# UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel.: 6656 3333, 2436 2210 • Fax:022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com CIN : L24110MH1973PLC016247



Date :

Date: 01st October, 2019

To, The Deputy General Manager Corporate Relationship Department, Bombay Stock Exchange P.J.Towers, Dalal Street, Mumbai 400 001.

# Sub: Scrutinizer Report & Disclosure of Voting Results of the 46th Annual General Meeting of the Company hold on 30th September, 2019 for the Financial Year 2018-2019.

# Ref: Universal Starch Chem Allied Limited (Scrip Code: 524408)

Dear Sir/Madam,

With reference to the above subject matter please find enclosed herewith the Scrutinizer Report and Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, voting results of the 46<sup>th</sup> Annual General Meeting of the members of the Company for the financial year 2018-2019, as per the format prescribed under the said Regulation.

Please note that all the resolutions has been passed with requisite majority as prescribed under the applicable laws.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you.

# For Universal Starch-Chem Allied Limited

itali Salgaoni **Company Secretary** 

Encl:a/a

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra) Phone : 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com

# LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Tel.: 2431 4881 / 2431 4882

204, Mhatre Pen Bldg., Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.

LEENA AGRAWAL F.C.A., A.C.A., D.I.S.A. (ICA)

Fax: 2436 3312

E-mail : leenaagrawal06@gmail.com

#### FORM NO MGT - 13

#### SCRUTINIZER'S REPORT

[Pursuant to section 109 of Companies Act, 2013 and Rules 21(2) of the Companies (Management and Administration) Rules, 2014]

#### To,

The Chairman, Universal Starch Chem Allied Limited, Mhatre Pen Building, 'B' Wing, 2<sup>nd</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028, Maharashtra, India.

#### Dear Sir,

46<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of Universal Starch Chem Allied Limited held on Monday, 30<sup>th</sup>September, 2019 at 11.00 a.m. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2<sup>nd</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

1. I, Leena Agrawal Practicing Company Secretary, having office at 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar(West), Mumbai-400028, appointed as Scrutinizer by the Board of Directors of M/s UNIVERSAL STARCH CHEM ALLIED LIMITED (The Company) for the purpose of scrutinizing the e-voting process and to scrutinize the physical ballot forms received from the shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof in respect of the below mentioned resolution to be passed at the 46<sup>th</sup>Annual General Meeting(AGM) of the Equity Shareholders of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at the Registered Office of the Company at Mhatre Pen Building, 'B' Wing, 2<sup>nd</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.



Branch : 609/610. Churchgate Chambers, 5. New Marine Lines, Mumbai - 400 020. • Tel.: 2262 407-

- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e-voting and poll and clauses of Listing Agreement related to e-voting, on the resolutions contained in the Notice of 46<sup>th</sup>Annual General Meeting members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), and the details/report provided by the Registrar and Transfer Agents of the company (M/s Sharex Dynamic (India) Pvt. Ltd.
- 3. Further to above, I submit my report as under:
  - 3.1 The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of Company. The Company has uploaded all the items of business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.
  - 3.2 The notices dated 9<sup>th</sup>August, 2019, convening Annual General Meeting along withstatement setting out material facts under section 102 of the act weresent to the Shareholders along with the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
  - 3.3 The shareholders of the company holding shares as on the "cut off" date i.e. Monday, 23<sup>rd</sup>September, 2019 were entitled to vote on the proposed resolutions as set out in item numbers 1 to 7in the notice of the 46<sup>th</sup>AGM of M/s Universal Starch Chem Allied Limited.
  - 3.4 The e-voting period commenced from Friday, 27<sup>th</sup>September, 2019(9.00 a.m. IST) till Sunday, 29<sup>th</sup> September, 2019(5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under the e-voting facility were then unblocked in the presence of two witness who were not in employment of the company. Physical ballot was conducted at the venue of the AGM through the ballot papers.



