



Date: November 04, 2020

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 530117</b>	<b>Scrip Code: PRIVISCL</b>

**Sub: Scrutinizer's Report on the voting results of the business transacted at the 35<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 please find enclosed the Report of the Scrutinizer dated November 03, 2020 on the voting results of the business transacted at the 35<sup>th</sup> AGM of the Company held on November 02, 2020.

The Scrutinizer's report is also available on the website of the Company at [www.privi.com](http://www.privi.com)

Kindly take the above on record.

Thanking You,

Yours Faithfully,  
For **Privi Speciality Chemicals Limited**  
(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria  
Company Secretary

Encl: As above



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709. India | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049  
Email : [enquiry@privi.co.in](mailto:enquiry@privi.co.in) | Web : [www.privi.com](http://www.privi.com) | CIN : L15140MH1985PLC286828

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

3<sup>rd</sup> November, 2020

**The Chairman/Company Secretary**

**Privi Speciality Chemicals Limited**

(Formerly known as Fairchem Speciality Limited)

Plot No. A- 71 TTC, Thane

Belapur Road, Near Kopar Khairne

Navi Mumbai- 400709

Dear Sir,

**Sub: Scrutinizer's Report on the Remote e-voting and e-voting conducted at the 35<sup>th</sup> Annual General Meeting of the Members of Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited) held on 02<sup>nd</sup> November, 2020:**

Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited) ("the Company") vide resolution of its Board of Directors dated 17<sup>th</sup> August 2020 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to 35<sup>th</sup> Annual General Meeting ("AGM") and e-voting conducted at the AGM on the resolutions contained in the Notice of the AGM and Addendum to Notice dated 17<sup>th</sup> August, 2020 forming part thereof, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The said meeting was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with, pursuant to Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 read with circular Nos. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 ("Circulars") issued by the Ministry of Corporate Affairs ("MCA"). The Company had also provided e-voting facility at the AGM to those Members who did not vote through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, relating to remote e-voting and e-voting at AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting prior to the AGM and e-voting conducted at the AGM as per the facility provided by Link InTime (India) Private Limited, the agency engaged by the Company to provide remote e-voting and e-voting facility.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM and Addendum to the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (i.e. by e-mail). Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting conducted at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 along with the Directors' Report and Auditors' Reports thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of final Dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2020.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Sumit Maheshwari (DIN: 06920646), who retired by rotation and being eligible, had offered himself for re-appointment.
4. **Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company for the financial year ending March 31, 2021.
5. **Resolution No. 5** as an Ordinary Resolution for ratification of appointment of M/s B S R & Co, LLP, Chartered Accountants, (ICAI Firm Registration No. 101248W/W-100022) who were appointed as Statutory Auditors of the Company, by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020 to fill the casual vacancy caused by the resignation of M/s Price Waterhouse & Co., LLP, Chartered Accountants, and who held office upto the

conclusion of 35<sup>th</sup> Annual General Meeting, at a remuneration mutually agreed upon between the Board of Directors and the Statutory Auditors.

6. **Resolution No. 6** as an Ordinary Resolution for appointment of M/s B S R & Co, LLP, Chartered Accountants, (ICAI Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of five years from the conclusion of 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.
7. **Resolution No. 7** as a Special Resolution for alteration of Objects Clause (Clause III) of the Memorandum of Association of the Company.
8. **Resolution No. 8** as a Special Resolution for adoption of new set of Articles of Association of the Company.
9. **Resolution No. 9** as a Special Resolution for payment of remuneration to Mr. Mahesh P. Babani (DIN: 00051162), Chairman & Managing Director of the Company.
10. **Resolution No. 10** as a Special Resolution for appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 0536218) as Executive Director of the Company for a period of 3 (three) years with effect from August 13, 2020 and fixation of remuneration payable to him.
11. **Resolution No. 11** as a Special Resolution for continuation of appointment of Mr. DwarkoTopandas Khilnani (DIN: 01824655) as Independent Director of the Company appointed by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020 for the period upto March 31, 2024 to fill the casual vacancy caused due to resignation of Mr. Viren Ajit Joshi (DIN: 01331107), Independent Director of the Company, notwithstanding that Mr. Khilnani has attained the age of 77 years as on date of his appointment.
12. **Resolution No. 12** as a Special Resolution for Continuation of appointment of Mrs. AnuradhaEknath Thakur (DIN: 06702919) as Independent Director of the Company appointed by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020 for the period upto March 31, 2025 to fill the casual vacancy caused due to resignation of Mrs. Radhika Carlton Pereira (DIN: 00016712), Independent Director of the Company, notwithstanding that Mrs. Thakur will attain the age of 75 years during her tenure.
13. **Resolution No. 13** as a Special Resolution for approval to the Board of Directors to borrow under Section 180 (1) (c) of the Companies Act, 2013 together with the moneys already borrowed by the Company and remaining outstanding at any time, if any, not



exceeding Rs. 300,00,00,000/- (Rupees Three Hundred Crores only) or the aggregate of paid-up share capital of the Company and its free reserves, for the time being, whichever is higher.

