



A Mahindra Group Company

Samriddhi

**Mahindra EPC Irrigation Limited**  
(Formerly known as EPC Industries Limited)

Plot No. H- 109, MIDC, Anbad,  
Nashik - 422 010 Maharashtra India.  
Tel. +91 253 2381081/82, 6642000  
Email : info@mahindrainrigation.com  
CIN No. : L25200MH1981 PLCO25731  
Website : www.mahindrainrigation.com  
Agri. Helpline toll free number  
1800-209-1050

August 4, 2020

BSE Limited  
Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code No. 523754

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
Security ID : MAHEPC

Dear Sir/Madam,

**Sub: Voting Results of the Remote e-voting of the 38<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") read with Companies (Management and Administration) Rules, 2014 or amendments made thereto, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, August 3, 2020 at 3.00 P.M. through Video Conferencing alongwith the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 38<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the same on records.

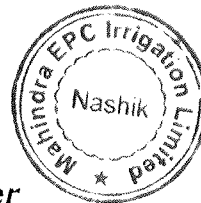
Thank You.

Yours Faithfully,

For **Mahindra EPC Irrigation Limited**

  
**Ratnakar Nawghare**

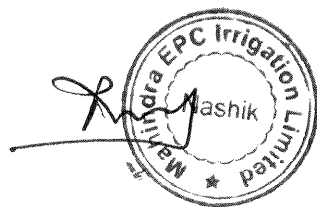
**Company Secretary and Compliance officer**



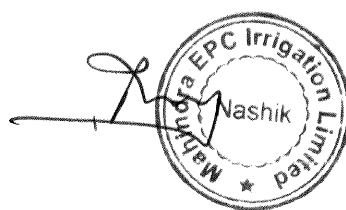
Enclosure: As above

<b>MAHINDRA EPC IRRIGATION LIMITED</b>	
Date of the AGM	3rd August, 2020
Total number of shareholders on record date	23273
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	70

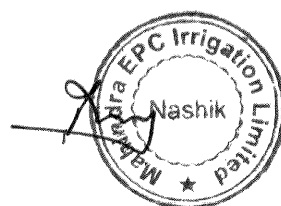
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements along-with Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors 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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,505	30	99.9768	0.0231	0	561
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,352	30	99.9839	0.0161	2,001	561
Total		27,781,698	15,654,708	56.3490	15,654,678	30	99.9998	0.0002	2,001	561



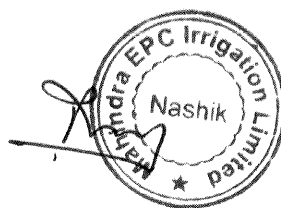
Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs 1.20 per Equity Share of the nominal value of Rs 10 each for the year ended 31st March, 2020.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,515	20	99.9845	0.0154	0	561	
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,382	1.6017	186,362	20	99.9893	0.0107	2,001	561	
Total	27,781,698	15,654,708	56.3490	15,654,688	20	99.9999	0.0001	2,001	561		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. S Durgachankar (DIN: 00044713) who retires by rotation and, being eligible, offers himself for re-appointment.									
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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,515	20	99.9845	0.0154	0	561
	Poll		56,847	0.4885	56,822	25	99.9560	0.0439	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,337	45	99.9759	0.0241	2,001	561
Total		27,781,698	15,654,708	56.3450	15,654,663	45	99.9997	0.0003	2,001	561

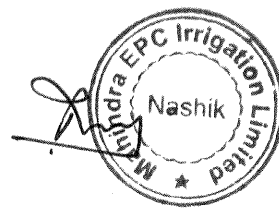


Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shriprakash Shukla (DIN 00007418) as Non-Executive Non-Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares 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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,505	30	99.9768	0.0231	0	561
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,352	30	99.9839	0.0161	2,001	561
Total		27,781,698	15,654,708	56.3490	15,654,678	30	99.9998	0.0002	2,001	561

