

August 4, 2020

BSE Limited Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Scrip Code No. 523754 Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrie Limited)

Plot No. H - 109, MIDC, Ambad, Nashik - 422 010 Maharashtra India. Tel. +91 253 2381081/82, 6642000 Email: info@mahindrairrigation.com CIN No.: L25200MH1981 PLC025731 Website: www.mahindrairrigation.com Agri. Helpline toll free number

The Manager, 1800-209-1050
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Security ID: MAHEPC

Dear Sir/Madam,

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

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

		i
	MAHINDRA EPC IRRIGATION LIMITED	i
	3rd Availet 2020	i
Date of the AGM	3rd August, 2020	į.
Total number of shareholders on record date	23273	ĺ
		i
No. of shareholders present in the meeting either in person or through proxy:		ĺ
Promoters and Promoter Group:	Not Applicable	ĺ
		ĺ
Public:	Not Applicable	i
No. of Shareholders attended the meeting through Video Conferencing		ĺ
		ĺ
Promoters and Promoter Group:		i
Park II as	40	ĺ
Public:	74	į

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Resolution No.	1									
	ORDINARY - To r	eceive, consider an	d adopt the Standa	lone Audited Fina	ncial Statements a	along-with Audited	Consolidated Fina	ncial Statements o	f the Company for	the Financial
Resolution required: (Ordinary/ Special)	Year ended 31st	March, 2020 togeth	er with the report	s of the Board of D	irectors and Audite	ors thereon.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO							errosigos (skoton) kalejo kiejo kiejo kietoren kalentaria kalentaria kalentaria kalentaria kalentaria kalentari		
		ion in the second		% of Votes Polled			% of Votes in	% of Votes		
								against on votes		
			No. of contract	on outstanding	No. of Makes In	No Chiatan	favour on votes	polled		
			No. of votes	1	No. of Votes in	l .	1	1	Vatas laundid	Votes Abstained
Category	Mode of Voting	held (1)	polled (2)	(3)≈[(2)/(1)]* 100	is province province and contract the contract to the contract	against (5)	y a francis a rational a rational and a rational an	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	***	15,144,433	100.0000		0	100.0000	0.0000		
	Poll	15,144,433	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	1 20,211,120							1	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	A CONTRACTOR OF THE PROPERTY O	and the second s	) (
	Total	and the statement	15,144,433	100.0000	15,144,433	0	100.0000	0.0000	(	(
	E-Voting		323,893	32.3493	323,893	0	100.0000	0.0000	(	) (
	Poll	4.004.227	0	0.0000	0	0	0.0000	0.0000	(	)
	Postal Ballot (if	1,001,237								
Public- Institutions	applicable)		o	0.0000	0	0	0.0000	0.0000	(	(
	Total		323,893	32.3493	323,893	0	100.0000	0.0000	(	)
	E-Voting		129,535	1.1132	129,505	30	99.9768	0.0231		56:
	Poll		56,847	0.4885	56,847	0	100.0000	0.0000	2,001	
	Postal Ballot (if	11,636,028						***************************************		
Public- Non Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000		
	Total		186,382	1.6017	186,352	30	99.9839	0.0161	2,000	56
	Total	27,781,698	15,654,708	56,3490	15,654,678	30	99,9998	0.0002	2,00	56
			#	A	4	4				



Resolution No.	Ta					graver sakerkussus various experience sales savanes various				
Resolution No.	4									
Resolution required: (Ordinary/ Special)	OPPINIARY . To d	selsee s dividend o	f Rs 1.20 per Equit	u Chara of the non	instruction of the 10	anch for the wase.	anded 31et March	2020		
Whether promoter/ promoter group are	OKONAKI - 10 0	Tare a dividend o	i na 1,20 per cquit	y anare or the non	linai value oi ks 20	each for the year	Process Sastiviaren,	1		-
interested in the agenda/resolution?	NO		1.							
interested in the agenda/resolutionr	1140									
							ti i tanding i j			
		1		% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
The state of the s		No. of shares	No. of votes	shares	No. of Votes in	No of Votes	polled	polled		
Coka ising .	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	1			1,	Vertee Invested	Votes Abstained
Category		ueid (1)	15,144,433		15,144,433	against (5)	(6)≈[(4)/(2)]*100 100.0000	(7)≈[(5)/(2)]*100 0.0000	votes invand	Votes Abstained
	E-Voting		15,144,433		13,144,433	0		CONTRACTOR	Communication of the Communica	0
	Poll	15,144,433		0.0000	0	0	0.0000	0.0000		
A Ph	Postal Ballot (if		_	0.0000			5 0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	A CONTRACTOR OF THE PARTY OF TH	0	0.0000		C	U
	Total		15,144,433	CONTRACTOR	15,144,493	0	100.0000	n varantanitaria, kaisa kantanitaria kantangan kantan	C	0
	E-Voting		323,893	32.3493	323,893	0	100.0000			O
	Poll	1,001,237	. 0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	in the commence of the commenc	(	0
	Total		323,893	architecture (CO) in a contract of the contrac	a strike to convenience in a strument contains a militario tender	0	100.0000		(	0
	E-Voting		129,535	1.1132	129,515	20	99.9845	0.0154		561
	Pall -	11,636,028	56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if	12,000,020								
Public- Non institutions	applicable)		0	0.0000	· comparation of the contract	0	0.0000	a construction and a second	(	0
	Total		186,382	1.6017	186,362	20	99.9893	0.0107	2,001	
	Total	27,781,698	15,654,708	56.3490	15,654,688	20	99,0999	0.0001	2,001	561