14. **Resolution No. 14** as a Special Resolution for creation of charge/security on the assets of the Company under Section 180 (1) (a) of the Companies Act, 2013 by way of mortgaging and/or charging of all the immovable and/or movable properties of the Company, wheresoever situated, both present and future and/or whole or substantially the whole of the undertaking(s) of the Company not exceeding Rs. 300,00,00,000/- (Rupees Three Hundred Crores only) or the aggregate of paid-up share capital of the Company and its free reserves for the time being, whichever is higher, to secure the borrowings.
15. **Resolution No. 15** as a Special Resolution for approval of limits for giving loan(s), guarantee(s), or providing security(ies) or making investment(s) under Section 186 of the Companies Act, 2013 not exceeding aggregate amount of Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) or 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more.
16. **Resolution No. 16** as a Special Resolution for approval of appointment of Mr. Anurag Surana (DIN: 00006665) as Independent Director of the Company, appointed by the Board of Directors in its meeting held on 12<sup>th</sup> August, 2020 to fill the casual vacancy caused due to resignation of Mr. Darius Pandole (DIN: 00727320), Independent Director, for the period upto March 31, 2024, being the date upto which Mr. Darius Pandole would have held office.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 35<sup>th</sup> AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Friday, 30<sup>th</sup> October, 2020 to 5.00 p.m. on Sunday, 1<sup>st</sup> November, 2020.

Accordingly, e-votes casted upto 5.00 p.m. on Sunday, 1<sup>st</sup> November, 2020 have been considered for my scrutiny.

After the conclusion of the 35<sup>th</sup> Annual General Meeting, first the voting conducted through e-voting facilities at the AGM was unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the

votes cast by shareholders through remote e-voting prior to AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,


**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

HIMANSHU  
U  
SHANTILA  
L KAMDAR

Digitally signed by HIMANSHU  
SHANTILA KAMDAR  
DN: c=IN, o=Personal,  
pseudoym=19995230cb200db4  
8b84e52fc23dbb2959cdf154226fa  
00ee41b999c7761c,  
postalCode=+90057,  
st=MAHARASHTRA,  
serialNumber=165d24ec5a0aa37ba  
d138e30c81d10d0ec2224cea7acc6  
39a85376c76d06a4c3,  
cn=HIMANSHU SHANTILA  
KAMDAR  
Date: 2020.11.03 17:55:43 +05'30'

**HIMANSHU S. KAMDAR  
PARTNER  
M. NO. FCS 5171  
COP NO. 3030  
UDIN: F005171B001144496**

**COUNTERSIGNED BY  
FOR PRIVI SPECIALITY CHEMICALS LIMITED  
(Formerly known as Fairchem Speciality Limited)**

  
**RAMESH KATHURIA  
COMPANY SECRETARY  
MEMBERSHIP NO. ACS 11214**





**ANNEXURE**

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, along with the Directors' Report and Auditors' Reports thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 2** as an Ordinary Resolution for declaration of final Dividend of Rs. 1.50 (15%) per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2020.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	63	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Sumit Maheshwari (DIN: 06920646), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	65	3,29,07,184
		<b>% of Assent</b>	<b>*100</b>	
	(ii)	Voting with dissent for the Resolution	1	30
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest decimal**

**Resolution No. 4** as an Ordinary Resolution for ratification of payment of remuneration to M/s Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294), Cost Auditors of the Company for the financial year ending March 31, 2021.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 5** as an Ordinary Resolution for ratification of appointment of M/s B S R & Co, LLP, Chartered Accountants, (ICAI Firm Registration No. 101248W/W-100022) who were appointed as Statutory Auditors of the Company, by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020, to fill the casual vacancy caused by the resignation of M/s Price Waterhouse & Co., LLP, Chartered Accountants, and who held office upto the conclusion of 35<sup>th</sup> Annual General Meeting, at a remuneration mutually agreed upon between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 6** as an Ordinary Resolution for appointment of M/s B S R & Co, LLP, Chartered Accountants, (ICAI Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of five years from the conclusion of 35<sup>th</sup> Annual General Meeting till the conclusion of the 40<sup>th</sup> Annual General Meeting, at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 7** as a Special Resolution for alteration of Objects Clause (Clause III) of the Memorandum of Association of the Company.

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 8** as a Special Resolution for adoption of new set of Articles of Association of the Company.

Sr. No.	Particulars		Resolution 8	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	60	3,27,86,065
		<b>% of Assent</b>	<b>99.63</b>	
	(ii)	Voting with dissent for the Resolution	6	121,149
		<b>% of Dissent</b>	<b>0.37</b>	

**Resolution No. 9** as a Special Resolution for payment of remuneration to Mr. Mahesh P. Babani (DIN: 00051162), Chairman & Managing Director of the Company.

