

# 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 6, 2022

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 79th Annual General Meeting of the Company.

Dear Sir/ Madam,

The Company's 79th Annual General Meeting (AGM) was held on Saturday, August 6, 2022 at 11:00 A.M. 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 6, 2022 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

Mohit Premchand Dubey

Company Secretary & Compliance Officer

Encl: As above

FACTORY : PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC,

### Aashit Doshi

B.Com, LLB & CS

ASHIT DOSHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Mob: 9167794694 Email: aashit.doshi@gmail.com Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai - 92

#### **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, 2022 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 6th August, 2022 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, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021 and 5th May, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and evoting 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 8th July, 2022 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 1st July, 2022 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. 30th July, 2022 were entitled for Remote evoting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote evoting period was commenced on Wednesday, 3rd August, 2022 from 9.00 a.m. IST and was concluded on Friday, 5th August, 2022 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 6th August, 2022 at around 12.35 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.

Mob: 9167794694 Email: aashit.doshi@gmail.com Add: B/16, Krupali, Saibaba Nagar Borivali West, Mumbai - 92

- (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. Mohit Dubey, 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 evoting.

Thanking you Yours faithfully For Aashit Doshi & Associates **Company Secretaries** 

Digitally signed by Aashit Aashit Vijay Doshi Vijay Doshi Date: 2022.08.06

CS Aashit Doshi

**Proprietor** 

FCS: 9321 COP: 10190

Place: Mumbai Date: 06/08/2022

PR: 2231/2022

UDIN: F009321D000753680

Encl: as above

#### KAYCEE INDUSTRIES LIMITED

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

						Г=== T				T
ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	FOLIOS VOTED		VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM				VOTES	VOTED		VOTES		VOTES	
NOTICE										
						_				
			1	2	3	4	5	6 =	7	8 =
					_			(5/4*100)	_	(7/4*100)
1	To consider and adopt the audited financial		82	50412	0	50412	50412	100.00	0	0.00
	statements of the Company for the financial year									
	ended March 31, 2022 and the reports of the Board of									
	Directors along with its annexures and auditors									
	thereon									
2	To declare a final dividend of Rs.50 per equity share of	ORDINARY	82	50412	0	50412	50412	100.00	0	0.00
	Rs.100 each for the year ended March 31, 2022									
3	To appoint a director in place of Mrs. Manimegalai	ORDINARY	82	50412	0	50412	50412	100.00	0	0.00
	Arumugam (DIN: 02536666), who retires by rotation									
	and being eligible,offer herself for re-appointment									
4	Material Related Party Transaction with Salzer	ORDINARY	82	50412	47546	2866	2866	100.00	0	0.00
	Electronics Limited									
5	Appointment of Mrs. Priya Bhansali as an Independent	SPECIAL	82	50412	0	50412	50412	100.00	0	0.00
	Director.	51 Z01.12	<b>~</b> _	55112		55112	30112	100.00		0.00
6	Approve the creation of charges/mortgages for	SDECIAL	82	50412	0	50412	50412	100.00	0	0.00
ľ	borrowings against undertaking of the company		02	30412	"	30412	30412	100.00	U	0.00
	assets.									
	dosets.									

Aashit Digitally signed by Aashit Vijay Doshi
Vijay Doshi Date: 2022.08.06
14:27:55 +05'30'

#### KAYCEE INDUSTRIES LIMITED

#### SUMMARY OF e-VOTING DURING AGM

				•						
ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL NO. OF	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	FOLIOS VOTED	NUMBER OF	VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM				VOTES	VOTED		VOTES		VOTES	
NOTICE										
NOTICE										
			1	2	3	4	5	6 =	7	8 =
			1	_	,	<b>T</b>	3	_	,	- I
	m '1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ODDINADY	2	2.4		2.4	2.4	(5/4*100)		(7/4*100)
	To consider and adopt the audited financial		2	24	0	24	24	0.00	0	0.00
	statements of the Company for the financial year									
	ended March 31, 2022 and the reports of the Board of									
	Directors along with its annexures and auditors									
	thereon									
2	To declare a final dividend of Rs.50 per equity share of	ORDINARY	2	24	0	24	24	0.00	0	0.00
	Rs.100 each for the year ended March 31, 2022		_		-				-	
	no 100 cuch for the year chaca haren 51, 2022									
	To appoint a director in place of Mrs. Manimegalai		2	24	0	24	24	0.00	0	0.00
	Arumugam (DIN: 02536666), who retires by rotation									
	and being eligible,offer herself for re-appointment									
4	Material Related Party Transaction with Salzer	ORDINARY	2	24	0	24	24	0.00	0	0.00
	Electronics Limited		-		Ĭ			0.00	ŭ	0.00
	Liecti offics Limited									
5	Appointment of Mrs. Priya Bhansali as an Independent	SPECIAL	2	24	0	24	24	0.00	0	0.00
	Director.									
6	Approve the creation of charges/mortgages for	SPECIAL.	2	24	0	24	24	0.00	0	0.00
	borrowings against undertaking of the company		<u> </u>			_ <del></del>	2-1	0.00	v	0.00
	assets.									