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- 3.5 After the voting at the AGM was conducted. One (1) ballot box kept for the purpose of casting of votes was locked in my presence. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above. The shareholders had casted their votes through remote e-voting. One of the members casted their vote through physical ballot.
- 3.6 Thereafter, I as a scrutinizer duly complied the details of Remote E-voting carried out by the members together with the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows:

Details	Remote E-voting	Voting by ballot at the AGM	Total Voting
No. of members who cast their votes	18	1	19
Total Number of shares held by them	1763283	100	1763383

(Number of Members is calculated on the basis of Folio No. of Members.)

- 3.7 The e-voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolution.
- 3.8 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited on their website i.e. <u>www.evotingindia.com</u> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:

The resolutions wise results of the Remote E-voting together with that of voting conducted at the venue of the AGM by way of ballot paper are as under:



# Ordinary Business:

# 1. Resolution No 1(Ordinary Resolution)

Adoption of Financial Statements of the Company for the year ended 31<sup>st</sup>March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup>March, 2019, the Statement of Profit and Loss Account for the year ended on that date, along with the Reports of the Directors and Auditors thereon.

## i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast
E-voting	17	1763282	99.99
Voting by ballot paper	1	100	0.01
Total	× 18	1763382	100

# ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
E-voting	1	1	100
Voting by ballot paper	0	0	0
Total	1	1	100

#### iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



2. Resolution No 2(Ordinary Resolution)

To appoint a Director in palce of Shri. Ripudamansingh R Vaghela (DIN: 02102872) who retires by rotation and being eligible offers himself for reappointment.

Voted in favour of the resolution

Manner of Voting	No. of	resolution	% of total number of valid votes cast 96.01
-	7	2408	
E-voting Voting by ballot	1	100	3.99
paper Total	8	2508	100

# ii Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast . in 'Against' of resolution	% of total number of valid votes cast
The diam	1	1	100
E-voting Voting by ballot	0	0	0
paper Total	1	1	100

# iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Enating	3	183241
E-voting Voting by ballot paper	. 0	0
Total	0	0



# Special Business:

# 3. Resolution No 3(Special Resolution)

Re-appointment of Shri. Ashok N Kothary (DIN: 00811919) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

# i. Voted in favour of the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	number of valid votes cast
Deveting	17	1763282	99.99
E-voting Voting by ballot	. 1	100	0.01
paper Total	18	1763382	100

# ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
Presting	1	1	100
E-voting Voting by ballot	0	0	0
paper Total	1	1	100

# iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



# 4. Resolution No 4(SpecialResolution)

Re-appointment of Shri. Bindumadhavan Ranga Venkatesh (DIN: 01799569) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

. Voted in favour of Manner of Voting	No. of	No. of votes clast	% of total number of valid votes cast
E-voting Voting by ballot	17	1763282 100	99.99 0.01
paper Total	18	1763382	100

1. tion

#### Voted against the resolution ii

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast
D the	1	1	100
E-voting Voting by ballot	0	0	0
paper Total	.1	× 1	100

#### Invalid Votes iii.

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'		
E-voting	0	0		
Voting by ballot paper	. 0	0		
Total	0	0		



# 5. Resolution No 5(SpecialResolution)

Re-appointment of Smt. Sudha Ramesh Modi (DIN: 01633060) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast	
E-voting	17	1763282	99.99	
Voting by ballot	1	100	0.01	
paper Total	18	1763382	100	

# i. Voted in favour of the resolution

ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast	
E-voting	1	1	100	
Voting by ballot	0	0	0	
paper Total	1	1	100	

#### iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'	
E-voting	. 0	0	
Voting by ballot paper	0	0	
Total	0	0	



6. Resolution No 6 (Special Resolution)

Re-appointment of Shri. Ashok C Shah (DIN: 00236555) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast	
E-voting	17	1763282	99.99	
Voting by ballot	1	100	0.01	
paper Total	18	1763382	100	

