

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980  
E-Mail: ctii.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. :

SH/XII/2021

17<sup>th</sup> July, 2021

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: CENTURYTEX**

Dear Sir / Madam,

**Sub: Voting Result and Scrutiniser's Report of Century Textiles and Industries Limited ('the Company')**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is to inform you that the 124<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 16<sup>th</sup> July, 2021 through Video Conferencing / Other Audio Visual Means at 02:30 PM and all the Agenda items of business contained in the Notice dated 07<sup>th</sup> June, 2021 were approved by members with requisite majority.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutiniser's Report as per Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above is for your information and record.

Thanking you,

Yours truly,

For **CENTURY TEXTILES AND INDUSTRIES LIMITED**



**ATUL K. KEDIA**  
Company Secretary

Encl: As above



**VOTING RESULTS**

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	:	16 <sup>th</sup> July, 2021
Total Number of Shareholders as on cut-off date (record date)	:	71,795
No. of shareholders present in the meeting either in person or through proxy	:	N.A.
Promoters and Promoter Group	:	-
Public	:	-
No. of shareholders attended the meeting through Video Conferencing	:	80
Promoters and Promoter Group	:	2
Public	:	78

## Details of the Agenda

Item nos. of AGM Notice dated 07 <sup>th</sup> June, 2021	Brief particulars of the Resolution	Type of Resolution	Mode of Voting
1	Adoption of: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 and the Report of Auditors thereon.	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means
2	Declaration of dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution	-do-
3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as Director, who retires by rotation.	Ordinary Resolution	-do-

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4	Re-appointment of S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors for the second term.	Ordinary Resolution	Remote e-voting & voting during AGM by electronic means.
5	Approval of remuneration paid to Mr. J.C. Laddha (DIN: 03266469), Managing Director for the year ended 31 <sup>st</sup> March, 2021.	Special Resolution	-do-
6	Approval of the remuneration paid to Mr. R.K. Dalmia (DIN: 00040951), Whole-time Director for the year ended 31 <sup>st</sup> March, 2021.	Special Resolution	-do-
7	Approval of the re-appointment and remuneration of Mr. R.K. Dalmia (DIN: 00040951), as the Whole-time Director of the Company.	Ordinary Resolution	-do-
8	Approval of remuneration of the Cost Auditors	Ordinary Resolution	-do-

In case of Poll/Postal ballot/e-voting:

12<sup>th</sup> July, 2021 (9.00 A.M.) to  
15<sup>th</sup> July, 2021 (5.00 P.M.)

For Century Textiles and Industries Ltd.,


  
Company Secretary
Dated: 17<sup>th</sup> July, 2021

## Century Textiles And Industries Limited

Resolution Required : (Ordinary)		1 - Adoption of a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon						
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	17980421	69.6641	17980421	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17980421</b>	<b>69.6641</b>	<b>17980421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262783	7.5913	2262716	67	99.9970	0.0030
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264333</b>	<b>7.5965</b>	<b>2264266</b>	<b>67</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>		<b>111695680</b>	<b>76122924</b>	<b>68.1521</b>	<b>76122857</b>	<b>67</b>	<b>99.9999</b>	<b>0.0001</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend of Equity shares for the year ended 31st March, 2021					
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18041618	69.9012	18041618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18041618</b>	<b>69.9012</b>	<b>18041618</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262784	7.5913	2258617	4167	99.8158	0.1842
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264334</b>	<b>7.5965</b>	<b>2260167</b>	<b>4167</b>	<b>99.8160</b>	<b>0.1840</b>
<b>Total</b>		<b>111695680</b>	<b>76184122</b>	<b>68.2069</b>	<b>76179955</b>	<b>4167</b>	<b>99.9945</b>	<b>0.0055</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), as director, who retires by rotation						
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	14173075	3832549	78.7147	21.2853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>14173075</b>	<b>3832549</b>	<b>78.7147</b>	<b>21.2853</b>
Public Non Institutions	E-Voting	29807540	2262654	7.5909	2262436	218	99.9904	0.0096
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264204</b>	<b>7.5961</b>	<b>2263986</b>	<b>218</b>	<b>99.9904</b>	<b>0.0096</b>
<b>Total</b>		<b>111695680</b>	<b>76147998</b>	<b>68.1745</b>	<b>72315231</b>	<b>3832767</b>	<b>94.9667</b>	<b>5.0333</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)		4 - Re-appointment of S R B C & Co. LLP, Chartered Accountants as the Statutory Auditors for the second term						
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	18005624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>18005624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262774	7.5913	2262555	219	99.9903	0.0097
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264324</b>	<b>7.5965</b>	<b>2264105</b>	<b>219</b>	<b>99.9903</b>	<b>0.0097</b>
<b>Total</b>		<b>111695680</b>	<b>76148118</b>	<b>68.1746</b>	<b>76147899</b>	<b>219</b>	<b>99.9997</b>	<b>0.0003</b>