#### KAYCEE INDUSTRIES LIMITED

#### SUMMARY OF REMOTE EVOTING

ITEM NO.	PARTICULARS OF RESOLUTIONS	TYPE OF	TOTAL	TOTAL	INVALID	TOTAL VALID	TOTAL	% OF ASSENT	TOTAL	% OF DISSENT
AS PER		RESOLUTION	NO. OF FOLIO	NUMBER OF	VOTES / NOT	VOTES	ASSENT	VOTES	DISSENT	VOTES
AGM			VOTED	VOTES	VOTED		VOTES		VOTES	
NOTICE										
1.101102										
			1	2	3	4	5	6 =	7	8 =
			-	_		-	_	(5/4*100)	,	(7/4*100)
1	To consider and adopt the audited financial	ORDINARY	80	50388	0	50388	50388	100.00	0	0.00
1	statements of the Company for the financial year		•		Ĭ	3000	00000	200.00	· ·	0.00
1	ended March 31, 2022 and the reports of the Board of									
1	· · · · · · · · · · · · · · · · · · ·									
	Directors along with its annexures and auditors									
<u> </u>	thereon	ODDINADY	80	50388	0	50388	50200	100.00	0	0.00
2	To declare a final dividend of Rs.50 per equity share of	ORDINARY	80	50388	0	50388	50388	100.00	U	0.00
	Rs.100 each for the year ended March 31, 2022									
1										
3	To appoint a director in place of Mrs. Manimegalai	ORDINARY	80	50388	0	50388	50388	100.00	0	0.00
	Arumugam (DIN: 02536666), who retires by rotation									
1	and being eligible,offer herself for re-appointment									
4	Material Related Party Transaction with Salzer	ORDINARY	80	50388	47546	2842	2842	100.00	0	0.00
	Electronics Limited	ORDINAKI	00	30300	4/340	2042	2042	100.00	U	0.00
	Electronics Limited									
5	Appointment of Mrs. Priya Bhansali as an Independent	SPECIAL	80	50388	0	50388	50388	100.00	0	0.00
	Director.									
1										
6	Approve the creation of charges/mortgages for	SPECIAL	80	50388	0	50388	50388	100.00	0	0.00
	borrowings against undertaking of the company							200.00	-	5.55
	assets.									
	dosets.									

R	esolution No. 1			dopt the audited finan nd the reports of the B				•					
Resolution r	equired: Special /	Ordinary		ORDINARY									
Whether promoter/ p	<u> </u>		No										
ag	enda/resolution?												
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	Remote E-	47546	47546	100.00	47546	0	100.00	0.00					
Promoter Group	voting E-voting in AGM		0	0.00	0	0	0.00	0.00					
	Total		47546	100.00	47546	0	100.00	0.00					
Public- Institutions	Remote E- voting	478	0	0.00	0	0	0.00	0.00					
	E-voting in AGM		0	0.00	0	0	0.00	0.00					
	Total	1	0	0.00	0	0	0.00	0.00					
Public- Non Institutions	Remote E- voting	15446	2842	18.40	2842	0	100.00	0.00					
	E-voting in AGM		24	0.16	24	0	100.00	0.00					
	Total	1	2866	18.55	2866	0	100.00	0.00					
Total		63470	50412	79.43	50412	0	100.00	0.00					

R	tesolution No. 2		To declare a final	To declare a final dividend of Rs.50 per equity share of Rs.100 each for the year ended March 31, 20								
Resolution r	equired: Special /	Ordinary			ORDIN	ARY						
Whether promoter/ p	promoter group ar enda/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	47546	47546	100.00	47546	0	100.00	0.00				
	E-voting in AGM		0	0.00	0	0	0.00	0.00				
	Total		47546	100.00	47546	0	100.00	0.00				
Public- Institutions	Remote E- voting	478	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	15446	2842	18.40	2842	0	100.00	0.00				
	E-voting in AGM	1	24	0.16	24	0	100.00	0.00				
	Total	1	2866	18.55	2866	0	100.00	0.00				
Total	i	63470	50412	79.43	50412	0	100.00	0.00				

