

Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700

Dated- 19.09.2020

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(East), Mumbai-400051

NSE SYMBOL: SPLIL

Listing Department

BSE Limited

Floor-25, Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai-400001

SCRIP CODE: 532651

Subject: Compliance under Regulation 44(3) of SEBI (Listing Obtigations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

29th Annual General Meeting ("AGM") of SPL Industries Limited ("the Company") was held on Saturday, September 19, 2020 at 10:00 A.M. (IST) through Video Conferencing/ OAVM.

In this regard, please find enclosed herewith the Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking You

Yours faithfully Industries Limited

FARIDABAD

Ashish Yadav (Company Secretary)

Encl: As above

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman
SPL INDUSTRIES LIMITED
Office No- 202, 2nd Floor, Vikramaditya Tower,
Alaknanda Market, Kalkaji Delhi 110019

9

Reg.: 29th Annual General Meeting of the members of SPL INDUSTRIES LIMITED held on Saturday, 19th day of September 2020 at 10:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **SPL INDUSTRIES LIMITED** (the Company) having it's registered office at Office No- 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji Delhi 110019, vide resolution dated 26.08.2020, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 29th Annual General Meeting of the Company held on Saturday, 19th day of September 2020.

The notice dated 26th August, 2020 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **KFin Technologies Private Limited ("KFin")** for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Saturday, 12th September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening 29th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Wednesday, 16th September, 2020 at 10:00 am and ended on Friday, 18th September, 2020 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 19.09.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Friday, 18th Day of September, 2020 in the presence of Mrs. Anuardha Jain and Ms. Priya Sharma, who are not in employment of the Company.

(Mrs. Anuradha Jain)

(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KFin Technologies Private Limited ("KFin"), remote evoting plateform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

Based on the result made available to us, **84** members have cast their vote on the e-voting platform and **2** members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,

Company Secretaries,

CS Sachin Agarwal

Partner FCS: 5774 COP: 5910

Date: 19.09.2020 Place: New Delhi

UDIN: F005774B000735470

FARIDABAD T

	SPLINDUSTRIES LIMITED
Date of the AGM/EGM	19-09-2020
Total number of shareholders on record date	9937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	63

