



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607



IS 2062:2011

ISO 9001:2015

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Ref: MSIL/2020-21/
Date: 24.12.2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India
Scrip Code: 513554

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-KurlaComplex, Bandra (E)
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Sub: Disclosure of Voting Results at the 32nd Annual General Meeting of the Company held on Wednesday 23rd December, 2020 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

The 32nd Annual General Meeting ('AGM') of the Company was held at 11.00 A.M. on Wednesday, 23rd December, 2020 through Video Conferencing/Other Audio Visual Means. The resolutions nos. 1 to 12 as contained in the Notice of the 32nd AGM was approved / passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote evoting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited

Jaswinder Kaur Mission
Company Secretary



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

Voting Results of AGM

Date of the AGM	Wednesday, 23 rd December, 2020 at 11.00 am
Total number of equity shareholders as on record date	4115 (As on the Cut-off date i.e. 16.12.2020)
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter Group	0
Public	0
No. of Shareholders attending the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	25
Promoter and Promoter Group	6
Public	19

Resolution Required: (Ordinary/Special)	Resolution-1 To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9200505	9200505	100.00	9200505	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Postal Ballot	155	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public – Non Institutions	Postal Ballot	4369740	0	1.2996	56789	0	100	0
	E-Voting		56789	0	0	0	0	0
Total (A)	Postal Ballot	13570400	0	68.2168	9257294	0	100	0
	E-Voting		9257294	0	9257294	0	0	0



Resolution Required: (Ordinary/Special)

Resolution-2 To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot	9200505	9200505 0 0	100.00 0 0	9200505 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non Institutions	E-Voting Poll Postal Ballot	4369740	56789 0 0	1.2996 0 0	56789 0 0	0 0 0	100 0 0	0 0 0
Total (A)		13570400	9257294	68.2168	9257294	0	100	0

Resolution Required: (Ordinary/Special)

Resolution-3 Reclassification of Authorized Share Capital of the Company (Ordinary Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot	9200505	9200505 0 0	100.00 0 0	9200505 0 0	0 0 0	100 0 0	0 0 0
Public Institutions	E-Voting Poll Postal Ballot	155	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public – Non	E-Voting Poll	4369740	56789 0	1.2996 0	56789 0	0 0	100 0	0 0



Institutions	Postal Ballot		0	0	0	0	0	0
Total (A)		13570400	9257294	68.2168	9257294	0	100	0

Resolution Required: (Ordinary/Special)

Resolution-4 Alteration of Articles of Association (Special Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9200505	100.00	9200505	0	100	0
	Poll	9200505	0	0	0	0	0	0
Public Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	4369740	56789	1.2996	56789	0	100	0
Total (A)	Postal Ballot		0	0	0	0	0	0
		13570400	9257294	68.2168	9257294	0	100	0

Resolution Required: (Ordinary/Special)

Resolution-5 Issue of Equity Shares on Preferential Allotment basis to the Promoters. (Special Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9200505	100.00	9200505	0	100	0
	Poll	9200505	0	0	0	0	0	0
Public Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0
Total (A)	Postal Ballot		0	0	0	0	0	0
		155	0	0	0	0	0	0



Public – Non Institutions	E-Voting																			
	Poll	4369740	0	0	1.2996	0	56789	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total (A)		13570400	9257294		68.2168	0	9257294	0	0	0	0	0	0	0	0	0	0	0	0	0

Resolution Required: (Ordinary/Special)

Resolution-6 Reappointment of Mr. Rajesh Agrawal, Managing Director of the Company. (Special Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	9200505	4790260	52.0652	4790260	0	100	0
Public Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0
Public – Non Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting	4369740	56789	1.2996	56789	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		13570400	4847049	35.7178	4847049	0	100	0

Resolution Required: (Ordinary/Special)

Resolution-7 Fixation of remuneration of Mrs. Rekha Agrawal, Executive Director & Promoter of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits. (Special Resolution)

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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	9200505	7223028	78.5069	7223028	0	100	0



Promoter Group	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
Public – Non Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting		56789	1.2996	56789	0	0	0
Non Institutions	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		13570400	7279817	53.6448	7279817	0	100	0

Resolution Required: (Ordinary/Special)

Resolution-8 Fixation of remuneration of Mr. Suresh Raman, Executive Director & CFO of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits. (Special Resolution)	No
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9200505	100.00	9200505	0	100	0
	Poll	9200505	0	0	0	0	0	0
Public Institutions	Postal Ballot		0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public – Non Institutions	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-Voting		56789	1.2996	56789	0	100	0
	Poll	4369740	0	0	0	0	0	0
Non Institutions	Postal Ballot		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		13570400	9257294	68.2168	9257294	0	100	0



Resolution Required: (Ordinary/Special)		Resolution-9 Ratification of Remuneration of Cost Auditors of the Company. (Ordinary Resolution)	
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		9200505	100.00	9200505	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public - Non Institutions	E-Voting		56789	1.2996	56789	0	100	0
	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)		13570400	9257294	68.2168	9257294	0	100	0

Resolution Required: (Ordinary/Special)		Resolution-10 Investments, Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (Special Resolution)	
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		9200505	100.00	9200505	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public - Non	E-Voting		56789	1.2996	56789	0	100	0
	Poll	4369740	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



Institutions	Postal Ballot	0	0	0	0	0	0	0
Total (A)		13570400	9257294	68.2168	9257294	0	100	0

