

Ref.: SEC&LEG/410

July 21, 2022
Through Online Portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code - 505283

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

In continuation of our letter No. SEC&LEG/406 dated July 20, 2022 and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); we are enclosing the following:

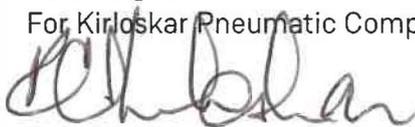
- a) Voting Results as required under Regulation 44 of the Listing Regulations - Annexure A; and
- b) The consolidated report of the Scrutinizer on remote E-Voting and E-Voting during the AGM - Annexure B.

The above are also being uploaded on the Company's website www.kirloskarpneumatic.com and on the website of National Securities Depository Limited www.evoting.nsdl.com

This is for your information and record.

Thanking You.

For Kirloskar Pneumatic Company Limited



Rahul C Kirloskar
Executive Chairman
DIN: 00007319



Encl.: As above

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Wednesday, July 20, 2022
2	Total number of shareholders as on cut-off date	As of Cut-off date i.e. July 12, 2022 26,434
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	10 52

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		32243516	93.2203	32243516	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	32243516	93.2203	32243516	0	100.0000	0.0000
Public- Institutions	E-Voting		9401912	75.5170	9401912	0	100.0000	0.0000
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9401912	75.5170	9401912	0	100.0000	0.0000
Public- Non Institutions	E-Voting		294151	1.6847	294136	15	99.9949	0.0051
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	294151	1.6847	294136	15	99.9949	0.0051
Total		64498790	41939579	65.0238	41939564	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the financial year ended on March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		32243516	93.2203	32243516	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	32243516	93.2203	32243516	0	100.0000	0.0000
Public- Institutions	E-Voting		9414269	75.6162	9414269	0	100.0000	0.0000
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9414269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		294146	1.6847	294146	0	100.0000	0.0000
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	294146	1.6847	294146	0	100.0000	0.0000
Total		64498790	41951931	65.0430	41951931	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Atul C. Kirloskar (holding DIN 00007387), Director who retires by rotation.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		15556506	44.9759	15556506	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	15556506	44.9759	15556506	0	100.0000	0.0000
Public- Institutions	E-Voting		9414269	75.6162	9351728	62541	99.3357	0.6643
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9351728	62541	99.3357	0.6643
Public- Non Institutions	E-Voting		294146	1.6847	285356	8790	97.0117	2.9883
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	294146	1.6847	285356	8790	97.0117	2.9883
Total		64498790	25264921	39.1712	25193590	71331	99.7177	0.2823
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Non-filling of the vacancy caused by the retirement of Mr D. R. Swar (DIN 00007495), Director, who retires by rotation and does not seek re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		32243516	93.2203	32243516	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	32243516	93.2203	32243516	0	100.0000	0.0000
Public- Institutions	E-Voting		9414269	75.6162	9414269	0	100.0000	0.0000
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9414269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		294146	1.6847	294131	15	99.9949	0.0051
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	294146	1.6847	294131	15	99.9949	0.0051
Total		64498790	41951931	65.0430	41951916	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		32243516	93.2203	32243516	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	32243516	93.2203	32243516	0	100.0000	0.0000
Public- Institutions	E-Voting		9414269	75.6162	9414269	0	100.0000	0.0000
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9414269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		294146	1.6847	293781	365	99.8759	0.1241
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	294146	1.6847	293781	365	99.8759	0.1241
Total		64498790	41951931	65.0430	41951566	365	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		holding office or place or profit in the Company of Mr Aman Kirloskar on such terms and conditions upto a maximum remuneration of Rupees Sixty Lakhs Only per annum as set out in the explanatory statement of the Notice						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	34588510	22706446	65.6474	22706446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	34588510	22706446	65.6474	22706446	0	100.0000	0.0000
Public- Institutions	E-Voting	12450066	9414269	75.6162	9363632	50637	99.4621	0.5379
	Poll							
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9363632	50637	99.4621	0.5379
Public- Non Institutions	E-Voting	17460214	256646	1.4699	246976	9670	96.2322	3.7678
	Poll							
	Postal Ballot (if applicable)							
	Total	17460214	256646	1.4699	246976	9670	96.2322	3.7678
Total		64498790	32377361	50.1984	32317054	60307	99.8137	0.1863
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Continuation of payment of remuneration to Mr Rahul C. Kirloskar, Executive Chairman and Promoter exceeding the threshold limits prescribed under SEBI LODR Regulations.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		16603323	48.0024	16603323	0	100.0000	0.0000
	Poll	34588510						
	Postal Ballot (if applicable)							
	Total	34588510	16603323	48.0024	16603323	0	100.0000	0.0000
Public-Institutions	E-Voting		9414269	75.6162	9345080	69189	99.2651	0.7349
	Poll	12450066						
	Postal Ballot (if applicable)							
	Total	12450066	9414269	75.6162	9345080	69189	99.2651	0.7349
Public- Non Institutions	E-Voting		256646	1.4699	247196	9450	96.3179	3.6821
	Poll	17460214						
	Postal Ballot (if applicable)							
	Total	17460214	256646	1.4699	247196	9450	96.3179	3.6821
Total		64498790	26274238	40.7360	26195599	78639	99.7007	0.2993
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kirloskar Pneumatic Company Limited (the Company)
Meeting	47 th Annual General Meeting of the members of the Company (47 th AGM)
Day, Date & Time	Wednesday, July 20, 2022 at 10.30 a.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kirloskar Pneumatic Company Limited ("the Company") CIN: L29120PN1974PLC110307 at its meeting held on April 28, 2022 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

Sridhar Mudaliar
Sridhar Mudaliar



1. Responsibility of the Management, and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL")

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on June 28, 2022 and uploaded on the website of the Company at www.kirloskarpneumatic.com and the 'Advertisement' published on June 29, 2022 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Sunday, July 17, 2022 (9.00 a.m.) (IST) to Tuesday, July 19, 2022 (5.00 p.m.) (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Tuesday, July 12, 2022, were entitled to vote on the proposed resolutions (item nos. 1 to 7 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.