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re Auditors thereon	ceive, consider and	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon	Financial Statemen	its of the Company	for the financial ye	ar ended 31st Mare	ch, 2020 and the re	ports of the Board	of Directors and
Whether promoter/ promoter group are interested in the agenda/resolution?	No				The second second					建
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0			0	0
rromoter and Promoter Group	Postal Ballot (if applicable)	19,990,302	0		0	0				0
	Total		19,990,302	100.0000	19,990,302	0	100,0000	0.0000	0	0
	E-Voting		0	0.0000	0	0			0	0
Dublic- Inetitutions	Poll	7 000	0	0.0000	0	0	0.0000	00000	0	0
	Postal Ballot (if applicable)	700'+	0	0.0000	0	0			0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
*	E-Voting	1	608,979	6.7621	196'809	12	0866.66		0	0
Public- Non Institutions	Poll	0 000 200	72	0.0003	27	0	100.0000		0	0
	Postal Ballot (if applicable)	201,500,6	0	0.0000	0	0		0.0000	0	0
	Total		900'609	6.7624	608,994	12	0866'66	0.0020	0	0
· · · · · · · · · · · · · · · · · · ·	Total	29,000,004	1 20,599,308	71.0321	20,599,296	12	666666	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To col	nsider appointmen	t of a Director in pl	১.জ ORDINARY - To consider appointment of a Director in place of Mrs. Shashi Agarwal DIN- 06687549, who retires by rotation and being eligible, offers herself for re-appointment.	garwal DIN- 06687	(549, who retires b	y rotation and being	g eligible, offers her	rself for re-appoint	nent.
Whether promoter/ promoter group are interested in the agerday besolution?	Yes		· · · · · · · · · · · · · · · · · · ·							
Category Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group Promoter and Promoter Group Postal Balapplicable Public- Institutions Public- Non Institutions Prostal Balapplicable Proving Proving Poll Postal Balapplicable Tratal	Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if bostal Ballot (i	19,990,302-	0	0.0000	0 0	0	37	0.0000		0
Group	tal Ballot (if licable) al oting	19,990,302	0	0.0000						0 0
	tal Ballot (if licable) al oting		0	0.0000						0
	al oting tal Rallot (if					The same of the sa				
	oting tal Ballot (if		19,990,302	100.0000	0			00000		19990302
	tal Ballot (if		0	0.0000			000000		0	0
	tal Ballot (if			0.0000	0	0				0
		4,000	C	00000	C					C
	applicable)									200000000000000000000000000000000000000
	al		0	0						0
	oting		608,979	6.7621	6(809)	12			0	0
		9,005,702	77	0.0003	27	0	100.0000	0.0000		0
appl	Postal Ballot (if		0	0.0000	0	0	0.0000	00000	0	0
Total	applicable)									
201	-		900'609	6.7624			6			0
Total	le	29,000,004	20,599,308	71.0321	608,994	12	2.9564	0.0001	0	19990302
Resolution No.										
TOT	atify the appoir	itment of Ms Singh	i Chugh Kumar. Ch	artered Accountan	its Firm Registration	n No. 013613N as	Statutory Auditors	of the Company for	To ratify the appointment of Ms Singhi Chugh Kumar. Chartered Accountants Firm Registration No. 013613N as Statutory Auditors of the Company for the financial year 2020-21. who	020-21. who
Resolution required: (Ordinary/ Special)	e appointed to	hold office from the	e conclusion of the	25th Annual Gener	ral Meeting upto to	the conclusion of	the 30th Annual G	eneral Meeting wit	were appointed to hold office from the conclusion of the 25th Annual General Meeting upto to the conclusion of the 30th Annual General Meeting with ratification by the member in every	member in every
	ual General me	eting and to autho	rise Mr. Mukesh Ku	ımar Aggarwal, Ma	Annual General meeting and to authorise Mr. Mukesh Kumar Aggarwal, Managing Director to fix their remuneration for the financial year 2020-21	fix their remunera	tion for the financi	al year 2020-21		
What										
whether promoter, promoter group are No interested in the agenda/resolution?							The second second	10000000000000000000000000000000000000		
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	ares	No. of votes	tanding	es – in	No. of Votes -	favour on votes	against on votes	Votes Invalid	Votes Abstained
		held (1)	polled (2)		favour (4)	against (5)	polled		Ä	votes Abstallied
1			Ł	(3)=[(2)/(1)]* 100		Ĺ	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
E-Vo	E-Voting		19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
Promoter and Dromoter Groun		10 000 202	0	0.0000		0				0
	Postal Ballot (if	200,000,00	0	0.0000	0	0	0.0000	00000	0	0
appl	applicable)		200 000 01	0000000			4000000			
E-Vot	F-Voting		700,000,00	00000	19,390,302					
	Sime			00000					0 0	
Public- Institutions	Postal Ballot (if	4,000		0000						
rost appli	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total Total	1		0	0	0	0	0.0000	0.0000	0	0
A F-Vo	E-Voting		608,979	6.7621	296'809	12				0
		9.005.702	72	0.0003	27	0	100.0000	0.0000	0	0
TD	Postal Ballot (if		0	0.000	0	0	0.0000	000000	0	0
app	licable)		200 002	AC3C3		13				
Total		MO 000 00	909,000	51,0371	20 509 306	12	99.3980	0.0020	0 0	
		t- colonalis	incompression .	1 1000	CO'SCOOL	7				