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			canous philosophic and the second	minutes a lateral material with in constraint paints of later or	eur en					
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director is	n place of Mr. S Du	reashankar (DIN: 0	0044713) who reti	res by rotation and	d, being eligible, of	fers himself for re-	appointment.	
Whether promoter/ promoter group are			ľ	l i					and the same of th	
interested in the agenda/resolution?	NO									
The state of the s				na managamanananan orang managaman m	prior planeleis contro sembros Aberianis es cotari apatalis abbellibrio					
									and the same of th	
				% of Votes Polled	S. Aller S.		% of Votes in	% of Votes	and the state of t	
				on outstanding		1	favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes in	1	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			1	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	THE TELL ( 3.7)	15,144,433	100.0000	15,144,433	in attendision annual transportura also professiones processiones un estimatura est	100.0000	0.0000		) (
	Poll		()	0.0000			0.0000	0.0000		)
	Postal Ballot (if	15,144,433		TOTALOS				0.000		
Promoter and Promoter Group	applicable)			0.0000	, n		0.0000	0.0000	1	) .
Promoter and Promoter Group	Total		15,144,433	NO EDWOGRAGO MONO POR PROVINCIANO PROC	Восказания принципального в принципального принципального в принципального		100.0000	entransporter programmes and appropriations		1
kissaksa jasaksista maraksis jasaksis maraksis maraksis maraksis maraksis tanah kisaksis pinaneenna anaga. Harikis mininka k			323,893	32,3493	373,893	0	100.0000	0.0000	,	
	E-Voting Poll	•	363,093		363,023		0.0000	0.0000		7
	endiconstruent construentementementemen	1,001,237	Water and the second se	0.0000			0.0000	0.000		J
Park to the transfer of the second	Postal Ballot (if			0.0000			0.0000	0.0000		
Public- Institutions	applicable)		222.002	escularyanoicide parejonierkos scinodinalapocinierkos	States automorphisms (Common Common C	0				
	Total		323,893	<ul> <li>accuracy control accuracy and a second control and a second control accuracy and a</li></ul>	American registration de la company de la co	a vivintaminus se establista establista establista establista establista establista establista establista estab	A SECURIO DE SECURIO EN CONTRA DE SECURIO DE COMPANSO	ta pir nervalitin sekata kiringan sekapatan dialah basasan malah	ra esta relativa de la compania del la compania de la compania de la compania del la compania de la compania del la compania de la compania del la	563
	E-Voting		129,535	1.1132	AND RESIDENCE OF THE PROPERTY	20		of charge to a serious resource of the second control of the secon		and company and an exemple service of the service o
	Poll	11,636,028	56,847	0,4885	56,822	25	99.9560	0.0439	2,00	1
- 44.	Postal Ballot (if									
Public- Non Institutions	applicable)	-	0	0.000	nga sasaansayan kasaata ka	1	0.0000	DE CONTROLOR DE BROKER DE CONTROLOR DE CONTR		J (
	Total	-	186,382	Angeroscomputation process registering height, encountries in	of compagnitudes become properly in the compagnitude of the compag	and the second contract of the second contrac	A CONTRACTOR DE LA CONT	na en a contrata que en afronte en entra por altera por en en entra por en en en entra en en en entra en entra	O FEDERAL PRODUCTION OF STREET, CONTRACTOR O	and the property of the state o
	Total	27,781,698	15,654,708	56.8490	15,654,663	45	99,9997	0.0003	2,00	1 561

