

September 28, 2021

The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Voting Results of 34th Annual General Meeting of the Company held on Monday, 27th September 2021, at 01.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 526853

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 34th Annual General Meeting (AGM) held on Monday, 27th day of September 2021, at 1.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 34th Annual General Meeting (AGM) in Annexure – B.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

Thanking You

Yours faithfully,
For Bilcare Limited

Prabhavi Mungee
Company Secretary

ANNEXURE-A

BILCARE LIMITED
34th Annual General Meeting - Voting Results
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1	Day & Date of AGM	Monday, 27 th September, 2021
2	Total number of shareholders on record date	22343
3	No. of Shareholders present in the meeting either in person or through proxy	NIL
	Promoter & Promoter Group	NIL
	Public	NIL
4	No. of Shareholders attended the meeting through Video Conferencing	37
	Promoter & Promoter Group	2
	Public	35

5. Particulars of Resolutions passed:

Resolution No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including Consolidated Audited Financial Statements on that date together with the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting, Voting during the Meeting
2	To Appoint Mrs. Madhuri Vaidya (DIN 08483512) as an Independent Director.	Ordinary	E-voting, Voting during the Meeting
3	To Adopt new set of Articles of Association of the Company	Special	E-voting, Voting during the Meeting
4	Approval of remuneration of Cost Auditors of the Company for the financial year ending 31st March, 2022	Ordinary	E-voting, Voting during the Meeting
5	To Approve Increase in the Remuneration of Mrs. Ankita Kariya	Ordinary	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your Information and Records.

Thanking You,
For Bilcare Limited

Prabhavi Mungee
Company Secretary

BILCARE LIMITED

***Combined Scrutinizer's Report on Remote
E-Voting and E-Voting at the
34th Annual General Meeting
held on Monday 27th September, 2021***

By

***Shekhar Ghatpande & Co.
Company Secretaries
FCS: 1659 CP: 782***

Dated 27th September, 2021



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bilcare Limited
1028 Shirolji Rajgurunagar
Pune 410505

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-Voting at 34th Annual General Meeting held on Monday, 27th September, 2021 at 1.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Company Secretary in practice, having Membership No FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411 038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Friday, 26th August, 2021 for the purpose of scrutinizing the Remote E- Voting and E-Voting conducted at the 34th Annual General Meeting (AGM) held on Monday, 27th September, 2021 at 1.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with General Circular No. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars interalia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars



physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit herewith my Report as under: -

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Remote E-voting Report Downloaded by us from the E voting portal and the Report of Venue Voting and Attendance Register provided by the Linkintime India Private Limited, who are also the Registrar and Share Transfer Agent of the Company.

2) Notice of AGM and Advertisement:

In accordance with the notice of the 34th AGM sent to the Shareholders by way of Email dated 3rd September, 2021 and the Newspaper 'Advertisement' published on 5th September, 2021 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 24th September, 2021 (9.00 A.M.) to Sunday, 26th September, 2021 (5.00 P.M.).

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 17th September, 2021 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice dated 26th August, 2021 convening the 34th Annual General Meeting of the Company.

4) Event No and Remote E-Voting Process:

The Event No. allotted by Linkintime India Private Limited for Electronic Voting was 210301.



The remote E-voting System was blocked forthwith at the end of the remote E-voting period. The votes cast through remote E-voting and votes cast at the time of AGM were unblocked on Monday, 27th September, 2021 at around 2.10 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Shambhavi Wagle presently residing at Flat No B-1, Anandvan Society, Vrindavan Housing Complex, Kothrud, Pune 411038 and Mr. Prabhanjan Ghatpande, presently residing at Flat No 403, Sun Horizon, Baner Pune – 411045, who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of Linkintime India Private Limited (instavote.linkintime.co.in).

5) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by E-voting website of Linkintime India Private Limited (instavote.linkintime.co.in). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against" at venue voting were provided separately by Linkintime India Private Limited by providing the Link for downloading the same. As there is no system in the E-voting portal provided by Linkintime India Private Limited (instavote.linkintime.co.in) to verify the same, we have downloaded the excel file available on the link and have relied upon the same, in-spice of the fact that it was available other than from the official login of the Scrutinizer. The votes cast through remote E-voting and E-voting conducted during the meeting was combined for the purpose of our Report.

6) E-Voting counting and Results:

I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting		Voting through Electronic means at AGM		Total Voting	
	For Item Nos. 1 to 4	For Item No. 5	For Item Nos. 1 to 4	For Item No. 5	For Item Nos. 1 to 4	For Item No. 5
No. of Members who cast their votes	73	68	1	1	74	69
Total number of shares held by them	72,10,616	41,395	130	130	72,10,746	41,525
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder					
Abstained less voted	As mentioned under each of the Resolution					
Invalid votes	NIL					



Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

ORDINARY BUSINESS:

i) Item No. 1 of the Notice (as an Ordinary Resolution):

Adoption of the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2021, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	72,10,746								
Promoter / Promoter Group	70,66,611	NIL	70,66,611	98.001	NIL	NIL	NIL	NIL	NIL
Public Shareholders	1,43,715	130	1,43,845	1.995	290	NIL	290	0.0040	NIL
TOTAL:-	72,10,326	130	72,10,456	99.996	290	NIL	290	0.0040	NIL

SPECIAL BUSINESS:

ii) For Resolution Item No. 2 (as an Ordinary Resolution):

Appointment of Mrs. Madhuri Vaidya (DIN 08483512) as an Independent Director of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/L ess voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	72,10,746								
Promoter / Promoter Group	70,66,611	NIL	70,66,611	98.001	NIL	NIL	NIL	NIL	NIL
Public Shareholders	1,35,665	130	1,35,795	1.883	8,340	NIL	8,340	0.116	NIL
TOTAL:-	72,02,276	130	72,02,406	99.884	8,340	NIL	8,340	0.116	NIL



iii) For Resolution Item No. 3 (as a Special Resolution):

Adoption of new set of Articles of Association of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	72,10,387 (except votes abstained)								
Promoter / Promoter Group	70,66,611	NIL	70,66,611	98.006	NIL	NIL	NIL	NIL	NIL
Public Shareholders	1,43,056	130	1,43,186	1.986	590	NIL	590	0.008	359
TOTAL:-	72,09,667	130	72,09,797	99.992	590	NIL	590	0.008	359

iv) For Resolution Item No. 4 (as an Ordinary Resolution):

Approval of remuneration of Cost Auditors of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E- Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	72,10,387 (except votes abstained)								
Promoter / Promoter Group	70,66,611	NIL	70,66,611	98.006	NIL	NIL	NIL	NIL	NIL
Public Shareholders	1,43,356	130	1,43,486	1.990	290	NIL	290	0.004	359
TOTAL:-	72,09,967	130	72,10,097	99.996	290	NIL	290	0.004	359



v) For Resolution Item No. 5 (as an Ordinary Resolution):

Approval for Increase in the Remuneration of Mrs. Ankita Kariya.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM	Total		Remote E-Voting	Voting through Electronic means at AGM	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Cast	41,156 (except votes abstained) (*)								
Promoter / Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Shareholders	32,072	130	32,202	78.244	8,954	NIL	8,954	21.756	369
TOTAL:-	32.072	130	32.202	78.244	8,954	NIL	8.954	21.756	369

(*) The Promoter/ Promoter Group have not voted for the Resolution set out at Item No. 5 of the Notice as they are concerned and interested in the said Resolution.

Notes: -

- All the Resolutions mentioned in the AGM Notice dated 26th August, 2021 at Item Nos. 1 to 5 as per the details above stands passed by requisite majority under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.
- The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this report.



7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Monday, 27th day of September, 2021 at 6.30 P.M.