R	esolution No. 3		To appoint a director in place of Mrs. Manimegalai Arumugam (DIN: 02536666), who retires by rotatic and being eligible, offer herself for re-appointment								
Resolution r	equired: Special /	Ordinary		,	ORDINA	ARY					
Whether promoter/ p	oromoter group a enda/resolution?				No	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	Remote E-	47546	47546	100.00	47546	0	100.00	0.00			
Promoter Group	voting										
	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total		47546	100.00	47546	0	100.00	0.00			
Public- Institutions	Remote E- voting	478	0	0.00	0	0	0.00	0.00			
	E-voting in AGM	1	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	15446	2842	18.40	2842	0	100.00	0.00			
mstitutions	E-voting in		24	0.16	24	0	100.00	0.00			
	Total	1	2866	18.55	2866	0	100.00	0.00			
Total		63470	50412	79.43	50412	0	100.00	0.00			

R	esolution No. 4		Material Related I	Party Transaction with	Salzer Electro	nics Limited	1					
Resolution r	equired: Special /	Ordinary			ORDINA	ARY						
Whether promoter/ p	promoter group a enda/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	Remote E- voting	47546	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- Institutions	Remote E- voting	478	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	15446	2842	18.40	2842	0	100.00	0.00				
institutions.	E-voting in AGM	]	24	0.16	24	0	100.00	0.00				
	Total	1	2866	18.55	2866	0	100.00	0.00				
Total		63470	2866	4.52	2866	0	100.00	0.00				

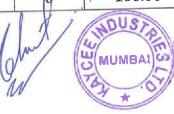
R	esolution No. 5		Appointment of N	⁄lrs. Priya Bhansali as a	n Independen	t Director.					
Resolution re	equired: Special /	Ordinary			SPECIA	AL					
Whether promoter/ p	romoter group ar enda/resolution?	e interested in the	No								
Category	Mode of Voting	Voting held polled on outstanding Votes - in Vote		ing held polled on outstanding Votes - in Votes shares favour again	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	47546	47546	100.00	47546	0	100.00	0.00			
Tromoter droup	E-voting in AGM	•	0	0.00	0	0	0.00	0.00			
	Total	1	47546	100.00	47546	0	100.00	0.00			
Public- Institutions	Remote E- voting	478	0	0.00	0	0	0.00	0.00			
	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total	1	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	Remote E- voting	15446	2842	18.40	2842	0	100.00	0.00			
institutions	E-voting in	1	24	0.16	24	0	100.00	0.00			
	Total	1	2866	18.55	2866	0	100.00	0.00			
Total		63470	50412	79.43	50412	0	100.00	0.00			

R	esolution No. 6		Approve the creation of charges/mortgages for borrowings against undertaking of the company asset									
Resolution re	equired: Special /	Ordinary			SPECIA	4L						
Whether promoter/ p	oromoter group ar enda/resolution?	re 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	Remote E- voting	47546	47546	100.00	47546	0	100.00	0.00				
	E-voting in AGM		0	0.00	0	0	0.00	0.00				
	Total		47546	100.00	47546	0	100.00	0.00				
Public- Institutions	Remote E- voting	478	0	0.00	0	0	0.00	0.00				
	E-voting in AGM		0	0.00	0	0	0.00	0.00				
	Total	1	0	0.00	0	0	0.00	0.00				
Public- Non Institutions	Remote E- voting	15446	2842	18.40	2842	0	100.00	0.00				
	E-voting in AGM		24	0.16	24	0	100.00	0.00				
	Total	1	2866	18.55	2866	0	100.00	0.00				
Total		63470	50412	79.43	50412	0	100.00	0.00				

Reso	lution No. 1		To consider and a ended March 31, auditors thereon	dopt the audited fin 2022 and the report	s of the Board	d of Directo	rs along with its ar	nnexures and			
Resolution requ	ired: Special /	Ordinary	ORDINARY								
Vhether promoter/ pro			No								
the ager	nda/resolution	?						% of Votes			
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	against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and	Remote E-	47546	47546	100.00	47546	0	100.00	0.00			
Promoter Group	voting			0.00	0	0	0.00	0.00			
	E-voting in AGM		0	0.00				0.00			
	Total		47546	100.00	47546	0	100.00	0.00			
Public- Institutions	Remote E-	478	0	0.00	0	0	0.00				
	E-voting in		0	0.00	0	0	0.00	0.00			
	AGM		0	0.00	0	0	0.00	0.00			
Public- Non Institutions	Total Remote E-	15446	2842	18.40	2842	0	100.00	0.00			
	voting E-voting in		24	0.16	24	0	100.00	0.00			
	AGM		2866	18.55	2866	0	100.00	0.00			
	Total	63470	50412	79.43	50412	Λ 0	100.00	0.00			



