DYNAMATIC TECHNOLOGIES LIMITED



24th September 2020

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

PANGALORE

Thank you.

Yours Sincerely,

for DYNAMATIC TECHNOLOGIES LIMITED

Shivaram V

Head Legal, Compliance and Company Secretary

A. Details on Proceedings of Annual General Meting

SI. 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:	
	 Promoters and Promoter Group Public 	9 31

B. Results of Meeting.

SI. No	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
ORD	INARY 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



	CIAL 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)		e Audited Standalon e Audited Consolidat								
Whether promoter/ promoter group are		The Control of the State of the	Maria Valley and			The sales				
interested in the agenda/resolution?	No		Make doth out	. 数据,数据通过第				Assessment of the		
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		30,88,307	99.8404	30,88,307		100.0000	0.0000		0
	Poll	30,93,245	0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	30,33,243								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		30,88,307	99.8404	30,88,307	\$1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100.0000	0.0000		0
	E-Voting		5,68,650	45.2690	5,68,650		100.0000	0.0000		0
	Poll	12,56,158	0	0.0000	0		0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	12,50,130	0	0.0000	0	(0.0000	0.0000		0
	Total		5,68,650	45.269	5,68,650		100.0000	0.0000		0
	E-Voting		1,464	0.0735	1,462		99.8633	0.1366		0
	Poll	19,92,040	5	0.0003	5	(100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	19,92,040	0	0.0000	0	(0.0000	0.0000		0
	Total		1,469	0.0738	1,467	Maria Salah	99.8639			0
	Total	63,41,443	36,58,426	57.6907	36,58,424	Maria Santa	99.9999			0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of P S Ram	esh DIN05205364 a	as Director liable to	retire by rotation					
Whether promoter/ promoter group are			1000 September	CALL PROPERTY.	Maria Carlo			PART DE SE	Br. Toolah	
interested in the agenda/resolution?	No			The State of the S						
Catagory	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
Category	E-Voting	(1)	30,88,307				100.0000			n Votes Abstained
	Poll		0	0.0000	30,00,507		0.0000			
	Postal Ballot (if	30,93,245						0.000		
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		0
	Total		30,88,307	99.8404	30,88,307	C C	100.0000	0.0000		0
	E-Voting		5,68,650	45.2690	5,68,650	C	100.0000	0.0000		0 (
	Poll	12,56,158	0	0.0000	0	0	0.0000	0.0000) (
Public- Institutions	Postal Ballot (if applicable)	12,30,130	0	0.0000	0	0	0.0000	0.0000		
	Total		5,68,650	45.269	5,68,650	0	100.0000			
	E-Voting		1,464	0.0735	1,462	2	99.8633		(
	Poll	1	4	0.0002	4	0	100.0000	0.0000	(1
	Postal Ballot (if	19,92,040								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,468	0.0737	1,466	2	99.8638	0.1362	(1
	Total	63,41,443	36,58,425	57.6907	36,58,423	2	99.9999	0.0001	(1