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category To maintain born following resolution following resolution? No Mode of Voting	To maintain borrowing limit of the Company following resolution as a Special Resolution No	To maintain borrowing limit of the Company under Section following resolution as a Special Resolution		ompanies Act, 201	3 and in this regard	180 1 c of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modifications, the	thought fit, to pass,	, with or without m	nodifications, the
promoter/ promoter group are									
		10000000000000000000000000000000000000	· · · · · · · · · · · · · · · · · · ·	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	经 对 医温度性 医皮肤	· · · · · · · · · · · · · · · · · · ·			
2 4 4 4 7 1	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100		Votes Invalid	Votes Abstained
E-Voting		19,990,302	100.0000	19,990,302	0	100.0000	0.0000	0	0
Poll	2000	0	0.0000	0	0		0.0000	0	0
Postal Ballot (if applicable)	t (if 19,390,302	0		0	0			0	0
Total		19,990,302	100.0000	19,990,302	0	100:0000	0,0000	0	0
E-Voting		0	00000	0	0	0.0000	0.0000	0	0
Public- Institutions		4 000		0	0			0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		0	0	0	0	0.0000	00000	0	0
E-Voting		626'809	6.7621	608,967	12			0	0
Public- Non Institutions	000	9 005 702	0.0003	27	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		900'609	6.7624	608,994	12	99.9980	0.0020	0	0
Total	29,000,004	1,004 20,599,308	71.0321	20,599,296	1.2	6666'66	0.0001	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	To Increase the re modifications, th	To Increase the remuneration of Managing Director of the Commodifications, the following resolution as a Special Resolution.	naging Director of t on as a Special Reso	To Increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution.	Section 197 of the	Companies Act, 20	13 and in this regar	rd to consider and il	f thought fit, to pa	ss, with or without
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							- K- K-		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Ro. of Votes – against (5)	No. of Votes – against (5) 🔩	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
(HO)	E-Voting		19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302
Promoter and Promoter Grand	Poll	10 000 302	0	0.0000	0	0	0.0000	0.0000	0	
(a) 8 /s)	Postal Ballot (if applicable)	אסניסנטיטד	0	0.0000	0	0	0.0000	0.0000	0	
[-[FARIDABAD]-]	Total		19,990,302	100,0000	0	0	00000	0.0000	0	19990302
0	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
The state of the s	Poll		0	0.0000	0	0	0.0000	0.0000	0	

k

CHARANCH - OHO	Postal Ballot (if applicable)	2000,4	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		608,979	6.7621	608,392	587	9806:66	0.0963	0	0
	Poll	2000	72	0.0003	27	0	100.0000	0.0000	0	0
Public- North Institutions	Postal Ballot (if	3,003,702	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		900'609	6.7624	608,419	587	99,9036	0.0964	0	0
一 の で の で の で の で の で の で の で の で の で の	Total	29,000,004	20,	71.0321	608,419	587	2.9536	0.0028	0	19990302
Resolution No.	9									
Resolution required: (Ordinary/ Special)	To appoint Mr. Vijay Kuma as an Ordinary Resolution	jay Kumar Jindal as esolution	a Wholetime Direct	tor of the company	and in this regard	to consider and if t	hought fit, to pass, 1	To appoint Mr. Vijay Kumar Jindal as a Wholetime Director of the company and in this regard to consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution	lifications, the foll	owing resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		19,990,302	10	0	0	10		0	19,990,302
Promoter and Promoter Group	Poll	19 990 302	0	0.0000			0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,990,302	100.0000	0		0.0000	0.0000	0	19990302
	E-Voting		0	0.0000	0	0			0	0
Public- Institutions	Poll	4.000	0	0.0000	0		0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0			0	0
	Total		0	0	0	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.0000	0.0000	0	0
	E-Voting		608,979	6.7621	196'809	12	0866.66		0	0
Public Non Institutions	Poll	9 005 200	72	0.0003	27	0	100.0000	0.0000	0	0
	Postal Ballot (if	אסיירסייר	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		900.609	6.7624	608.994	12	0866.66	0.0020	0	0
	Total	29,000,004	20,599,308						0	19990302
						3				
Resolution No.	7									
Resolution required: 10 ddinary/ Specially	To approve remu pass, with or with	To approve remuneration of Mr. Vijay Kumar Jindal, Wholetime Director of the Comp: pass, with or without modifications, the following resolution as an Special Resolution	y Kumar Jindal, Wh the following resol	oletime Director of ution as an Special F	the Company und Resolution	er Section 197 of th	ne Companies Act, 2	letime Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to ion as an Special Resolution	rd to consider and	if thought fit, to
Whether promote Coromoter group are interested in the arenda/resolution?	Yes					· · · · · · · · · · · · · · · · · · ·				2000年
1										

