



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

August 5, 2021

To,
The Corporate Relationship Dept.
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub: Scrutinizer Report & Voting Results of 78th Annual General Meeting of the Company.

Dear Sir/ Madam,

The Company's 78th Annual General Meeting (AGM) was held on Wednesday, August 4, 2021 at 12:00 noon through video conferencing (VC) / other audio-visual means (OAVM).

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and as per the provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting and e-voting facility to its members.

Mr. Aashit Doshi, proprietor of M/s. Aashit Doshi & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting conducted at the said Annual General Meeting. The Scrutinizer's report dated August 4, 2021 is attached herewith.

In terms of the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote e-voting and e-voting is attached herewith as "Annexure- B"

You are requested to take the same in your records.

For Kaycee Industries Limited


Harshal Patil
Company Secretary



Encl: As above



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairperson

Kaycee Industries Limited

Old Kamani Chambers

32-Ramjibhai Kamani Marg

Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company") at its meeting held on 12th May, 2021 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 4th August, 2021 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, & 20/2020 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively and Circular issued by SEBI dated 12th May, 2020 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 6th July, 2021 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 2nd July, 2021 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 28th July, 2021 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Sunday, 1st August, 2021 from 9.00 a.m. IST and was concluded on Tuesday, 3rd August, 2021 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting on the date of Annual General Meeting for the Members who have not availed remote e-voting facility. The said e-voting services were also provided by NSDL, however none of the member has e-voted during AGM.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 4th August, 2021 at around 1.05 p.m. IST in the presence of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.



- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e- voting at the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Harshal Patil, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e- voting at the AGM and Remote e-voting.

Thanking you

Yours faithfully

For Aashit Doshi & Associates
Company Secretaries

Aashit
Vijay Doshi

Digitally signed by
Aashit Vijay Doshi
Date: 2021.08.04
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CS Aashit Doshi
Proprietor

FCS: 9321 COP: 10190

Place: Mumbai

Date: 04/08/2021

UDIN: F009321C000737543

Encl: as above

KAYCEE INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors with its annexures and auditors thereon	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
2	To declare a final dividend of Rs.30 per equity share for the year ended March 31, 2021	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
3	To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and being eligible, offer himself for re-appointment	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
4	To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
5	Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
6	Re-appointment of Mr. J Balasubramanian (DIN: 01525552), as an Independent Director of the Company	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00
7	Change in the designation of Mr. Jitendra Vakharia (DIN:00047777)	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00
8	Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00

Aashit
Vijay Doshi

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Aashit Vijay Doshi
Date: 2021.08.04
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KAYCEE INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors with its annexures and auditors thereon	ORDINARY	0	0	0	0	0	0.00	0	0.00
2	To declare a final dividend of Rs.30 per equity share for the year ended March 31, 2021	ORDINARY	0	0	0	0	0	0.00	0	0.00
3	To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and being eligible, offer himself for re-appointment	ORDINARY	0	0	0	0	0	0.00	0	0.00
4	To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.	ORDINARY	0	0	0	0	0	0.00	0	0.00
5	Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company	ORDINARY	0	0	0	0	0	0.00	0	0.00
6	Re-appointment of Mr. J Balasubramanian (DIN: 01525552), as an Independent Director of the Company	SPECIAL	0	0	0	0	0	0.00	0	0.00
7	Change in the designation of Mr. Jitendra Vakharia (DIN:00047777)	SPECIAL	0	0	0	0	0	0.00	0	0.00
8	Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company	SPECIAL	0	0	0	0	0	0.00	0	0.00

Note: The Company had provided e-voting facility during the AGM for those members who has not voted through remote e-voting, however none of the member has evoted during AGM.

KAYCEE INDUSTRIES LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors with its annexures and auditors thereon	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
2	To declare a final dividend of Rs.30 per equity share for the year ended March 31, 2021	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
3	To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and being eligible, offer himself for re-appointment	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
4	To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
5	Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company	ORDINARY	41	48823	0	48823	48823	100.00	0	0.00
6	Re-appointment of Mr. J Balasubramanian (DIN: 01525552), as an Independent Director of the Company	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00
7	Change in the designation of Mr. Jitendra Vakharia (DIN:00047777)	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00
8	Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company	SPECIAL	41	48823	0	48823	48823	100.00	0	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED**

Resolution No. 1			To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors with its annexures and auditors thereon					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED**

Resolution No. 2			To declare a final dividend of Rs.30 per equity share for the year ended March 31, 2021					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Resolution No. 3			To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and being eligible, offer himself for re-appointment					
Resolution required: Special / Ordinary			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 (3)= [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED**

Resolution No. 4			To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Resolution No. 5			Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED**

Resolution No. 6			Re-appointment of Mr. J Balasubramanian (DIN 01525552), as an Independent Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED

Resolution No. 7			Change in the designation of Mr. Jitendra Vakharia (DIN:00047777)					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
KAYCEE INDUSTRIES LIMITED**

Resolution No. 8			Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

Annexure-B-Voting Results

Resolution No. 1			To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors with its annexures and auditors thereon					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 2			To declare a final dividend of Rs.30 per equity share for the year ended March 31, 2021					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 3			To appoint a director in place of Mr. R Doraiswamy (DIN: 00003131), who retires by rotation and being eligible, offer himself for re-appointment					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 4			To appoint M/s. R Subramanian and Company LLP, Chartered Accountants, (FRN.004137S/S200041) as a Statutory Auditor of the Company.					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 5			Appointment of Mr. Raman Krishnamoorthy as a Manager cum Chief Operating Officer of the Company					
Resolution required: Special / Ordinary			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	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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 6			Re-appointment of Mr. J Balasubramanian (DIN 01525552), as an Independent Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 7			Change in the designation of Mr. Jitendra Vakharia (DIN:00047777)					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00



Resolution No. 8			Approval for appointment of Mr. Jitendra Vakharia (DIN:00047777), a Non-Executive & Non-independent Director of the Company, to the office or place of Profit of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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	Remote E-voting	47548	47548	100.00	47548	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		47548	100.00	47548	0	100.00	0.00
Public- Institutions	Remote E-voting	535	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	15387	1275	8.29	1275	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1275	8.29	1275	0	100.00	0.00
Total		63470	48823	76.92	48823	0	100.00	0.00

