

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500 Email: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 Website: www.inlandprinters.in

Declaration of voting results of 40th Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility to its Shareholders as specified in the Annual General Meeting Notice dated 5th September, 2020 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the Evoting Process at the AGM including Remote e-voting in fair and transparent manner.

The Scrutinizer has submitted his report on voting on 30th September, 2020 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on 1st October, 2020:

| | | | | |
|-----|---|-------------------------------|--|--------------------|
| 1. | Date of Declaration of E-Voting and Ballot results | 1 st October, 2020 | | |
| 2. | Total Number of Shareholders as on Cut-Off date | 1226 | | |
| 3 | No. of shareholders present in the meeting either in person or through proxy | 0 | | |
| | Promoter and Promoter Group | 0 | | |
| | Public | 0 | | |
| 4. | No. of shareholders attended the meeting through video conferencing | | | |
| | Promoter and Promoter Group | 1 | | |
| | Public | 14 | | |
| 5. | Details of the Agenda | Resolution required | Mode of Voting (Show of hands/Poll/ Ballot/E-voting) | Result |
| (i) | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance Sheet as on 31st March, 2020 and the statement of Profit & Loss Account of the Company for the | Ordinary | Evoting at the AGM/ Remote E-Voting | Passed Unanimously |

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| | | | | |
|------|---|----------|------------------------------------|--------------------|
| | year ended as on that date and the Report of the Board of Directors and Auditors thereon. | | | |
| ii | Re-appointment of Bhavesh Patel as Director, liable to retire by rotation. | Ordinary | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| iii | To appoint M/s NGS & CO. LLP as Statutory Auditors of the Company | Ordinary | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| iv | Appointment of Ms. Sonali Sinha as Independent Director of the Company for five (5) years | Special | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| v | Appointment of Mr. Nitin Katore as Executive Director of the Company . | Special | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| vi | To consolidate Share Capital of the Company | Special | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| vii | Alteration of Memorandum of Association of the Company | Special | Evoting at the AGM/Remote E-Voting | Passed Unanimously |
| viii | Alteration of Articles of Association of the Company | Special | Evoting at the AGM/Remote E-Voting | Passed Unanimously |

As per the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the Scrutinizer dated 30th September, 2020, I hereby declare that aforesaid Resolutions are duly passed Unanimously.

For Inland Printers Limited

Bhavesh Patel
Director
DIN: 07144964

INLAND PRINTERS LIMITED

Resolution Required : (Ordinary)

Resolution 1 : Adoption of Audited Financial Statement for the year ended 31st March, 2020 and the Report of the Directors and Auditors 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



INLAND PRINTERS LIMITED

| Resolution Required : (Ordinary) | | | Resolution 2: Re-appointment of Mr Bhavesh Patel (DIN:07144964) as a Director of the Company | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



INLAND PRINTERS LIMITED

Resolution Required : (Ordinary)

Resolution 3: To appoint NGS & CO. LLP as Statutory Auditor of the Company in place of D A T A & CO.

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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



| INLAND PRINTERS LIMITED | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | Resolution 4: Appointment of Ms Sonali Sinha as Independent Director for a period of 5 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



| INLAND PRINTERS LIMITED | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | Resolution 5 : Appointment of Mr Nitin Katare as Executive Director of the Company | | | | | |
| 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



INLAND PRINTERS LIMITED

| Resolution Required : (Special) | | | Resolution 6: To Consolidate of Share Capital | | | | | |
|--------------------------------------|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



INLAND PRINTERS LIMITED

| Resolution Required : (Special) | | Resolution NO. 7: To Alter Memorandum of Association | | | | | | |
|---------------------------------|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| group are interested in the | | 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| | Total | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



| INLAND PRINTERS LIMITED | | | | | | | | |
|--------------------------------------|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | Resolution 8: To Alter Articles of Association | | | | | |
| 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 | 4186400 | 4186400 | 100.0000 | 4186400 | 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 |
| | Total | | 4186400 | 100.0000 | 4186400 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5300 | 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 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3027100 | 387840 | 12.8123 | 387840 | 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 |
| | Total | | 387840 | 12.8123 | 387840 | 0 | 100.0000 | 0.0000 |
| Total | | 7218800 | 4574240 | 63.3657 | 4574240 | 0 | 100.0000 | 0.0000 |



PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

Date: September 30, 2020

To
The Chairman
Inland Printers Limited,
800, Sangita Ellipse,
Sahakar Road, Vile Parle (East),
Mumbai-400057

Dear Sir,

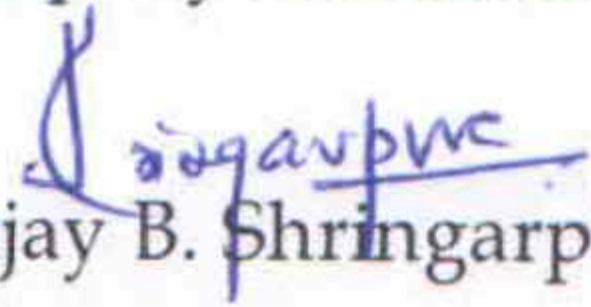
We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 40th Annual General Meeting of your Company held on Wednesday, 30th September, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects for your record.

