



D & H INDIA LTD

CIN : L28900MH1985PLC035822

D&H/BSE/2020-21

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Date: 2nd October, 2020

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip Code: 517514

Sub: Declaration of Results of Remote E-voting and E-voting at Annual General Meeting, in compliance with Regulation 44 (3) of SEBI (LODR) Regulation, 2015 in relation to the 35th Annual General Meeting of company held on 30th September, 2020.

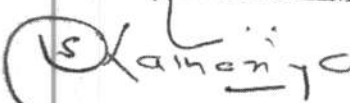
Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit the results of (remote e-voting and E-voting at AGM) of 35th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 1:00 P.M. (IST) and concluded at 1.13 P.M. (IST) through Video Conferencing and Other Audio Visual Means (OAVM).

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 2nd October 2020 on the basis of report submitted by the Scrutinizer for remote e-voting and E-voting at AGM for the above mentioned purpose.

We are in the process of filing the aforesaid results in XBRL mode. We are also enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, D & H INDIA LIMITED


SUNIL KATHARIYA
CHAIRMAN
DIN: 07155856
Encl.: a/a



Head Off. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,
INDORE - 452 015 (M.P.) INDIA Ph.: +91 731 2973501, 2973101 & 2974501, Email: ho@dnhindia.com
Regd. Off.: A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W),
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441, Website: www.dnhindia.com



ISO 9001 : 2015
Reg. No. R91/1287

ISO 9001 : 2008

Voting Results of the 35th Annual General Meeting of

D & H India Limited

held on 30th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 1:00 P.M. and concluded at 1:13 P.M. for which purposes the Registered office of the company situated at A-204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai-400086 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	30 th September, 2020
Total number of shareholders on record date	4353
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8 th April, 2020, Circular No.17/2020 dated 13 th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5 th May, 2020
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	13 43

Agenda-wise disclosure

Item No.1: Adoption of the Standalone and Consolidated Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2020, and the Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3619859	3619559	99.99%	3519059	100500	97.22%	2.78%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3619859	3619559	99.99%	3519059	100500	97.22%	2.78%
Public	E-		0	0	0	0	0	0



Institutions	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3780141	110168	2.91%	110166	2	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3780141	110168	2.91%	110166	2	100.00%	0.00%
Total		7400000	3729727	50.40%	3629225	100502	97.30%	2.70%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by requisite Majority AS AN ORDINARY RESOLUTION.

Item No.2: Ordinary Resolution: Re-appointment of Mr. Sushil Rawka (DIN: 00156990) as a director who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary						
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= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{100}$	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	3619859	3619559	99.99%	3619559	0	100.00%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	3619859	3619559	99.99%	3619559	0	100.00%	0	
Public Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public Non-Institution	E-Voting	3780141	110168	2.91%	110066	102	99.91%	0.09%	
	Poll		0	0	0	0	0	0	



ns	Postal Ballot		0	0	0	0	0	0
	Total	3780141	110168	2.91%	110066	102	99.91%	0.09%
Total		7400000	3729727	50.40%	3729625	102	100.00%	0.00%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by requisite Majority AS AN ORDINARY RESOLUTION.

Item No.3: Ordinary Resolution: Re-appointment Mrs. Atithi Vora (DIN: 06899964) as a director who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3619859	3619559	99.99%	3619559	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3619859	3619559	99.99%	3619559	0	100.00%	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3780141	110168	2.91%	110066	102	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3780141	110168	2.91%	110066	102	99.91%	0.09%
Total		7400000	3729727	50.40%	3729625	102	100.00%	0.00%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by requisite Majority AS AN ORDINARY RESOLUTION.



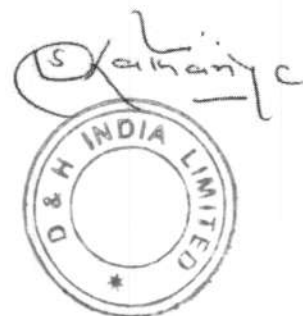
Item No.4: Ordinary Resolution: Appointment of M/s Devpura Navlakha & Co., Chartered Accountant (FRN: 121975W), as Statutory Auditors of the Company and fixing their Remuneration for a term of 5 (Five) Year.

