

August 28, 2022

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Declaration of Voting Results of the 27th Annual General Meeting and submission of Scrutinizers Report;

Dear Sir,

Pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results on the resolutions passed at the 27th Annual General Meeting of the Company held on Saturday the 27th day of August, 2022, at 11:30 a.m., at the registered office of the Company at Bellad Bagewadi, Taluka Hukkeri, District Belgaum 591305, Karnataka, India.

With reference to the captioned subject we are also enclosing herewith the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014.

Please take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited



Mukesh Kumar
Executive Director
DIN: 02827073

Name of the Company	VISHWARAJ SUGAR INDUSTRIES LIMITED
Date of the Annual General Meeting	27-08-2022
Total number of shareholders on record date	150781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	56
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



M. S. Kumar

Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Financial Statements for the year ended March 31, 2022										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
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	
Promoter and Promoter Group	E-Voting										
	Poll	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
	Postal Ballot										
	Total	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
Public-Institutions	E-Voting										
	Poll	6,08,213									
	Postal Ballot										
	Total	6,08,213									
Public-Non Institutions	E-Voting		5,45,393	0.44	4,16,615	1,28,778	76.39	23.61		442	
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-		-	
	Postal Ballot										
	Total	12,38,99,477	28,90,669	2.33	27,61,891	1,28,778	95.55	4.46	-	442	
Total		18,77,80,000	6,33,60,786	33.74	6,32,32,008	1,28,778	99.80	0.20	-	442	



M. S. Kumar

Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of a Director in place of Mr. Lava Katti (DIN: 02777164) who retires by rotation.										
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	Invalid	Votes Abstained	Total
Promoter and Promoter Group	E-Voting										
	Poll	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500	
	Postal Ballot										
	Total	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500	
Public-Institutions	E-Voting										
	Poll	6,08,213									
	Postal Ballot										
	Total	6,08,213									
Public-Non Institutions	E-Voting		5,41,452	0.44	3,97,304	1,44,148	73.38	26.62	-	4,383	
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-	
	Postal Ballot										
	Total	12,38,99,477	28,86,728	2.33	27,42,580	1,44,148	95.01	4.99	-	4,383	
Total		18,77,80,000	3,81,91,345	20.34	3,80,47,197	1,44,148	99.62	0.38	-	2,51,69,883	



Mysliak Kumar

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of a Director in place of Mr. Kush Katti, who retires by rotation.									
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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting									
	Poll	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500
	Postal Ballot									
	Total	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500
Public-Institutions	E-Voting									
	Poll	6,08,213								
	Postal Ballot									
	Total	6,08,213								
Public-Non Institutions	E-Voting		5,41,452	0.44	3,97,078	1,44,374	73.34	26.66		4,383
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-		-
	Postal Ballot									
	Total	12,38,99,477	28,86,728	2.33	27,42,354	1,44,374	95.00	5.00	-	4,383
Total		18,77,80,000	3,81,91,345	20.34	3,80,46,971	1,44,374	99.62	0.38	-	2,51,69,883



Mysliak Kumar

Resolution No.	4										
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of dividend at the rate of Rs. 0.20 (Rupees Twenty Paise only) per share for the financial year ended March 31, 2022, on 18,77,80,000 equity shares of the face value of Rs. 2/- each, aggregating to Rs. 3,75,56,000.										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
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	Invalid Votes	Abstained Votes	
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-	-	
	Poll	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Total	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
Public-Institutions	E-Voting		-	-	-	-	-	-	-	-	
	Poll	6,08,213	-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Total	6,08,213	-	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting		5,45,835	0.44	5,31,670	14,165	97.40	2.60	-	-	
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Total	12,38,99,477	28,91,111	2.33	28,76,946	14,165	99.51	0.49	-	-	
Total		18,77,80,000	6,33,61,228	33.74	6,33,47,063	14,165	99.98	0.02	-	-	



Mysliak Shree

Resolution No.	5										
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s. P.G. Ghali & Co., Chartered Accountants, as Statutory Auditors of the Company.										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
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	Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting			-	-	-	-	-	-	-	-
	Poll	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	Total	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	-
Public-Institutions	E-Voting			-	-	-	-	-	-	-	-
	Poll	6,08,213		-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	Total	6,08,213		-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		5,41,452	0.44	4,14,623	1,26,829	76.58	23.42	-	-	4,383
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-
	Total	12,38,99,477	28,86,728	2.33	27,59,899	1,26,829	95.61	4.39	-	-	4,383
Total		18,77,80,000	6,33,56,845	33.74	6,32,30,016	1,26,829	99.80	0.20	-	-	4,383



M. S. Ghali

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of remuneration payable to Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, of the Company.									
Whether promoter / promoter group are interested in the agenda/resolution?	NO									
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	Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-Voting									
	Poll	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-
	Postal Ballot									
	Total	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-
Public-Institutions	E-Voting									
	Poll	6,08,213								
	Postal Ballot									
	Total	6,08,213								
Public-Non Institutions	E-Voting		5,41,410	0.44	3,67,190	1,74,220	67.82	32.18		4,425
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-		-
	Postal Ballot									
	Total	12,38,99,477	28,86,686	2.33	27,12,466	1,74,220	93.96	6.04	-	4,425
Total		18,77,80,000	6,33,56,803	33.74	6,31,82,583	1,74,220	99.73	0.28	-	4,425



