



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/25
SEPTEMBER 21, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub : Disclosure of Voting Results & Consolidated Scrutinisers Report

The 33rd Annual General Meeting of POCL Enterprises Limited was held on September 20, 2021 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 29-06-2021 were transacted.

Enclosed herewith is the voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinisers Report.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



General information about company	
Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01010
Name of the company	POCL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2021
Start time of the meeting	05:00 PM
End time of the meeting	06:06 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPA V RAMANI
Firms Name	DEEPA V RAMANI
Qualification	CS
Membership Number	5574
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	20-09-2021

Voting results	
Record date	13-09-2021
Total number of shareholders on record date	5624
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	23
No. of resolution passed in the meeting	10



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31,2021, the Board's Report and Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	2526951	100.0000	2526951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2526951	2526951	100.0000	2526951	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19440	6	99.9691	0.0309
	Poll							
	Postal Ballot (if applicable)							
	Total	3049041	19446	0.6378	19440	6	99.9691	0.0309
Total		5575992	2546397	45.6672	2546391	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Dr.Padam Chandra Bansal (DIN 00232863), who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	1246742	49.3378	1246742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2526951	1246742	49.3378	1246742	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19428	18	99.9074	0.0926
	Poll							
	Postal Ballot (if applicable)							
	Total	3049041	19446	0.6378	19428	18	99.9074	0.0926
Total		5575992	1266188	22.7079	1266170	18	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a director in the place of Mr. Harsh Bansal (DIN: 08139235) who retires by rotation and being eligible, offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	1295469	51.2661	1295469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2526951	1295469	51.2661	1295469	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	16646	0.5459	16640	6	99.9640	0.0360
	Poll							
	Postal Ballot (if applicable)							
	Total	3049041	16646	0.5459	16640	6	99.9640	0.0360
Total		5575992	1312115	23.5315	1312109	6	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment and fixing of remuneration of Mr.Devakar Bansal (DIN:00232565), Managing Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	708251	28.0279	708251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	708251	28.0279	708251	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19440	6	99.9691	0.0309
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	19446	0.6378	19440	6	99.9691
Total		5575992	727697	13.0505	727691	6	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment and fixing remuneration of Mr.Sunil Kumar Bansal (DIN:00232617), Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	538491	21.3099	538491	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	538491	21.3099	538491	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19428	18	99.9074	0.0926
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	19446	0.6378	19428	18	99.9074
Total		5575992	557937	10.0061	557919	18	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Reappointment and fixing of remuneration of Mr. Y V Raman (DIN : 00232762), Whole Time Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	2526951	100.0000	2526951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	2526951	100.0000	2526951	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	18762	0.6153	18744	18	99.9041	0.0959
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	18762	0.6153	18744	18	99.9041
Total		5575992	2545713	45.6549	2545695	18	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment and fixing of reumuneration of Mr.Harsh Bansal (DIN 08139235), Whole Time Director.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	1295469	51.2661	1295469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	1295469	51.2661	1295469	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	16646	0.5459	16640	6	99.9640	0.0360
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	16646	0.5459	16640	6	99.9640
Total		5575992	1312115	23.5315	1312109	6	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment and fixing of remuneration of Mr.Amber Bansal (DIN: 08139234), Whole Time Director and Chief Financial Officer						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	1444295	57.1556	1444295	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	1444295	57.1556	1444295	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19440	6	99.9691	0.0309
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	19446	0.6378	19440	6	99.9691
Total		5575992	1463741	26.2508	1463735	6	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Continuation of office of Dr.Padam Chandra Bansal (DIN: 00232863) as a Non-Executive Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	1246742	49.3378	1246742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	1246742	49.3378	1246742	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19438	8	99.9589	0.0411
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	19446	0.6378	19438	8	99.9589
Total		5575992	1266188	22.7079	1266180	8	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year ended March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2526951	2526951	100.0000	2526951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2526951	2526951	100.0000	2526951	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3049041	19446	0.6378	19440	6	99.9691	0.0309
	Poll							
	Postal Ballot (if applicable)							
	Total		3049041	19446	0.6378	19440	6	99.9691
Total		5575992	2546397	45.6672	2546391	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To

Mr. Sunil Kumar Bansal
Chairman - 33rd Annual General Meeting of
POCL Enterprises Limited