For Shekhar Ghatpande & Co.
Company Secretaries



Shekhar Ghatpande
Proprietor
Scrutinizer

Membership No FCS: 1659, CP: 782
UDIN: F001659C001013846

Witness:

1) Ms. Shambhavi Wagle: -

2) Mr. Prabhanjan H. Ghatpande: -

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038.
Phone-25435387

BILCARE LIMITED

REGD OFFICE GAT NO 1028 AT VILLAGE SHIROLI, TAL KHED RAJGURNAGAR. PUNE-410505
CIN: L28939PN1987PLC043953
EVSN: 210301

Annexure I (As referred in our Report of even date)

SR NO	INVESTOR ID	INVESTOR NAME	NO OF SHARES HELD	RESOLUTION NO-01				RESOLUTION NO-02				RESOLUTION NO-03				RESOLUTION NO-04				RESOLUTION NO-05			
				VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN
1	1201060002171311	ASHISH VINOD ROONGTA	5	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0
2	1201060002657217	S ESWARAN BABU	30	30	30	0	0	30	30	0	0	30	30	0	0	30	30	0	0	30	30	0	0
3	1201060100124927	JAYESH SURESH KARIYA	102610	102610	102610	0	0	102610	102610	0	0	102610	102610	0	0	102610	102610	0	0	0	0	0	0
4	1201070000490633	SAKSHI SURENDRA SINGHVI	200	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0	200	0	200	0
5	1201770100843721	MURUMKAR NARAYAN DINKAR	324	324	324	0	0	324	324	0	0	324	324	0	0	324	324	0	0	324	324	0	0
6	1201890000000564	DINESH AMRUTLAL KOTECHA	20	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0	20	0
7	1202890000012370	AMIT INDULAL DOSHI	1517	1517	1517	0	0	1517	1517	0	0	1517	1517	0	0	1517	1517	0	0	1517	1517	0	0
8	1202890000044295	RADHA HRIDAY MERCHANT	1671	1671	1671	0	0	1671	1671	0	0	1671	1671	0	0	1671	1671	0	0	1671	1671	0	0
9	1202890000044301	KRISHNA HRIDAY MERCHANT	2022	2022	2022	0	0	2022	2022	0	0	2022	2022	0	0	2022	2022	0	0	2022	2022	0	0
10	1202890000354023	SAPNA AMIT DOSHI	1511	1511	1511	0	0	1511	1511	0	0	1511	1511	0	0	1511	1511	0	0	1511	1511	0	0
11	1202890001808510	RANAK HRIDAY MERCHANT	1480	1480	1480	0	0	1480	1480	0	0	1480	1480	0	0	1480	1480	0	0	1480	1480	0	0
12	1202990003184562	MAMTA GUPTA	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0
13	1203140000090475	SHEELA MAHESHWARI	200	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0
14	1203140000113069	BHAGWAN DAS MAHESHWARI	200	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0
15	1203320035365988	AMRIT KUMAR	15	15	15	0	0	15	15	0	0	15	15	0	0	15	15	0	0	15	15	0	0
16	1204470003528033	ARCHANA PUNDIR	500	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0
