



## Tasty Bite Eatables Limited

TBEL/SE/2022-23  
September 23, 2022

**BSE Limited,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: 519091

**National Stock Exchange Limited**  
Corporate Service Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code: TASTYBITE

### Sub: Regulation 44(3) of SEBI (LODR), 2015 – Voting Results

Dear Sir,

In compliance with provisions of regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company here by submits the following information in the prescribed format regarding voting results on the business transacted in the 38<sup>th</sup> Annual General Meeting of the company held on September 21, 2022 at 11.00 a.m. at Hotel Sheraton Grand, RBM Road, Pune - 411 001.

Sr. No.	Particulars	Details
1.	Date of AGM	September 21, 2022
2.	Total no. of shareholders as on cut-off date (September 14, 2022)	18,399
3.	Total no. of shareholder present in the meeting either through person or proxy. a) Promoters & Promoter Group b) Public	02 44 (34 Members and 10 Proxy)
4.	No. of shareholders attended meeting through video conferencing	0

The mode of voting was by e-voting [September 17, 2022 (9:00 A.M. IST) till September 20, 2022 (5:00 P.M. IST)] and Poll at the Annual General Meeting (September 21, 2022). Combined Scrutinizer Report on e-voting facility and Poll are annexed hereto.

Accordingly, all 10 Resolutions as per the Notice of the AGM have been passed by the requisite majority. You are requested to take the same on your records.

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## Tasty Bite Eatables Limited

In attendance (Board of Directors and management representatives)

1. Mr. Ashok Vasudevan – Chairman
2. Mr. Rajendra Jadhav – Whole Time Director
3. Mr. Kavas Patel – Independent Director
4. Dr. Chengappa Ganapati – Independent Director
5. Ms. Rama Kannan – Independent Director
6. Ms. Emmanuelle Orth – Director
7. Ms. Minal Talwar – Company Secretary
8. Mr. Raajnish Desai – Representatives of M/s BSR & Associates LLP - Statutory Auditors
9. Mr. Vineet Pareek – Representative of M/s. Pareek V. R. & Associates - Secretarial Auditor & Scrutinizer

Meeting commenced at 11.00 a.m. and concluded at 12.14 p.m.

Mr. Rajendra Jadhav – Whole Time Director welcomed shareholders to the meeting and introduced Directors on the dais to the shareholders. Later, he requested Mr. Ashok Vasudevan to Chair the meeting. Requisite quorum being present, the Chairman called the meeting in order. Chairman delivered the speech to all the shareholders and proxy members present for the AGM. Ms. Minal Talwar – Company Secretary also informed the shareholders about the e-voting facility made available to the shareholders for voting. Also, procedure for poll was informed to the shareholders. Clarifications were provided for the queries raised by the members.

The Board of Directors had appointed M/s. Pareek V. R. & Associates (Practicing Company Secretaries), as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized Ms. Minal Talwar – Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and Poll) on all the resolutions as set out in the Notice of AGM is enclosed.

Thanking you.

For **Tasty Bite Eatables Limited**

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Minal Talwar  
**Company Secretary**

Enclosure: As above

Agenda-wise  
**In case of Poll & e-voting**

The mode of voting on all resolution was by e-voting and Poll facility conducted at the AGM.

**Resolution No 1:**

To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34241	1	99.9970	0.0029
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69205	1	99.9986	0.0014
Total		2566000	2088710	81.3995	2088709	1	100	0.00

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**Resolution No 2:**

To declare dividend of INR 1 per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2021-22

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34236	6	99.9824	0.0175
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69200	6	99.9913	0.0087
Total		2566000	2088710	81.3995	2088704	6	99.9997	0.0003

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**Resolution No 3:**

To appoint a director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation)

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	24631	90063	21.4754	78.5245
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	24631	90063	21.4754	78.5245
Public – Non Institutions	E-Voting	544140	34242	6.2929	34236	6	99.9824	0.0175
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69200	6	99.9913	0.0087
Total		2566000	2088710	81.3995	1998641	90069	95.6878	4.3122