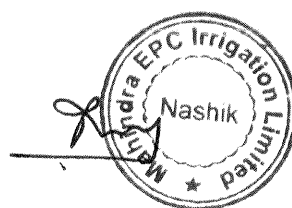




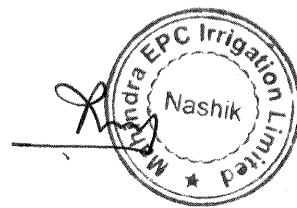
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Ashok Sharma (DIN 02766679) as Managing Director and the remuneration payable with effect from 1st October, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,505	30	99.9768	0.0231	0	561
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,352	30	99.9839	0.0161	2,001	561
Total		27,781,698	15,654,708	56.3490	15,654,678	30	99.9998	0.0002	2,001	561



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Sudhir Kumar Goel (DIN:02965596) as an Independent 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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,505	30	99.9768	0.0231	0	561
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,352	30	99.9839	0.0161	2,001	561
Total		27,781,698	15,654,708	56.3490	15,654,678	30	99.9998	0.0002	2,001	561

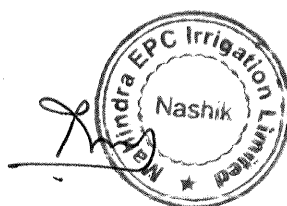


Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Aruna Bhinge (DIN:07474950) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of 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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,515	20	99.9845	0.0154	0	561
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		186,382	1.6017	186,362	20	99.9893	0.0107	2,001	561
Total		27,781,698	15,654,708	56.3490	15,654,688	20	99.9999	0.0001	2,001	561





Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors Messrs Deodhar Joshi Associates, Cost Accountants, Nashik.										
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	15,144,433	15,144,433	100.0000	15,144,433	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		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,001,237	323,893	32.3493	323,893	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		323,893	32.3493	323,893	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	11,636,028	129,535	1.1132	129,515	20	99.9845	0.0154	0	561	
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		186,382	1.6017	186,362	20	99.9893	0.0107	2,001	561	
Total		27,781,698	15,654,708	56.3490	15,654,688	20	99.9999	0.0001	2,001	561	





**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: [cssujata.rajebahadur@gmail.com](mailto:cssujata.rajebahadur@gmail.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,

Mr. Shriprakash Shukla

Chairman for the 38th Annual General Meeting of

Mahindra EPC Irrigation Limited

Reg. Office: Plot No. H-109, MIDC, Ambad, Nashik-422 010

The Thirty Eighth (38th) Annual General Meeting of the Shareholders of **Mahindra EPC Irrigation Limited** held on Monday, 3rd August, 2020 at 3.00 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, which is deemed to be held at the Registered Office of the Company at Plot No. H-109, MIDC, Ambad, Nashik - 422 010.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **Mahindra EPC Irrigation Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the e-AGM and ascertaining the requisite majority on remote e-voting and the e-voting during the e-AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 38th Annual General Meeting of the Company held on Monday, 3rd August, 2020. The meeting was convened, as confirmed by the Company, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the e-Annual General Meeting (e-AGM) of the members of the Company.

My Responsibility as a scrutinizer for the remote e-voting and e-voting during the e-AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited





**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: [cssujata.rajebahadur@gmail.com](mailto:cssujata.rajebahadur@gmail.com)

(hereinafter called KFin) the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Friday, 31st July, 2020 at 9:00 a.m. and concluded on Sunday, 2nd August, 2020 at 5:00 p.m. on <https://evoting.karvy.com>
2. The shareholders holding shares as on the "cut-off" i.e. Monday, 27th July, 2020 were entitled to vote on the proposed resolutions stated in the Notice of 38th AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Monday, 3rd August, 2020, at 5.15 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of KFin.
5. Remove e-voting during the e-AGM was conducted for the shareholders present at the e-AGM through VC/OAVM, who had not voted using the remote e-voting facility before the meeting.
6. Based on the aforesaid the combined results of the e-voting and e-voting during the e-AGM are as under:







**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: [cssujata.rajebahadur@gmail.com](mailto:cssujata.rajebahadur@gmail.com)

**Ordinary Business:**

**(a) Resolution: Item No. 1**

To receive, consider and adopt the Audited Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	58	1,55,97,831	17	56,847	75	1,56,54,678	99.9998
Voted against the resolution	2	30	0	0	2	30	0.0002
Invalid votes	0	0	3	2,001	3	2001	0
Abstained from voting	1	561	0	0	1	561	0





**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

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**(b) Resolution: Item No. 2**

**To declare a dividend of Rs 1.20 (12%) per Equity Share of the nominal value of Rs 10 each for the year ended 31st March, 2020.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999
<b>Voted against the resolution</b>	1	20	0	0	1	20	0.0001
<b>Invalid votes</b>	0	0	3	2,001	3	2001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0







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**(c) Resolution: Item No. 3**

**To appoint a Director in place of Mr. S Durgashankar (DIN: 00044713) who retires by rotation and, being eligible, offers himself for re-appointment.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	59	1,55,97,841	16	56,822	75	1,56,54,663	99.9997
<b>Voted against the resolution</b>	1	20	1	25	2	45	0.0003
<b>Invalid votes</b>	0	0	3	2,001	3	2,001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0





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**Special Business:**

**(d) Resolution: Item No 4**

**Appointment of Mr. Shriprakash Shukla (DIN: 00007418) as Non-Executive Non-Independent Director.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	58	1,55,97,831	17	56,847	75	1,56,54,678	99.9998
<b>Voted against the resolution</b>	2	30	0	0	2	30	0.0002
<b>Invalid votes</b>	0	0	3	2,001	3	2001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0





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**(e) Resolution: Item No 5**

**Re-appointment of Mr. Ashok Sharma (DIN 02766679) as Managing Director and the remuneration payable with effect from 1st October, 2020.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	58	1,55,97,831	17	56,847	75	1,56,54,678	99.9998
<b>Voted against the resolution</b>	2	30	0	0	2	30	0.0002
<b>Invalid votes</b>	0	0	3	2,001	3	2,001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0





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**f) Resolution: Item No 6**

**Appointment of Dr. Sudhir Kumar Goel (DIN: 02965596) as an Independent Director.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	58	1,55,97,831	17	56,847	75	1,56,54,678	99.9998
Voted against the resolution	2	30	0	0	2	30	0.0002
Invalid votes	0	0	3	2,001	3	2001	0
Abstained from voting	1	561	0	0	1	561	0







**Sujata R. Rajebahadur**

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**g) Resolution: Item No 7**

**Appointment of Ms. Aruna Bhinge (DIN:07474950) as an Independent Director.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999
<b>Voted against the resolution</b>	1	20	0	0	1	20	0.0001
<b>Invalid votes</b>	0	0	3	2,001	3	2,001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0







**Sujata R. Rajebahadur**

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**h) Resolution: Item No 8**

**Ratification of Remuneration to Cost Auditors Messrs Deodhar Joshi & Associates, Cost Accountants, Nashik.**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
<b>Voted in favour of the resolution</b>	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999
<b>Voted against the resolution</b>	1	20	0	0	1	20	0.0001
<b>Invalid votes</b>	0	0	3	2,001	3	2,001	0
<b>Abstained from voting</b>	1	561	0	0	1	561	0

*(Enumerate depending on the number of resolutions for which poll is taken)*





**Sujata R. Rajebahadur**  
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Company Secretary  
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7. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.

8. All the relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

**Sujata R Rajebahadur**  
Practicing Company Secretary  
FCS 5728 / C.P. No. 4241



Date: 4 August 2020  
Place: Nashik

We are undersigned witnesses that the votes were unblocked from e-voting website of KFin Technologies Private Limited in our presence at Nashik on 3 August 2020.

\_\_\_\_\_  
Anusha A Agnihotri

\_\_\_\_\_  
Neha Thole