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Uda	yant Malhoutra Di	N 00053714 as CEC	and Managing Dire	ector				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
eureBe-1	E-Voting		30,88,307	99.8404	30,88,307	0	100.0000			0
	Poll	7	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	30,93,245	0	0.0000	0	0	0.0000	0.0000		0
	Total	A September 1 September 1985	30,88,307	99.8404	30,88,307	0	100.0000	0.0000		0
	E-Voting Poll	12,56,158	5,68,650	45.2690 0.0000	5,68,650 0	0	100.0000 0.0000	0.0000 0.0000		0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		5,68,650			0	100.0000	0.0000		0
	E-Voting		1,464	0.0735	1,462	2	99.8633	0.1366		0
	Poll	19,92,040	5	0.0003	5	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,469	0.0738	1,467	2	99.8639	0.1361	The Page 18	0
	Total	63,41,443	36,58,426	57.6907	36,58,424	2	99.9999	0.0001		0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. P S	Ramesh DIN 05205	364 as Executive Di	rector Group Tech	nical Services and H	luman Resources f	or a term of 3 years		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	A STATE OF THE PARTY OF THE PAR	% 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
	E-Voting		30,88,307	99.8404	30,88,307		100.0000		V	D
	Poll	30,93,245	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	30,93,243	Control of the							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		30,88,307	99.8404	30,88,307	0	100.0000	0.0000		
	E-Voting		5,68,650	45.2690	5,68,650	0	100.0000	0.0000		
	Poll	12 56 150	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	12,56,158	0	0.0000	0	0	0.0000	0.0000	(
	Total		5,68,650	45.269	5,68,650	0	100.0000	0.0000	e e	
	E-Voting		1,464	0.0735	1,462	2	99.8633	0.1366	(
	Poll	1 40.03.040	3	0.0002	3	0	100.0000	0.0000	(2
Public- Non Institutions	Postal Ballot (if applicable)	19,92,040	0	0.0000	0	0	0.0000	0.0000	,	
Public- Non Institutions	Total		1,467	0.0737	1,465	2	99.8637	0.1363		
	Total	63,41,443			36,58,422	2	99.9999		A FLAR STATE OF THE STATE OF TH	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Arv	ind Mishra DIN 078	92275 as "Executiv	e Director and Glob	oal COO - Hydraulic	s Head of Homelan	d Security for a ter	m of 3 years	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	CHARLES AND DESCRIPTION OF THE PROPERTY OF THE	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
	E-Voting		30,88,307		30,88,307		100.0000)
	Poll	20.02.245	0	0.0000	0	0	0.0000			
	Postal Ballot (if	30,93,245				F331 F1 F2 F1	0.000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		30,88,307	99.8404	30,88,307	O	100.0000			
	E-Voting		5,68,650	45.2690	5,68,650	0	100.0000			
	Poll	1	0	0.0000	0	0	0.0000			
	Postal Ballot (if	12,56,158						EUP DIE SER		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total		5,68,650	45.269	5,68,650	0			(
	E-Voting		1,464	0.0735	1,462	2	99.8633	0.1366	C	0
	Poll		4	0.0002	4	0	100.0000	0.0000	C	1
	Postal Ballot (if	19,92,040								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	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	100000000000000000000000000000000000000



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remunera	tion of Cost Auditor	rs for the Financial	Year ended 2020-2	1				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% 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
edicagory	E-Voting	30,93,245	30,88,307		30,88,307	The state of the s	100.0000			0 (
	Poll		0	0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000		0
Tromoter and Tromoter Group	Total		30,88,307	99.8404	30,88,307		100.0000			0
	E-Voting		5,68,650	45.2690	5,68,650		100.0000	0.0000	L	0 (
	Poll	1	0	0.0000	0		0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	12,56,158	0	0.0000	0		0.0000	0.0000		0
	Total	CARRIED TO A STATE OF THE STATE	5,68,650	45.269	5,68,650	A PARAMETER (100.0000	0.0000		0
	E-Voting		1,464	0.0735	1,462		99.8633	0.1366		0 0
	Poll	10.02.040	3	0.0002	3	(100.0000	0.0000		0 2
Public- Non Institutions	Postal Ballot (if applicable)	19,92,040	0	0.0000	0	(0.0000	0.0000		0
	Total	S CONTRACTOR OF THE PARTY OF TH	1,467	0.0737	1,465	THAN IN BOOK	99.8637	0.1363		0 2
	Total	63,41,443	36,58,424	57.6907	36,58,422	and the second of	99.9999	0.0001	CONTRACTOR OF STREET	0



Headoffice: 601, Dilkap Chambers, Sai Baba Nagar.

Veera Desai Road, Behind Balaji Telefilms,

Andheri (West), Mumbai - 400 053.

Mob. No. : +91 98702 01215

E-mail ID : csratishtagde@gmail.com

ratish.advice@gmail.com

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 Banglore-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 Banglore-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.

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Bangalore Office: Aspen, A004, Godrej Woodsman Estate, Bellary Road, Hebbel, Bangalore Office - 560024. | Mob.: +91 80 20 New Delhi Office: 714, Vishwadeep Building, Plot No. 4, District Centre, Janak Puri, New Delhi, West Delhi DL 110058. | Phone: 01

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	Number of votes cast	% of total number
	voted	by them	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
1	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	n 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:

 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 (3
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

Scanned with CamScanner

(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

1:

For Ratish Tagde & Associates (Company Secretaries)

(Proprietor) C.P.NO. 22018 FCS NO. 6162

CDE & ASS

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