6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors and Board of Directors thereon.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	112	11	123
Number of votes cast by them	4,18,55,812	83,752	4,19,39,564	100
(b) Voted against				
Number of members voted	1	0	1
Number of votes cast by them	15	0	15	0.00
(c) Total				
Total number of members voted	113	11	124
Total number of votes cast by them	4,18,55,827	83,752	4,19,39,579	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	2	0		*#2
Total Number of shares involved	16,23,397	0		*#16,23,397

* Vote cast by 1 shareholder by remote e-voting for 16,11,040 shares is considered invalid.

1 shareholder has not voted for 12,357 shares.



- b) **Ordinary Resolution No. 2**– Declaration of dividend on equity shares for the financial year ended on March 31, 2022.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	113	11	124
Number of votes cast by them	4,18,68,179	83,752	4,19,51,931	100
(b) Voted against				
Number of members voted	0	0	0
Number of votes cast by them	0	0	0	0.00
(c) Total				
Total number of members voted	113	11	124
Total number of votes cast by them	4,18,68,179	83752	4,19,51,931	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	2	0	#2	
Total Number of shares involved	16,11,045	0	#16,11,045	

2 shareholders have not voted for 16,11,045 shares.

- c) **Ordinary Resolution No. 3**– Re-appointment of Mr. Atul C. Kirloskar (holding DIN 00007387), Director who retires by rotation.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	89	11	100
Number of votes cast by them	2,51,09,838	83,752	2,51,93,590	99.72



(b) Voted against				
Number of members voted	14	0	14
Number of votes cast by them	71,331	0	71,331	0.28
(c) Total				
Total number of members voted	103	11	114
Total number of votes cast by them	2,51,81,169	83,752	2,52,64,921	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	12	0	#12	
Total Number of shares involved	1,82,98,055	0	#1,82,98,055	

12 shareholders have not voted for 1,82,98,055 shares.

- d) **Ordinary Resolution No. 4**– Non-filling of the vacancy caused by the retirement of Mr D. R. Swar (DIN 00007495), Director, who retires by rotation and does not seek re-appointment.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	112	11	123
Number of votes cast by them	4,18,68,164	83,752	4,19,51,916	100
(b) Voted against				
Number of members voted	1	0	1
Number of votes cast by them	15	0	15	0.00
(c) Total				
Total number of members voted	113	11	124
Total number of votes cast by them	4,18,68,179	83,752	4,19,51,931	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not	2	0	#2	



voted and whose votes were declared invalid			
Total Number of shares involved	16,11,045	0	#16,11,045

2 shareholders have not voted for 16,11,045 shares.

- e) **Ordinary Resolution No. 5**– Ratification of remuneration of M/s Sudhir Govind Jog, a proprietary firm of Cost Accountant, as Cost Auditor.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	111	11	122
Number of votes cast by them	4,18,67,814	83,752	4,19,51,566	100
(b) Voted against				
Number of members voted	2	0	2
Number of votes cast by them	365	0	365	0.00
(c) Total				
Total number of members voted	113	11	124
Total number of votes cast by them	4,18,68,179	83,752	4,19,51,931	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	2	0	#2	
Total Number of shares involved	16,11,045	0	#16,11,045	

2 shareholders have not voted for 16,11,045 shares.

- f) **Ordinary Resolution No. 6**– Holding office or place of profit in the Company by Mr Aman Kirloskar on such terms and conditions upto a maximum remuneration of Rupees Sixty Lakhs Only per annum as set out in the explanatory statement of the Notice.



Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	91	10	101
Number of votes cast by them	3,22,70,802	46,252	3,23,17,054	99.81
(b) Voted against				
Number of members voted	16	0	16
Number of votes cast by them	60,307	0	60,307	0.19
(c) Total				
Total number of members voted	107	10	117
Total number of votes cast by them	3,23,31,109	46,252	3,23,77,361	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	8	1	#9	
Total Number of shares involved	1,11,48,115	37,500	#1,11,85,615	

9 shareholders have not voted for 1,11,85,615 shares.

- g) **Special Resolution No: 7**– Continuation of payment of remuneration to Mr Rahul C. Kirloskar, Executive Chairman and Promoter exceeding the threshold limits prescribed under SEBI LODR Regulations.

Summary of Voting

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	86	10	96
Number of votes cast by them	2,61,49,347	46,252	2,61,95,599	99.70
(b) Voted against				
Number of members voted	19	0	19
Number of votes cast by them	78,639	0	78,639	0.30



(c) Total				
Total number of members voted	105	10	115
Total number of votes cast by them	2,62,27,986	46,252	2,62,74,238	100
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	10	1	#11	
Total Number of shares involved	1,72,51,238	37,500	#1,72,88,738	

11 shareholders have not voted for 1,72,88,738 shares.

6.2 Accordingly, resolution no.2 has been passed unanimously and all other resolutions are passed with requisite majority as stated in the notice of AGM of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,
For **SVD and Associates**
Company Secretaries

Sridhar G. Mudaliar
Partner
FCS. No.: 6156
C. P. No.: 2664

Place: Pune
Date: July 21, 2022

Peer Review number: P2013MH075200
UDIN: F006156D000659171