# i. Voted in favour of the resolution

# ii. Voted against the resolution

Manner of Voting	No. of members voted	No. of votes cast in 'Against' of resolution	% of total number of valid votes cast	
E-voting	1	1	100	
Voting by ballot paper	0	0	0	
Total	1	1	100	

#### iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'	
E-voting	0	0	
Voting by ballot paper	0	0	
Total	0	0	



# 7. Resolution No 7 (Special Resolution)

Re-appointment of Shri. Dev Prakash Hemraj Yadava (DIN: 00778976) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Manner of Voting	No. of members voted	No. of votes cast in 'favour' of resolution	% of total number of valid votes cast	
E-voting	17	1763282	99.99	
Voting by ballot	1	100	0.01	
paper Total	18	1763382	100	

# i. Voted in favour of the resolution

#### ii. Voted against the resolution

Manner of Voting		No. of votes cast in 'Against' of resolution	% of total number of valid votes cast	
P	1	1	100	
E-voting Voting by ballot paper	0	0	0	
Total	1	1	100	

### iii. Invalid Votes

Manner of Voting	No. of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
E-voting	0	0
Voting by ballot paper	0	0
Total	0	0



- 4. You may accordingly declare the result of voting by e-voting and ballot.
- 5. All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Paper with the requisite majority and deemed to be passed as on the date of the Annual General Meeting.
- 6. The Register and all other ballot papers relevant to e-voting and physical ballot shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Management, for safe keeping.

11

Thanking you,

Yours Faithfully,

Leena Agrawal& Co Practicing Company Secretaries

Leena Agrawal Proprietress

M.No.: FCS6607 COP No.: 7030



Place: Mumbai Date: September 30, 2019



Witness:

1. Name: Sanket Bangad Address: <u>IC Mundada Restel</u>, Devi Rayal Road, Mulund west Signature: Saul

Witness:

Nilow. Suinau. 2. Name: Address: <u>Gungh</u>, Muya S.P. Poard Wydawa, Mumbar - 37. Signature: Nuiver



# UNIVERSAL STARCH-CHEM ALLIED LTD.

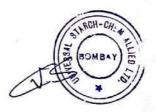
Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel.: 6656 3333, 2436 2210 • Fax:022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com . CIN : L24110MH1973PLC016247



Date :

# Disclosure of Voting Results as per Regulation 44 (3) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	30 <sup>th</sup> September, 2019		
Total No of shareholders as on record date i.e 23 <sup>rd</sup> September, 2019	1561		
No. of shareholders present in the meeting either in person or through proxy:	6		
Promoters and Promoter Group: Public:	6 15		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA		



Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra) Phone : 02566-244151, 244152, 244153 • Fax : 02566-244225 • E-Mail : dondaicha@universalstarch.com

Resolut	ion required	: (Ordinary/	Special)	Financia ended 3	al Statem 1 <sup>st</sup> March	ents of the , 2019 the	e, consider and Company f Reports of t <b>Resolution</b>	the Director	icial year
Whether	promoter/	promoter		re NO					
Category		nda/resolution of No. of shares held (1)	f No. of votes polled (2)	Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	Votes - in favour (4)		on votes polled		No o Votes Invalid (8)
Promoter	· E-Voting	Votina	1576633	69.67	1576633	0	100	0	0
and	Poll	-	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (in applicabl	f 22,63,100	0	0	0	0	0	0	0
	e) Total	-	1576633	69 67	1576633	0	100	0	0
Dublia	E-Voting		0	0	0	0	0	0	0
Public Institutio	Poll	-	0	0	0	0	0	0	0
ns	Postal Ballot (if applicabl	0	0	0	0	0		0	0
	e) Total		0	0	0	0	0	0	0
Public	E-Voting		186650	9.64	186649	1	99.99	0.01	0
Non	Poll	1 +	Carlos de la constitución de	0	100	0	100	0	0
Institutio ns	Postal			0	0	0	0	0	0
	Total		186750	9.64	186749	1	99.99	0.01	0
Total	1.2.2	42,00,000	1763383	41.98	1763382	1	99.99	0.01	0



