribution of Mr.	Rakesh Virendra Singh (DIN:
06987619) who retires by rotat	ion and being eligible, seeks	re-appointment.
: Voted in forces	of the manifestion (Freetier)	*
	of the resolution (Evoting)	10/ of total raymala are of wall-d
No. of members present and	l .	% of total number of valid votes cast
voting	by them	votes cast
(in person or by proxy)		
12	675	100%
		6
ii. Voted against th	e resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	by them	votes cast
(in person or by proxy)		
· · · · · · · · · · · · · · · · · · ·	NII	
	1122	
iii. Abstain from vo	ting	
No. of members	No. of votes cast	% of total number of valid
present and voting	by them	votes cast
(in person or by proxy)	by them	
	NIL	
Item No. 3 – Ordinary Reso		
Chartered Associations as State	$\frac{1}{1}$	Bharat Shan & Associates,
Chartered Accountant as a Stat	utory Auditor for a period of	I nree year
: Voted in Consum	- 541 (F1')	el ti
	of the resolution (Evoting)	10/ of total number of walid
No. of members present and		% of total number of valid votes cast
voting	by them	votes cust
(in person or by proxy)		
12	675	100%
		3
ii. Voted against th	e resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	by them	votes cast
(in person or by proxy)	s -	
		1



iii. Abstain from vo	oting	
No. of members	No. of votes cast	% of total number of valid
present and voting	by them	votes cast
(in person or by proxy)		
	NIL	
Item No. 4 – Special Resolution 23	on – Approval of Cost Audit	Fees for financial year 2022-
i. Voted in favour of the 1	resolution (Evoting)	
No. of members present and		% of total number of valid
voting	by them	votes cast
(in person or by proxy)		
12	675	100%
	0/3	10078
ii. Voted against the	ne resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	by them	votes cast
(in person or by proxy)		
	NIL	
`	-	` .
iii. Abstain from vo	ting	
No. of members	No. of votes cast	% of total number of valid
present and voting	by them	votes cast
(in person or by proxy)		
	NIL	
Item No. 5 – Approval of Relat	ed Party Transactions till nex	t Annual General Meeting
1. Voted in favour	of the resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	by them	votes cast
(in person or by proxy)		
12	675	100%
ii. Voted against the	e resolution (Evoting)	
No. of members present and	No. of votes cast	% of total number of valid
voting	V 0 0 0 V 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes cast
(in person or by proxy)	by them	

iii. Abstain from voting



% of total number of valid No. of members No. of votes cast votes cast present and voting by them (in person or by proxy)

- 5. A file containing a list of equity shareholders who voted "FOR", "AGAINST" and those who abstained from voting for each resolution is enclosed.
- 6. The electronic data and all other relevant records related to this e-voting were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

Thanking you, Yours faithfully,

For Trupti Chendake & Associates

OP. No. 14346

Trupti A. Chendake

Practicing Company Secretary

ACS No. 11169 C. P. No. 14346

UDIN: F011169D001094845

Witness No. 1: Gautery Gautan Surana Camp, Pune - 411001

Witness No. 2:

Witness No. 2: Patri Tejas Patri Kondhwa, Pune -411648



# FORM NO. MGT-13 Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To, Shri. Pradip Poonamchand Parakh, Managing Director, Poona Dal & Oil Industries Limited, E-2,Kurkumbh,MIDC,Tal-Daund,Dist-Pune 413802

Result of voting through poll conducted at the 30<sup>th</sup> Annual General Meeting of equity shareholders of Poona Dal & Oil Industries Limited held on Friday the 30<sup>th</sup> September,2022 at the registered office of the Company.

#### Dear Sir

- I, CS Trupti Anandrao Chendake, a Practicing Company Secretary located at Pune, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday the 30<sup>th</sup> September, 2022 submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and in the presence of two witnesses Mr. Gautam Surana and Mr. Prafulla Gugale and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 3. The result of the Poll is as under:

  Item No. 1 Ordinary Resolution Adoption of the Audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2022 and the Balance Sheet as on that date together with Report of Auditors and Directors of the Company thereon and annexures thereto.

