

KNL/SE/2023-24

29th August, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 27th Annual General Meeting held on 28th August, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 27th Annual General Meeting of the Company held on Monday, 28th August, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 4:30 P.M. and concluded at 4:48 P.M. for which purposes the Corporate Office of the Company situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 shall be deemed as the venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 29th August, 2023 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,

Yours faithfully,
For KRITI NUTRIENTS LTD.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Enc.: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

Kriti Nutrients Ltd.

Voting Results of the 27th Annual General Meeting on held on Monday, the 28th August, 2023 at 4:30 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

Date of the AGM	28/08/2023
Total number of shareholders on record date	21309
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	..
- Public:	..
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	7
- Public	59

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors there on as on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16701551	3347715	20.0443	3347715	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16701551	3347715	20.0443	3347715	0	100.0000	0
Total		50103520	36746084	73.3403	36746084	0	100.0000	0

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION with the UNANIMOUS CONSENT.

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CIN: L24132MP1996PLC011245



Item No.2: Declaration of dividend @ Rs. 0.25 (25%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31st March, 2023.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)	
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	1600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	16701551	3347715	20.0443	3347715	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	16701551	3347715	20.0443	3347715	0	100.0000	0	
Total		50103520	36746084	73.3403	36746084	0	100.0000	0	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION with the UNANIMOUS CONSENT.



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Item No.3: Ordinary Resolution: Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16701551	3347715	20.0443	3347571	144	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16701551	3347715	20.0443	3347571	144	99.9957	0.0043
Total		50103520	36746084	73.3403	36745940	144	99.9996	0.0004

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*



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Item No.4: Ordinary Resolution: Ratification of the remuneration payable to the Cost Auditors, Mr. S.P.S. Dangi, Cost Accountant, Indore for the year 2023-24

Resolution required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{(2)}{(1)} \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{(4)}{(5)} \times 100$ (6)	% of Votes against on votes polled $\frac{(5)}{(4)} \times 100$ (7)	
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	1600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	16701551	3347715	20.0443	33477713	2	99.9999	0.0001	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	16701551	3347715	20.0443	33477713	2	99.9999	0.0001	
Total		50103520	36746084	73.3403	36746082	2	100.0000	0.0000	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION with the *REQUISITE MAJORITY*.



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Item No.5: Ordinary Resolution - Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{(2)}{(1)} \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] \times 100}{(6)}$	% of Votes against on votes polled $\frac{[(5)/(2)] \times 100}{(7)}$	
Promoter and Promoter Group	E-Voting	33400369	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	33400369	0	0	0	0	0	0	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	1600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	16701551	3342481	20.0130	3342481	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	16701551	3342481	20.0130	3342481	0	100.0000	0	
Total		50103520	3342481	6.6712	3342481	0	100.0000	0.0000	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN ORDINARY RESOLUTION with the UNANIMOUS CONSENT



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CIN: L24132MP1996PLC011245

Item No.6: Special Resolution – Approval of the payment of remuneration to the Executive Director under Regulation 17(6)(e) of the SEBI (LODR) Regulations, 2015.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)	
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	1600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	16701551	3347715	20.0443	3347715	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total	16701551	3347715	20.0443	3347715	0	100.0000	0	
Total		50103520	36746084	73.3403	36746084	0	100.0000	0	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS A SPECIAL RESOLUTION with the UNANIMOUS CONSENT



Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.7: Special Resolution – Confirmation of re-appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director.

Resolution required: (Ordinary/ Special)			<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)	
Promoter and Promoter Group	E-Voting	33400369	33398369	99.9940	33398369	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	33400369	33398369	99.9940	33398369	0	100.0000	0	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	1600	0	0	0	0	0	0	
Public Non Institutions	E-Voting	16701551	3347715	20.0443	3347715	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	16701551	3347715	20.0443	3347715	0	100.0000	0	
Total		50103520	36746084	73.3403	36746084	0	100.0000	0	

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS A SPECIAL RESOLUTION with the UNANIMOUS CONSENT

For, KRITI NUTRIENTS LTD.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Date: 29.08.2023

Place: INDORE



Kriti Nutrients Ltd.

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SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
27th Annual General Meeting
of*

KRITI NUTRIENTS LIMITED

held on Monday, the 28th August, 2023

(through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 4:30 P.M. for which
the venue of the Meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA,
Scheme No.78, Part II, Indore (M.P.) 452010)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

IJ/KNL/2023

29th August, 2023

To,

The Chairman of the Annual General Meeting of

KRITI NUTRIENTS LIMITED

Mehta Chamber, 34 Siyaganj,

Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the Annual General Meeting (AGM) for the 27th AGM held on Monday, August 28, 2023 at 4:30 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of Directors of Kriti Nutrients Limited. (The Company), to Scrutinize the remote E-voting and E-voting at the 27th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the Circulars issued by the Ministry of Corporate Affairs. The 27th AGM of Kriti Nutrients Limited was held on Monday, August 28, 2023 at 4.30 P.M. through video conferencing/Other Audio Video Mode ('VC'/OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the meeting and the proceedings of the 27th AGM made thereat.

We have carried out the work as Scrutinizer of the 27th AGM, commenced at 4:30 P.M. and concluded at 4:48 P.M. on Monday, the 28th August, 2023 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 27th AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support at the 27th AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars and the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes casted in "*Favour*" or "*Against*" or "*Invalid*" for the resolution as stated in the Notice of the 27th AGM dated 22nd July, 2023 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 27th AGM and for conducting meeting through VC/OAVM.