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	3619859	3619559	99.99%	3619559	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3619859	3619559	99.99%	3619559	0	100.00%
Public Institio ns	E- Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total			0	0	0	0	0
Public Non- Institio ns	E- Voting	3780141	110168	2.91%	110166	2	100.00%	0.00%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3780141	110168	2.91%	110166	2	100.00%
Total		7400000	3729727	50.40%	3729725	2	100.00%	0.00%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by requisite Majority AS AN ORDINARY RESOLUTION.

Item No.5: Special Resolution: Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as a Whole Time Director of the Company for a period of 5 (Five Year) w.e.f. 1st October 2020

Resolution required: (Ordinary/ Special)		<i>Special</i>	
Whether promoter/ promoter group are interested in the		<i>Yes</i>	



agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $\frac{(2)}{(1)} \times 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $\frac{(5)}{(2)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3619859	3619559	99.99%	2131023	1488536	58.88%	41.12%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3619859	3619559	99.99%	2131023	1488536	58.88%	41.12%
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3780141	110168	2.91%	110066	102	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3780141	110168	2.91%	110066	102	99.91%	0.09%
Total		7400000	3729727	50.40%	2241089	1488638	60.09%	39.91%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 WAS NOT PASSED and the office of Mr. Saurabh Vora as a Whole-time Director has vacated w.e.f. 30.09.2020 after closing of business hours.

Item No. 6: Special Resolution: Re-appointment of Mr. Harsh Vora (DIN: 02750484) as a Managing Director of the Company for a period of 3 (Three Year) w.e.f. 1st October 2020

Resolution required: (Ordinary/Special)	<i>Special</i>
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

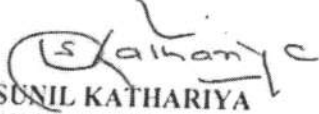
(S. Kamanya)



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $\frac{(5)}{(2)} \times 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	3619859	3619559	99.99%	2131023	1488536	58.88%	41.12%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3619859	3619559	99.99%	2131023	1488536	58.88%
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3780141	110168	2.91%	110066	102	99.91%	0.09%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3780141	110168	2.91%	110066	102	99.91%
Total		7400000	3729727	50.40%	2241089	1488638	60.09%	39.91%

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 WAS NOT PASSED and the office of Mr. Harsh Vora as a Managing Director has vacated w.e.f. 30.09.2020 after closing of business hours.

For, D & H INDIA LIMITED


SUNIL KATHARIYA
 CHAIRMAN
 DIN: 07155856



SCRUTINIZERS' REPORT
*For Consolidated Results of Remote E-voting and E-voting at the
35th Annual General Meeting
Of*

D & H India Limited
*held on Wednesday, the 30th day of September, 2020 at 1:00 P.M. and
concluded at 1:13 P.M.
for which deemed venue of the Meeting was at
A-204 Kailash Esplanade, opposite Shreyas Cinema, L.B.S. Marg
Ghatkopar West, Mumbai (M.H.) 400086*

D.K. JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: dkjain@dkjaincs.com , Mob: 094250-62039 Phone 0731 4972275



D. K. JAIN & CO.

Company Secretaries

CS (Dr.) Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., IP, RV (SFA)

DKJ/DHIL/2020

1st October, 2020

To,
The Chairman of the Board/AGM of
D & H India Limited
A-204, Kailash Esplanade, Opposite Shreyas Cinema,
L.B.S. Marg, Ghatkopar (West),
Mumbai 400086

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 35th AGM held on Wednesday, the 30th day of September, 2020 at 1:00 P.M. through video conferencing ('VC').