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**Resolution No 4:**

To appoint Statutory Auditors and fix their remuneration

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34241	1	99.9970	0.0029
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69205	1	99.9986	0.0014
Total		2566000	2088710	81.3995	2088709	1	100	0.0000

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**Resolution No 5:**

Regularisation of Additional Director Ms. Emmanuelle Orth

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	24631	90063	21.4754	78.5245
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	24631	90063	21.4754	78.5245
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	1998640	90070	95.6878	4.3122

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**Resolution No 6:**

Appointment of Mr. Rajendra Jadhav as Whole Time Director till 31 December 2023

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	2088703	7	99.9997	0.0003

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**Resolution No 7:**

Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director till 31 March 2023

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	2088703	7	99.9997	0.0003

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**Resolution No 8:**

Rectification of past ordinary resolutions regarding appointment of directors

Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	2088703	7	99.9997	0.0003

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**Resolution No 9:**

Re-appointment of Dr. Chengappa Ganapati as an Independent Director

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	114694	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	114694	0	100	0.00
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	2088703	7	99.9997	0.0003

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**Resolution No 10:**

Re-appointment of Ms. Rama Kannan as an Independent Director

Resolution required: (Ordinary / Special)				Special Resolution				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes pulled (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
Promoter and Promoter Group	E-Voting	1904810	1904810	100	1904810	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904810	100	1904810	0	100	0.00
Public - Institutions	E-Voting	117050	114694	97.9872	24554	90140	21.4082	78.5917
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		114694	97.9872	24554	90140	21.4082	78.5917
Public – Non Institutions	E-Voting	544140	34242	6.2929	34235	7	99.9795	0.0204
	Poll		34964	6.4256	34964	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69206	12.7185	69199	7	99.9899	0.0101
Total		2566000	2088710	81.3995	1998563	90147	95.6841	4.3159

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**FORM NO. MGT – 13**

**REPORT OF SCRUTINIZER**

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

To,

The Chairman of the Thirty Eighth Annual General Meeting (AGM) of the Equity Shareholders of **“Tasty Bite Eatables Limited”** held on **Wednesday, September 21, 2022** at Hotel Sheraton Grand, RBM Road, Pune – 411 001 at 11.00 a.m.

Sir,

I, Vineet Ramoo Pareek, Proprietor of M/s Pareek V. R. & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Voting through poll at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Thirty Eighth Annual General Meeting of the Equity Shareholders dated August 10, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities

for voting through remote e-voting and voting at the Annual General Meeting by poll at the venue of the AGM.

I submit my report as under:

**A. Relating to E-Voting:**

1. The remote e-voting period remained open from Saturday, September 17, 2022 (from 09.00 am IST), upto Tuesday, September 20, 2022 (upto 05.00 pm IST)
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2022 read with General Circular Nos. 02/2021, 19/2021, 21/2021, 14/2020, 17 /2020, 20/2020 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 /11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

**B. Relating to voting at the AGM:**

After the conclusion of the AGM, the votes cast through poll were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

**C. Results of Remote E-Voting and Poll at AGM is as under:**

1. The voting rights were reckoned as on Wednesday, September 14, 2022 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and pool at the meeting.
2. The votes cast through remote e-voting were unblocked on September 21, 2022 at 09.31 am and other event was unblocked on September 21, 2022 at 12.41 pm after the conclusion of the Annual General Meeting.

3. Thereafter, KFin Technologies Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general Meeting by means of poll.
4. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

**a) RESOLUTION 1 – ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2022 and the reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	43	17	60
Number of votes cast by them	2053745	34964	2088709
% of Total Number of valid votes cast	99.9997	99.9914	99.9995

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**b) RESOLUTION 2 – ORDINARY RESOLUTION**

To declare dividend of INR 1 per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2021-22

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	42	17	59
Number of votes cast by them	2053740	34964	2088704
% of Total Number of valid votes cast	99.9995	99.9914	99.9993

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	2	0	2
Number of votes cast by them	6	0	6
% of Total Number of valid votes cast	0.0003	0.0000	0.0003

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004



**c) RESOLUTION 3 – ORDINARY RESOLUTION**

To appoint a director in place of Mr. Ashok Vasudevan, who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation)

