
THE INDIAN CARD CLOTHING COMPANY LIMITED

CORPORATE OFFICE : 1ST FLOOR, PLOT NO. 265, MIDC SECTOR NO. 10, MIDC - BHOSARI, PUNE 411 026, MAHARASHTRA, INDIA
TEL. : +91-20-61326700, FAX : +91-20-61326731
CIN : L29261PN1955PLC009579

GST NO. : 27AAACT6211F1ZO



September 25, 2020

To,

The Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sirs,

SUB : Voting Results of the 66th Annual General Meeting.

The 66th Annual General Meeting ("AGM") of The Indian Card Clothing Company Limited ("the Company") took place on Thursday, September 24, 2020, at 10:30 a.m. (IST), through two-way video conferencing (VC) facility / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of business transacted at the 66th Annual General Meeting (AGM) of the Company held on September 24, 2020, alongwith the Consolidated Report of the Scrutinizer on remote e-voting and voting through electronic mode at the AGM (Insta Poll). The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website www.cardindia.com and on the website of KFin Technologies Private Limited www.evoting.karvy.com

Request you to take the same on record.

Thanking you,

Yours faithfully,
For The Indian Card Clothing Company Limited

Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080



Encl.: As Above

Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,957	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,38,997	2,00,762	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	28,10,928	61.7634	28,07,264	3,664	99.8697	0.1303	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,957	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,38,997	10.3539	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	28,10,928	61.7634	28,07,264	3,664	99.8697	0.1303	0	0

Number of invalid votes : Nil

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Result: The Ordinary Resolution is passed with requisite majority.



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Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint a Director in place of Mr. Prashant K. Trivedi (DIN 00167782) , who retires by rotation and being eligible, offers himself for re-appointment								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,957	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,38,997	2,00,762	10.3539	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	28,10,928	61.7634	28,07,264	3,664	99.8697	0.1303	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		4								
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve adoption of new set of Articles of Association in place of existing Articles of Association.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,957	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,38,997	2,00,762	10.3539	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	28,10,928	61.7634	28,07,264	3,664	99.8697	0.1303	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Special Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		5								
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and approve increase in the authorized share capital of the Company and alteration in the Capital Clause of Memorandum of Association.								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,10,166	26,10,166	100.0000	26,10,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,957	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,38,997	2,00,762	10.3539	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	28,10,928	61.7634	28,07,264	3,664	99.8697	0.1303	0	0

Number of invalid votes : Nil

Number of abstained votes: Nil

Result: The Ordinary Resolution is passed with requisite majority.



Name of the Company		THE INDIAN CARD CLOTHING COMPANY LIMITED								
Date of the AGM/EGM		24-09-2020								
Total number of shareholders on record date		8625								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		2								
Public:		35								
Resolution No.		6								
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and approve the long-term capital-raising proposal by way of Preferential Issue of equity shares of the Company to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	26,10,166	0	0.0000	0	0	0.0000	0.0000	0	26,10,066
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	26,10,166	0	0.0000	0	0	0.0000	0.0000	0	26,10,066
Public- Institutions	E-Voting	1,957	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,957	0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	19,38,997	1,97,086	10.1643	1,97,086	0	100.0000	0.0000	0	0
	Poll		3,676	0.1896	12	3,664	0.3264	99.6736	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	19,38,997	2,00,762	10.3539	1,97,098	3,664	98.1750	1.8250	0	0
Total		45,51,120	#2,00,762	4.4113	#1,97,098	#3,664	98.1750	1.8250	0	26,10,066

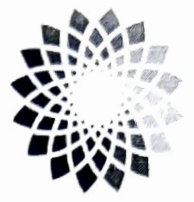
Number of invalid votes : Nil

Number of abstained votes: 26,10,066

Result: The Special Resolution is passed with requisite majority.



#The interested shareholder, abstained from voting on Resolution No. 6. Further, the votes casted by a Promoter Group Company in favor of Resolution No. 6 are not considered for the purpose of counting and declaring the results.



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September 24, 2020

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

Katariya Capital, A-19, Vidyut Nagar Society,

Lane No. 5, Koregaon Park, Pune 411 001

Kind Attn: Mr. Prashant Trivedi - Chairman

Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Prashant Trivedi

I refer to our appointment as Scrutinizer to conduct the Voting Process [including E-voting and Voting through electronic mode at Annual General Meeting (AGM) conducted as per the General circular no 14 and 20 / 2020 issued by the Ministry of Corporate Affairs] in respect of the following resolutions contained in the Notice of 66th Annual General Meeting held on September 24, 2020:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.



SPECIAL BUSINESS:

- 4) To consider and approve adoption of new set of Articles of Association in place of existing Articles of Association
- 5) To consider and approve increase in the authorized share capital of the Company and alteration in the Capital Clause of Memorandum of Association
- 6) To consider and approve the long-term capital-raising proposal by way of Preferential Issue of equity shares of the Company to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company.

I now enclose the following:

- a. My report on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the remote e-voting system of KFin Technologies Pvt. Ltd. in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



DEVENDRA V. DESHPANDE

Proprietor

FCS 6099 CP 6515

Scrutinizer appointed for the Voting process



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and General Circular Number 14 / 2020
and 20 / 2020]

To

THE INDIAN CARD CLOTHING COMPANY LIMITED

Katariya Capital, A-19, Vidyut Nagar Society,

Lane No. 5, Koregaon Park, Pune 411 001

Dear Sir,

SUB: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020 and 20 / 2020

The Board of Directors of The Indian Card Clothing Company Limited ('the Company') have vide resolution passed on August 17, 2020, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 66th Annual General Meeting ('AGM') held on September 24, 2020; by way of Voting through electronic means (Remote E-voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 General Circular Number 14/ 2020 and 20 / 2020.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 17, 2020, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent



manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 66th Annual General Meeting of the Company held on September 24, 2020 and reproduced herein below:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.
- 2) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.
- 3) To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 4) To consider and approve adoption of new set of Articles of Association in place of existing Articles of Association
- 5) To consider and approve increase in the authorized share capital of the Company and alteration in the Capital Clause of Memorandum of Association
- 6) To consider and approve the long-term capital-raising proposal by way of Preferential Issue of equity shares of the Company to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, September 21, 2020, at 09:00 a.m. to Wednesday, September 23, 2020, at 05:00 p.m.
2. After the closure of AGM on September 24, 2020 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of KFin Technologies Pvt Ltd. <https://evoting.karvy.com>
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon	Ordinary	2807264	99.87	3664	0.13
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	Ordinary	2807264	99.87	3664	0.13



3	To appoint a Director in place of Mr. Prashant K. Trivedi (DIN: 00167782), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	2807264	99.87	3664	0.13
4	To consider and approve adoption of new set of Articles of Association in place of existing Articles of Association	Special	2807264	99.87	3664	0.13
5	To consider and approve increase in the authorized share capital of the Company and alteration in the Capital Clause of Memorandum of Association	Ordinary	2807264	99.87	3664	0.13
6	To consider and approve the long-term capital-raising proposal by way of Preferential Issue of equity shares of the Company to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company	Special	# 197098	98.17	# 3664	1.83

The interested shareholder, abstained from voting on Resolution No. 6. Further, the votes casted by a Promoter Group Company in favor of Resolution No. 6 are not considered for the purpose of counting and declaring the results.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Amogh Barve, Company Secretary of the Company.



Result:

All the resolutions bearing number 1 to 6 having secured requisite majority of votes, the respective resolutions may be considered to have been passed.

The Chairman of the Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**





DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515

**Scrutinizer appointed for the
Voting process**

Date: 24.09.2020

Place: Pune