

Empire Industries Limited

September 30, 2021

BSE Limited

Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001

Scrip Code: 509525

Sub : Voting Result and the Scrutinizer's Report – 120th Annual General Meeting ("AGM" or "the Meeting")

Dear Sir,

This is to inform you that in accordance with the applicable laws, the Company had provided the facility of remote e-voting and e-voting at the Meeting to its Members on all resolutions set out in the Notice convening the 120th Annual General Meeting of the members of the Company held on **Wednesday**, **September 29**, **2021 at 3.00 p.m. (IST)** through Video Conferencing and Other Audio-Visual Means.

The Board of Directors of the Company had appointed Mrs. Deepa Gupta, Practicing Company Secretaries (COP 8168) as Scrutinizer to scrutinize the entire voting process. As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.

In connection with this, please find enclosed the consolidated voting results i.e. remote e-voting and e-voting at the Meeting, on the business transacted at 120th AGM, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

We request you to take the same on your records.

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA DIRECTOR – FINANCE & COMPANY SECRETARY

> CIN: L17120MH1900PLC000176 **Regd. Office:** Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India. Tel.: 66555453 • Fax : 24939143 E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods The Empire Business Centre • Empire Industrial Centrum

		EMPI	IRE INDUSTR	IES LTD					
Date of the AGM/EGM	1	29-09-2021							
Total number of shareholders	on record date		5931			412.72 Michiel 41			
No. of shareholders present ir	n the meeting either in p	erson or throught	0						
proxy:			0						
Promoters and promoter G	roup:		0						
Public:									
No. of shareholders attended		ideo Conferencing:	Video Confere	ncing					
Promoters and promoter G	roup:		7						
Public:			30						
			1						
Resolution 1 :To adopt the Dire	ctors' Report and the Auc	dited Balance Sheet as a	at March 31, 2021	, and the Statement	of Profit & Lo	oss for the y	ear ended on that da	ate.	
Resolution required :(Ordinary	(/Special)		Ordinary Reso	lution			C. Marcalanaeria	in an a	
		he agenda/resolution ?							
		he agenda/resolution ?						1974 mar	
Whether promoter/promoter g		No. of shares held	No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Whether promoter/promoter g	roup are interested in t	No. of shares	No No. of votes	% of Votes Polled on outstanding	Votes	Votes	% of Votes in favour on votes polled	against on votes	
Whether promoter/promoter g Category	Mode of Voting	No. of shares held	No No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor	Votes against	favour on votes polled (6)=[(4)/(2)]*100 100.00	against on votes polled	
Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00	against on votes polled (7)=[(5)/(2)]*100	
Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4353226 0 0	No. of votes polled (2) 4353226 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 4353226 0 0	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 4353226 0	No. of votes polled (2) 4353226 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 4353226 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4353226 0 0	No. of votes polled (2) 4353226 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 87.28	Votes in favor (4) 4353226 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 4353226 0 0 4353226 749276 0	No No. of votes polled (2) 4353226 0 0 4353226 653953 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 87.28 0.00	Votes in favor (4) 4353226 0 0 4353226 653953 0	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 4353226 0 0 4353226 749276 0 0 0	No No. of votes polled (2) 4353226 0 4353226 653953 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00	Votes in favor (4) 4353226 0 0 4353226 653953 0 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL COTAL COTAL POSTAL BALLOT TOTAL	No. of shares held (1) 4353226 0 0 4353226 749276 0	No No. of votes polled (2) 4353226 0 4353226 653953 0 0 653953	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00 87.28	Votes in favor (4) 4353226 0 0 4353226 653953 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4353226 0 0 4353226 749276 0 0 0	No No. of votes polled (2) 4353226 0 4353226 653953 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00	Votes in favor (4) 4353226 0 0 4353226 653953 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL COTAL COTAL POSTAL BALLOT TOTAL	No. of shares held (1) 4353226 0 0 4353226 749276 0 0 0 749276	No No. of votes polled (2) 4353226 0 4353226 653953 0 0 653953	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00 87.28	Votes in favor (4) 4353226 0 4353226 653953 0 0 653953	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 100.00 100.00 100.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 4353226 0 0 4353226 749276 0 0 749276 897496	No. of votes polled (2) 4353226 0 4353226 653953 0 0 653953 88286	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00 87.28 9.84	Votes in favor (4) 4353226 0 0 4353226 653953 0 0 653953 88284	Votes against (5) 0 0 0 0 0 0 0 0 0 0 2	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 100.00 100.00 100.00 100.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	No. of shares held (1) 4353226 0 0 4353226 749276 0 0 749276 897496 0	No. of votes polled (2) 4353226 0 4353226 653953 0 0 653953 88286 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 87.28 0.00 0.00 87.28 9.84 0.00	Votes in favor (4) 4353226 0 4353226 653953 0 0 653953 88284 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 2 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 100.00 100.00 100.00 0.00 0.00	against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	

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Resolution 2 : To declare dividend for the financial year ended March 31, 2021	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Jalegory	mode of Voung	held	polled	Polled on	Votes	Votes	favour on votes	votes
			a construction can	outstanding	in favor	against	against polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88286	9.84	88284	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88286	9.84	88284	2	100.00	0.00
TOTAL		5999998	5095465	84.92	5095463	2	100.00	0.00



Resolution 3 : To appoint a Director in place of Mr. Dileep Malhotra, who retires by rotation, and being eligible, offers himself for re-appointment.

