



Address: 1, Mahesh Villa  
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☎ : 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

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01.10.2021

To,  
The Deputy General Manager,  
Corporate Relationship Dept.,  
**Bombay Stock Exchange Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code: 513119**

**Kind Attn : Head – Listing Department/ Dept of Corporate Communications**

**SUBJECT : Disclosure of Voting Results of the 41<sup>st</sup> Annual General Meeting held on Wednesday, September 29, 2021 in terms of Regulation 44 of the Listing (Obligations and Disclosure Requirements) 2015.**

**Dear Sir/Madam,**

As per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the details of Voting results with respect to 41<sup>st</sup> Annual General Meeting of the Company held on **Wednesday, September 29, 2021 at 3.00 pm**, through electronic mode (video conference or other audio visual means) as per the format prescribed.

Further the results are also being uploaded on website of the Company at [www.abcgas.co.in](http://www.abcgas.co.in)

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Anish Gupta, Practicing Company Secretary.

We request you to take the aforesaid on records.

Yours truly,

For ABC GAS (INTERNATIONAL) LIMITED

Rohith Shorewala

Director

DIN: 01650221



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### DETAILS OF VOTING RESULTS

Voting Results of 41 <sup>st</sup> Annual General Meeting	
Date of the Annual General Meeting	September 29, 2021
Total number of shareholders on record date i.e. (i.e. Wednesday, September 22, 2020 - cut-off date for voting purpose)	5332
No. of shareholders present in the meeting either in person or through Proxy:	
a. Promoters and Promoters Group:	Not Applicable
b. Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	47
a. Promoters and Promoters Group:	3
b. Public:	44

### AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Saturday, 25<sup>th</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021; and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in “Annexure I”.

Yours truly,  
For ABC GAS (INTERNATIONAL) LIMITED

Rohith Shorewala  
DIN :01650221  
Chairman







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Annexure I

RESOLUTION REQUIRED: (ORDINARY)	1. Adoption of the Audited Financial Statement for the financial year ended 31 <sup>st</sup> March, 2021 together with Reports of the Board of Directors and the Auditor's 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
<b>Total</b>		<b>1980000</b>	<b>11622</b>	<b>0.5870</b>	<b>11022</b>	<b>600</b>	<b>94.8374</b>	<b>5.1626</b>


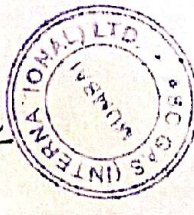
  




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RESOLUTION REQUIRED: (ORDINARY)	2. Appointment of Mr. Satish Shymalprasad Shorewala (DIN: 00055358) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.							
Whether 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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

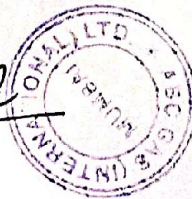


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RESOLUTION REQUIRED: (Special)	3. Sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode Of Voting	No. Of Shares Held	No. Of Votes 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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

*Shorewala*





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RESOLUTION REQUIRED: (SPECIAL)	4. Approval of related party transaction with M/s ABC Tube Industries Limited under Section 188 of the Companies Act, 2013.							
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

*[Handwritten Signature]*

*[Circular Stamp]*



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RESOLUTION REQUIRED: (SPECIAL)	5. Approval of related party transaction with M/s Neev Resources Private Limited under Section 188 of the Companies Act, 2013.							
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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

*Shorewal*






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RESOLUTION REQUIRED: (SPECIAL)	6. Approval of related party transaction with M/s Delta Pipe Fittings Private Limited under Section 188 of the Companies Act, 2013.							
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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
<b>Total</b>		<b>1980000</b>	<b>11622</b>	<b>0.5870</b>	<b>11022</b>	<b>600</b>	<b>94.8374</b>	<b>5.1626</b>






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RESOLUTION REQUIRED: (SPECIAL)	7. Approval for payment of remuneration to Mr. Satish Shorewala, Managing 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

