



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, India, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com
Website www.marineelectricals.com CIN L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2021-22/46

Date: 29th September, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: MARINE

Dear Sirs/Madam,

Subject: Disclosure of Voting Result of 14th Annual General Meeting of the Company- Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to above captioned subject matter and pursuant to Reg. 44 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Results of the remote e-voting and e-voting of the business transacted at the 14th Annual General Meeting of the Company held on Tuesday, September 28th 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer's Report thereon.

All the six resolutions proposed in the Notice convening the 14th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The voting results along with the Scrutinizers Report dated September 29th, 2021 is available on the website of the Company www.marineelectricals.com.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance Officer
ACS: 60296



MARINE ELECTRICALS (INDIA) LIMITED - 14TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Details of venue e-voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions

Date of the AGM	28/09/2021
Total number of shareholders on record date	42475
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	37
Promoters and promoter Group:	4
Public:	33
No of resolutions passed in the meeting	6

Resolution 1 :To Receive, Consider and Adopt the Audited Financial Statement of the Company (including the Consolidated Financial Statement) for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors Thereon

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151662	6.62	2150597	1065	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00



ons	BALLOT							
	TOTAL	32484000	2151662	6.62	2150597	1065	99.95	0.05
TOTAL		122665250	92332912	75.27	92331847	1065	100.00	0.00

Resolution 2 : To Declare Final Dividend on equity shares of the Company for the Financial Year ended 31st March, 2021.(The Board of Directors of The Company at their Meeting held on 7th June, 2021 Recommended Dividend of Rs. 0.2 (i.e. 10%) Per Equity Share of Fully Paid Up Face Value of Rs. 2.00 each for the above financial year)

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151652	6.62	2150617	1035	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32484000	2151652	6.62	2150617	1035	99.95	0.05
TOTAL		122665250	92332902	75.27	92331867	1035	100.00	0.00

Resolution 3 :To appoint a Director in place of Dr. Tanuja Pudhierkar (DIN:08190742), who retires by rotation and being eligible offers herself for re-ppointment

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151437	6.62	2149154	2283	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32484000	2151437	6.62	2149154	2283	99.89	0.11
TOTAL		122665250	92332687	75.27	92330404	2283	100.00	0.00

Resolution 4 :To appoint Ms. Archana Venkata Rajagopalan (DIN: 09077128) as Non-Executive Independent Director of the Company

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL	0	0	0.00	0	0	0.00	0.00



	BALLOT							
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151437	6.62	2130882	20555	99.05	0.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32484000	2151437	6.62	2130882	20555	99.04	0.96
TOTAL		122665250	92332687	75.27	92312132	20555	99.98	0.02

Resolution 5: To Re- Appoint Mr. Vinay Uchil (DIN: 01276871) as Chairman and Executive Director and fixation of remuneration

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151437	6.62	2124845	26592	98.76	1.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32484000	2151437	6.62	2124845	26592	98.76	1.24
TOTAL		122665250	92332687	75.27	92306095	26592	99.97	0.03

Resolution 6 : To Re-Appoint Mr. Venkatesh Uchil (DIN: 01282671) as Managing Director and fixation of Remuneration

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	90181250	90181250	100.00	90181250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	90181250	90181250	100.00	90181250	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	32484000	2151437	6.62	2125710	25727	98.80	1.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32484000	2151437	6.62	2125710	25727	98.80	1.20
TOTAL		122665250	92332687	75.27	92306960	25727	99.97	0.03





AKANSHA RATHI & ASSOCIATES

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Unit 16B, H&G House, Sector-11

CBD Belapur, Navi Mumbai – 400 614

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SCRUTINIZERS REPORT ON E-VOTING OF THE 14TH ANNUAL GENERAL MEETING

PURSUANT TO REGULATION 44(3) OF SEBI (LODR) 2015, We are hereby enclosing Consolidated Scrutinizers Report for the e-voting of 14th Annual General Meeting of the Company held on Tuesday, 28th September 2021. All the resolutions set out in the notice dated 7th June 2021, have been passed by the members by requisite majority through remote E-voting and E-voting at the meeting.

Date: 29th September 2021

To,

The Chairman
Marine Electricals (India) Limited
B/1, Udyog Sadan No.3, MIDC,
Andheri (E), Mumbai -400093.
Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 14th Annual General Meeting held on 28th September 2021 in terms of provisions of the Companies Act. 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and the circulars issued thereunder.