Willingdon Crescent, 1st Floor, No.6/2,
Pycrofts Garden Road, Nungambakkam,
Chennai - 600006

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 33rd Annual General Meeting of POCL Enterprises Limited ("the Company") held on Monday, 20th September, 2021 at 05:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Deepa V Ramani, Practicing Company Secretary, having Membership No. 5574 and CP No. 8760, have been appointed as Scrutinizer by POCL Enterprises Limited ("the Company") vide resolution passed at the meeting of the Board of Directors held on 29th June 2021 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 33rd Annual General Meeting ("AGM") of POCL Enterprises Limited on Monday, 20th September, 2021 at 05:00 p.m. through VC / OAVM.

The AGM Notice dated 29th June, 2021, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notice on 25th August 2021 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural", in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020. The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.



The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 17th September, 2021 till 5:00 p.m. on 19th September, 2021.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 33rd Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-Voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 13th September, 2021. As on that date, the Company had 5,624 (Five Thousand Six Hundred and Twenty-Four) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<http://poel.in/pdf/Annual%20Report%202020%20-%202021.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 17th September, 2021 till 5:00 p.m. on 19th September, 2021.



The Company also released an advertisement on 28th August 2020 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirming completion of despatch (electronically) of Annual Report to the shareholders.

At the end of the voting period on 19th September, 2021 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 20th September, 2021, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. Ashwini. S. Desai and Mr. R. Jitesh Kumar who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:



Ordinary Business

Agenda No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Board's Report and Auditor's Report thereon.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2546363	6	-
Remote E-voting during the AGM	28	0	-
Total	2546391	6	-
Total - % (approx)	100	0	

Agenda No. 2:

To appoint a director in the place of Dr. Padam Chandra Bansal (DIN: 00232863), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1266142	18	-
Remote E-voting during the AGM	28	0	-
Total	1266170	18	-
Total - % (approx)	100	0	



Agenda No. 3:

To appoint a director in the place of Mr. Harsh Bansal (DIN: 08139235), who retires by rotation and being eligible, offers himself for reappointment

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1312081	6	-
Remote E-voting during the AGM	28	0	-
Total	1312109	6	-
Total - % (approx.)	100	0	

Special Business:

Agenda No. 4:

Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director

Type of Resolution: Special Resolution



Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	727663	6	-
Remote E-voting during the AGM	28	0	-
Total	727691	6	
Total - % (approx)	100	0	

Agenda No. 5:

Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	557891	18	-
Remote E-voting during the AGM	28	0	-
Total	557919	18	-
Total - % (approx)	100	0	

Agenda No. 6:

Re-appointment and fixing of remuneration of Mr. YV Raman (DIN: 00232762), Whole Time Director

Type of Resolution: Special Resolution



Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2545667	18	-
Remote E-voting during the AGM	28	0	-
Total	2545695	18	-
Total - % (approx)	100	0	

Agenda No. 7:

Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole Time Director

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1312081	6	-
Remote E-voting during the AGM	28	0	-
Total	1312109	6	-
Total - % (approx)	100	0	



Agenda No. 8:

Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), Whole Time Director and Chief Financial Officer

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1463707	6	-
Remote E-voting during the AGM	28	0	-
Total	1463735	6	-
Total - % (approx)	100	0	

Agenda No. 9:

Continuation of Office of Dr. Padam Chandra Bansal (DIN: 00232863) as a Non-Executive Director

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1266152	8	-
Remote E-voting during the AGM	28	0	-
Total	1266180	8	-
Total - % (approx)	100	0	



Agenda No. 10:

Ratification of remuneration of the Cost Auditors for the Financial Year ended March 31, 2021

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2546363	6	-
Remote E-voting during the AGM	28	0	-
Total	2546391	6	-
Total - % (approx)	100	0	

All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under remote E-voting prior to AGM and E-voting during the Annual General Meeting with the Consolidated requisite majority.



We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

Deepa V. Ramani



DEEPA V. RAMANI
Practicing Company Secretary
FCS - 5574; CP - 8760

Place: Chennai

Dated 20th September 2021

Witness 1

Ashwini S. Desai

Name : Ashwini. S. Desai
Address : 9/10, Abirami Street,
Purusaiwalkam, Chennai
PIN-600084
Occupation: Service

Witness 2

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