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
32	4023094	100%



Voted against the resoluti	ion (physical)	)			
No. of members	<u> </u>		% of total number of		
present and voting	by them		valid votes cast		
(in person or by					
	NIL				
			1		
Invalid votes (Physical)					
Total number of m			imber of votes cast by		
(in person or by prox	y) whose		them		
votes were declared	l invalid		W N		
	NIL-				
a .					
Abstain from voting (Phy	sical)				
No. of	No. of vo	tes cast	% of total number of		
members present and	by the	em	valid votes cast		
voting			i i		
	NIL				
0 0 1 0 1	·		C.) ( - D. 1 - 1 - XVI - 1		
DIN: 06987619) who rement.	etires by rot	ation and	t of Mr. Rakesh Virendra being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the res	etires by rot solution (Phys	ation and	being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the res  No. of members	etires by rot solution (Phys No. of vo	ation and sical) tes cast	being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the resonance No. of members present and voting	etires by rot solution (Phys	ation and sical) tes cast	being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the result in No. of members present and voting (in person or by	etires by rot solution (Phys No. of vo by the	ation and sical) tes cast em	being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the resonance No. of members present and voting	etires by rot solution (Phys No. of vo	ation and sical) tes cast em	being eligible, seeks re-		
DIN: 06987619) who rement.  Voted in favour of the res  No. of members  present and voting  (in person or by  32	solution (Physics) No. of vote by the 40230	ation and sical) tes cast em	% of total number of valid votes cast		
DIN: 06987619) who rement.  Voted in favour of the resolution in person or by  32  Voted against the resolution in person in the resolution in person in the resolution in person in perso	solution (Physical) No. of vote by the 40230	ation and sical) tes cast em	% of total number of valid votes cast		
DIN: 06987619) who rement.  Voted in favour of the resolution of members present and voting (in person or by 32  Voted against the resolution of members	solution (Physical) No. of vote by the 40230 No. of vote No. of vo	ation and sical) tes cast em	% of total number of valid votes cast		
DIN: 06987619) who rement.  Voted in favour of the resolution of members present and voting (in person or by 32  Voted against the resolution No. of members present and voting	solution (Physical) No. of vote by the 40230	ation and sical) tes cast em	% of total number of valid votes cast  100%		
DIN: 06987619) who rement.  Voted in favour of the resolution of members present and voting (in person or by 32  Voted against the resolution of members	solution (Physical) No. of vote by the 40230 No. of vote No. of vo	ation and sical) tes cast em	% of total number of valid votes cast  100%		
DIN: 06987619) who rement.  Voted in favour of the resolution of members present and voting (in person or by 32  Voted against the resolution No. of members present and voting	solution (Physical) No. of vote by the 40230 No. of vote No. of vo	ation and sical) tes cast em	% of total number of valid votes cast  100%		
DIN: 06987619) who rement.  Voted in favour of the resolution of members present and voting (in person or by 32  Voted against the resolution No. of members present and voting	solution (Physical) No. of vote by the 40230 No. of vote by the by the	ation and sical) tes cast em	% of total number of valid votes cast  100%		
DIN: 06987619) who rement.  Voted in favour of the resulting No. of members present and voting (in person or by 32  Voted against the resolution No. of members present and voting (in person or by 1998)	solution (Physical) No. of vote by the 40230 No. of vote by the b	ation and sical) tes cast em	% of total number of valid votes cast  100%		
Voted in favour of the res  No. of members present and voting (in person or by  32  Voted against the resoluti No. of members present and voting (in person or by	solution (Physical) No. of vote by the by th	ation and sical) tes cast em	% of total number of valid votes cast  100%  % of total number of valid votes cast		
	No. of members present and voting (in person or by  Invalid votes (Physical)  Total number of m (in person or by prox votes were declared  Abstain from voting (Phy No. of members present and	No. of members present and voting (in person or by NIL  Invalid votes (Physical)  Total number of members (in person or by proxy) whose votes were declared invalidNIL-  Abstain from voting (Physical)  No. of No. of voting members present and voting  No. of by the voting	present and voting (in person or by NIL  Invalid votes (Physical)  Total number of members (in person or by proxy) whose votes were declared invalid NIL		

iv. Abstain from voting (Physical)



No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
	NIL	

Item No. 3 – Ordinary Resolution – To appoint M/s. Bharat Shah & Associates, Chartered Accountant as a Statutory Auditor for a period of Three year

i. Voted in favour of the resolution (Physical)

Otto In Late Con Or City I Or	oration (1 m) broat	
No. of members present and voting	No. of votes cast by them	% of total number of valid votes cast
(in person or by	oy them	
32	4023094	100%

ii. Voted against the resolution (physical)

votes cast // of total number of valid votes cast
) y

iii. Invalid votes (Physical)

Total number of members	Total number of votes cast by
(in person or by proxy) whose	them
votes were declared invalid	
NIL	

iv. Abstain from voting (Physical)

No. of No. of votes cast by them voting	% of total number of valid votes cast
---	---------------------------------------

Item No. 4 – Ordinary Resolution – Approval of Cost Audit Fees for financial year 2022--23

i. Voted in favour of the resolution (Physical)

No. of members present and voting (in person or by	No. of votes cast by them	% of total number of valid votes cast
- 32	4023094	100%

ii. Voted against the resolution (physical)



# Trupti Chendake and Associates

				Company Secr
	No. of members present and voting (in person or by	No. of vo by th	em	% of total number of valid votes cast
		NIL		
iii.	Invalid votes (Physical)			
111.	Total number of m	one le one	T-4-1	1 C 1 1
			Total nu	imber of votes cast by
	(in person or by prox votes were declared			them
		NII		
	, , , , , , , , , , , , , , , , , , , ,	INIL-		
iv.	Abstain from voting (Phy	sical)		
	No. of	No. of vo	tes cast	% of total number of
	members present and	by the		valid votes cast
	voting	, and the second		
		NIL		
i.	No. of members present and voting	No. of vo by the	tes cast	% of total number of valid votes cast
	(in person or by	8 "		
	32	40230	)94	100%
ii.	Voted against the resoluti	on (physical)	in the second se	•
	No. of members	No. of vo		% of total number of
	present and voting	by the		valid votes cast
	(in person or by		* .	
		NIL		
iii.	Invalid votes (Physical)			
	Total number of m	embers	Total nu	mber of votes cast by
	(in person or by prox	y) whose		them
	votes were declared	invalid		
		NIL-		
•	41			3 .
iv.	Abstain from voting (Phy		Ж	10/ - 6/ / 1
	No. of	No. of vot		% of total number of valid votes cast
ís.	members present and voting	by the	em	varia votos cast



- A file containing a list of equity shareholders who voted "FOR", "AGAINST" 4. and those whose votes were declared invalid for each resolution is enclosed.
- 5. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company as authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For Trupti Chendake & Associates

Trupti A. Chendake

**Practicing Company Secretary** 

ACS No. 11169 C. P. No. 14346

UDIN: F011169D001094845

Witness No. 2: Prafulla Gugale

Place: Kurkumbh

Date : 30.09.2022

Camp. Pune -411001

Gautam Surano

Camp, Pune - 411001