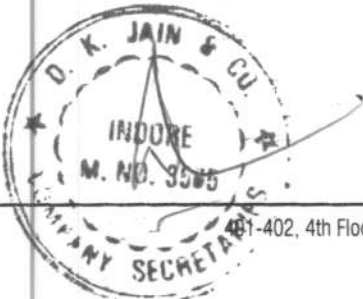
Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of D & H India Limited (The Company) vide letter dated 31st August, 2020 to Scrutinize the remote E-voting and E-voting at the 35th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 and 5th May, 2020 for the 35th AGM of D & H India Limited held on Wednesday, 30th September, 2020 at 01:00 P.M. through video conferencing ('VC') and for which purposes the Registered Office situated at A-204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar West, Mumbai (M.H.) 400086 was deemed as the venue for the meeting and the proceedings of the 35th AGM made thereat.

We have carried out the work as Scrutinizer of the 35th AGM, commenced at 1:00 P.M. and concluded at 1:13 P.M. on Wednesday, 30th September, 2020 and we have scrutinized and reviewed the voting through Remote-E voting and E-voting at the 35th AGM through the platform organized by Central Depositories Services (India) Limited (CDSL) for recording of attendance and voting and other technical support at the 35th AGM.

Compliance relating to issuance of notices, publication of the Notice in newspaper, conducting the 35th Annual General Meeting, and declaration of the Results of the remote e-voting and voting by the AGM through E-voting and the related compliance of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 in respect of the voting by the relatives in the resolutions in which directors are interested is the responsibility of the Management of the Company.

Our responsibility as a scrutinizer for the Remote E-voting and E-voting to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the resolution stated in the Notice of the 35th AGM, dated 31st August, 2020 based on the reports as generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM and for conducting meeting through VC/OAVM.



I, **CS (Dr.) D. K. Jain** proprietor of **M/s D. K. Jain & Co., Company Secretaries Indore**, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and E-voting process of **D & H India Limited** (CIN: L28900MH1985PLC035822) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 35th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 submit my consolidated report for Remote E-voting and E-voting conducted at the 35th AGM as under:

1. The Company has appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-voting process and allotted **EVSN 200904045** for the same.
2. The notice of 35th AGM (held through Video Conferencing and voting through the electronic mode) dated 31st August, 2020, as confirmed by the Company/RTA was sent to the shareholders whose email addresses are available with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and the same was placed on the website of the Company www.dnhindia.com and BSE.
3. Notice of the 35th AGM through VC was also published by the Company on 6th September, 2020 in Free Press Journal (English) and on 6th September, 2020 in Navshakti, (Marathi Edition) as per requirement of the Rule and Circulars of the MCA.
4. The voting rights were reckoned as on **Wednesday, 23rd September, 2020** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting through electronic mode at the 35th AGM.
5. List of the agenda wise relatives of directors who are shareholders were provided by the management of the company.
6. As on the cut-off date, there were total **4353 members** holding total **74,00,000 equity shares** of Rs. 10/- each, therefore, there was requirement of 15 members present at the Meeting to have valid quorum. *Total 56 members were present at the 35th AGM through the VC as per the Attendance Report generated by me from the CDSL Portal. Therefore, adequate quorum was present at the 35th AGM.*
7. The facility was provided for Remote E-voting for the 35th AGM which was commenced on **Sunday, September 27th, 2020 at 9:00 A.M. [IST] remained open for 3 days and ended on Tuesday, September 29th, 2020 at 5:00 P.M. [IST]**. The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
8. After the closure of E-voting at the 35th AGM, the report on voting done at the 35th AGM and the votes cast under remote E-voting facility prior to the 35th AGM were unblocked in the presence of Shimul Roy and Prachi Jain, witnesses who are not in the employment of the Company.
9. I have scrutinized and reviewed the E-voting prior and during the 35th AGM and votes tendered therein based on the data downloaded from the CDSL E-voting system and validated with the list of members as on cut-off date 23rd September, 2020 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.
10. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 35th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.
11. I submit the Consolidated Result of the remote E-voting and E-voting at the 35th AGM in respect of the resolutions placed before the 35th AGM as per **Annexure A** with this report.

