

MAHAMAYA STEEL INDUSTRIES LIMITED





CIN: L27107CT1988PLC004607

ISO 9001:2015

REGD. OFFICE & WORKS:

B/8-9, Sector-C, Sarora, Urla Industrial Complex, Raipur-493 221 Chhattisgarh



Phone : 0771 4910058

091099 88271

E-mail: marketing@mahamayagroup.in

Website: www.mahamayagroup.in

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

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

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
Resolution-1 10 consider and adopt the Audited Financial	(mindel frames (American

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



No	Promoter/Promoter Group are interested in the agenda/resolution
Resolution)	
eligible, offers himself for re-appointment. (Ordinary	
Raman (DIN: 07562480), who retires by rotation and being	
Resolution-2 To appoint a Director in place of Mr. Suresh	ion Required: (Ordinary/Special)

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

No	Whether Promoter/Promoter Group are interested in the agenda/resolution
Resolution-3 Reclassification of Authorized Share Capital of the Company (Ordinary Resolution)	Resolution Required: (Ordinary/Special)

Category		Promoter	and	Promoter Group		Institutions		Public -	Non
Mode of Voting		E-Voting	Poll	Postal Ballot	E-Voting	Poll	Postal Ballot	E-Voting	Poll
No. of Shares held	(I)		9200505			155		1260710	+307/40
No. of Votes Polled	(2)	9200505	0	0	0	0	0	56789	0
% of Votes polled on Outstanding Shares	(3)=[(2)/(1)]*100	100.00	0	0	0	10.00 min 4.467	(12/)0	3/ ·····1.2996	0.000
No. of Votes in Favor	(4)	9200505	0	0	0	0	0	56789	0
No. of Votes Against	(5)	0	0	0	0	0	0	0	0
% of Votes in favor on Votes Polled	(6)=[(4)/(2)]*100	100	0	0	0	0	0	100	0
% of Votes Against on Votes polled	(7)=[(5)/(2)]*100	0	0	0	0	0	0	0	0

9	100	0	9257294	68.2168	9257294	13570400		Total (A)
	0	0	0	0	0		Postal Ballot	stitutions
		>	>					

eration of Article	Whether Promoter/Promoter Group are interested in the agenda/resolution No	Resolution Required: (Ordinary/Special) Resolution Resolution)
		ration

Total (A)	Institutions	Non	Public -		ions		Promoter Group	and	Promoter		Category
	Postal Ballot	Poll	E-Voting	Postal Ballot	Poll	E-Voting	Postal Ballot	Poll	E-Voting		Mode of Voting
13570400		4369740			155			9200505		(I)	No. of Shares held
9257294	0	0	56789	0	0	0	0	. 0	9200505	(2)	No. of Votes Polled
68.2168	0	0	1.2996	0	0	0	0	0	100.00	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
9257294	0	0	56789	0	0	0	0	0	9200505	(4)	No. of Votes in Favor
0	0	0	0	0	0	0	0	0	0	(5)	No. of Votes Against
100	0	0	1001	100	0	0	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
U					0		0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

No	Whether Promoter/Promoter Group are interested in the agenda/resolution
Resolution-5 Issue of Equity Shares on Preferentia Allotment basis to the Promoters. (Special Resolution)	Resolution Required: (Ordinary/Special)

Institutions Poll 155	Г	Public E-Voting	Postal Ballot	and Poll 9200505	Promoter E-Voting	(1)	Category Mode of Voting No. of Shares held
				5	9200505	(2)	No. of Votes Polled
01.00	1 dille. 1510	O NEW O	STEEL IND	0	5 100.00	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
0	0	0	0	0	9200505	(4)	No. of Votes in Favor
0	0	0	0	0	0	(5)	No. of Votes Against
0	0			0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0		0	0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

LVV	4				The same of the sa		
100	0	9257294	68.2168	925/294	133/0400		(4.4)
c	-	0		000000	17570400		ofal (A)
	0	0	0	0		T Cottal Dallot	
<	4	-		2		Poetal Rallot	Sciolinius
0	0	0	0	0	D+1/20C+	. 011	
2001	4				1260740	Poll	on
100	0	56789	1.2996	26/89		Sumo A-c	, monte
				2000		F_Voting	This I

		res	COULUM	a sur agranda			
		W.	acolution	n the agenda/	are interested	Whether Promoter/Promoter Group are interested in the agenda/recolution	Whether Pro
Mr. Rajesh Ag (Special Resolutio	Resolution-6 Reappointment of Mr. Rajesh Agrawal, Managing Director of the Company. (Special Resolution)	Resolution-6 Managing Dire			pecial)	resolution required: (Ordinary/Special)	Mesolution
100	0	9257294	68.2168	727124	133/0400 923/294		
0	-		1000	0057004	13570400		Total (A)
	0	0	0	0		I OSIGI DALIOL	
0	0	c	0	3 (4		Postal Ballot	Institutions
1 1			0	0	4369740	POIL	TOAT
100	0	56789	1.2996	20/07		0	Non
		10110	1000	22.770		Total A Print A Land	* *****

