



GODFREY PHILLIPS
— INDIA LIMITED —

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

iso-gpi@modi-ent.com

06th August, 2021

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Reg.: Voting Results and Consolidated Scrutinizer's Report of 84th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby enclose the voting results of 84th Annual General Meeting held on Thursday, the 05th August, 2021 at 11:30 A.M. (IST) and Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **GODFREY PHILLIPS INDIA LIMITED**

SANJAY GUPTA
Company Secretary

Encl. : As above



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General information about company

Scrip code	500163
NSE Symbol	GODFRYPHLP
MSEI Symbol	NOTLISTED
ISIN	INE260B01028
Name of the company	GODFREY PHILLIPS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:39 PM

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Scrutinizer Details

Name of the Scrutinizer	V RAMACHANDRAN
Firms Name	V.R. ASSOCIATES
Qualification	CS
Membership Number	7731
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	05-08-2021

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Voting results

Record date	29-07-2021
Total number of shareholders on record date	36863
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	21
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and						
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		37718289	99.6092	37718289	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	37718289	99.6092	37718289	0	100.0000	0.0000
Public-Institutions	E-Voting		5474016	87.3904	5474016	0	100.0000	0.0000
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5474016	87.3904	5474016	0	100.0000	0.0000
Public- Non Institutions	E-Voting		155842	1.9818	155842	0	100.0000	0.0000
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155842	0	100.0000	0.0000
Total	Total	51993920	43348147	83.3716	43348147	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of dividend @ Rs. 24/- per share on equity shares for the year ended 31st March, 2021.						
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		37718289	99.6092	37718289	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	37718289	99.6092	37718289	0	100.0000	0.0000
Public-Institutions	E-Voting		5492482	87.6852	5492482	0	100.0000	0.0000
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5492482	87.6852	5492482	0	100.0000	0.0000
Public- Non Institutions	E-Voting		155842	1.9818	155842	0	100.0000	0.0000
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155842	0	100.0000	0.0000
Total	Total	51993920	43366613	83.4071	43366613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Samir Modi (DIN 00029554), who retires by rotation, and being eligible, offers himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		37718289	99.6092	37718289	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	37718289	99.6092	37718289	0	100.0000	0.0000
Public-Institutions	E-Voting		5492482	87.6852	1348872	4143610	24.5585	75.4415
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5492482	87.6852	1348872	4143610	24.5585	75.4415
Public- Non Institutions	E-Voting		155842	1.9818	155092	750	99.5187	0.4813
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155092	750	99.5187	0.4813
Total	Total	51993920	43366613	83.4071	39222253	4144360	90.4434	9.5566
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sumant Bnaraawaj (DIN 08970744) as a non-executive independent director of the Company for a term of 5(five) consecutive years from 13th February, 2021 till 12th February, 2026						
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		37718289	99.6092	37718289	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	37718289	99.6092	37718289	0	100.0000	0.0000
Public-Institutions	E-Voting		5492482	87.6852	1410549	4081933	25.6814	74.3186
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5492482	87.6852	1410549	4081933	25.6814	74.3186
Public- Non Institutions	E-Voting		155842	1.9818	155342	500	99.6792	0.3208
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155342	500	99.6792	0.3208
Total	Total	51993920	43366613	83.4071	39284180	4082433	90.5862	9.4138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Samir Modi (DIN 00029554) as an Executive Director of the Company and approving remuneration for a period of five years effective from 1st October, 2021.						
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		37718289	99.6092	37718289	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	37718289	99.6092	37718289	0	100.0000	0.0000
Public- Institutions	E-Voting		5492482	87.6852	880048	4612434	16.0228	83.9772
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5492482	87.6852	880048	4612434	16.0228	83.9772
Public- Non Institutions	E-Voting		155842	1.9818	155092	750	99.5187	0.4813
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155092	750	99.5187	0.4813
Total	Total	51993920	43366613	83.4071	38753429	4613184	89.3624	10.6376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Vacancy caused by the retirement by rotation of Mr. Ruchir Kumar Modi (DIN 07174133), be not filled by the Company for the time being						
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		24667814	65.1446	24667814	0	100.0000	0.0000
	Poll	37866270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37866270	24667814	65.1446	24667814	0	100.0000	0.0000
Public-Institutions	E-Voting		5492482	87.6852	1382119	4110363	25.1638	74.8362
	Poll	6263867	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6263867	5492482	87.6852	1382119	4110363	25.1638	74.8362
Public- Non Institutions	E-Voting		155842	1.9818	155342	500	99.6792	0.3208
	Poll	7863783	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7863783	155842	1.9818	155342	500	99.6792	0.3208
Total	Total	51993920	30316138	58.3071	26205275	4110863	86.4400	13.5600
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