For, **D. K. JAIN & CO.**
COMPANY SECRETARIES

Dr. D. K. JAIN
PROPRIETOR
FCS: 3565
CP : 2382
UDIN: F003565B000835836
Encl.: a/a



Consolidated Results of Remote E-Voting and E-voting at the 35th AGM:**Item No.1: Ordinary Resolution:**

Adoption of the Standalone and Consolidated Audited Financial Statements containing the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss, Cash Flow Statement and Statement of Change in Equity for the financial year ended 31st March, 2020 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	57	3629175	1	50	58	3629225	97.31%
Against	2	100502	0	0	2	100502	2.69%
Total	59	3729677	1	50	60	3729727	100.00%

- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No.2: Ordinary Resolution:

Re-appointment of a director in place of Mr. Sushil Rawka (DIN: 00156990) who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	57	3729575	1	50	58	3729625	100.00%
Against	2	102	0	0	2	102	0.00%
Total	59	3729677	1	50	60	3729727	100.00%

- Total votes, are including 1,73,979 votes casted by the relatives of Shri Sushil Rawka, the director being re-appointed at the Annual General Meeting.
- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No.3: Ordinary Resolution:

Re-appointment of a director in place of Mrs. Atithi Vora (DIN: 06899964) who is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	57	3729575	1	50	58	3729625	100.00%
Against	2	102	0	0	2	102	0.00%
Total	59	3729677	1	50	60	3729727	100.00%

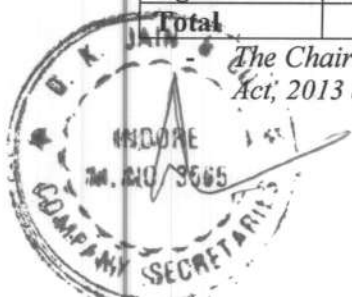
- Including 18,83,245 votes casted by the relatives of Mrs. Atithi Vora, the director being re-appointed at the Annual General Meeting
- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No. 4: Ordinary Resolution:

Appointment of M/s Devpura Navlakha & Co., Chartered Accountants (FRN 121975W) as the Statutory Auditors of the Company in place of M/s Lokesh Vyas & Co., Chartered Accountants (FRN 016344C) for a term of 5 (Five) years.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	58	3729675	1	50	59	3729725	100.00%
Against	1	2	0	0	1	2	0.00%
Total	59	3729677	1	50	60	3729727	100.00%

- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015



Item No. 5: Special Resolution:

Re-appointment of Mr. Saurabh Vora (DIN: 02750484) as the Whole-time Director of the Company for a period of 5 years w.e.f. 1st October 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	51	2241039	1	50	52	2241089	60.09%
Against	8	1488638	0	0	8	1488638	39.91%
Total	59	3729677	1	50	60	3729727	100.00%

- Total Votes are including 19,62,245 votes casted in favour by the relatives of Shri Saurabh Vora, the Whole-time director being re-appointed at the Annual General Meeting
- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Item No. 6: Special Resolution:

Re-Appointment of Mr. Harsh Vora (DIN: 00149287) as the Managing Director of the company for a period of 3 years w.e.f. 1st October, 2020.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	51	2241039	1	50	52	2241089	60.09%
Against	8	1488638	0	0	8	1488638	39.91%
Total	59	3729677	1	50	60	3729727	100.00%

- Total Votes are including 26,44,630 votes casted by the relatives of Shri Harsh Vora, the Managing Director being re-appointed at the Annual General Meeting, out of which 20,07,045 votes casted in favour of the resolution and 6,37,585 votes casted against the resolution.
- The Chairman of the Meeting may declare the results as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

For, D. K. JAIN & CO.
COMPANY SECRETARIES

Dr. D. K. JAIN
PROPRIETOR
FCS: 3565
CP : 2382
UDIN: F003565B000835836



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) (CDSL) after the conclusion of the 35th Annual General Meeting of the Company in our presence on 30th September, 2020. at the office of the Scrutinizer.


SHIMUL ROY


PRACHI JAIN