	Total (A)	Postal Ballot	Thin a second	Non Poll 4	-	Public - E Voting	Postal Ballot	Poll Poll		Group A COSTAIL DAILOR	Promoter Poetal Ballot	FOIL	_	Promoter E-Voting		Shar
13570400			OFFICE	4369740				155			500000	20200505			(E)	Shares held
4847049		0	0	0	56789	0	0	0	0	0		0	0070714	4790260	(2)	Votes Polled
35.7178		0	0		1.2996	0		0	0	0		0	25.0025	C330 C3	(3)= (2)/(1) *100	polled on Outstanding Shares
4847049		0	0	00,00	56789	0		0	0	0	0	0	4/90260	4700000	(4)	in Favor
0	0		0	0	0	0	0	0	0	0	0	0	0	(0)	(5)	No. of Votes Against
100	0		0	100	100	0	0		0	0	0		100	001 [(2)/(4)] (0)	001*1(C)/(E)]=(3)	% of Votes in favor on Votes Polled
	0	0	0	0		0	0		0	0	0		0	001×[(2)/(2)]=(/)	100000000000000000000000000000000000000	% of Votes Against on Votes polled

whether Promoter/Promoter Group are interested in the agenda/resoluti	Whether Description (Ordinary/Special)
on Yes	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)

0	<	4	The Later of the L					
	0	0	0	1/4/ BAISUD /C	0		100	
0	001	0	1	101		7200000	Pall	and
	100	0	7223028	18.5069	1223078	200000	S. comis	
001.[(7)/(c)]_()	OOT [(*)/(*)] (O)	(2)	1	CALL MANAGEMENT	BOOCCE		E-Voting	Promoter
(7)-1(5)((2)(+100	(6)=1(4)/(2)1*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(3)		1
					12:	187		
% of Votes Against on Votes polled	% of Votes in favor on Votes Polled	in Favor No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	Shares held	or A comment	900

	/2/901/ 53.0448			10000
		13570400	+	Total (A)
0	0		Postal Ballot	
0	0	4369740	POIL	
1.2996 56789	56789 1.2		E-Voting	Public -
0			T Ostal Dallot	
	> 1		Dostal Ballat	
0	0	155	Poll	90
0	0		E-Voting	
0	c		TOSIGN DOLLAR	Group

years in case ution)	The state of the s		No	solution	in the agenda/re	p are interested i	whether r romoter/r romoter Group are interested in the agenda/resolution	AN HEIHEL L.LO
. Suresh Ram for the finan	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)	Fixation of rem rector & CFO and further to adequate profit	Resolution-8 Executive Dia year 2020-21 absence or ins			special)	Resolution Required: (Ordinary/Special)	Kesolution
						4		
*	100	0	7279817	53.6448	7279817	13570400		I Otal (A)
	0	0	0	0	4			Tatal (1)
			0	0	0		Postal Ballot	Institutions
	0	0	0	0	0	4369740	Poll	INOIL
	100	0	68/90	1.2990	20102		D-11	Vion
	0	0	2000	2000	09732		E-Voting	Public -
	0	0	0	0	0		Postal Ballot	
	0	0	0	0	0	155	Poll	Institutions
	0	0	0	0	0		E-Voting	
	0	0	0	0	0		FOSIAI DAIIOI	Group

	100	0	9257294	68.2168	9257294	13570400		Iotal (A)
	0	0	0	0	0		Postal Ballot	CHOHMINGH
	0	0	0	0	0	4369/40	Poll	Institutions
	100	0	56789	1.2996	56789		E-voting	Non-
	0	0	. 0	0	0		Postal Ballot	DLIS
	0	0	0	0	0	155	Poll	SHOTHINGH
	0	0	0	0	0		E-Voting	Public
	0	0	0	0	0		Postal Ballot	Group
	. 0	0	0	0	0	9200505	Poll	Promoter
	100	0	9200505	100.00	9200505		E-voling	and T I OHIOTEI
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	E Wating	December
% of Votes Against on Votes polled	% of Votes in favor on Votes Polled	No. of Votes Against	No. of Votes in Favor	% of Votes polled on Outstanding Shares	Votes Polled	No. of Shares held	Mode of Voting	Caregory



resolution are interested in the agenda/resolution	Whathar Promotor/Business (Ordinary/Special)	
No	Resolution-9 Ratification of Remuneration of Cost Auditors of the Company. (Ordinary Resolution)	