M. S. K. Tikare

Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Revision in the remuneration of Mr. Nikhil Katti - Managing Director of the Company.									
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	Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-Voting									
	Poll	6,32,72,310	2,69,61,672	42.61	2,69,61,672	-	100.00	-	-	3,35,08,445
	Postal Ballot									
	Total	6,32,72,310	2,69,61,672	42.61	2,69,61,672	-	100.00	-	-	3,35,08,445
Public-Institutions	E-Voting									
	Poll	6,08,213								
	Postal Ballot									
	Total	6,08,213								
Public-Non Institutions	E-Voting		5,41,305	0.44	3,46,605	1,94,700	64.03	35.97	-	4,530
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-
	Postal Ballot									
	Total	12,38,99,477	28,86,581	2.33	26,91,881	1,94,700	93.26	6.75	-	4,530
Total		18,77,80,000	2,98,48,253	15.90	2,96,53,553	1,94,700	99.35	0.65	-	3,35,12,975



Mysliak Kumar

Resolution No.	8										
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Mukesh Kumar as Whole-Time Director of the Company designated as Executive Director.										
Whether promoter / promoter group are interested in the agenda/resolution?	NO										
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	
Promoter and Promoter Group	E-Voting										
	Poll	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
	Postal Ballot										
	Total	6,32,72,310	6,04,70,117	95.57	6,04,70,117	-	100.00	-	-	-	
Public-Institutions	E-Voting										
	Poll	6,08,213									
	Postal Ballot										
	Total	6,08,213									
Public-Non Institutions	E-Voting		5,41,410	0.44	3,55,171	1,86,239	65.60	34.40	-	4,425	
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-	
	Postal Ballot										
	Total	12,38,99,477	28,86,686	2.33	27,00,447	1,86,239	93.55	6.45	-	4,425	
Total		18,77,80,000	6,33,56,803	33.74	6,31,70,564	1,86,239	99.71	0.29	-	4,425	



Mukesh Kumar

Resolution No.	9										
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Lava Katti as Whole-Time Director of the Company.										
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	Invalid Votes	Votes Abstained	
Promoter and Promoter Group	E-Voting										
	Poll	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500	
	Postal Ballot										
	Total	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500	
Public-Institutions	E-Voting										
	Poll	6,08,213									
	Postal Ballot										
	Total	6,08,213									
Public-Non Institutions	E-Voting		5,41,410	0.44	3,95,403	1,46,007	73.03	26.97	-	4,425	
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-	
	Postal Ballot										
	Total	12,38,99,477	28,86,686	2.33	27,40,679	1,46,007	94.94	5.06	-	4,425	
Total		18,77,80,000	3,81,91,303	20.34	3,80,45,296	1,46,007	99.62	0.38	-	2,51,69,925	



M. Lakshmi Devi

Resolution No.	10									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Kush Katti as Whole-Time Director of the Company.									
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	Invalid Votes	Abstained Votes
Promoter and Promoter Group	E-Voting									
	Poll	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500
	Postal Ballot									
	Total	6,32,72,310	3,53,04,617	55.80	3,53,04,617	-	100.00	-	-	2,51,65,500
Public-Institutions	E-Voting									
	Poll	6,08,213								
	Postal Ballot									
	Total	6,08,213								
Public-Non Institutions	E-Voting		5,41,410	0.44	3,95,097	1,46,313	72.98	27.02	-	4,425
	Poll	12,38,99,477	23,45,276	1.89	23,45,276	-	100.00	-	-	-
	Postal Ballot									
	Total	12,38,99,477	28,86,686	2.33	27,40,373	1,46,313	94.93	5.07	-	4,425
Total		18,77,80,000	3,81,91,303	20.34	3,80,44,990	1,46,313	99.62	0.38	-	2,51,69,925



Mysliak Shree



R. H. Sadekar

B.Com., LL.B. (Spl), FCS

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Mobile No. +91 9341102919
Email: shodhansadekar@gmail.com
PAN – AHCPS1408D

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Vishwaraj Sugar Industries Limited,
Bellad Bagewadi,
Taluka Hukkeri, District Belgaum, 591305
Karnataka, India.

Dear Sir,

Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the Annual General Meeting of Vishwaraj Sugar Industries Limited.

