

REGISTERED OFFICE PLOT NO. 36, WMDC INDUSTRIAL ESTATE AMBETHAN ROAD, CHAKAN, DIST. : PUNE 410 501 TEL.: +91-20-24338642 E-mail : filtron@vsnl.com, info@filtronindia.com Website : www.filtronindia.com CIN : L57909PN1982PLC026929



Date: December 28, 2023

To BSE Limited P.J Towers, Dalal Street Mumbai -400001

Dear Sir/ Madam,

Scrip Code: <u>531191</u>

Subject: Disclosure of Voting Results of the 41st Annual General Meeting ("AGM") of Filtron Engineers Limited held on Friday, December 22, 2023 along with Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of Filtron Engineers Limited held on Friday, December 22, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanks and Regards

For Filtron Engineers Ltd

Ramesh Hosmane CFO



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Name of the Company:	Filtron Engineers Limited
Date of Annual General Meeting	December 22, 2023
Total number of shareholders on record date:	1447
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoters Group:	7
Public	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	NA
Public	NA



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Resolution N	lo: 1 Adoption	of Audited Fina	ncial Statem	ents for the financial	year ended Ma	arch 31, 2023	together witl	n the Reports of the
Board of Dire	ectors and the A	uditors thereo	n.					
Resolution r	equired: (Ordina	ary/Special): Or	dinary					
Whether pro	omoter/promote	er group are int	erested in th	e agenda/resolution	: No			
Category	Mode of	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	% of Votes against on votes polled
	Voting		i oneu	Shares	lavour	ugunist	polled	ponea
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Total		2,61,6,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00







Resolution	No: 2 To appoi	nt a director, in	place of Mr.	Atul Thakkar (DIN: 0	1935338), who	retires by ro	tation, and b	eing eligible offers
himself for r	e-appointment.							
Resolution r	equired: (Ordina	ary/Special): Or	dinary					
Whether pro	omoter/promote	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
s	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00

THIRTY YEARS OF SERVICE TO FOOD INDUSTRY







Resolution No: 3-. Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years Resolution required: (Ordinary/Special):Special Whether promoter/promoter group are interested in the agenda/resolution: Yes %. of Votes % of No. of No. of Polled on No. of No. of Votes in % of Votes Shares held Votes outstanding Votes – against on votes Votes – in favour on Mode of Category Polled shares favour against votes polled Voting polled (6)=[(4)/((1) (2) (3)=[(2)/(1)]*100(4) (5) (7)=[(5)/(2)]*1002)]*100 0.00 0.00 0.00 0 0.00 0.00 0.00 **E-Voting** Promoter 16,02,700 8,500 8,500 Poll 0.53 0.00 100.00 0.00 and Promoter Postal Ballot 0.00 0.00 0.00 0 0.00 0.00 0.00 Group 0.53 Total 16,02,700 8,500 8,500 0.00 100.00 0.00 0.00 0.00 0.00 0.0000 0.0000 **E-Voting** 0.00 0.00 Public-Poll 0.00 0.00 0.00 0.00 0.0000 0.0000 0.00 Institution Postal Ballot 0.00 0.00 0.00 0.0000 0.0000 0.00 0.00 S Total 0.00 0.00 0.00 0.00 0.00 0.0000 0.0000 Public-**E-Voting** 0.00 0.00 0.00 0.00 0.00 0.00 0.00 10,13,800 Poll 0.5918 0.00 100.00 0.00 Non 6,000 6,000 Postal Ballot Institution 0.00 0.00 0.00 0.00 0.00 0.00 0.00 10,13,800 6,000 S Total 0.5918 6,000 0.00 100.00 0.00 0.55 0.00 100.00 0.00 Total 26,16,500 14,500 14,500



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Resolution	lo: 4 Appoint	ment of Mr. Tai	naji Gunaji Ka	du (DIN: 08425482) a	is an Independe	ent Director o	of the Compan	у
Resolution r	equired: (Ordina	ary/Special):Spe	ecial					
Whether pro	omoter/promote	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00

THIRTY YEARS OF SERVICE TO FOOD INDUSTRY



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Resolution	No: 5 Appoint	ment of Ms. Niv	vedita Sen (DI	N: 07796043) as an I	ndependent Di	rector of the	Company	
Resolution r	equired: (Ordina	ary/Special):Sp	ecial					
Whether pro	omoter/promot	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
Dublia	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00