V.R. ASSOCIATES

Company Secretaries

Res: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

5th August, 2021

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 84th Annual General Meeting of Godfrey Phillips India Limited held on Thursday, 5th August, 2021 through video conferencing ('VC')/ other audio video means ('OAVM')

The Chairman
Godfrey Phillips India Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by Godfrey Phillips India Limited ("the company") as per Board resolution dated 25th June, 2021 and Company's letter dated 5th July, 2021 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circular dated January 15, 2021 and May 12, 2020 issued by SEBI and in compliance with the framework issued by Ministry of Corporate Affairs through its circular no. 2/2021 dated January 13, 2021 read with circular no. 20/2020 dated May 5, 2020, circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 ("MCA Circulars") on the resolutions contained in the Notice of the 84th AGM of the members of the company held on Thursday, 5th August, 2021 at 11.30 a.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 84th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 84th AGM of the members of the Company. The Company has engaged the services of Link Intime India Private Limited for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 84th AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Monday, 2nd August, 2021, 9.00 AM IST and ended at 5.00 PM IST on Wednesday 4th August, 2021.

Members holding shares as on Thursday, 29th July, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 84th AGM of the Company.

V.R. ASSOCIATES

Company Secretaries

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The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Link Intime India Private Limited, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of two witness who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of Link Intime India Private Limited.

The combined results of the remote e-voting and e-voting at the AGM are:

Item No. 1:

ORDINARY RESOLUTION

a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and

b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Auditors report thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	111	43318879	99.9325
E-Voting at AGM	7	29268	0.0675
Total	118	43348147	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
E-Voting at AGM	0	0	0.0000
Total	0	0	0.0000

V.R. ASSOCIATES

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GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

Total number of Valid votes casted under remote evoting and evoting at AGM	43348147
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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 2:

ORDINARY RESOLUTION

Declaration of dividend @ Rs. 24/- per share on equity shares for the year ended 31st March, 2021.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	112	43337345	99.9325
E-Voting at AGM	7	29268	0.0675
Total	119	43366613	100.0000

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
E-Voting at AGM	0	0	0.0000
Total	0	0	0.0000

Total number of Valid votes casted under remote evoting and evoting at AGM	43366613
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V.R. ASSOCIATES

Company Secretaries

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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 3:

ORDINARY RESOLUTION

Re-appointment of Mr. Samir Modi (DIN 00029554), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	99	39193735	90.3777
E-Voting at AGM	5	28518	0.0658
Total	104	39222253	90.4434

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	4143610	9.5548
E-Voting at AGM	2	750	0.0017
Total	15	4144360	9.5566

Total number of Valid votes casted under remote evoting and evoting at AGM	43366613
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V.R. ASSOCIATES

Company Secretaries

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(iii) Invalid votes :

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 4:

ORDINARY RESOLUTION

Appointment of Mr. Sumant Bharadwaj (DIN 08970744) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years from 13th February, 2021 till 12th February, 2026.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	110	39255412	90.5199
E-Voting at AGM	6	28768	0.0663
Total	116	39284180	90.5862

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	4081933	9.4126
E-Voting at AGM	1	500	0.0012
Total	3	4082433	9.4138

Total number of Valid votes casted under remote evoting and evoting at AGM	43366613
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(iii) Invalid votes :

V.R. ASSOCIATES

Company Secretaries

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GST No. 27ACSPV8251A1Z7 : MSME Regn no. UDAYAM-MH-18 0050392

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 5:

SPECIAL RESOLUTION

Re-appointment of Mr. Samir Modi (DIN 00029554) as an Executive Director of the Company and approving remuneration for a period of five years effective from 1st October, 2021.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	82	38724911	89.2966
E-Voting at AGM	5	28518	0.0658
Total	87	38753429	89.3624

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	4612434	10.6359
E-Voting at AGM	2	750	0.0017
Total	32	4613184	10.6376

Total number of Valid votes casted under remote evoting and evoting at AGM	43366613
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(iii) Invalid votes :

V.R. ASSOCIATES

Company Secretaries

Resi: G-5/3 Jal Padma, Bangur Nagar, Goregaon West, Mumbai 400 104
Admn office: 31 Topiwala Center, Goregaon West, Mumbai 400 062
Tel: 022-28774306; Mobile 98214 47548; e-mail: cs.ram25@gmail.com
GST No. 27ACSPV8251A1Z7 ; MSME Regn no. UDAYAM-MH-18-0050392

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Item No. 6:

ORDINARY RESOLUTION

Vacancy caused by the retirement by rotation of Mr. Ruchir Kumar Modi (DIN 07174133), be not filled by the Company for the time being.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	103	26176507	86.3451
E-Voting at AGM	6	28768	0.0949
Total	109	26205275	86.4400

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	4110363	13.55833
E-Voting at AGM	1	500	0.00165
Total	9	4110863	13.55998

Total number of Valid votes casted under remote evoting and evoting at AGM	30316138
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(iii) Invalid votes :