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Resolution No.	A							essentia per esta primira la colora di la Artena e e e e e e e e e e e e e e e e e e		
Westernament in the second										
Resolution required: (Ordinary/ Special)	ORDINARY - Appe	ointment of Mr. Sh	riprakash Shukla (I	DIN 00007418) as N	Ion-Executive Non	Independent Dire	ctor,			*
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Vates	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	O	Ō
	Poll	15,144,433	0	0.0000	0	0	0,0000	0.0000	0	0
	Postal Ballot (if	T3/T44/423								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	C	0
	E-Voting		323,893	32.3493	323,893	0	100,0000	0.0000	C	0
	Poll	1,001,237	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,001,237								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	CONTRACTOR OF THE PROPERTY OF	C	0
	Total	100	323,893	32,3493	323,893	0	100,0000	0.0000	0	
	E-Voting		129,535	1.1132	129,505	30	99.9768	0.0231	C	561
	Poll	11,636,028	56,847	0.4885	56,847	0	100.0000	0.0000	2,001	0
	Postal Ballot (if	11,030,020								
Public- Non Institutions	applicable)		0	0.0000	and the second state of the second se	0	0.0000	A CONTRACTOR OF THE PROPERTY O	(	0
	Total		186,382	<ul> <li>Paradarante de la completa del la completa de la completa del la completa de la completa del la completa de la completa de la completa del la completa della della</li></ul>		CONTRACTOR OF THE PROPERTY OF	AL AND		The state of the best of the state of the st	561
	Total	27,781,698	15,654,708	56,3490	15,654,678	30	99,9998	0.0002	2,001	561

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Resolution No.	5									
									100 mm dm 150	
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	pintment of Mr. As	hok Sharma (DIN C	)2766679) as Mana	ging Director and t	he remuneration i	payable with effect	t from 1st October,	. 2020. T	Y-22-14-14-14-14-14-14-14-14-14-14-14-14-14-
Whether promoter/ promoter group are		1.1.5%				474				
interested in the agenda/resolution?	NO									
	l l	No. of shares	No. of votes	I .	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	Motor Invalid	Votes Abstained
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	nescense con existra de la companya	against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,144,433	100.0000	15,144,433	0	100.0000	and an account of the contraction of the contractio		U Commence de la Comm
	Poll	15,144,433	0	0.0000	0	O	0.0000	0.0000		<u> </u>
	Postal Ballot (if	20,244,400								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		and the second s	0
	Total		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	(	0
	E-Voting		323,893	32.3493	323,893	0	100.0000	0.0000	(	0
	Poll	1	0	0.0000	0	C	0.0000	0.0000	(	Ö
Public- Institutions	Postal Ballot (if applicable)	1,001,237	0	0.0000	0	O	0.0000	0.0000	(	0
	Total		323,893	32.3493	323,893	C	100.0000	0.0000		) 0
	E-Voting		129,535	1.1132	129,505	30	99.9768	0.0231	(	561
	Poll		56,847	0.4885	56,847	C	100,0000	0.0000	2,00	0
	Postal Ballot (if	11,636,028	accompanies are sure resources as one recompanies are recommended and a second or Armitic							
Public- Non Institutions	applicable)		C	0.0000	O	C	0.0000	0.0000		0
newspapeur private president annament from the contract and the contract a	Total		186,382	1,6017	186,352	30	99.9839	0.0161	CONTRACTOR DE LA CONTRACTOR DE	ale esperatuation and proper transfer to the contract of the c
	Total	27,781,698	15,654,708	56,3490	15,654,678	30	99,9998	0.0002	2,00	1 561

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Dr. Suc	lhir Kumar Goel (D	IN:02965596) as ai	ı Independent Dire	ector.				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	1	i	(6)=[(4)/(2)]*100	(7)≈[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,144,433		15,144,433		100,0000	de e topographica de la companio del la companio del la companio de la companio del la companio de la companio del la companio de la companio de la companio del la companio del la companio del la compa	C	0
	Poll		0	0.0000	0	O	0.0000	0.0000	C	0
	Postal Ballot (if	15,144,433								
Promoter and Promoter Group	applicable)		0	0.0000	O	o	0.0000	0.0000	c	0
	Total		15,144,433	100,0000	15,144,433	0	100.0000	0.0000	0	0
	E-Voting		323,893	32.3493	323,893	0	100.0000	0.0000	(	0
	Poll	1 001 333	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,001,237								
Public- Institutions	applicable)		0	0.0000	0	c	0.0000	0.0000	C	0
	Total		323,893	32,3493	323,893	0	100.0000	0.0000	(	0
	E-Voting		129,535	1.1132	129,505	30	99.9768	0.0231	0	561
	Poll	1	56,847	0.4885	56,847	C	100.0000	0.0000	2,001	. 0
	Postal Ballot (if	11,636,028		Amerikako o kiko arren kara egu masaka dibilarre kon almerakki ili delah ki dibilak dibilak ki dibi						
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	(	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	2,000	561



