



24th September 2020

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
Mumbai - 400 051
Fax No.022 - 26598237 / 38 / 26598346

Dear Sir / Madam,

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of Voting Results of the 45th Annual General Meeting.

Ref: Scrip Code: 505242 / DYNAMATECH

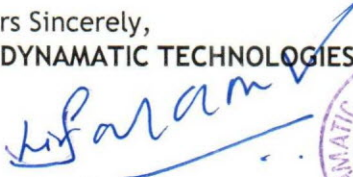
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith the details of the proceedings of the 45th Annual General Meeting (AGM) of the Company held on Thursday, 24th September 2020 at 10.00 am and concluded at 11.45 am through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in respect of the business transacted at the AGM in the prescribed format, along with the consolidated report of the Scrutinizer on remote e-Voting prior and during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.dynamatics.com and on the website of Kfin Technologies Private Limited, www.kfintech.com.

The Exchanges are requested to take the above on record.

Thank you.

Yours Sincerely,
for DYNAMATIC TECHNOLOGIES LIMITED


Shivaram V
Head Legal, Compliance and Company Secretary



A. Details on Proceedings of Annual General Meeting

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Thursday, 24 th September 2020
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 18 th September 2020 - 15570
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: 1. Promoters and Promoter Group 2. Public	9 31

B. Results of Meeting.

Sl. No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
ORDINARY BUSINESS:				
1	(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020, together with the Report of the Auditor's thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
2	Appointment of Mr. P S Ramesh (DIN:05205364) as Director liable to retire by rotation	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority



SPECIAL BUSINESS:				
3	Re-appointment of Mr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director, for a further period of 3 years	Special	Remote e-voting prior and during the AGM	Passed with requisite Majority
4	Re-appointment of Mr. P S Ramesh (DIN: 05205364) as Executive Director & Group Technical Services and Human Resources, for a further period of 3 years	Special	Remote e-voting prior and during the AGM	Passed with requisite Majority
5	Re-appointment of Mr. Arvind Mishra (DIN: 07892275) as "Executive Director and Global COO - Hydraulics & Head of Homeland Security" for a further period of 3 years	Special	Remote e-voting prior and during the AGM	Passed with requisite Majority
6	Ratification of Cost Auditor's Remuneration for the Financial Year ended 2020-21	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority



	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	24-09-2020
Total number of shareholders on record date	15570
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - a The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon. b The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020, together with the Report of the Auditor's 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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.2690	5,68,650	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0	
	Poll		5	0.0003	5	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,469	0.0738	1,467	2	99.8639	0.1361	0	0	
Total		63,41,443	36,58,426	57.6907	36,58,424	2	99.9999	0.0001	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of P S Ramesh DIN05205364 as Director liable to retire by rotation									
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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.2690	5,68,650	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0
	Poll		4	0.0002	4	0	100.0000	0.0000	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,468	0.0737	1,466	2	99.8638	0.1362	0	1
Total		63,41,443	36,58,425	57.6907	36,58,423	2	99.9999	0.0001	0	1



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Udayant Malhoutra DIN 00053714 as CEO and Managing Director									
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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.269	5,68,650	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0
	Poll		5	0.0003	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,469	0.0738	1,467	2	99.8639	0.1361	0	0
Total		63,41,443	36,58,426	57.6907	36,58,424	2	99.9999	0.0001	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P S Ramesh DIN 05205364 as Executive Director Group Technical Services and Human Resources for a term of 3 years										
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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.269	5,68,650	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0	
	Poll		3	0.0002	3	0	100.0000	0.0000	0	2	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,467	0.0737	1,465	2	99.8637	0.1363	0	2	
Total		63,41,443	36,58,424	57.6907	36,58,422	2	99.9999	0.0001	0	2	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arvind Mishra DIN 07892275 as "Executive Director and Global COO - Hydraulics Head of Homeland Security for a term of 3 years									
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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.269	5,68,650	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0
	Poll		4	0.0002	4	0	100.0000	0.0000	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,468	0.0737	1,466	2	99.8638	0.1362	0	1
Total		63,41,443	36,58,425	57.6907	36,58,423	2	99.9999	0.0001	0	1



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors for the Financial Year ended 2020-21									
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	30,93,245	30,88,307	99.8404	30,88,307	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		30,88,307	99.8404	30,88,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,56,158	5,68,650	45.2690	5,68,650	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		5,68,650	45.269	5,68,650	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	19,92,040	1,464	0.0735	1,462	2	99.8633	0.1366	0	0
	Poll		3	0.0002	3	0	100.0000	0.0000	0	2
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,467	0.0737	1,465	2	99.8637	0.1363	0	2
Total		63,41,443	36,58,424	57.6907	36,58,422	2	99.9999	0.0001	0	2



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of Forty Fifth Annual General Meeting of **Dynamatic Technologies Limited** held on Thursday, 24th September, 2020 at 10.00 AM at Dynamatic Park, Peenya Bangalore-560058.