*Satish Shorewala*



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RESOLUTION REQUIRED: (SPECIAL)	8. Approval for payment of remuneration to Mr. Rohith Satish Shorewala, 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
<b>Total</b>		<b>1980000</b>	<b>11622</b>	<b>0.5870</b>	<b>11022</b>	<b>600</b>	<b>94.8374</b>	<b>5.1626</b>

*Rohith Satish Shorewala*



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RESOLUTION REQUIRED: (SPECIAL)	9. Approval for payment of remuneration to Mr. Shyamal Prasad Shorewala, 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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

*Shyamal Prasad Shorewala*





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RESOLUTION REQUIRED: (SPECIAL)	10. Approval for payment of remuneration to Mrs. Neelam Satish Shorewala, 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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

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RESOLUTION REQUIRED: (SPECIAL)	11. Increase in the Limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporates.							
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	665383	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total							
Public - Non Institutions	E-Voting	1314617	11422	0.8688	10822	600	94.7470	5.2530
	Poll		200	0.0152	200	0	100.0000	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11622	0.8840	11022	600	94.8374	5.1626
Total		1980000	11622	0.5870	11022	600	94.8374	5.1626

Yours truly,  
For ABC GAS (INTERNATIONAL) LIMITED

Rohith Shorewala  
DIN : 01650221  
Chairman





# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Anish Gupta  
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

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**October 1, 2021**

**To,  
The Chairman**

**For ABC GAS (INTERNATIONAL) LIMITED**

CIN: L27100MH1980PLC022118

1, Mahesh Villa, Worli,  
Mumbai- 400018 IN

Dear Sir/Madam,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 41<sup>st</sup> Annual General Meeting of your Company held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For Anish Gupta & Associates,  
Company Secretaries**

**ANISH** Digitally signed  
by ANISH GUPTA  
**GUPTA** Date: 2021.10.01  
15:41:40 +05'30'

**Anish Gupta  
Proprietor  
(Scrutinizer)**

**M.No.:-5733/COP:-4092**



# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Anish Gupta  
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## Consolidated Scrutinizer's Report

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

To,  
The Chairman  
**For ABC GAS (INTERNATIONAL) LIMITED**  
CIN :L27100MH1980PLC022118  
1, Mahesh Villa, Worli,  
Mumbai- 400018 IN

Dear Sir/Madam,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on Wednesday, September 29, 2021 through video conferencing /other audio - visual means (VC / OAVM)**

I Anish Gupta, Proprietor of M/s Anish Gupta and Associates, Practicing Company Secretaries firm, have been appointed as Scrutinizer by the Board of Directors of **ABC GAS (INTERNATIONAL) LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 12, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 05 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through video conferencing /other audio - visual means (VC / OAVM). The AGM was convened on Wednesday, 29<sup>th</sup> September, 2021 at 03:00 p.m. IST through video conferencing /other audio - visual means (VC / OAVM), however the meeting commenced at 03:04 p.m.

The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

### Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and

(iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the e-voting process through both remote e-voting and e-voting (venue voting) at the Annual General Meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the votes cast "in favour" or "against" if any, on the resolutions contained in the Notice, based on the report generated from the electronic voting system provided by the Link Intime India Pvt. Ltd - InstaVOTE, the Registrar Transfer Agents of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

### **Report on Scrutiny:**

- The Company had appointed Link Intime India Pvt. Ltd -InstaVOTE as the Agency for providing the remote e-voting and e-voting (venue voting) platform to the Members of the Company in connection with the AGM of the Company.
- M/s.Link Intime India Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.
- The Agency had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Wednesday, 29th September, 2021.
- The Agency had set up electronic voting facility on its <https://instavote.linktime.co.in>.
- The Company had conducted the 41st AGM via Video Conferencing mode by following General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, relating to passing of the Ordinary and Special Resolution by Companies under the Companies Act, 2013, So ballot facility was not provided by the company.
- The remote e-voting period commenced **on Saturday, 25<sup>th</sup>September, 2021 at 9.00 a.m and ends at 5:00 p.m. on Tuesday, 28<sup>th</sup>September, 2021 (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime India Pvt. Ltd - InstaVOTE.
- The Shareholders of the Company as on the "cut off" date i.e. Wednesday **22<sup>nd</sup>September, 2021** were entitled to avail the facility of remote e-voting as well as venue voting at the Annual General Meeting on the proposed resolution.
- The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories,



the Company completed dispatch of Notice of Annual General Meeting on 4<sup>th</sup> September, 2021 by E-mail to members who had registered their Email Ids with Company / Depositories.