155	56	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 56789 1.2996 56789 56789	0 0 0 0 0 0 1.2996
	56		0 0 0 0 0 0 1.2996	0 0 0 0 0 1.2996
155		0000	0 0 0 0	
9200505		0 0 0	0 0 0 0	
9200505		00	0 0 0	0 0 0 0
9200505		0 0	0 0 0	0 0 0 0
9200505		0	0	0 0 0
00000			0	
1	18		100.00 9200505	100.00
100	5	9200505	100.00	100.00
(1) (2)	-		(3)=[(2)/(1)]*100 (4)	(3)=[(2)/(1)]*100
Shares held Votes Polled	= = .		0	polled on Outstanding Shares

resolution are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)
No	Resolution-10 Investments, Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (Special Resolution)

6	g.	Shares held	Votes Polled	polled on Outstanding Shares	No. of Votes in Favor	No. of Votes Against	% of Votes in favor on Votes Polled
		(3)	(2)	(3)= (2)/(1) *100	(4)	(2)	
Promoter	E-Voting		2020000	100 00 00 00 00 00 00 00 00 00 00 00 00	(4)	(0)	
and	0		500000	100.00	9200505	0	
and a	Poll	2020050	0	0			
Promoter	Postal Ballot	200000			0	0	
Group			0		0	0	
Public	E-Voting			CHILL ST			1
Institutions	Poll	122		11000	0	0	
	Postal Ballat	100	0	1/8// 0	0	0	- 1
	TOTHE PHINE		0	Y/ 2510	0	0	
C-	E-Voting	100000	56789	7000	00000	0	
Non	Poll	4369740	0	000000	20/09	0	
			0	200 C	0	0	

Whether Promoter/Promoter Group are interested in the agenda/resolution Yes	Resolution Required: (Ordinary/Special) Resolution-11 App (Special Resolution)
1140	roval
	of F
	of Related
	Part
	- J

Total (A)	Institutions Pc	Non Poll	Public - E-	Pc	Institutions Poll	Public E-	Promoter Po Group	and Poll	oter		Category
	Postal Ballot	oll	E-Voting	Postal Ballot	oll llo	E-Voting	Postal Ballot	oll li	E-Voting		Mode of Voting
13570400		4369740			155			9200505		(I)	No. of Shares held
56789	0	0	56789	0	0	0	0	0	, 0	(2)	Votes Polled
0.4185	0	0	1.2996	0	0	0	0	0	0	(3)=[(2)/(1)]*100	% of Votes polled on Outstanding Shares
56789	0	0	56789	0	0	0	0	0	0	(4)	No. of Votes in Favor
0	0	0	0	0	0	0	0	0	0	(5)	No. of Votes Against
100	0	0	100	0	0	0	0	0	0	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0	0	0	0	0	0	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled

ether Promoter/Promoter Group are interested in the agenda/resolution	solution Required: (Ordinary/Special)
No	Resolution-12 To insert additional Business Activity in main object clause of the Memorandum of Association (Special Resolution)

Public	Group	and	Promoter		Category
E-Voting	Postal Ballot	Poll	E-Voting		Mode of Voting
155		9200505		(1)	No. of Shares held
0	0	0	9200505	(2)	No. of Votes Polled
O PER	MAY (C.G.)	(S/DAIDING)	1/25,700,000	(3)=[(2)(4)]*100	% of Votes polled on Outstanding Shares
0	0 (5)	0	9200505	(4)	No. of Votes in Favor
0	0	0	0	(5)	No. of Votes Against
0	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favor on Votes Polled
0	0	0	0	(7)=[(5)/(2)]*100	% of Votes Against on Votes polled



0 0	60 71/0	- Lancar	00000	
0 0		0257204	13570400 0257204	
0 0	0	0		
				Postal Ballot
	0	0	04/4054	
0 0000			4360740	Poll
56790	1 2996	26/89		9
0	<	2000		E-Voting
0	0	0		Action south
0	0			Postal Ballot
	0	0		1011