Dear Sir,

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates, a Practicing Company Secretary, having its registered office at 601, 6th Floor, Dilkap Chambers, Saibaba Nagar, Veera Desai Road, Behind Balaji Telefilms, Andheri West, Mumbai 400053, has been appointed as the Scrutinizer by the Board of Directors of **Dynamatic Technologies Limited** (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the Forty Fifth Annual General Meeting of **Dynamatic Technologies Limited** will be held on Thursday, 24th September, 2020 at 10.00 AM at Dynamatic Park, Peenya Bangalore-560058.

The Notice dated July 03, 2020 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by KFin Technologies Pvt Ltd (KFIN) for facilitating remote e-voting to the Shareholders of the Company.

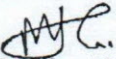
The Shareholders of the Company holding shares of the Company as on the "cut-off" date i.e. Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.

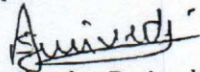


The period for remote e-voting commenced on Monday, September 21, 2020 at 09:00 a.m. (I.S.T.) and ended on Wednesday, September 23, 2020 at 5.00 p.m. (I.S.T.)

On September 24, 2020, after the end of the remote e-voting period i.e. September 23, 2020 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-voting details being downloaded in their presence.


Name: Ms. Madhuri Madye


Name: Shailendra Dwivedi

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of KFIN at the Annual General Meeting.

Resolution No.1: Ordinary Resolution:

1. (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditor's thereon; and

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658424	99.9999
Physical Ballot	0	0	0
Total	35	3658424	99.9999

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001



(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

2. To appoint a Director in place of Mr. P S Ramesh (DIN: 05205364) who retires by rotation and, being eligible, offers himself for reappointment.

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658423	99.9999
Physical Ballot	0	0	0
Total	35	3658423	99.9999

(ii) **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	1	1
Physical Ballot	0	0
Total	1	1

Resolution No.3: Special Resolution:

3. Re-appointment of Mr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director,

(i) **Voted in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658424	99.9999
Physical Ballot			
Total	35	3658424	99.9999

(ii) **Voted against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001

(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0



Resolution No.4: Special Resolution:

4. Re-appointment of Mr. P S Ramesh (DIN: 05205364) as Executive Director & Group Technical Services and Human Resources for a term of 3 years,

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658422	99.9999
Physical Ballot	0	0	0
Total	35	3658422	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) Abstain Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	1	2
Physical Ballot	0	0
Total	1	2

Resolution No.5: Special Resolution:

5. Re-appointment of Mr. Arvind Mishra (DIN: 07892275) as "Executive Director and Global COO - Hydraulics & Head of Homeland Security" for a term of 3 years,

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658423	99.9999
Physical Ballot	0	0	0
Total	35	3658423	99.9999



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) Abstain Votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	1	1
Physical Ballot	0	0
Total	1	1

Resolution No.6:

Ordinary Resolution:

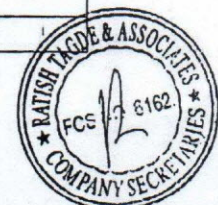
6. Ratification of Cost Auditor's Remuneration;...

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	35	3658422	99.9999
Physical Ballot	0	0	0
Total	35	3658422	99.9999

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	2	0.0001
Physical Ballot	0	0	0
Total	1	2	0.0001

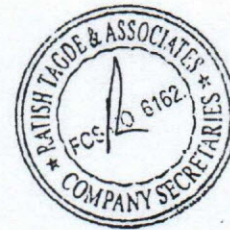


(iii) **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

(iv) **Abstain Votes:**

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	1	2
Physical Ballot	0	0
Total	1	2



RESULTS:

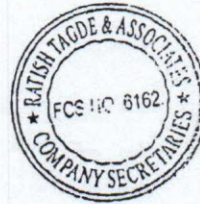
All the resolutions sated above from 01 to 06 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

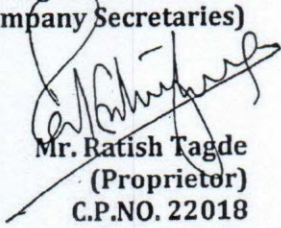
Thanking You,

Yours faithfully,

Place: Mumbai
Date: 24/09/2020



For Ratish Tagde & Associates
(Company Secretaries)


Mr. Ratish Tagde
(Proprietor)
C.P.NO. 22018
FCS NO. 6162