Sr. No.	Particulars		Resolution 9	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 10** as a Special Resolution for appointment of Mr. Bhaktavatsala Rao Doppalapudi (DIN: 0536218) as Executive Director of the Company for a period of 3 (three) years with effect from August 13, 2020 and fixation of remuneration payable to him.

Sr. No.	Particulars		Resolution 10	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	65	3,29,07,184
		<b>% of Assent</b>	<b>*100</b>	
	(ii)	Voting with dissent for the Resolution	1	30
		<b>% of Dissent</b>	<b>-</b>	

\*Rounded off to nearest decimal



**Resolution No. 11** as a Special Resolution for continuation of appointment of Mr. Dwarko Topandas Khilnani (DIN: 01824655) as Independent Director of the Company appointed by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020 for the period upto March 31, 2024 to fill the casual vacancy caused due to resignation of Mr. Viren Ajit Joshi (DIN: 01331107), Independent Director of the Company, notwithstanding that Mr. Khilnani has attained the age of 77 years as on date of his appointment.

Sr. No.	Particulars		Resolution 11	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	65	3,29,07,184
		<b>% of Assent</b>	<b>*100</b>	
	(ii)	Voting with dissent for the Resolution	1	30
		<b>% of Dissent</b>	<b>-</b>	

\*Rounded off to nearest decimal

**Resolution No. 12** as a Special Resolution for Continuation of appointment of Mrs. AnuradhaEknath Thakur (DIN: 06702919) as Independent Director of the Company appointed by the Board of Directors in its meeting held on 17<sup>th</sup> August, 2020 for the period upto March 31, 2025 to fill the casual vacancy caused due to resignation of Mrs. Radhika Carlton Pereira (DIN: 00016712), Independent Director of the Company, notwithstanding that Mrs. Thakur-will attain the age of 75 years during her tenure.

Sr. No.	Particulars		Resolution 12	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	65	3,29,07,184
		<b>% of Assent</b>	<b>*100</b>	
	(ii)	Voting with dissent for the Resolution	1	30
		<b>% of Dissent</b>	<b>-</b>	

\*Rounded off to nearest decimal

**Resolution No. 13** as a Special Resolution for approval to the Board of Directors to borrow under Section 180 (1) (c) of the Companies Act, 2013 together with the moneys already borrowed by the Company and remaining outstanding at any time, if any, not exceeding Rs. 300,00,00,000/- (Rupees Three Hundred Crores only) or the aggregate of paid-up share capital of the Company and its free reserves, for the time being, whichever is higher.

Sr. No.	Particulars		Resolution 13	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	



**Resolution No. 14** as a Special Resolution for creation of charge/security on the assets of the Company under Section 180 (1) (a) of the Companies Act, 2013 by way of mortgaging and/or charging of all the immovable and/or movable properties of the Company, wheresoever situated, both present and future and/or whole or substantially the whole of the undertaking(s) of the Company not exceeding Rs. 300,00,00,000/-(Rupees Three Hundred Crores only) or the aggregate of paid-up share capital of the Company and its free reserves for the time being, whichever is higher, to secure the borrowings.

Sr. No.	Particulars		Resolution 14	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	66	3,29,07,214
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**Resolution No. 15** as a Special Resolution for approval of limits for giving loan(s), guarantee(s), or providing security(ies) or making investment(s) under Section 186 of the Companies Act, 2013 not exceeding aggregate amount of Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) or 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more.

Sr. No.	Particulars		Resolution 15	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	57	3,23,89,035
		<b>% of Assent</b>	<b>98.43</b>	
	(ii)	Voting with dissent for the Resolution	9	5,18,179
		<b>% of Dissent</b>	<b>1.57</b>	

**Resolution No. 16** as a Special Resolution for approval of appointment of Mr. Anurag Surana (DIN: 00006665) as Independent Director of the Company, appointed by the Board of Directors in its meeting held on 12<sup>th</sup> August, 2020 to fill the casual vacancy caused due to resignation of Mr. Darius Pandole (DIN: 00727320), Independent Director, for the period upto March 31, 2024, being the date upto which Mr. Darius Pandole would have held office.

Sr. No.	Particulars		Resolution 16	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM		3	98
b.	Votes cast through remote e-voting		63	3,29,07,116
	<b>Total</b>		<b>66</b>	<b>3,29,07,214</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>66</b>	<b>3,29,07,214</b>
	(i)	Voting with assent for the Resolution	65	32,907,184
		<b>% of Assent</b>	<b>*100</b>	
	(ii)	Voting with dissent for the Resolution	1	30
		<b>% of Dissent</b>	<b>-</b>	

\*Rounded off to nearest decimal