At the outset we would like to express our gratitude to the Company for appointing us as the scrutinizers for Remote e-voting process and e-voting by your members at the 14th Annual General Meeting of your Company held on Tuesday, 28th September 2021 at 11.30 A.M (I.S.T) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at the Registered office of the Company at B/1, Udyog Sadan No.3, MIDC, Andheri (East)- Mumbai 400093.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

**For Akansha Rathi & Associates
Company Secretaries**

AKANSHA RATHI Digitally signed by AKANSHA
RATHI
Date: 2021.09.29 17:28:22 +05'30'



Akansha Rathi

FCS: 9288

COP: 10134

UDIN No F009288C001032002





AKANSHA RATHI & ASSOCIATES

ICSI Regn.# S2017MH51130

Unit 16B, H&G House, Sector-11

CBD Belapur, Navi Mumbai – 400 614

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SCRUTINIZERS REPORT

Name of the Company	Marine Electricals (India) Limited
Meeting	14 th Annual General Meeting.
Day, Date & Time	Tuesday, 28 th September 2021 at 11.30AM
Venue	B/1, Udyog Sadan NO.3, MIDC, Andheri (E), Mumbai – 400093
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment of Scrutinizer.

We are appointed as the scrutinizer for the remote e-voting as well as the e-voting conducted at the 14th Annual General Meeting of Marine Electricals (India) Limited (herein after referred as Company).

2. Dispatch of Notice of Convening of AGM.

The Company informed that on the basis of the Register of Members and the list of Beneficial owners made available by the RTA, the Notice convening the 14th Annual General Meeting along with the Annual Report has been circulated to 39675 members of the Company by way of email on 03rd September, 2021 to their registered email address through National Securities Depositories Limited (NSDL) in compliance with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 05th May, 2020 & circular no 02/2021 dated 13th January 2021 in relation to clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or any other audio video means (OAVM) (collectively referred to as MCA circulars) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic" (collectively referred to as "SEBI Circulars").

3. Cutoff Date

The voting rights were revoked on Tuesday, 21st September 2021 being, the cutoff date for the purpose of deciding the entitlements of the members for the remote e-voting and e-Voting at the AGM.

4. Remote E-voting process

Agency





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The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the Remote e-voting and E-voting at the time of AGM.

Remote e-voting process was open from Friday, 24th September, 2021 (9.00 A.M.) I.S.T and ended on Monday, 27th September, 2021 (5.00 P.M.) I.S.T and, members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and special Resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

5. Voting at the AGM.

As per 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) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at 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 search details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folio number of shares held but not the manner in which they have voted.

Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with the names, DP ID and Client ID/folios and shareholding of the members who had cast their votes through remote e-voting.

The Company through National Securities Depository Limited (NSDL) provided E-voting facility to Members at the AGM who have not already cast their votes by means of remote e-voting.

6. Counting Process

On completion of voting of the AGM, National Securities Depository Limited (NSDL) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

Votes were reconciled with the records maintained by the Company and National Securities Depository Limited (NSDL) the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations lodged with Company.

We unblocked the remote e-voting result on the National Securities Depository Limited and downloaded the remote E-voting result.

I have scrutinized the Consolidated voting in a Fair and transparent manner based on the data downloaded from National Securities Depository Limited (NSDL) and the remote e-voting Platform.





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7. Results

We observed that:

- 0 Members had cast their votes through E-voting during the AGM
- Maximum 151 Members had cast their votes through remote E-voting.

Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 7th June 2021 is enclosed herewith.

Based on the aforesaid results, we report that four Ordinary Resolutions as set out in Item No. 1 to 4 and two Special Resolutions as set out in Item No. 5 to 6 of the notice of the AGM dated 7th June 2021 have been passed with the requisite majority.

8. All the records of remote e-voting will remain in the safe custody until the Chairman considers, approves and signs the Minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman for Safe keeping.

9. Pursuant to the Circular No. 14/2020 dated 08th April, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. Hence Proxy Form and Attendance Slip were not annexed to the Notice.

For Akansha Rathi & Associates

AKANSHA RATHI | Digitally signed by AKANSHA RATHI
Date: 2021.09.29 17:28:58 +05'30'



Akansha Rathi
Proprietor

FCS : 9288
C. O. P. No : 10134

Date: 29th September 2021
Navi Mumbai
UDIN No **F009288C001032002**





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Summary of Members who have logged into remote e-voting portal/e-voting at the AGM

Resolution No.	Remote E-voting		E-Voting at the AGM	
	Number	Votes	Number	Votes
1	151	9,23,32,912	0	0
2	150	9,23,32,902	0	0
3	147	9,23,32,687	0	0
4	147	9,23,32,687	0	0
5	147	9,23,32,687	0	0
6	147	9,23,32,687	0	0





