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August 25, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Result of voting at Annual General Meeting

This is to inform you that Annual General Meeting of the Company was held on Thursday, August 24, 2023 at 3.00 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company provided remote e-voting facility and e-voting at the meeting. The Board of Directors of the Company had appointed Mr. Ashish C. Bhatt, Practicing Company Secretary as scrutinizer to scrutinize the remote e-voting and e-voting at the annual general meeting in a fair and transparent manner and report thereon to the Chairman for the meeting.

We wish to inform you that the Company has today declared the result of voting at the aforesaid annual general meeting based on the consolidated report of voting submitted by the scrutinizer. Pursuant to Rule 20 (4) (xvi) of the Companies (Management of Administration) Rules 2014, enclosed please find the result of the said voting along with the report of the scrutinizer.

Please take the above on record.

Thanking you,

Yours faithfully,
For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500



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RESULT OF VOTING ON THE BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING HELD ON 24-08-2023.

The 47th Annual General Meeting of J. B. Chemicals & Pharmaceuticals Limited (“Company”) was held on Thursday, August 24, 2023 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) pursuant to notice dated May 24, 2023 (“Notice”) issued to the members of the Company. In accordance with the Companies Act, 2013, read with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05-01-2023 issued by SEBI, annual general meeting of the Company was held through VC/ OAVM. The Company provided remote e-voting facility, electronic voting facility and VC/ OAVM facility to the shareholders for participation in the annual general meeting through National Securities Depository Limited (NSDL) portal.

As per the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility in respect of all the businesses/proposed resolutions set out in the Notice. The remote e-voting commenced on Monday, August 21, 2023 at 9.00 a.m. and ended on Wednesday, August 23, 2023 at 5.00 p.m. (both days inclusive). At the annual general meeting, the members who did not vote through remote e-voting were provided an opportunity to vote, on all the businesses/resolutions set out in the Notice, through e-voting facility after the conclusion of the meeting. The Board of Directors had appointed Mr. Ashish C. Bhatt, proprietor of Ashish Bhatt & Associates, Practicing Company Secretary, as Scrutinizer (“the

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H. Prabhadevi



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said Scrutinizer”), to scrutinize the remote e-voting / e-voting during annual general meeting in a fair and transparent manner. The said Scrutinizer has submitted consolidated Scrutinizer’s report dated August 25, 2023 to the Chairman of the meeting.

Based on the report of the said Scrutinizer referred above on the outcome of remote e-voting / e-voting during annual general meeting, the combined result of the above referred voting is as under:

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	August 24, 2023
Total number of shareholders on record date	58,640
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not applicable
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	77

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Details of the Agenda:

Item No. 1(a) and (b)	(a) Adoption of standalone audited financial statements for the year ended on March 31, 2023, and reports of Board of Directors and auditors' thereon. (b) Adoption of consolidated audited financial statements for the year ended on March 31, 2023, and report of auditors' thereon.
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Resolution required	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 favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{* 100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{* 100}$	(7) = $\frac{[(5)/(2)]}{* 100}$
Promoter and Promoter Group	E-voting	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247004	82.74	18247004	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247004	82.74	18247004	0	100.00	0.00
Public – Non Institutions	E-voting	13678610	107129	0.78	107099	30	99.97	0.03
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107129	0.78	107099	30	99.97	0.03
Total		77464010	60086465	77.57	60086435	30	100.00	0.00

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Item No. 2	Confirmation of interim dividend of Rs. 8.50/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2023.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247004	82.74	18247004	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247004	82.74	18247004	0	100.00	0.00
Public – Non Institutions	E-voting	13678610	107129	0.78	107099	30	99.97	0.03
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107129	0.78	107099	30	99.97	0.03
Total		77464010	60086465	77.57	60086435	30	100.00	0.00

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Item No. 3	Declaration of final dividend of Rs. 9.25/- per equity share of face value Rs. 2/- each, for the year ended on March 31, 2023.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247004	82.74	18247004	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247004	82.74	18247004	0	100.00	0.00
Public – Non Institutions	E-voting	13678610	107129	0.78	107099	30	99.97	0.03
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107129	0.78	107099	30	99.97	0.03
Total		77464010	60086465	77.57	60086435	30	100.00	0.00

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Item No. 4	Re-appointment of Mr. Gaurav Trehan (DIN: 03467781) as a Director of the Company liable to retire by rotation.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247001	82.74	18142641	104360	99.43	0.57
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247001	82.74	18142641	104360	99.43	0.57
Public – Non Institutions	E-voting	13678610	107129	0.78	96173	10956	89.77	10.23
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107129	0.78	96173	10956	89.77	10.23
Total		77464010	60086462	77.57	59971146	115316	99.81	0.19

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Item No. 5	Sub-division of equity shares from face value of Rs. 2/- each to Re 1/- each and consequential amendment in Memorandum of Association of the Company.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247004	82.74	18247004	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247004	82.74	18247004	0	100.00	0.00
Public – Non Institutions	E-voting	13678610	107029	0.78	106977	52	99.95	0.05
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107029	0.78	106977	52	99.95	0.05
Total		77464010	60086365	77.57	60086313	52	100.00	0.00