				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	favour on votes polled	against on votes	Votes Invalid	Votes Abstained
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		19,990,302	100.0000	0	0	100.0000	0.0000	0	19,990,302
	Poll	10,000,000	0	0.0000	0	0	0.0000	0.0000	0	0
Fromoter and Fromoter Group	Postal Ballot (if applicable)	19,390,302	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,990,302	100,0000	0	0	0.0000	0.0000	0	19990302
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
P. I.	Poll	000	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	4,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0,0000	0.0000	0	0
	E-Voting		608,979	6.7621	608,867	112	99.9816	0.0183	0	0
o Indian	Poll	207 300 0	27	0.0003	27	0	100.0000	0.0000	0	0
rubing-hour matterdrons	Postal Ballot (if applicable)	3,003,100	0	0.0000	0	0	0.0000	0.0000	0	0
(W) (SOO)	Total		900'609	6.7624	608,894	112	99.9816	0.0184	0	0
(B) (S)	Total	29,000,004	20,599,308	71.0321	608,894	112	2.9559	0.0005	0	19990302



Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700

FARIDABAD

2306783

SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF SPL INDUSTRIES LIMITED

The 29th Annual General Meeting ('AGM') of the Members of SPL Industries Limited was held on Saturday, 19th September, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.00 a.m. (IST).

- Mr. Mukesh Kumar Aggarwal, Chairman & Managing Director, chaired the 29th AGM. The
 business before the Meeting was taken up as quorum was present at the beginning and
 throughout the Meeting.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Company Secretary thereafter introduced the Directors, Auditors, KMPs and advised the Members that the registers and documents, as statutorily required, were available for inspection on the company's website.
- The Chairman on the occasion of the 29th AGM delivered his Speech.
- The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 26th August, 2020 and listed under Serial Nos. 1 to 7 below-

S. No	Business Item	Resolution
Ordin	ary Business	THE REPORT OF
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider appointment of a Director in place of Mrs. Shashi Agarwal (DIN- 06687549), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	To ratify the appointment of M/s Singhi Chugh & Kumar, Chartered Accountants (Firm Registration No. 013613N) as Statutory Auditors of the Company for the financial year 2020-21, who were appointed to hold office from the conclusion of the 25th Annual General Meeting upto to the conclusion of the 30th Annual General Meeting with ratification by the member in every Annual General meeting and to authorise Mr. Mukesh Kumar Aggarwal, Managing Director to fix their remuneration for the financial year 2020-21	Ordinary
Specia	al Business	
4	To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution	Special

5	To Increase the remuneration of Managing Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.	Special
6	To appoint Mr. Vijay Kumar Jindal as a Wholetime Director of the company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
7	To approve remuneration of Mr. Vijay Kumar Jindal, Wholetime Director of the Company under Section 197 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution	Special

- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 10.00 a.m. on 16th September, 2020 till 5.00 p.m. on 18th September, 2020.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of Kfin Technologies Private Limited. The Voting Results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited, where the Company's shares are listed.

The Meeting concluded at 10:39 a.m.

All the Resolutions for consideration at the 29th AGM in respect of the items set out in the Notice dated 26th August, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

Thanking You

Truly yours

now living

Industries Limited

Ashish Yadav (Company Secretary)