Thanking You

Yours Faithfully,

For PRS Associates
Company Secretaries


Sanjay B. Shringarpure
Partner



Membership no. FCS 2857
CP No. 6107

PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

SCRUTINIZER'S REPORT

| | |
|---------------------|--|
| Name of the Company | Inland Printers Limited |
| Meeting | 40 th Annual General Meeting |
| Day, Date & Time | Wednesday, 30 th September, 2020 at 9.00 a.m. |
| Deemed Venue | Registered office situated at 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057 |
| Mode | Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 40th Annual General Meeting ("AGM") of Inland Printers Limited (hereinafter referred to as "the Company") scheduled on Wednesday, 30th September, 2020 at 9.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to e-voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 40th Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and to issue Scrutinizer's Report stating the total votes cast in favour or against if any, to the chairman on the resolutions



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proposed in the 40th Annual General Meeting.

3. Dispatch and Publication of Notice convening the AGM

- a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in "Business Standard" in English and "The Global Times" in Marathi on 10th September, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail Ids by the members (both physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM. etc.
- b) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 8th September, 2020.
- c) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Sharex Dynamic (India) Pvt Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM
 - i. On 8th September, 2020 by Email to 90 Members who had already registered their email ids with the company / Depositories
 - ii. No member has registered their E-mail ID pursuant to aforesaid advertisement published by the Company.



PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

4. Cut off Date

Voting rights were reckoned as on Wednesday, 23rd September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

a) Agency

The Company has appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

b) Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, 27th September, 2020 till 5:00 p.m. (IST) on Wednesday, 29th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

6. Voting at the AGM

- a) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



PRS ASSOCIATES

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- b) Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

- a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Ms. Krutika Rane who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the CDSL e- voting platform and downloaded the results.
- b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company

8. Results

- a. We observe that:
- i. Twenty Three (23) members had cast their votes through e-voting at the AGM
- ii. None of the members had cast their votes through e-voting
- b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 5th September, 2020 is enclosed herewith.
- c. Based on the aforesaid results, we report that 3 Ordinary Business as set out in item Nos.1 to 3 and 5 Special Business as set out in item a to e of the Notice of the AGM dated 5th September, 2020 have been passed **unanimously** and hence deemed to be passed as on the date of AGM.



PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

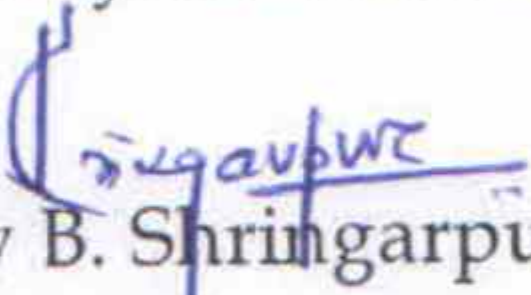
Tel: 022-66104952 E-mail ID: prs@prssec.com

I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through E-voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Director for safe keeping, after the Chairman signs the minutes.

Thanking You.

Yours faithfully,

For PRS Associates
Company Secretaries


Sanjay B. Shringarpure
Partner

Membership No. FCS 2857
CP No. 6107



UDIN: F002857B000826493

Place: Mumbai

Date: 30th September, 2020

PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

Consolidated Results

Item no.1: - Adoption of the Audited Financial Statement of the Company for the year ended March 31, 2020 and the Reports of the Directors and Auditors

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Item No. 2 - Re-appointment of Mr. Bhavesh Patel (DIN: 07144964) as Director liable to retire by rotation.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Item No.3 -To appoint M/s NGS & Co LLP, (FRN No: 119850 W) as statutory Auditors of the Company in place of D A T A & Co.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |



PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

Item No.-4 Appointment of Ms. Sonali Sinha as Independent Director for a period of five years

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Item No.5 -Appointment of Mr Nitin Katare as Executive Director for a period of five years.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Item No.6 - To Consolidate Share Capital of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |



PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

Item No. 7- Alteration of Memorandum of Association.

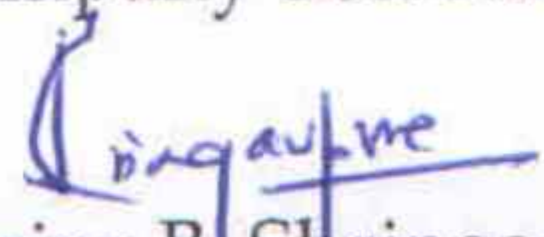
| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Item No. 8- Alteration of Articles of Association.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|---------|-------------------|-------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 4574240 | 0 | 0 | 23 | 4574240 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 to 3 and **Special Resolution** as set out in Item No. 4 to 8 of the Notice of the AGM dated 5th September, 2020 have been passed **Unanimously** by the Shareholders of the Company.

For PRS Associates
Company Secretaries


Sanjay B. Shringarpure
Partner

Membership no. FCS 2857

CP No. 6107

UDIN: F002857B000826493



Place: Mumbai

Dated: 30th September, 2020