I, CS **Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co., Company Secretaries** Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting at the 27th AGM along with the relevant details as under:



Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 27th AGM dated 22nd July, 2023 on dated 5th August, 2023 alongwith the Annual Report for the financial year 2022-23 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company hosted the notice of 27thAGM and the Annual Report on its website <https://kritinutrients.com/> and also submitted to BSE Ltd and National Stock Exchange of India Limited.
- c. Pursuant to the relevant circulars issued by the MCA for holding the 27thAGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 27thAGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 7th August, 2023, specifying the date and time of the AGM, availability of the notice on the Company's website and website of BSE Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 27thAGM etc. as required.

Cutoff Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Monday, 21st August, 2023** being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 27thAGM.
- b. As on the cut-off date, there were total **20,309 members** holding total **5,01,03,520 equity shares** of Rs.1/- each and there was requirement of minimum 30 members for constitution of valid quorum. *However, 66 members were present at the 27thAGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN: 230807021 for the same.
- b. The facility was provided for Remote E-voting for the 27thAGM which commenced on **Friday, August 25th 2023 at 9:00 A.M. [IST]** and remained open for 3 days and ended on **Sunday, August 27th 2023 at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 27thAGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the 27thAGM, we unblocked the results of the remote e-voting and e-voting by Members at the 27thAGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **66 (Sixty-six)** members were present through VC/OAVM in the 27thAGM out of them **15 (Fifteen)** members have casted their votes through Remote e-voting, **3 (Three)** members have casted their votes through e-voting at AGM. Further that total **48 (Forty-Eight)** members had attended the meeting but had not exercised their voting rights in any manner;
- b. As per the data provided by CDSL, total **48 (Forty-Eight)** members have casted their votes through remote e-voting for the 27thAGM.
- c. **In Item No. 5:**



- (i) **7 (Seven)** members consisting of Promoter and Group holding **3,33,98,369 (Three Crores Thirty Three Lakhs Ninety Eight Thousand Three Hundred Sixty Nine)** being the related party have not casted their voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, they have cast their votes through remote e-voting in other agenda items.
- (ii) **3 (Three)** members holding **5,234 (Five Thousand Two Hundred Thirty-Four Only)** have not exercised their voting rights in any manner and remained neutral.
- d. After the closure of e-voting at 27thAGM, the report on voting done at the 27thAGM and the votes cast under remote e-voting facility prior to the 27thAGM were unblocked in the presence of Ms. Husaina Chandanwala and Ms. Ayushi Sahu witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutiniser to the Chairman of the Meeting:

- a. Consolidated Scrutinisers Report showing the results with respect to the **7 (Seven)** agenda items as set out in the Notice of the 27thAGM dated 22nd July, 2023 is enclosed herewith as **Annexure A**.
- b. Based on the aforesaid results, we report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 7 in the Notice of the 27thAGM dated 22nd July, 2023 have been passed.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 27th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 29.08.2023

Place: Indore

Peer Review: 842/2020

UDIN: F009978E000885732

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

ERN: S2021MP802300

CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP :13032



Consolidated Results of Remote E-Voting and E-voting done at the 27th AGM Annexure A**Item No.1: Ordinary Resolution:**

For Approval of the Audited Financial Statements for the year ended 31st March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid ordinary resolution was passed with *unanimous consent*.

Item No.2: Ordinary Resolution:

For Declaration of dividend Rs. 0.25 (25%) as recommended by the Board in the Board Report on 5,01,03,520 equity shares of Re. 1/- each for the Financial Year ended 31st March, 2023.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid ordinary resolution was passed with *unanimous consent*.

Item No.3: Ordinary Resolution:

Appointment of a director in place of Mr. Saurabh Singh Mehta (DIN:00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	47	3,34,35,740	3	33,10,200	50	3,67,45,940	99.9996%
Against	1	144	0	0	1	144	0.0004%
Invalid	0	0	0	0	0	0	0.0000%
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid ordinary resolution was passed with the *requisite majority*.

Item No.4: Ordinary Resolution:

For Ratification of the remuneration payable to the Cost Auditors for the year 2023-24:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	47	3,34,35,882	3	33,10,200	50	3,67,46,082	100.0000%
Against	1	2	0	0	1	2	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid ordinary Resolution was passed with the *requisite majority*.



Item No.5: Ordinary Resolution:

Approval to enter into transactions/contracts/arrangements with Related Parties for an aggregate amount upto Rs.100 Crores (Rupees One Hundred Crore only) under Regulation 23 of the SEBI (LODR) Regulations, 2015

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	32,281	3	33,10,200	41	33,42,481	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	38	32,281	3	33,10,200	41	33,42,481	100.0000%

The aforesaid ordinary Resolution was passed with the *unanimous consent*.

Item No.6: Special Resolution:

Approval of the payment of remuneration to Mr. Saurabh Singh Mehta, Wholetime Director from 01.08.2022 upto 31.07.2027 under regulation 17(6)(e) of the SEBI (LODR) regulations, 2015

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%
Against	0	0	0	0	0	0	0.0000%
Invalid	0	0	0	0	0	0	0.0000%
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid Special Resolution was passed with the *unanimous consent*.

Item No.7: Special Resolution:

Confirmation of the Re-appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director for a second term of 5 (Five) Consecutive Years w.e.f. 16th May, 2024

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%
Against	0	0	0	0	0	0	0.0000%
Rejected	0	0	0	0	0	0	N.A.
Total	48	3,34,35,884	3	33,10,200	51	3,67,46,084	100.0000%

The aforesaid Special Resolution was passed with the *unanimous consent*.

Date: 29.08.2023

Place: Indore

Peer Review: 842/2020

UDIN: F009978E000885732

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

ERN: S2021MP803300

CS ISHAN JAIN
PROPRIETOR

FCS: 9978

CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the 27th AGM of the Company in our presence on 29th Aug., 2023.

Husaina
Ms. Husaina Chandanwala

Ayushi Sahu
Ms. Ayushi Sahu