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	36	17	53
Number of votes cast by them	1963677	34964	1998641
% of Total Number of valid votes cast	95.6142	99.9914	95.6874

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	8	0	8
Number of votes cast by them	90069	0	90069
% of Total Number of valid votes cast	4.3856	0.0000	4.3122

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**d) RESOLUTION 4 – ORDINARY RESOLUTION**

To appoint Statutory Auditors and fix their remuneration

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	43	17	60
Number of votes cast by them	2053745	34964	2088709
% of Total Number of valid votes cast	99.9997	99.9914	99.9995

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	0	1
Number of votes cast by them	1	0	1
% of Total Number of valid votes cast	0.0001	0.0000	0.0001

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**e) RESOLUTION 5 – ORDINARY RESOLUTION**

Regularisation of Additional Director Ms. Emmanuelle Orth

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	35	17	52
Number of votes cast by them	1963676	34964	1998640
% of Total Number of valid votes cast	95.6142	99.9914	95.6874

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	9	0	9
Number of votes cast by them	90070	0	90070
% of Total Number of valid votes cast	4.3856	0.0000	4.3122

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**f) RESOLUTION 6 – ORDINARY RESOLUTION**

Appointment of Mr. Rajendra Jadhav as Whole Time Director till 31 December 2023

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	41	17	58
Number of votes cast by them	2053739	34964	2088703
% of Total Number of valid votes cast	99.9995	99.9914	99.9993

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	3	0	3
Number of votes cast by them	7	0	7
% of Total Number of valid votes cast	0.0003	0.0000	0.0003

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**g) RESOLUTION 7 – SPECIAL RESOLUTION**

Fixation of remuneration of Mr. Rajendra Jadhav as Whole Time Director till 31 March 2023

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	41	17	58
Number of votes cast by them	2053739	34964	2088703
% of Total Number of valid votes cast	99.9995	99.9914	99.9993

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	3	0	3
Number of votes cast by them	7	0	7
% of Total Number of valid votes cast	0.0003	0.0000	0.0003

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**h) RESOLUTION 8 – ORDINARY RESOLUTION**

Rectification of past ordinary resolutions regarding appointment of directors

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	41	17	58
Number of votes cast by them	2053739	34964	2088703
% of Total Number of valid votes cast	99.9995	99.9914	99.9993

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	3	0	3
Number of votes cast by them	7	0	7
% of Total Number of valid votes cast	0.0003	0.0000	0.0003

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**i) RESOLUTION 9 – SPECIAL RESOLUTION**

Re-appointment of Dr. Chengappa Ganapati as an Independent Director

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	41	17	58
Number of votes cast by them	2053739	34964	2088703
% of Total Number of valid votes cast	99.9995	99.9914	99.9993

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	3	0	3
Number of votes cast by them	7	0	7
% of Total Number of valid votes cast	0.0003	0.0000	0.0003

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004

**j) RESOLUTION 10 – SPECIAL RESOLUTION**

Re-appointment of Ms. Rama Kannan as an Independent Director

i. Voted **in favour** of Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	34	17	51
Number of votes cast by them	1963599	34964	1998563
% of Total Number of valid votes cast	95.6104	99.9914	95.6837

ii. Voted **against** the Resolution:

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	10	0	10
Number of votes cast by them	90147	0	90147
% of Total Number of valid votes cast	4.3894	0.0000	4.3159

iii. **Invalid** Votes

Particulars	Remote e-voting	Voting by poll	Total
Number of members present and voting (in person or by proxy)	1	3	4
Number of votes cast by them	5	3	8
% of Total Number of valid votes cast	0.0002	0.0086	0.0004



5. A list of Equity shareholders who voted "For" or "Against" the resolutions (Both through Remote E-voting and poll at the AGM) has been handed over to the Company Secretary.
6. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For **PAREEK V. R. & ASSOCIATES**

*Practicing Company Secretaries*

*Firm Unique Code: S2017MH498500*

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PAREEK

Digitally signed by  
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**VINEET RAMOO PAREEK**

**PROPRIETOR**

**M.NO. – F12033**

**C.P. NO. – 18556**

**UDIN: A049730D001024429**

Date: September 22, 2022

Place: Pune