17	1204470008410480	SUGANYA S	352	352	352	0	0	352	352	0	0	352	352	0	0	352	352	0	0	352	352	0	0
18	1204720006667070	SAGAR RAMNARAYAN BAHETI	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	0	10	0
19	1205810000107056	AVINASH RAMCHANDRA SANDBHOR	200	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0	200	200	0	0
20	1206380000074186	SANJEEV DATTATRAY KULKARNI	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
21	1207430000058071	DHARMENDRAN .	4	4	4	0	0	4	4	0	0	4	4	0	0	4	4	0	0	4	4	0	0
22	1208160000696327	SARANYA K	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0
23	1208160006773921	DWARAKA PRASAD	260	260	260	0	0	260	260	0	0	260	260	0	0	260	260	0	0	260	260	0	0
24	1208160011413672	PRASANNA JAPANANDAPPA KOLLAVAR	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	0	0	10
25	1208160012671732	TOSHI SUDHAKAR GUNDALWAR	150	150	150	0	0	150	150	0	0	150	150	0	0	150	150	0	0	150	150	0	0
26	1208160012931396	SWAPNIL DINKAR WANI	1	1	1	0	0	1	1	0	0	1	1	0	0	1	1	0	0	1	1	0	0
27	1208160014088507	AMEY JAYANT JOSHI	2	2	2	0	0	2	2	0	0	2	2	0	0	2	2	0	0	2	2	0	0
28	1208160017686949	SATYAM NAIDU PINNINTI	255	255	255	0	0	255	255	0	0	255	255	0	0	255	255	0	0	255	255	0	0
29	1208160029049537	SHAILESH NARAYAN PRABHU	500	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0
30	1208160030274029	VARSHA KEDAR GORE	4	4	4	0	0	4	4	0	0	4	4	0	0	4	4	0	0	4	0	4	0
31	1208180001672721	Dwaraka Prasad	60	60	60	0	0	60	60	0	0	60	60	0	0	60	60	0	0	60	60	0	0
32	1208180007508017	GANESH KUMAR SHAW	20	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0
33	1208180029595076	Geetha Vijayendran	42	42	42	0	0	42	42	0	0	42	42	0	0	42	42	0	0	42	42	0	0
34	1304140001716794	MAHESH SHASHIKANT DEORUKHKAR	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
35	IN30001110161959	SHOBHANA S MEHTA	25	25	25	0	0	25	25	0	0	25	25	0	0	25	25	0	0	25	25	0	0
36	IN30009510003264	Sunil Kumar Khattri	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
37	IN30023911340650	PRAMOD TOSHNIWAL	1500	1500	1500	0	0	1500	1500	0	0	1500	1500	0	0	1500	1500	0	0	1500	1500	0	0
38	IN30023911344476	VINDHYA V KUDVA	8050	8050	8050	0	0	8050	0	8050	0	8050	8050	0	0	8050	8050	0	0	8050	0	8050	0
39	IN30023911567459	SHUBHANGI UMESHCHANDRA PARAB	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0
40	IN30023911827610	MANISH RAMESH DEOGAONKAR	5	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0