		(Ordinary/ S	-	Ripudan rotation Ordinar	nansingh H	Vaghe eligible	la (DIN 0	2102872)	place of S who retires re-appointm	by
		promoter g da/resolution		e Yes						
Category	Mode of Voting		No. of votes polled (2)	Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	Votes – in favour (4)	t (5)	Votes in favour on votes polled (6)=[(4)/ (2)]*100	Votes against on votes polled (7)=[(5) /(2)]*1 00	Invalid (8)	otes
Promoter and Promoter Group	E- Voting	22,63,100	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicab le)		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
PublicInst itutions	E- Voting		0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	
Public Non	E- Voting		2409	0.12	2408	1	99.96	0.04	183241	
Institution	Poll	1	100	0	100	0	100	0	0	
s	Postal Ballot (if applicab le)	19,36,900	0	0	0	0	0	0	0	
	Total	10 age	2509	0.12	2508	1	99.96	0.04	183241	
Total		42,00,000	2509	0.06	2508	1	99.96	0.04	183241	

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Resoluti	on required	d: (Ordinary	/ Special)	(DIN 00 term of	)811919) as	an Inde utive yea	pendent E ars, in terr	Shri. Ashok Director for a ns of Sectior <b>lution)</b>	second
Whether	promoter d in the age	/ promoter enda/resolut	group a	ire NO		18			
Category		-		% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	Votes – in favour (4)	No. of Votes – against (5)	Votes in favour	% of Votes against on votes polled (7)=[(5)/(2 )]*100	CAUSE IN THE REAL PROPERTY OF
Promoter			1576633	69.67	1576633	0	100	0	0
and	Voting			0		2			
Promoter		22 62 100	0	0	0	0	0	0	0
Group	Postal Ballot (if applicab le)	22,63,100	0	0	0	0	0	0	0
	Total		1576633	69.67	1576633	0	100	0	0
PublicIns titutions	E- Voting		0	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non	E- Voting		186650	9.64	186649	1	99.99	0.01	0
nstitutio	Poll		100	0	100	0	100	0	0
IS	Postal Ballot (if applicab	19,36,900	0	0	0	0	0	0	0
	le) Total		186750	9.64	186749	1	99.99	0.01	0
otal		42,00,000	1763383	41.98	1763382	1	99.99	0.01	0



Resolution	required: (	(Ordinary/ S	Special)	<b>Resolution No. 4</b> To Re-appointment of Shri. Bindumadhavan Ranga Venkatesh (DIN 01799569) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)								
		promoter		No								
		da/resolutio			27.0		0/ - 6	% of Votes	No of	Votes		
	-	shares	votes	Votes Polle	in favour	Votes – against (5)	Votes in favour on votes	against on votes polled (7)=[(5)/(2				
Promote	E-Voting		1576633	69.67	1576633	0	100	0	0			
	Poll		0	0	0	0	0	0	0			
Promote r Group	Postal Ballot (if applicabl e)	22,63,100	0	0	0	0	0	0	0			
	Total	1	1576633	69.67	1576633	0	100	0	0			
PublicIn	E-Voting		0	0	0	0	0	0	0			
stitution	Poll		0	0	0	0	0	0	0			
S	Postal Ballot (if applicabl e)		0	0	0	0	0	0	0			
	Total		0	0	0	0	0	0	0			
Public	E-Voting		186650	9.64	186649	1	99.99	0.01	0			
Non	Poll	1	100	0	100	0	100	0	0			
Institutio n s	Postal	19,36,900	0	0	0	0	0	0	0			
	Total		186750	9.64	186749	1	99.99	0.01	0	<u>.</u>		
Total	-	42,00,000	1763383	41.98	1763382	2 1	99.99	0.01	0			