Resolution Required: (Ordinary/Special)		Resolution-11 Approval of Related Party Transaction (Special Resolution)						
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institutions	Postal Ballot	9200505	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public – Non Institutions	Poll	155	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total (A)	E-Voting	4369740	56789	1.2996	56789	0	100	0
	Postal Ballot		0	0	0	0	0	0
		13570400	56789	0.4185	56789	0	100	0

Resolution Required: (Ordinary/Special)		Resolution-12 To insert additional Business Activity in main object clause of the Memorandum of Association (Special Resolution)						
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	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled	% of Votes Against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9200505	100.0005	9200505	0	100	0
	Poll	9200505	0	0	0	0	0	0
Public	Postal Ballot		0	0	0	0	0	0
	E-Voting	155	0	0	0	0	0	0



Institutions	Poll		4369740	0	0	0	0	0	0	0
	Postal Ballot	E-Voting								
Public -				56789	1.2996	56789	0	0	0	0
Non				0	0	0	0	0	0	0
Institutions	Postal Ballot			0	0	0	0	0	0	0
Total (A)			13570400	9257294	68.2168	9257294	0	0	100	0



NITESH JAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001

Email: niteshjain07@gmail.com, Contact: 9770750788

COMBINED SCRUTINIZERS REPORT

ON

REMOTE E-VOTING AND E-VOTING AT THE AGM

NAME OF THE COMPANY:	:	MAHAMAYA STEEL INDUSTRIES LIMITED
TYPE OF MEETING:	:	32 nd Annual General Meeting
DATE & TIME:	:	Wednesday, 23 rd December, 2020 at 11.00 A.M.
Mode	:	*AGM held via video conferencing ZOOM MEETING https://zoom.us/j/91829206780 *on account of threat posed by COVID-19, the Annual General meeting was held through VC/OAVM under the framework of MCA circulars and physical presence of members has been dispensed with hence all the votes were casted through NSDL e-voting process.

1. I, Nitesh Jain, Practicing Company Secretary, is appointed by the Board of Directors of Mahamaya Steel Industries Limited, as a Scrutinizer for the e-voting process at AGM ascertaining the requisite majority on e-voting carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held via video conferencing on Wednesday, 23rd December, 2020 at 11.00 A.M.
2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on Wednesday, 23rd December, 2020 based on the reports provided by the NSDL, the authorized agency to provide the e-voting facilities, engaged by the Company.
3. Accordingly, I submit my report as under:
 - a) The remote e-voting period remained open from Sunday, 20th December, 2020 (09:00 am) and ends on Tuesday, 22nd December, 2020 (05:00 pm).
 - b) The results are as under:
Since the meeting held via VC, members (28 Nos.) had casted vote through remotee-voting process.
 - c) The consolidated results with respect to each item on the agenda as set out in the Notice of the 32nd AGM dated Wednesday, 23rd December, 2020 is enclosed.




NITESH JAIN
(Scrutinizer)

Practicing Company Secretary, M.No. FCS 8216, COP 9273

Place: Raipur

Date: 23.12.2020

UDIN: F008216B001625403

ORDINARY BUSINESS:

ITEM NO. 1: To consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 2: To appoint a Director in place of Mr. Suresh Raman (DIN: 07562480), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

SPECIAL BUSINESS:

ITEM NO. 3: Reclassification of Authorized Share Capital of the Company (Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-



c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 4: Alteration of Articles of Association (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 5: Issue of Equity Shares on Preferential Allotment basis to the Promoters (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 6: Reappointment of Mr. Rajesh Agrawal, Managing Director of the Company. (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	26	-	26
b	Less: Invalid number of members voted	-	-	-



c	Net valid number of members voted	26	-	26
d	Total number of votes cast	4847049	-	4847049
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	4847049	-	4847049
g	Total number of votes with assent for resolution	4847049	-	4847049
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 7: Fixation of remuneration of Mrs. Rekha Agrawal, Executive Director & Promoter of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	27	-	27
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	27	-	27
d	Total number of votes cast	7279817	-	7279817
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	7279817	-	7279817
g	Total number of votes with assent for resolution	7279817	-	7279817
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 8: Fixation of remuneration of Mr. Suresh Raman, Executive Director & CFO of the Company for the financial year 2020-21 and further two consecutive years in case of absence or inadequate profits.(Special Resolution).

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-



ITEM NO. 9: Ratification of Remuneration of Cost Auditors of the Company.(Ordinary Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 10: Investments, Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-

ITEM NO. 11: Approval of Related Party Transaction (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	21	-	21
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	21	-	21
d	Total number of votes cast	56789	-	56789
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	56789	-	56789
g	Total number of votes with assent for resolution	56789	-	56789
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favor of the resolution	100	-	100
j	% of votes cast in against of the resolution	-	-	-



ITEM NO. 12: To insert additional Business Activity in main object clause of the Memorandum of Association (Special Resolution)

S.No.	Particulars of remote e-voting and e-voting at AGM	Remote e-voters	e-voting at AGM	Total
a	Total number of members voted	28	-	28
b	Less: Invalid number of members voted	-	-	-
c	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	9257294	-	9257294
g	Total number of votes with assent for resolution	9257294	-	9257294
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution.	100	-	100
j	% of votes cast in against of the resolution	-	-	-

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully



NITESH JAIN

(Scrutinizer)

Practicing Company Secretary, M.No. FCS 8216, COP 9273

Place: Raipur

Date: 23.12.2020

UDIN: F008216B001625403