



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.

Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with BSE Limited - Voting results with Scrip Code 524703

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 of the Listing Agreement this is to inform you that the members of the company at the 36th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Thursday, 30th September, 2021 at 4:30 p.m through Video Conferencing (“VC”)/ other Audio Audio-Visual means (QAVM) transacted the following business:

Sr. No.	Description	Particulars			
1	Date of the AGM	30 th September 2021			
2	Book Closure Date	24th September 2021 to 30th September 2021			
3	Total no. of shareholders on record date	10607			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative.: NIL				
5	No. of Shareholders attending Meeting through Video Conferencing -				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	6	0	4	10
	Public	31	0	0	31
	Total	37	0	4	41
6	Agenda wise voting results for e-voting	As enclosed			

Also attaching herewith our report of Scrutinizer of Annual General Meeting of even date.
Requesting you to kindly take the same on record.

Thanking You,



FOR SANDU PHARMACEUTICALS LIMITED

Rakesh

RAKESH PAREKH
CHIEF FINANCIAL OFFICER



AN ISO 9001:2015 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in





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VOTING RESULTS

Resolution No 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and the Auditors thereon
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	387546	3	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		0	0%	387546	3	99.99923%	0.00077%
Total		7081000	2839687	40.51104%	2839684	3	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



Rakesh



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Resolution No 2	To declare dividend on equity shares for the financial year ended 31 st March, 2021.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	387546	3	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		0	0%	387546	3	99.99923%	0.00077%
Total		7081000	2839687	40.51104%	2839684	3	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Resolution No 3	Appointment of Smt. Shubhada P. Sandu (DIN:07148834) who retires by rotation in compliance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2442138	76.58	2442138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2442138	76.58	2442138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	387546	3	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		0	0%	387546	3	99.99923%	0.00077%
Total		7081000	2829687	39.96	2829684	3	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Resolution No 4	Reappointment of Statutory Auditors
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	387546	3	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		0	0%	387546	3	99.99923%	0.00077%
Total		7081000	2839687	40.51104%	2839684	3	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



Ratesh



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Resolution No 5	Reclassification of Promoters from “Promoter Category” to “Public Category”
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	1519787	47.64	1519787	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		1519787	47.64	1519787	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	400997	10.304%	79307	321690	19.77745%	80.22225%
	Ballot		0	0	0	0	0%	0%
	Total		400997	10.304%	79307	321690	19.77745%	80.22225%
Total		7081000	1920784	27.16%	1599094	321690	83.25%	16.75%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Resolution No 6	Ratification of Cost Auditor's Remuneration
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	387546	3	99.99923%	0.00077%
	Ballot		0	%	0	0	0	0%
	Total		0	0%	387546	3	99.99923%	0.00077%
Total		7081000	2839687	40.51104%	2839684	3	99.99992%	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Resolution No 7	Authorisation under Section 186 of the Companies Act, 2013
Resolution Required (Ordinary/Special)	Special Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96	65859	321690	32.55%	67.45%
	Ballot		0	%	0	0	0%	0%
	Total		387549	9.96%	65859	321690	16.99%	83.01%
Total		7081000	2839687	40.51%	2517997	321690	88.67%	11.33%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Resolution No 8	Approval of Royalty Payment to Related Party
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	YES

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	1103690	34.61%	1103690	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		1103690	34.61%	1103690	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	387549	9.96%	65378	322171	16.48%	83.13%
	Ballot		0	%	0	0	0%	0%
	Total		387549	9.96%	65378	322171	16.87%	83.13%
Total		7081000	1491239	21.05%	1169068	322171	78.45%	21.55%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



Rakesh



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Resolution No 9	Placing the Statutory Auditor's Certificate for confirmation of compliance of the provisions of the SEBI (ICDR) Regulations, 2018
Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoters Group Are interested in the Agenda/Resolution	NO

Category	Mode of Voting	No of Shares	No of Votes Casted	% of votes casted on outstanding shares	No of votes in favour	No of Votes against	% of votes in favour on votes casted	% of Votes Against on votes casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	E-voting	3189138	2452138	76.89	2452138	0	100%	0%
	Ballot		0	0%	0	0	0%	0%
	Total		2452138	76.89	2452138	0	100%	0%
Public Institution	E-voting	500	0	0%	0	0	0%	0%
	Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-voting	3891362	65862	1.69%	65859	3	99.99%	0.01%
	Ballot		0	%	0	0	0%	0%
	Total		65862	1.69%	65859	3	99.99%	0.01%
Total		7081000	2518000	35.56%	2517997	000003	99.99992	0.00008%