## Century Textiles And Industries Limited

Resolution Required : (Special)		5 - Approval of remuneration paid to Mr. J.C. Laddha (DIN: 03266469), Managing Director for the year ended 31st March, 2021						
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	18005624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>18005624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262544	7.5905	2261967	577	99.9745	0.0255
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264094</b>	<b>7.5957</b>	<b>2263517</b>	<b>577</b>	<b>99.9745</b>	<b>0.0255</b>
<b>Total</b>		<b>111695680</b>	<b>76147888</b>	<b>68.1744</b>	<b>76147311</b>	<b>577</b>	<b>99.9992</b>	<b>0.0008</b>





## Century Textiles And Industries Limited

Resolution Required : (Special)			6 - Approval of the remuneration paid to Mr. R.K. Dalmia (DIN: 00040951), Whole-time Director for the year ended 31st March, 2021					
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	18005624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>18005624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262294	7.5897	2261862	432	99.9809	0.0191
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2263844</b>	<b>7.5949</b>	<b>2263412</b>	<b>432</b>	<b>99.9809</b>	<b>0.0191</b>
<b>Total</b>		<b>111695680</b>	<b>76147638</b>	<b>68.1742</b>	<b>76147206</b>	<b>432</b>	<b>99.9994</b>	<b>0.0006</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)		7 - Approval of the re-appointment and remuneration of Mr. R.K. Dalmia (DIN: 00040951), as the Whole-time director of the Company						
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	12882835	5122789	71.5490	28.4510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>12882835</b>	<b>5122789</b>	<b>71.5490</b>	<b>28.4510</b>
Public Non Institutions	E-Voting	29807540	2262494	7.5903	2261862	632	99.9721	0.0279
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2264044</b>	<b>7.5955</b>	<b>2263412</b>	<b>632</b>	<b>99.9721</b>	<b>0.0279</b>
<b>Total</b>		<b>111695680</b>	<b>76147838</b>	<b>68.1744</b>	<b>71024417</b>	<b>5123421</b>	<b>93.2717</b>	<b>6.7283</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)		8 - Approval of remuneration of Cost Auditors.						
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	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	25810170	18005624	69.7617	18005624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18005624</b>	<b>69.7617</b>	<b>18005624</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	29807540	2262333	7.5898	2262000	333	99.9853	0.0147
	Poll		1550	0.0052	1550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2263883</b>	<b>7.5950</b>	<b>2263550</b>	<b>333</b>	<b>99.9853</b>	<b>0.0147</b>
<b>Total</b>		<b>111695680</b>	<b>76147677</b>	<b>68.1742</b>	<b>76147344</b>	<b>333</b>	<b>99.9996</b>	<b>0.0004</b>



To,  
The Chairman of the meeting,  
Century Textiles and Industries Limited,  
Century Bhavan,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400030

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the 124<sup>th</sup> Annual General Meeting of the company held on Friday, 16<sup>th</sup> July, 2021 at 2.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 7<sup>th</sup> June, 2021 of the 124<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the company held on Friday, 16<sup>th</sup> July, 2021 through VC / OAVM.
2. The Notice dated 7<sup>th</sup> June, 2021 along with Explanatory Statement under Section 102 of the Act in respect of the 124<sup>th</sup> Annual General Meeting of the Company as confirmed by the company was sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and June 23, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 22<sup>nd</sup> June, 2021 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through remote e-voting during the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 9<sup>th</sup> July, 2021 were entitled to vote on the proposed resolutions on item no. 1 to 8 as set out in the notice of the Annual General Meeting of the company.
5. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company.