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Resolution	lo: 6 Appoint	tment of Mr. Ga	janan Chidar	mbar Hegde (DIN: 001	L95154) as Dire	ctor of the Co	ompany	
Resolution r	equired: (Ordina	ary/Special):Spe	cial					
Whether pro	omoter/promote	er group are inte	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	14,500	0.55	14,500	0.00	100.00	0.00







Resolution N	lo: 7- Authorizat	ion and approv	al of Limits u	nder Section 180(1)	(a) of the Com	panies Act, 2	013	
Resolution r	equired: (Ordina	ary/Special) : Sp	pecial					
Whether pro	omoter/promote	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
Dublia	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
s	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00







Resolution N	lo: 8- Authoriza	tion and appro	val of Limits u	under Section 180(1)	(c) of the Com	panies Act, 2	013	
Resolution r	equired: (Ordina	ary/Special) : Sp	pecial					
Whether pro	omoter/promote	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
Public-	E-Voting Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00



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Resolution	No: 8- Authoriza	ition and appro	val of the lin	nits for the Loans and	d Investment b	y the Compa	iny	
Resolution r	equired: (Ordina	ary/Special) : Sp	pecial					
Whether pro	omoter/promote	er group are int	erested in th	e 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 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	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
S	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non	Poll	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Institution	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
S	Total	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00



Aparna Tripathi & Associates

Practicing Company Secretary A peer reviewed unit - ACS, Proprietor Aparna Tripathi, М. No A67594, COP :- 25278, Frn : -S2023MH956300 Address :- Flat number 2102, Building Number 18, Tirinity Hills CHS, Hawre Citi,G B Road, Near Euro School, Thane (West)-400615. Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

SCRUTINIZER REPORT

To

The Chairman,

Of 41st Annual General Meeting (AGM) of the shareholders of Filtron Engineers Limited (hereinafter referred to as the "Company") held on Friday, December 22, 2023 at 12.30 P.M at 6, Sitabag Colony, Sinhagad Road, Pune – 411030. Maharashtra, India

Dear Sir,

Scrutinizer Report on voting through remote e-voting, Ballot Forms and voting at the 41st Annual General Meeting in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

I, Aparna Tripathi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on November 13, 2023 of FILTRON ENGINEERS LIMITED ("Company") for the purpose of

scrutinizing the Voting process in fair and transparent manner and ascertaining the requisite majority of 41st Annual General Meeting held on Friday, December 22, 2023, at 12.30 P.M. through physical mode on agenda items contained in Notice dated 13th November, 2023, details of which is as follows:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.
2.	Ordinary	To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for re-appointment.
3.	Special	Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole- time Director of the Company for a period of five years
4.	Special	Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company
5.	Special	Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company
6.	Special	Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company
7.	Special	Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013

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8.	Special	Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013
9.	Special	Authorization and approval of the limits for the Loans and Investment by the Company

- The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote evoting commenced from Monday, December 18, 2023 (09.00 AM) and ended on Thursday, December 21, 2023 (05.00 PM) and Central Depository Services (India) Limited (CDSL), remote e-voting platform was unblocked thereafter.
- Voting rights were reckoned as on 15th December, 2023, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the AGM.
- On completion of voting during the AGM, I unblocked the result of the remote e-voting and voting by members at the AGM, on the CDSL e-voting platform and download the result.

I hereby submit a Consolidated report on the basis of the votes exercised by the Shareholders of the Company through remote evtoing and voting at the AGM.

NEER 4 NO YNAGMO

ITEM NO. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.

		No. of	No. of Votes	%. of Votes Polled on outstanding	No. of Votes - in	No. of Votes -	% or Votes in favour on	% of Votes against on votes
Category	Mode of Voting		Polled	shares	favour	agains	votes polled	polled
		(T)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E Voting	000	0.00	0.00	0	0.00	0.00	0.00
Promoter	Doll	16.02.700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
and	Portal Ballot	0.00	0.00	. 00.0	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
•								
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Dublic_	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Inctitutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
				000		000	000	0.00
Dublic.	E-Voting	0.00	0.00	0.00	000 9	000	100.001	0.00
	Poll	10,13,800	6,000	9TAC'0	0,000	200	00001	000
Non	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Total		2,61,6,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00