SR NO	INVESTOR ID	INVESTOR NAME	NO OF SHARES HELD	RESOLUTION NO-01				RESOLUTION NO-02				RESOLUTION NO-03				RESOLUTION NO-04				RESOLUTION NO-05			
				VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN
41	IN30023911984840	MANALI DEOGAONKAR	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
42	IN30023912967017	MOHAN HARAKCHAND BHANDARI	1670999	1670999	1670999	0	0	1670999	1670999	0	0	1670999	1670999	0	0	1670999	1670999	0	0	0	0	0	0
43	IN30023915251958	SANJAY ASHOK CHINCHALKAR	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
44	IN30023915687552	MAYUR NARAYAN MURUMKAR	900	900	900	0	0	900	900	0	0	900	900	0	0	900	900	0	0	900	900	0	0
45	IN30028010224784	NUTAN MOHAN BHANDARI	1205122	1205122	1205122	0	0	1205122	1205122	0	0	1205122	1205122	0	0	1205122	1205122	0	0	0	0	0	0
46	IN30028010224901	MOHAN HARAKCHAND BHANDARI	4185490	4185490	4185490	0	0	4185490	4185490	0	0	4185490	4185490	0	0	4185490	4185490	0	0	0	0	0	0
47	IN30045014656280	FRANCIS L FIGUEIREDO	100	100	100	0	0	100	100	0	0	100	100	0	0	100	100	0	0	100	100	0	0
48	IN30051312536865	O DANNY CAETAN FILIPE	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	0	50	0
49	IN30051312679103	SREEHARSHA S	500	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0	500	500	0	0
50	IN30051380674249	SUMIT KUMAR	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
51	IN30051385152188	SHAHAJI DHONDIBA MALGUNDE	234	234	234	0	0	234	234	0	0	234	234	0	0	234	234	0	0	234	234	0	0
52	IN30051386690205	KALAVATI JHAMANDAS	50	50	0	50	0	50	0	50	0	50	0	50	0	50	0	50	0	50	0	50	0
53	IN30115123425159	THAYYULLATHIL VRIJ MOHAN	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	0	50	0
54	IN30115125998797	VEERA VENKATA KRISHNA RAO NADELLA	220	220	0	220	0	220	0	220	0	220	0	220	0	220	0	220	0	220	0	220	0
55	IN30154951334901	HITESHBHAI BALUBHAI PATEL	11359	11359	11359	0	0	11359	11359	0	0	11359	11359	0	0	11359	11359	0	0	11359	11359	0	0
56	IN30160410000889	AFZAL A. PATEL	300	300	300	0	0	300	300	0	0	300	300	0	0	300	300	0	0	300	0	300	0
57	IN30163740246845	ANAND V	110	110	110	0	0	110	110	0	0	110	110	0	0	110	110	0	0	110	110	0	0
58	IN30163741406299	MAHENDRANATH K	4500	4500	4500	0	0	4500	4500	0	0	4500	4500	0	0	4500	4500	0	0	4500	4500	0	0
59	IN30163742062310	C ANAND	30	30	30	0	0	30	30	0	0	30	30	0	0	30	30	0	0	30	30	0	0
60	IN30214811098333	PUTHENPARAMPIL JOHN MATHEW	60	60	60	0	0	60	60	0	0	60	60	0	0	60	60	0	0	60	60	0	0
61	IN30267931979985	MANJUSHA SINGH	359	359	359	0	0	359	359	0	0	359	0	359	0	359	359	0	359	359	0	0	359
62	IN30267933203956	HEMANT POPATLAL SURANA	400	400	400	0	0	400	400	0	0	400	400	0	0	400	400	0	0	400	400	0	0
63	IN30267933859979	RAJASHREE NILESH PATIL	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
64	IN30281412379777	Vikram Somani	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0
65	IN30290240046790	MANJIRI SHRIKANT KHADILKAR	50	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0	50	50	0	0
66	IN30290241218153	SANDEEP VISHVANATH SHIRWADKAR	430	430	430	0	0	430	430	0	0	430	430	0	0	430	430	0	0	430	430	0	0
67	IN30290243920735	ANKITA JAYESH KARIYA	5000	5000	5000	0	0	5000	5000	0	0	5000	5000	0	0	5000	5000	0	0	0	0	0	0
68	IN30302850465769	JAMSHED DARA DAVUR	20	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0
69	IN30302854847398	PATIL PRADEEP R	123	123	123	0	0	123	123	0	0	123	123	0	0	123	123	0	0	123	123	0	0
70	IN30302858591613	SHITAL NANDKUMAR GUJARATHI	5	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0	5	5	0	0
71	IN30302858741226	SHAIENDRA KUMAR SHRIVASTAVA	10	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0	10	10	0	0
72	IN30302861065033	RUPALI SUHAS GATNE	20	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0	20	20	0	0
73	IN30429513659258	BHASKAR VASANT MATHEKAR	100	100	100	0	0	100	100	0	0	100	100	0	0	100	100	0	0	100	100	0	0
74	IN30109810465123	RAJU SHAMRAO JINRALKAR	130	130	130	0	0	130	130	0	0	130	130	0	0	130	130	0	0	130	130	0	0
		TOTAL	7210746	7210746	7210456	290	0	7210746	7202406	8340	0	7210746	7209797	590	359	7210746	7210097	290	359	41525	32202	8954	369

Note: The shareholder at Sr. No. 74 has voted at the AGM and the rest Sr. No. 1 to 73 have voted through remote e-Voting

For Shekhar Ghatpande & Co.
Company Secretaries

Shekhar Ghatpande
Proprietor
Scrutinizer
Membership No. FCS:1659, CP:782
UDIN: F001659C001013846
Place: Pune
Date & Time: 27th September, 2021 6.30 P.M.



1) Ms. Shambhavi Wagle

2) Mr. Prabhanjan Ghatpande

SHEKHAR GHATPANDE & CO.
COMPANY SECRETARIES
Flat No. 13, Saraswati Sadan,
Plot No. 93, Rambaug Colony,
Paud Road, Kothrud, PUNE-411 038.
Phone-25435387