I, Ramnath Sadekar, Advocate, Belgaum, was appointed as Scrutinizer by the Board of Directors of **VISHWARAJ SUGAR INDUSTRIES LIMITED** (“the Company”) in its meeting held on July 8, 2022 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 27th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company has provided the facility of voting through Ballot Paper during the Annual General Meeting held on Saturday, the 27th day of August, 2022, at the registered office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, at 11:30 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 20th August, 2022, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 10 in the notice convening the 27th Annual General Meeting.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Wednesday, 24th day of August, 2022 upto 5:00 PM on Friday, 26th day of August, 2022 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the CDSL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 27th Annual General Meeting are as under:



ORDINARY BUSINESS

(a) Ordinary Resolution No. 1

Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors' and Auditors' thereon;

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	246	4,16,615	99.80	6	1,28,778	0.20	2	442
Ballot Paper during AGM	65	6,28,15,393		-	-		-	-
Total	311	6,32,32,008	99.80	6	1,28,778	0.20	2	442

(b) Ordinary Resolution No. 2

Appointment of a Director in place of Mr. Lava Katti (DIN: 02777164) who retires by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)			No. of Members Voting	No. of Votes Cast
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against		
Remote E-Voting	223	3,97,304	99.62	28	1,44,148	0.38	3	4,383
Ballot Paper during AGM	61	3,76,49,893		-	-		-	4
Total	284	3,80,47,197	99.62	28	1,44,148	0.38	7	2,51,69,883



(c) **Ordinary Resolution No. 3**

Appointment of a Director in place of Mr. Kush Katti, who retires by rotation.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	221	3,97,078	99.62	30	1,44,374	0.38	3	4,383
Ballot Paper during AGM	61	3,76,49,893		-	-		4	2,51,65,500
Total	282	3,80,46,971	99.62	30	1,44,374	0.38	7	2,51,69,883

(d) **Ordinary Resolution No. 4**

Declaration of dividend at the rate of Rs. 0.20 (Rupees Twenty Paise only) per share for the financial year ended March 31, 2022, on 18,77,80,000 equity shares of the face value of Rs. 2/- each, aggregating to Rs. 3,75,56,000/- as recommended by the Board of Directors.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	240	5,31,670	99.98	14	14,165	0.02	-	-
Ballot Paper during AGM	65	6,28,15,393		-	-		-	-
Total	305	6,33,47,063	99.98	14	14,165	0.02	-	-



(e) **Ordinary Resolution No. 5**

Appointment of M/s. P.G. Ghali & Co., Chartered Accountants, as Statutory Auditors of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	236	4,14,623	99.80	15	1,26,829	0.20	3	4,383
Ballot Paper during AGM	65	6,28,15,393		-	-		-	-
Total	301	6,32,30,016	99.80	15	1,26,829	0.20	3	4,383

(f) **Ordinary Resolution No. 6**

Ratification of remuneration of Cost Auditors M/s. S. K. Tikare & Co. Cost Accountants, for the financial year commencing on April 1, 2022 and ending on March 31, 2023.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	230	3,67,190	99.73	20	1,74,220	0.27	4	4,425
Ballot Paper during AGM	65	6,28,15,393		-	-		-	-
Total	295	6,31,82,583	99.73	20	1,74,220	0.27	4	4,425



(g) Special Resolution No. 7

Approval of revision in the remuneration of Mr. Nikhil Katti – Managing Director of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	208	3,46,605	99.35	41	1,94,700	0.65	5	4,530
Ballot Paper during AGM	61	2,93,06,948		-	-		4	3,35,08,445
Total	208	2,96,53,553	99.35	41	1,94,700	0.65	9	3,35,12,975

(h) Special Resolution No. 8

Re-appointment of Mr. Mukesh Kumar as Whole-Time Director of the Company designated as Executive Director.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	215	3,55,171	99.71	35	1,86,239	0.29	4	4,425
Ballot Paper during AGM	65	6,28,15,393		-	-		-	-
Total	280	6,31,70,564	99.71	35	1,86,239	0.29	4	4,425



(i) **Special Resolution No. 9**

Re-appointment of Mr. Lava Katti as Whole-Time Director of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	218	3,95,403	99.62	32	1,46,007	0.38	4	4,425
Ballot Paper during AGM	61	3,76,49,893		-	-		4	2,51,65,500
Total	279	3,80,45,296	99.62	32	1,46,007	0.38	8	2,51,69,925

(j) **Special Resolution No. 10**

Re-appointment of Mr. Kush Katti as Whole-Time Director of the Company.

Mode of Voting	Valid Votes						Abstain	
	Votes in Favour (Assent)			Votes Against (Dissent)				
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against	No. of Members Voting	No. of Votes Cast
Remote E-Voting	215	3,95,097	99.62	35	1,46,313	0.38	4	4,425
Ballot Paper during AGM	61	3,76,49,893		-	-		4	2,51,65,500
Total	276	3,80,44,990	99.62	35	1,46,313	0.38	8	2,51,69,925



5. All the 10 (Ten) Resolutions contained in the Notice convening the 27th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Mr. Mukesh Kumar Executive Director of the Company for safe keeping.

Thanking you.

Yours faithfully,



Ramnath Sadekar

Advocate

No. E 6554 – 1978

Address - 198/11, Khanapur Cross Road,

Near RPD College Ground, Tilakwadi,

Belgaum – 590006, Karnataka, India

Place: Belgaum

Date: August 28, 2022