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ITEM NO. 2- Ordinary Resolution: To appoint a director, in place of Mr. Atul Thakkar (DIN: 01935338), who retires by rotation, and being eligible offers himself for 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 – agains	% of Votes in favour on votes polled	
10		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	
Description	E-Voting	0.00	0.00	0.00	0	0.00	0.00	
Fromoter	Poll	16.02.700	13,24,650	82.6512	13,24,650	0.00	100.00	
Dramater	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	
	E-Mating	0.00	0.00	0.00	0.00	0.00	0.0000	
Dublic	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	
Institutions		0.00	0.00	0.00	0.00	0.00	0.0000	
		0.00	0.00	0.00	0.00	0.00	0,000	
	F-Voting	0.00	0.00	0.00	0.00	0.00	0.00	
Public-	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	
Non		0.00	0.00	0.00	0.00	0.00	0.00	1 3
Institutions		10,13,800	6,000	0.5918	6,000	0.00	100.00	
IctoT		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	



ITEM NO. 3- Special Resolution: Re-appointment of Mr. Sadanand Ganapati Hegde (DIN: 00195106) as Whole-time Director of the Company for a period of five years

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 – agains	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
		000	000	0.00	0	00.0	0.00	0.00
Promoter	E-Voting	15 02 700	8 500	0.53	8,500	0.00	100.00	0.00
and	Poll Dected Bellot	000	0.00	0.00	0	0.00	0.00	0.00
Promoter	Total Dallot	16.02.700	8,500	0.53	8,500	0.00	100.00	0.00
aroup	10181							
	P Viation	000	0.00	0.00	0.00	0.00	0.0000	0.0000
	E-VOUNG	000	000	0.00	0.00	0.00	0.0000	0.0000
Public-	POIL	0000	000	0.00	0.00	00.0	0.0000	0.0000
Institutions	Postal Ballot Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.000
							000	000
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	n.u
Public-	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Non	Postal Ballot	0.00	0.00	0.00	00.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
		26.16.500	14,500	0.55	14,500	0.00	100.00	0.00



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ie Company	
nt Director of th	% of
an Independer	
08425482) as	
cial Resolution: Appointment of Mr. Tanaji Gunaji Kadu (DIN: 08425482) as an Independent Director of the Company	%. of Votes
of Mr. Tanaji G	
1: Appointment	
ecial Resolution	
ITEM NO. 4- So	

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 - agains	% of Votes in favour on votes polled	% of Vates against on votes polled
	ż	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			000	000	0	0.00	0.00	0.00
Promoter	E-Voting	0.00	12 24 550	07 6517	13.24.650	0.00	100.00	0.00
and	Poll	16,02,/00	13,24,000	0.00	0	0.00	0.00	0.00
Promoter	Postal Ballot	0.00	0.0	2010		000	100.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,920	0.0		
		000	000	0.00	0.00	0.00	0.0000	0.0000
	E-Voting	00.0	000	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0000		0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.00	0.00	000	000	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.0			
			000	000	000	00.0	0.00	0.00
Auhlio .	E-Voting	0.00	0.00	0.00	000 2	000	100.00	0.00
-Silony	Poll	10,13,800	6,000	0.5918	0,000	0.00	22227	
Non	Postal Ballot	0,00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
		26.16.500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00



ITEM NO. 5- Special Resolution: Appointment of Ms. Nivedita Sen (DIN: 07796043) as an Independent Director of the Company

				or af Vates			% of	
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	%. Of Votes Poiled on outstanding shares	No. of Votes – in favour	No. of Votes – agains	Votes in favour on votes polled	% of Votes against on votes polled
4		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			000	000	0	0.00	0.00	0.00
Promoter	E-Voting	0.00	nnn	200	11 74 660	000	100.00	0.00
pue	Poll	16,02,700	13,24,650	82.6512	000'47'5T	000	000	u in
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	000
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	nn-nnT	20.0
					000	000	0.0000	0.0000
	E-Voting	00.0	0.00	0.00	0.00	0000	00000	00000
	liou	000	0.00	00.0	0.00	0.00	0.000	0.000
Public-	LIDA	0000	0000	000	0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.00	0,00	00.0	000	000	00000	0.0000
	Total	0.00	0.00	0.00	00.00	000		
					000	000	000	0.00
	E-Voting	0.00	0.00	0.00	0.00	000	00.001	UU U
Public-	llod	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.0
Non	Dostal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions		10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
		26 16 500	13.30,650	50.8542	13,30,650	0.00	100.00	0.00



ITEM NO. 6- Special Resolution: Appointment of Mr. Gajanan Chidambar Hegde (DIN: 00195154) as Director of the Company