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ointment of Ms. Ar	una Bhinge (DIN:03	7474950) as an Ind	ependent Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)≈[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	000000000000000000000000000000000000000	15,144,433	100.0000	15,144,433	Ó	100.0000	0.0000	0	0
	Poll	45 444 433	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	15,144,433								
Promoter and Promoter Group	applicable)		o	0.0000	0	c	0.0000	0.0000	0	0
	Total		15,144,433	100.0000	15,144,433	C	100.0000	0.0000	0	0
	E-Voting		323,893	32.3493	323,893	C	100.0000	0.0000	0	0
	Poll	4 004 227	0	0.0000	0	C	0.0000	0.0000	0	0
	Postal Ballot (if	1,001,237	ELECTRONICAL CONTROL C							
Public- Institutions	applicable)		0	0.0000	0	· C	0.0000	0.0000	Ö	0
ng ngan pagnagang ng nganggan kangalang kangang kangang ng nganggang ng nganggang ng nganggang	Total		323,893	32,3493	323,893	C	100,0000	0.0000	0	0
TO A CONTROL OF THE PROPERTY O	E-Voting		129,535	1.1132	129,515	20	99.9845	0.0154	0	561
	Poll		56,847	0.4885	56,847	· C	100.0000	0.0000	2,001	0
	Postal Ballot (if	11,636,028	powerskie power na na power na							
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	C	0
	Total		186,382	1.6017	186,362	20	99,9893	0.0107	2,001	561
The state of the s	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 - Ratif	ication of Remune	ration to Cost Aud	itors Messrs Deodh	ar Joshi Associate	s, Cost Accountan	ts, Nashik.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
				-						
The second secon				% of Votes Polled			% of Votes in	% of Votes		
No. of the Control of				on outstanding			favour on votes	against on votes		
The second secon		No. of shares	No. of votes	100	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		15,144,433	100.0000	15,144,433	0	100.0000	0.0000	C	0
	Poll	45.444.400	0	0.0000	0	0	0.0000	0.0000	C	0
The second secon	Postal Ballot (if	15,144,433	Announcement Control of the Control of the Control of the Control of Control	al kakasajang kecama menterbatika kerebahan kanah distribut ke KO 600 Keril Madah dis						
Promoter and Promoter Group	applicable)		0	0.0000	Ö	0	0.0000	0.0000	C	0
	Total	100	15,144,433	100.0000	15,144,433	0	100.0000	0.0000	C	0
Production (Conference on the Conference on the	E-Voting		323,893	32.3493	323,893	C	100.0000	0.0000	C	0
	Poll	4.004.333	. 0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,001,237		# TOTAL CONTRACTOR OF THE PROPERTY OF THE PROP	#00000 0000000000000000000000000000000					
Public- Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000	(	0
And appropriate to an appropriate to a decomplete contribution of the contribution of	Total		323,893	32,3493	323,893	0	100.0000	0.0000	(	0
to the control of the	E-Voting		129,535	1.1132	129,515	20	99.9845	0.0154	(	561
	Poll	11 636 636	56,847	0.4885	56,847	C	100.0000	0.0000	2,001	. 0
Passagara	Postal Ballot (if	11,636,028		A CONTRACTOR OF THE PROPERTY O						
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	and the same of th	(	0
	Total		186,382	1.6017	186,362	20	99,989	0.0107	A AND DESCRIPTION OF THE PROPERTY OF THE PROPE	
	Total	27,781,698	15,654,708	56,3490	15,654,688	20	99.9999	0.0001	2,00	561

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Sujata R. Rajebahadur B.Com., F.C.S. Company Secretary 'Gokul', 199, M.G.Road, Near Samarth Sahakari Bank, Nashik - 422 001

Near Samarth Sahakari Bank, Nashik - 422 001 Phone: (0253) 2502561 Cell: 9922420220. E-mail: 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, 2015and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 38the-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

FCS No. 5728

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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

(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 <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>

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 38thAGM 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.

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:





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#### **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 the voting dur	ring the e-	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		





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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 E-voting	Voting the voting do	uring e-	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	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999		
Voted against the resolution	1	20	0	0	1	20	0.0001		
Invalid votes	0	0	3	2,001	3	2001	0		
Abstained from voting	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 E-voting	Voting th voting do AG	uring e-	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	59	1,55,97,841	16	56,822	75	1,56,54,663	99.9997		
Voted against the resolution	1	20	1	25	2	45	0.0003		
Invalid votes	0	0	3	2,001	3	2,001	0		
Abstained from voting	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
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





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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
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	2,001	0
Abstained from voting	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





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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
Voted in favour of the resolution	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999
Voted against the resolution	1	20	0	0	1	20	0.0001
Invalid votes	0	0	3	2,001	3	2,001	0
Abstained from voting	1	561	0	0	1	561	0





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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
Voted in favour of the resolution	59	1,55,97,841	17	56,847	76	1,56,54,688	99.9999
Voted against the resolution	1	20	0	0	1	20	0.0001
Invalid votes	0	0	3	2,001	3	2,001	0
Abstained from voting	1	561	0	0	1	561	0

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





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7. Afile 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.

FCS No. 5728

Thanking you, Yours faithfully,

Sopaje band 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.

N.A. Thole