Details of Invalid Votes	
Categories	Number of Votes
Promoter & Promoter Group	737000
Public Institutions	0
Public Non- Institution	0



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Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

ICSI Peer Review Cert. No.: 1499/2021

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

FORM No. MGT-13

Report of Scrutinizer

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

Issued under UDIN: **A034739C001066517**

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Thursday, 30th September, 2021 at 4:30 p.m through Vedio conferencing (“ VC”)/ other Audio Audio-Visual means (QAVM)

Dear Sir,

I, CS Swapnil Jayant Dixit – Proprietor – Swapnil J. Dixit & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of the E-voting taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Sandu Pharmaceuticals Limited held on Thursday, 30th September, 2021 at 4:30 p. m through Vedio conferencing (“ VC”)/ other Audio Audio-Visual means (QAVM) hereby submit my report as under:

1. The facility of casting the votes by the members using an electronic voting system from a place other than place of the AGM (“remote e-voting”) was provided through e-voting platform of National Securities Depository Limited (NSDL).
2. The e-voting facility was open for the shareholders from 10.00 a.m. on Monday, 27th September 2021 till 5.00 pm on Wednesday, 29th September 2021 and again on 30th September, 2021 from 4.30 p.m. to 6.00 p.m. during the duration of the Annual General Meeting, as per the guidelines of the Ministry of Corporate Affairs.
3. After the time fixed for closing of the e-voting, the results were unlocked and downloaded by me using the credentials from the NSDL e-voting website in presence of two witnesses, not in employment of the Company.
4. As the meeting was held through Vedio conferencing (“ VC”)/ other Audio Audio-Visual means (QAVM), there was no physical voting through ballots.
5. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. .

Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

ICSI Peer Review Cert. No.: 1499/2021

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

6. Scrutinizer's Responsibility:

My responsibility as Scrutinizer fore-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by e-voting platform of National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

7. The Resolution wise results of the Ballot and E-Voting are as under:

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
52	2839684	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		0.00008
2	3	

(iii) Inalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

Swapnil J. Dixit & Associates

Company Secretaries

ICSI Unique Code No: S2017GO544800

ICSI Peer Review Cert. No.: 1499/2021

Off: S7/B, 1st Floor, Venkatesh-Prasad Building, Bordem – Bicholim – Goa 403504

(2) To declare dividend on equity shares for the financial year ended 31st March, 2021.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
52	2839684	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
2	3	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

Swapnil J. Dixit & Associates

Company Secretaries

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- (3) To appoint a Director in place of Smt. Shubhada P. Sandu (DIN:07148834) who retires by rotation in compliance with the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
51	2829684	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
2	3	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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(4) Reappointment of Statutory Auditors

Type of Business: Ordinary Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
52	2839684	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0%
Number of members voting through E-Voting		
2	3	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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(5) Reclassification of Promoters from “Promoter Category” to “Public Category”

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		83.25
48	1599094	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	0%
Number of members voting through E-Voting		
3	321690	16.75

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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(6) Ratification of Cost Auditor's Remuneration

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
52	2839684	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
2	3	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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(7) Authorisation under Section 186 of the Companies Act, 2013

Type of Business: Special Business / Special Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		88.67
51	2517997	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
3	321690	11.33

(iii) Invalid votes :

Total number of members (in person or by proxy or through e Voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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(8) Approval of Royalty Payment to Related Party

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		78.45
43	1169068	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
6	322171	21.55

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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- (9) Placing the Statutory Auditor's Certificate for confirmation of compliance of the provisions of the SEBI (ICDR) Regulations, 2018

Type of Business: Special Business / Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		99.99
51	2517997	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	NA	
Number of members voting through E-Voting		
2	3	0.00008

(iii) Invalid votes :

Total number of members (in person or by proxy or through e voting) whose votes were declared invalid	Total number of votes cast by them
1	737000

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8. A list of equity shareholders who voted “FOR”, “AGAINST” for each resolution, as available for download on the from the NSDL e voting is enclosed.
9. All relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Swapnil J Dixit and Associates,
Company Secretaries
ICSI Unique Code No: S2017GO544800
ICSI Peer Review Cert. No.: 1499/2021

Swapnil
Jayant Dixit

Digitally signed by Swapnil
Jayant Dixit
Date: 2021.10.01 16:15:39
+05'30'

CS Swapnil Jayant Dixit
Proprietor
M. No. ACS 34739 / C. P. No. 12942

Place: Bicholim - Goa
Date: 1st Day of October, 2021
Place: Bicholim – Goa.
Issued under UDIN: **A034739C001066517**