NITESHJAIN

COMPANY SECRETARY

A-1305, Shanti Residency, Pachpedi Naka, Raipur (C.G.) 492001 Email: <u>niteshjain07@gmail.com</u>, 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	: *b	*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 JÄJ (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
а	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			7237274
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	-		7231274
i	% of votes cast in favour of the resolution	100		100
j	% of votes cast in against of the resolution			100

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
е	Less: Number of invalid votes cast			-
\mathbf{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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		7231294
i	% of votes cast in favour of the resolution	100		100
·j	% of votes cast in against of the resolution	-		100

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-	e-voting at AGM	Total
a	Total number of members voted	28		28
b	Less: Invalid number of members voted	-		20



С	Net valid number of members voted	28	-	28
d	Total number of votes cast	9257294	-	9257294
e	Less: Number of invalid votes cast		-	T
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	- 1	-	7237271
ii	% of votes cast in favour of the resolution	100		100
) j	% of votes cast in against of the resolution		-	100

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	-	_	7237271
f	Net valid number of votes cast	9257294	- 12	9257294
g	Total number of votes with assent for resolution	9257294		9257294
h	Total number of votes with dissent for resolution			7237274
i	% of votes cast in favour of the resolution	100		100
j	% of votes cast in against of the resolution			100

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
ďb	Less: Invalid number of members voted			- 20



	Net valid number of members voted	26	_	26
d	Total number of votes cast	4847049		4847049
е	Less: Number of invalid votes cast	-		1047049
\mathbf{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			4047049
i	% of votes cast in favour of the resolution	100		100
žj -	% of votes cast in against of the resolution	100		100
7.1			-	

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-	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	-		7277017
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			1277017
i	% of votes cast in favour of the resolution	100		100
ij i	% of votes cast in against of the resolution	100		3 -

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			20
c	Net valid number of members voted	28		28
d	Total number of votes cast	9257294		9257294
e	Less: Number of invalid votes cast	-		9437294
f	Net valid number of votes cast	9257294		9257294
g	Total number of votes with assent for resolution	9257294		
h	Total number of votes with dissent for resolution	7237274		9257294
ii	% of votes cast in favour of the resolution	100		100
(ij	% of votes cast in against of the resolution	100	•	100



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
а	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			7231294
\mathbf{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	7237274		9237294
i	% of votes cast in favour of the resolution	100		100
*j	% of votes cast in against of the resolution	100		100

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	14.0 <u>-</u>	_	
c	Net valid number of members voted	28		28
d	Total number of votes cast	9257294		9257294
e	Less: Number of invalid votes cast		- T	9237294
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	7231274		9237294
i	% of votes cast in favour of the resolution	100	-	100
(j	% of votes cast in against of the resolution	100		100

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

Particulars of remote e-voting and e-voting at AGM	Remote e- voters	e-voting at AGM	Total
Total number of members voted	21	102	21
Less: Invalid number of members voted	t		21
Net valid number of members voted	21		21
Total number of votes cast			56789
Less: Number of invalid votes cast	30707		30/89
	56780	-	5.6700
			56789
	1		56789
% of votes cast in against of the resolution	100		100
	Total number of members voted Less: Invalid number of members voted Net valid number of members voted Total number of votes cast Less: Number of invalid votes cast Net valid number of votes cast Total number of votes with assent for resolution Total number of votes with dissent for resolution % of votes cast in favor of the resolution	Total number of members voted Less: Invalid number of members voted Net valid number of members voted Total number of votes cast Total number of invalid votes cast Service Servi	Total number of members voted Less: Invalid number of members voted Net valid number of members voted Total number of votes cast Total number of invalid votes cast Net valid number of invalid votes cast Net valid number of votes cast Total number of votes with assent for resolution Total number of votes with dissent for 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-	e-voting at AGM	Total
а	Total number of members voted	28		20
b	Less: Invalid number of members voted	20		28
c	Net valid number of members voted		-	
d	Total number of votes cast	28	i n i	28
-		9257294		9257294
-	Less: Number of invalid votes cast			7237274
\mathbf{f}	Net valid number of votes cast	9257294		1
g	Total number of votes with assent for resolution		-	9257294
h	Total number of votes with dissent for resolution	9257294	-	9257294
i	% of votes and in G		-	
11	% of votes cast in favour of the resolution.	100		100
j	% of votes cast in against of the resolution			100

The electronic data and all other relevant records relating to the e-voting is under my safecustody 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