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		ed: (Ordinary		Modi secon 149 o	d term of	five con	as an Inde	nt of Smt. Suce ependent Dir ears, in terms ecial Resolut	ector for a
Whethe	r promote ed in the ag	er/ promoter genda/resolut	group a	are No					
Categor	y Mode o Voting		f No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2 )/(1)]* 100		No. of Votes – against (5)	Votes in favour on	polled (7)=[(5)/(2)	
Promote and	r E- Voting		1576633	69.67	1576633	0	100	0	0
Promote	r Poll	_	0	0	0	0	-		(action)
Group	Postal Ballot (if	22,63,100	0	0	0	0	0	0	0
	applicat le) Total	-	1576633	69.67	1576633	0	100	0	0
PublicIns titutions	Voting		0	0	0	0	0	0	0
	Poll	_	0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Jon	E- Voting		186650	9.64	186649	1	99.99	0.01	0
nstitutio	Poll	1000000	100	0	100	0	100	0	0
	Postal Ballot (if applicab le)	19,36,900	0	0	0	0	0	0	0
- 1	Total		186750	9.64	186749	1	99.99	0.01	0
otal		42,00,000	1763383	41.98	1763382	1	99.99	0.01	0

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Resolutio	on required	: (Ordinary)	/ Special)	(DIII)	f five cons	as ar ecutive	years, in	dent Diroctor	Ashok C. Shah for a second ion 149 of the
Whether	promoter/	promoter	group a	re No		-			
interested	in the age	nda/resolut	ion?						
Category	Mode of Voting	No. of shares held (1)	f No. of votes polled (2)	f % of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	Votes – in favour (4)	No. of Votes – again st (5)		against on votes polled (7)=[(5)/(2) ]*100	No of Votes Invalid (8)
Promoter			1576633	69.67	1576633	0	100	0	0
and	Voting								
Promoter Group	Poll Postal	22,63,100	0	0	0	0	0	0	0
Group	Ballot (if applicab le)		0	0	0	0	0	0	0
1. h.	Total		1576633	69.67	1576633	0	100	0	0
PublicIns titutions	E- Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non	E- Voting	v	186650	9.64		1	99.99	No.	0
nstitutio	Poll		100	0		0	100		0
15	Postal Ballot (if applicab le)	19,36,900 b	0	0	0	0	0	0	0
	Total		186750	9.64	2-3:36	1	99.99		0
Total		42,00,000	1763383	41.98	1763382	1	99.99	0.01	0

# STROH-OHA

		(Ordinary/		Hem for a <b>Reso</b>	Resolution No. 7 Re-appointment of Shri. Dev Prakash Hemraj Yadava (DIN 00778976) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Specia Resolution)							
		promoter nda/resoluti		reNo								
	Mode of Voting			% of Votes Polled on outsta nding shares (3)=[( 2)/(1)] * 100	Votes -	Votes -	Votes in favour	votes polled (7)=[(5)/(2)] *100	Votes Invalid (8)			
Promoter and Promoter Group	E-	22,63,100	1576633	69.67	1576633	0	100	0	0			
	Voting Poll		0	0	0	0	0	0	0			
	Postal Ballot (if applicab le)		0	0	0	0	0	0	0			
12	Total		1576633	69.67	1576633	0	100	0	0			
PublicIns titutions	E- Voting		0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0	0			
	Postal Ballot (if applicab le)	0	0	0	0	0	0	0	0			
	Total		0	0	0	0	0	0	0			
Public Non	E- Voting		186650	9.64	186649	1	99.99	0.01	0			
Institutio	Poll		100	0	100	0	100	0	0			
ns	Postal Ballot (if applicab le)	19,36,900	0	0	0	0	0	0	0			
	Total	<u>.</u>	186750	9.64	186749	1	99.99	0.01	0			
Total		42,00,000	1763383	41.98	1763382	1. 1. 1. 1. 1	99.99	0.01	0			

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