- The Company hosted the notice of Annual General Meeting on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 7<sup>th</sup> September, 2021.
- Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The Financial Express (English) and Mumbai Laksdeep (Marathi), on 6<sup>th</sup> September, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- Accordingly, Link Intime India Pvt. Ltd - InstaVOTE, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, Link Intime India Pvt. Ltd - InstaVOTE provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
- Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
- I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime India Pvt. Ltd -InstaVOTE e-voting platform and downloaded the results.
- I observe that:
  - a) 1 Member had cast their votes through e-voting at the AGM;
  - b) 43 Members had cast their votes through remote e-voting
- Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated September 29, 2021 is enclosed herewith.

- Based on the aforesaid results, we report that 02 Ordinary Resolutions and 09 Special Resolution as set out in Item Nos. 1 to 11 of the Notice of the Annual General Meeting dated August 14, 2021 have been **passed with the requisite majority**.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 41<sup>st</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform of Link Intime India Pvt. Ltd - InstaVOTE, scrutinized on test check basis and relied upon by me as under:

#### **ORDINARY BUSINESS:**

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

**To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and the Auditor's thereon.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 2 of the Notice (As an Ordinary Resolution):

**To appoint a Director in place of Mr. Satish Shymalprasad Shorewala (DIN: 00055358) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

### **SPECIAL BUSINESS**

Item No. 3 of the Notice (As an Special Resolution):

#### **Sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 4 of the Notice (As a Special Resolution):

#### **Approval of related party transaction with M/s ABC Tube Industries Limited under Section 188 of the Companies Act, 2013.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 5 of the Notice (As a Special Resolution):

**Approval of related party transaction with M/s Neev Resources Private Limited under Section 188 of the Companies Act, 2013**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 6 of the Notice (As a Special Resolution):

**Approval of related party transaction with M/s Delta Pipe Fittings Private Limited under Section 188 of the Companies Act, 2013.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 7 of the Notice (As a Special Resolution):

**Approval for payment of remuneration to Mr. Satish Shorewala, Managing Director of the Company.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 8 of the Notice (As a Special Resolution):

**Approval for payment of remuneration to Mr. Rohith Satish Shorewala, Whole Time Director of the Company.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 9 of the Notice (As a Special Resolution):

**Approval for payment of remuneration to Mr. Shyamlal Prasad Shorewala, Director of the Company.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 10 of the Notice (As a Special Resolution):

**Approval for payment of remuneration to Mrs. Neelam Satish Shorewala, Director of the Company.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

Item No. 11 of the Notice (As a Special Resolution):

**Increase in the Limits for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporates.**

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	

		voting	at AGM		cast
Votes in Favour	43	10822	200	11022	94.837%
Votes Against	1	600	0	600	5.163%
Total	44	11422	200	11622	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 11 of the Notice of the Annual General Meeting dated August 14, 2021 has been passed with **requisite majority**.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required,

Thanking you.

Yours truly,

**For Anish Gupta & Associates,  
Company Secretaries**

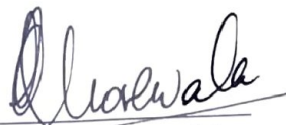
ANISH  
GUPTA

Digitally signed by  
ANISH GUPTA  
Date: 2021.10.01  
15:46:27 +05'30'

**Anish Gupta  
Proprietor  
(Scrutinizer)  
M No.:-5733/COP:-4092  
UDIN : F005733C001062052**

**Date : 01/10/2021**

**Place: Mumbai**

  
Counter Signed by  
**Mr. Rohit Shorewala  
Chairman  
DIN:01650221**

**Date : 01/10/2021**

**Place: Mumbai**