				%. of Votes			% of	
			10.06	polled on	No. of	No. of	Votes in	% of Votes
		NO. 01	10 .0M	outctanding	Votes – in	Votes -	favour on	against on votes
	Mode of	Shares held	Votes	charac	favour	agains	votes	polled
Category	Voting		Polled				polled	
E.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		000	00.0	0.00	0	0.00	0.00	0.00
Promoter	E-Voting	0.00	~~~~	2222	0020	000	100.001	000
and	Poli	16,02,700	8,500	0.53	8,500	0.00	m.m	00.0
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Groun	Total	16,02,700	8,500	0.53	8,500	0.00	100.00	0.00
	E-Wating	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	- vulle	000	000	0.00	0.00	0.00	0.0000	0.0000
Public-	IIOA	0000	0000	000	000	000	0.0000	0.0000
Institutions	Postal Ballot	0.00	0.00	0000	00.0	22:2		
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
			000	000	000	000	000	0.00
	E-Voting	0.00	0.00	0.00	00.0	2010		000
Public-	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Non	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
		36 16 500	14 500	0.55	14.500	0.00	100.00	0.00



ITEM NO 7 Special Resolution: Authorization and approval of Limits under Section 180(1)(a) of the Companies Act, 2013

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 – agains	% 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)/(5)]+100
1		000	000	0.00	0	0.00	00.0	0.00
Promoter	E-Voting	0.00	13 74 660	82 6512	13,24,650	0.00	100.00	0.00
and	Poll	16,02,/00	13,24,00U	770070	C	000	0.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	2	2010	00 00 1	000
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.0	TUNING	3
						000		00000
	E-Voting	0.00	00.00	0.00	0.00	0.00		00000
	lloc	0.00	0.00	0.00	0.00	0.00	0.0000	0,000,0
-DIION		0000	000	0.00	0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.0	20.0		000	000		0.0000
	Total	0.00	0.00	0.00	B'in	8		
						000	000	000
	E-Voting	0.00	0.00	0.00	0.00	0.00	B'n	
Public-	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Non	Postal Ballot		0.00	0.00	00.0	00.0	0.00	0.00
Institutions		12	6,000	0.5918	6,000	0.00	100.00	0.00
		76 16 500	13.30.650	50.8542	13,30,650	0.00	100.00	0.00



ITEM NO 8 Special Resolution: Authorization and approval of Limits under Section 180(1)(c) of the Companies Act, 2013

				%. of Votes			% of	
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – agains	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)=[(2)/(2)]*100
Dromoter	E-Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
and	Poll	16,02,700	13,24,650	82.6512	13,24,650	0.00	100.00	0.00
Promoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0:00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	E-Voting	0.00	0.00	0.00	0.00	00.0	0.00	0:00
Public-	Poll	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Non	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6,000	0.5918	6,000	0.00	100.00	0.00
Total		26.16,500	13,30,650	50.8542	13.30.650	0.00	100.00	0.00



ITEM NO 9 Special Resolution: Authorization and approval of the limits for the Loans and Investment by the Company

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 – agains	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E.Voting	0.00	0.00	0.00	0	0.00	0.00	0.00
Fromoter	Doll	16.02.700	13.24,650	82.6512	13,24,650	0.00	100.00	0.00
Bromoter	Postal Ballot	0.00	0.00	0.00	0	0.00	0.00	0.00
Group	Total	16,02,700	13,24,650	82.6512	1324,650	0.00	100.00	0.00
	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Institutions	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	E-Voting	0.00	0.00	0.00	0.00	0.00	00.0	0.00
Public-	Poll	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Non	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Total	10,13,800	6000	0.5918	6,000	0.00	100.00	0.00
Total		26,16,500	13,30,650	50.8542	13,30,650	0.00	100.00	0.00



Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated November 13, 2023 have been passed with the requisite majority.

related data/papers are in my safe custody which will be handed over to the Chairman of the Company. I thank you for the opportunity given to act the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and other I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, as a Scrutinizer for the above AGM held through physical mode.

Yours Faithfully, Thanking You,

FOR APARNA TRIPATHI & ASSOCIATES



Firm Real Hand Homber :- 52023MH956300

Membership No: A67594, COP No: 25278 Peer Review No.:1738/2022

Date: 25/12/2023,

ICSI UDIN :- A067594E003026253 Place :- Thane