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Item No. 6	Approval of revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2023-24.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18169036	82.39	9800734	8368302	53.94	46.06
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18169036	82.39	9800734	8368302	53.94	46.06
Public – Non Institutions	E-voting	13678610	107127	0.78	95996	11131	89.61	10.39
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		107127	0.78	95996	11131	89.61	10.39
Total		77464010	60008495	77.47	51629062	8379433	86.04	13.96

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Item No. 7	Ratification of remuneration of cost auditor.
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Resolution required	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 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	41732332	41732332	100.00	41732332	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		41732332	100.00	41732332	0	100.00	0.00
Public – Institutions	E-voting	22053068	18247004	82.74	18247004	0	100.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18247004	82.74	18247004	0	100.00	0.00
Public – Non Institutions	E-voting	13678610	106827	0.78	94910	11917	88.84	11.16
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		106827	0.78	94910	11917	88.84	11.16
Total		77464010	60086163	77.57	60074246	11917	99.98	0.02

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Accordingly, all the businesses/resolutions placed before the said annual general meeting pursuant to the Notice are duly approved/passed with requisite majority.

The above referred report of the scrutinizer is enclosed.

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Company Secretary

Place: Mumbai

Date: August 25, 2023

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FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Members of
J B Chemicals and Pharmaceuticals Limited
Held on Thursday 24th August, 2023 at 3.00 P.M.
Through video conferencing facility/other audio video means

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the e-voting to be conducted at the Annual General Meeting of the Members of J B Chemicals And Pharmaceuticals Limited to be held on Thursday, 24th August, 2023 through video conferencing facility/other audio video means. I submit my report as under:

1. The remote e-voting period remained open from on Monday, August 21, 2023 at 9.00 a.m. and will end on Wednesday, August 23, 2023 at 5.00 p.m. both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 17, 2023 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the National Securities Depository Limited portal <https://www.evoting.nsdl.com>.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked.



5. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).
6. The consolidated results of remote e-voting as well as of the e-voting held at the aforesaid Annual General Meeting are as under:
- (a) **Ordinary Resolution 1-** (a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon; and
 (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
435	60086435	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	30	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(b) Ordinary Resolution 2- To confirm interim dividend of Rs. 8.50/- per equity share paid during the financial year 2022-23.

(i) Voted in favour of the resolution:

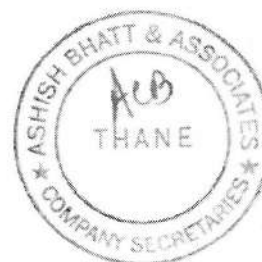
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
435	60086435	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	30	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(c) Ordinary Resolution 3- To declare final dividend of Rs. 9.25/- per equity share for the financial year 2022-23.

(i) Voted in favour of the resolution:

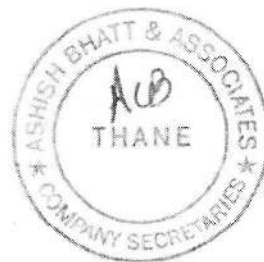
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
435	60086435	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
2	30	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(d) Ordinary Resolution 4- To appoint a director in place of Mr. Gaurav Trehan (DIN 03467781), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

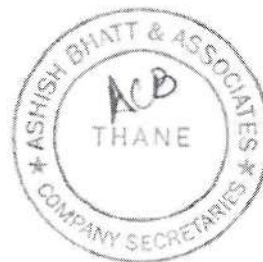
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
418	59971146	99.81

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
23	115316	0.19

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 5- To sub-divide equity shares from face value of Rs. 2/- each to Rs. 1/- each and consequential amendment in Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

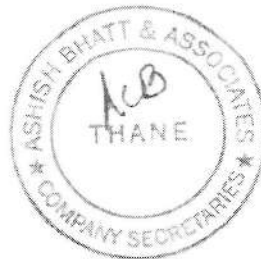
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
433	60086313	100

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
3	52	0

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(e) Ordinary Resolution 6 - To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-Time Director of the Company, for the financial year 2023-24

(i) Voted in favour of the resolution:

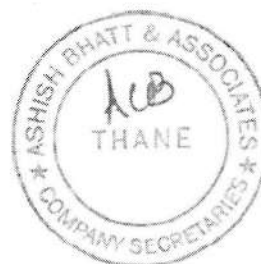
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
281	51629062	86.04

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
153	8379433	13.96

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



(g) Ordinary Resolution 7- To ratify payment of remuneration of cost auditor.

(i) Voted in favour of the resolution:

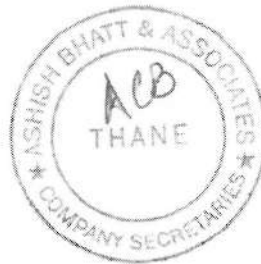
Number of members voted through remote e-voting and e-voting	Number of votes cast in favour of resolution	% of total number of valid votes cast
427	60074246	99.98

(ii) Voted against the resolution:

Number of members voted through remote e-voting and e-voting	Number of votes cast against the resolution	% of total number of valid votes cast
8	11917	0.02

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0



7. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolutions be emailed to Company Secretary.
8. The register, all the papers and relevant records relating to remote voting as well as e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Thane
Dated: August 25, 2023

Bhatt C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650E000861000

Counter signed

S. Phadnis

Sandeep Phadnis
August 25, 2023