The remote e-voting period commenced on 12<sup>th</sup> July, 2021 at 9.00 a.m. and ended on 15<sup>th</sup> July, 2021 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

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6. The remote e-voting facility during the Annual General Meeting held on 16<sup>th</sup> July, 2021 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After the closure of remote e-voting during the AGM the votes were unblocked on 16<sup>th</sup> July, 2021 in the presence of two witnesses who are not in the employment of the company.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system and maintained Register in which necessary entries have been made in accordance with the above rules.
9. The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the voting through electronic means (remote e-voting as well as e-voting (remote) during Annual General Meeting through VC / OAVM ) in respect of the said Resolutions:

**Resolution No. 1 : Ordinary Resolution:** To receive, consider and adopt (a) the Audited Standalone Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2021 and the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	428	76121307	100.00	4	67	0.00	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	431	76122857	100.00	4	67	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM )

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**Resolution No. 2 : Ordinary Resolution:** To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2021.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	429	76178405	99.99	6	4167	0.01	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	432	76179955	99.99	6	4167	0.01	-	-

**Resolution No. 3 : Ordinary Resolution:** To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN 00012813) who retires from office by rotation, being eligible, offers himself for re-election.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	374	72313681	94.97	58	3832767	5.03	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	377	72315231	94.97	58	3832767	5.03	-	-

**Resolution No. 4 : Ordinary Resolution:** To approve appointment of S R B C & CO. LLP, Chartered Accountants, Mumbai (Registration No.: 324982E/E300003) as the Statutory Auditor of the company for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 129<sup>th</sup> Annual General Meeting of the Company and remuneration payable to them.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	425	76146349	100.00	8	219	0.00	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	428	76147899	100.00	8	219	0.00	-	-

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**Resolution No. 5 : Special Resolution:** To approve remuneration paid to Mr. Jagdish Chandra Laddha (DIN: 03266469) Managing Director of the company for the financial year ended 31<sup>st</sup> March, 2021 in terms of the resolution passed by the shareholders in the Annual General Meeting held on 25.08.2020.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	416	76145761	100.00	16	577	0.00	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	419	76147311	100.00	16	577	0.00	-	-

**Resolution No. 6 : Special Resolution:** To approve remuneration paid to Mr. Rajendra Kumar Dalmia (DIN: 00040951) Whole-time Director of the company for the financial year ended 31<sup>st</sup> March, 2021 in terms of the resolution passed by the shareholders in the Annual General Meeting held on 30.07.2019.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e votes
R e-vote	416	76145656	100.00	13	432	0.00	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	419	76147206	100.00	13	432	0.00	-	-

**Resolution No. 7 : Ordinary Resolution:** To approve re-appointment and remuneration of Mr. Rajendra Kumar Dalmia (DIN 00040951) as a Whole-time Director of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	365	71022867	93.27	66	5123421	6.73	-	-
A e-vote	3	1550	100.00	0	0	0	-	-
Total	368	71024417	93.27	66	5123421	6.73	-	-

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**Resolution No. 8 : Ordinary Resolution:** To approve remuneration of the Cost Auditors M/s R. Nanabhoy & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31st March, 2022.

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	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e-votes
R e-vote	419	76145794	100.00	11	333	0.00	-	-
A e-vote	3	1550	100.00	0	0	0.00	-	-
Total	422	76147344	100.00	11	333	0.00	-	-

10. The results of the aforesaid e-voting for the Resolutions No.1 to 8 as set out in Notice dated 7<sup>th</sup> June, 2021 may accordingly be declared by the Chairman of the meeting.

Thanking you.

*Gagan B. Gagrani*

Gagan B. Gagrani  
Practicing Company Secretary  
M. No. FCS :1772  
CP No. :1388  
PR No. 1199 / 2021  
UDIN : F001772C000634690

Place: Mumbai  
Dated: July 16, 2021

  
Mr. J. C. Laddha Managing Director,  
authorised by the Chairman of the meeting