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CONSOLIDATED RESULTS

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENT) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour = 4/2 * 100	% of votes Against 7=5/2* 100	No of invalid votes
Promoter and Promoter Group	Voting at AGM		0	0	0	0	0	0	0
	E- voting	9,01,81,250	9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	0	0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	3,24,84,000	21,51,662	6.62	21,50,597	1,065	99.95	0.05	0
Total		12,26,65,250	9,23,32,912	75.27	9,23,31,847	1,065	100	0	0





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ITEM NO. 2: TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021. (THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 7TH JUNE, 2021 RECOMMENDED DIVIDEND OF RS. 0.2 (I.E 10%) PER EQUITY SHARE OF FULLY PAID UP FACE VALUE OF RS. 2.00 EACH FOR THE ABOVE FINANCIAL YEAR)

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour = 6=4/2 * 100	% of votes Against = 7=5/2* 100	No of invalid votes
Promoter and Promoter Group	Voting at AGM	9,01,81,250	0	0	0	0	0	0	0
	E- voting		9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM	0	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM	3,24,84,000	0	0	0	0	0	0	0
	E- voting		21,51,652	6.62	21,50,617	1,035	99.95	0.05	0
Total		12,26,65,250	9,23,32,902	75.27	9,23,31,867	1,035	100	0	0





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ITEM NO 3: TO APPOINT A DIRECTOR IN PLACE OF DR. TANUJA PUDHIERKAR (DIN:08190742), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-POINTMENT.

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour 6=4/2 * 100	% of votes Against 7=5/2* 100	No of invalid votes
Promoter and Promoter Group	Voting at AGM	9,01,81,250	0	0	0	0	0	0	0
	E- voting		9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM	0	0	0	0	0	0	0	0
	E- voting		0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM	3,24,84,000	0	0	0	0	0	0	0
	E- voting		21,51,437	6.62	21,49,154	2,283	99.89	0.11	0
Total		12,26,65,250	9,23,32,687	75.27	9,23,30,404	2,283	100	0	0





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Unit 16B, H&G House, Sector-11

CBD Belapur, Navi Mumbai – 400 614

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ITEM NO 4: TO APPOINT MS. ARCHANA VENKATA RAJAGOPALAN (DIN: 09077128) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required: Ordinary/Special						Ordinary			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour (6=4/5)*100	% of votes Against (7=5/2)*100	No of invalid votes
Promoter and Promoter Group	Voting at AGM		0	0	0	0	0	0	0
	E- voting	9,01,81,250	9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	0	0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	3,24,84,000	21,51,437	6.62	21,30,882	20,555	99.04	0.96	0
Total		12,26,65,250	9,23,32,687	75.27	9,23,12,132	20,555	99.98	0.02	0





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ITEM NO 5: TO RE-APPOINT MR. VINAY UCHIL (DIN: 01276871) AS CHAIRMAN AND EXECUTIVE DIRECTOR AND FIXATION OF REMUNERATION.

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour (6=4/2*100)	% of votes Against (7=5/2*100)	No of invalid votes
Promoter and Promoter Group	Voting at AGM		0	0	0	0	0	0	0
	E- voting	9,01,81,250	9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	0	0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	3,24,84,000	21,51,437	6.62	21,24,845	26,592	98.76	1.24	0
Total		12,26,65,25	9,23,32,687	75.27	9,23,06,095	26,592	99.97	0.03	0





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ITEM NO 6: TO RE-APPOINT MR. VENKATESH UCHIL (DIN: 01282671) AS MANAGING DIRECTOR AND FIXATION OF REMUNERATION.

Resolution required: Ordinary/Special						Special			
Whether the Promoter /promoter Group interested in agenda/Resolution: No									
Category	Mode of Voting	No of shares held (1)	No of Votes polled (2)	% of Votes casted on outstanding Shares (3) = [(2)/(1)] * 100	No of votes in Favour (4)	No of Votes Against (5)	% of votes in Favour (6=4/2*100)	% of votes Against (7=5/2*100)	No of invalid votes
Promoter and Promoter Group	Voting at AGM		0	0	0	0	0	0	0
	E- voting	9,01,81,250	9,01,81,250	100	9,01,81,250	0	100	0	0
Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	0	0	0	0	0	0	0	0
Non-Public Institution	Voting at AGM		0	0	0	0	0	0	0
	E- voting	3,24,84,000	21,51,437	6.62	21,25,710	25,727	98.80	1.20	0
Total		12,26,65,250	9,23,32,687	75.27	9,23,06,960	25,727	99.97	0.03	0

VINAY
KRISHNA
UCHIL

Digitally signed
by VINAY
KRISHNA UCHIL
Date: 2021.09.29
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