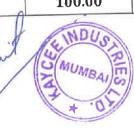
Reso	lution No. 2		To declare a final dividend of Rs.50 per equity share of Rs.100 each for the year ended March 31, 2022									
Resolution requ	ired Special /	Ordinary			ORDINA	RY						
Whether promoter/ pr		are interested in	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	Remote E-	47546	47546	100.00	47546	0	100.00	0.00				
Promoter Group	voting E-voting in		0	0.00	0	0	0.00	0.00				
	AGM		47546	100.00	47546	0	100.00	0.00				
Public- Institutions	Total Remote E-	478	0	0.00	0	0	0.00	0.00				
	voting E-voting in		0	0.00	0	0	0.00	0.00				
	AGM	_	0	0.00	0	0	0.00	0.00				
Public- Non	Remote E-	15446	2842	18.40	2842	0	100.00	0.00				
Institutions	voting E-voting in		24	0.16	24	0	100.00	0.00				
	AGM Total	4	2866	18.55	2866	0	100.00	0.00				
Total	Total	63470	50412	79.43	50412	P	100.00	0.00				



Res	olution No. 3		To appoint a director in place of Mrs. Manimegalai Arumugam (DIN: 02536666), who retires by rotation and being eligible, offer herself for re-appointment								
Resolution req	uired: Special /	Ordinary			ORDINA	ARY					
Whether promoter/ p	romoter group enda/resolution		No								
Category	Mode of Voting		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-	47546	47546	100.00	47546	0	100.00	0.00			
•	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total	-	47546	100.00	47546	0	100.00	0.00			
Public- Institutions	Remote E-	478	0	0.00	0	0	0.00	0.00			
	E-voting in AGM		0	0.00	0	0	0.00	0.00			
	Total	<u> </u>	0	0.00	0	0	0.00	0.00			
Public- Non Institutions	Remote E-	15446	2842	18.40	2842	0	100.00	0.00			
montations	E-voting in AGM		24	0.16	24	0	100.00	0.00			
	Total		2866	18.55	2866	0	100.00	0.00			
Total		63470	50412	79.43	50412	0	100.00	0.00			

S(MUMBAI)

Resolution No. 4			Material Related Party Transaction with Salzer Electronics Limited							
			Of Chatagin No of Votos							
Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?										
		Category								
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	Remote E-	47546	0	0.00	0	0	0.00	0.00		
	voting							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- Institutions	Remote E-	478	0	0.00	0	0	0.00	0.00		
	E-voting in		0	0.00	0	0	0.00	0.00		
	AGM		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Remote E-voting	15446	2842	18.40	2842	0	100.00	0.00		
	E-voting in AGM		24	0.16	24	0	100.00	0.00		
	Total		2866	18.55	2866	0	100.00	0.00		
Total	IUtai	63470	2866	4.52	2866	0	100.00	0.00		



Resolution No. 5		Appointment of Mrs. Priya Bhansali as an Independent Director.							
Paralutian required: Special / Ordinary			SPECIAL						
Resolution required: 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	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-	47546	47546	100.00	47546	0	100.00	0.00	
	voting						0.00	0.00	
	E-voting in AGM		0	0.00	0	0	0.00		
	Total		47546	100.00	47546	0	100.00	0.00	
Public- Institutions	Remote E-	478	0	0.00	0	0	0.00	0.00	
	voting E-voting in		0	0.00	0	0	0.00	0.00	
	AGM		0	0.00	0	0	0.00	0.00	
	Total	45446	2842	18.40	2842	0	100.00	0.00	
Public- Non Institutions	Remote E- voting	15446					100.00	0.00	
	E-voting in AGM		24	0.16	24	0			
	Total		2866	18.55	2866	0	100.00	0.00	
Total	Total	63470	50412	79.43	50412	0	100.00	0.00	

MUMBAI

Resolution No. 6  Resolution required: Special / Ordinary			Approve the creation of charges/mortgages for borrowings against undertaking of the company assets.						
			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-	47546	47546	100.00	47546	0	100.00	0.00	
	E-voting in AGM		0	0.00	0	0	0.00	0.00	
	Total		47546	100.00	47546	0	100.00	0.00	
Public- Institutions	Remote E-	478	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-	15446	2842	18.40	2842	0	100.00	0.00	
	E-voting in AGM		24	0.16	24	0	100.00	0.00	
	Total		2866	18.55	2866	0	100.00	0.00	
Total		63470	50412	79.43	50412	0	100.00	0.00	