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Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	YES

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				Same and a second
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	0	0.00	0	0	0.00	0.00
•	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88286	9.84	88284	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88286	9.84	88284	2	100.00	0.00
TOTAL		5999998	742239	12.37	742237	2	100.00	0.00



Resolution 4 : To ratify appointment of M/s. A. T. Jain & Co. as Statutory Auditors

 Resolution required :(Ordinary / Special)
 Ordinary Resolution

 Whether promoter/promoter group are interested in the agenda/resolution ?
 No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Juligory	inclusion of the start of the s	held	polled	Polled on	Votes	Votes	favour on votes	votes
			•	outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
n neuronalization erana ante e a presentation era menorialization and	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88286	9.84	88284	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88286	9.84	88284	2	100.00	0.00
TOTAL		5999998	5095465	84.92	5095463	2	100.00	0.00



Resolution 5 : Re-appointment of Mr. Rajbir Singh as an Independent Non- Executive Director.

Resolution required :(Ordinary / Special)	SPECIAL Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
	J J	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0) 100.00	0.00
-	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88166	9.82	88164	0 100.00 0 0.00 0 0.00 0 100.00 0 100.00 0 0.00 0 0.00 0 0.00 0 0.00	0.00	
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88166	9.82	88164	2	100.00	0.00
TOTAL		5999998	5095345	84.92	5095343	2	100.00	0.00



Resolution 6 :: RATIFICATION OF FEES PAYABLE TO M/s. VINAY MULAY & Co, COST AUDITOR

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
	-	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88286	9.84	88284	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88286	9.84	88284	2	100.00	0.00
TOTAL		5999998	5095465	84.92	5095463	2	100.00	0.00

Resolution 7 : Appointment of Mrs. Anuja N. Mohe (DIN : 09263246) as Non- Executive Independent Director.

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Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polied on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4353226	4353226	100.00	4353226	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4353226	4353226	100.00	4353226	0	100.00	0.00
Public - Institutions	E-VOTING	749276	653953	87.28	653953	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	749276	653953	87.28	653953	0	100.00	0.00
Public-Non Institutions	E-VOTING	897496	88266	9.84	88264	2	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	897496	88266	9.83	88264	2	100.00	0.00
TOTAL		5999998	5095445	84.92	5095443	2	100.00	0.00



DEEPA GUPTA

Company Secretary

Address:-512, Bawla Bldg. D-1, Muktai CHS, D. L. Marg, Chinchpokli, Mumbai 400 012. Mob: 09322697460 Email: deepaguptacs@gmail.com

To, Mr. Satish Chandra Malhotra Chairman, EMPIRE INDUSTRIES LIMITED 414, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir,

Sub: <u>Combined Report of Scrutinizer on Remote E-Voting and E-Voting conducted at the</u> <u>120th Annual General Meeting of Equity Shareholders of Empire Industries Limited</u> <u>("the Company") held on Wednesday, September 29th 2021 at 03.00 p.m. held through</u> <u>Video Conferencing (VC)/ Other Auditor Visual Means (OVAM)</u>

I, Deepa Gupta, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Empire Industries Limited ("the Company") pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time, to scrutinize the process of remote e-voting and e-voting held through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) on Wednesday, 29th September 2021 (AGM at 3 p.m.)

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting through electronic means on the resolution contained in the Notice of the AGM of the members of the Company.

My responsibility as a Scrutinizer for the remote e-voting and e-voting at AGM is conducted in fair and transparent manner and to submit Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the electronic Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and the poll conducted at the time of AGM.

Further to the above:

- i. The E-voting period remained opened from Saturday, 25th September 2021 (09.00 a.m.) to Tuesday, 28th September 2021 (5.00 p.m.).
- ii. The members of the Company as on the "Cut Off" date i.e. 21st September 2021 were entitled to vote on the resolution as set out in the notice of the AGM.
- iii. The Company had also provided e-voting facility to the members who had participated in the AGM through Video Conferencing (VC)/ Other Auditor Visual Means (OVAM) and who had not casted their votes on Remote e-voting.



- iv. On completion of E-Voting during AGM I unblocked the results of the remote e-voting and e-voting by the members at the AGM on the NSDL e-voting system / platform and counted after downloading the results.
- v. All the remote e-voting and e-voting responses are valid.
- vi. I now submit my combined report as under on the results of the remote e-voting and evoting at the AGM in respect of each resolution as set out in the notice dated 23rd June 2021 and addendum notice dated 11th August 2021.

RESOLUTION NO.1: Ordinary Resolution: Adoption of audited annual accounts 31.03.2021, reports of the Board of Directors and auditors thereon.

	· In favo	ur of the Resoluti	on	Against the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	69	5095463	100	2	2	0
E-voting at AGM	0	0	0	0	0	0
TOTAL	69	5095463	100	2	2	0

RESOLUTION NO.2: Ordinary Resolution: Declaration of Dividend for FY ended 31.03.2021.

	In fav	our of the Resoluti	on	Agai	Against the Resolu	
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	69	5095463	100	2	2	0
E-voting at AGM	. 0	0	0	0	0	0
TOTAL	69	5095463	100	2	2	0

RESOLUTION NO.3: Ordinary Resolution: Appointment of Mr. Dileep Malhotra retiring by rotation.

	In fav	our of the Resolut	In favour of the Resolution			
	No. of response received	No. of shares	% of vote	No. of response received	No. of shares	% vote
Remote E-voting	56	• 742237	100	2	2	0
E-voting at AGM	0	0	0	0	0	SEE MO
TOTAL	56	742237	100	2	2	AN CO

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RESOLUTION NO.4: Ordinary Resolution: Ratification of Appointment of M/s. A.T. Jain & Co. as Statutory Auditors.

	In fav	our of the Resoluti	of the Resolution Against the Resolution			ution
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	69	5095463	100	2	2	0
E-voting at AGM	0	0	0	0	0	0
TOTAL	69	5095463	100	2	2	0

RESOLUTION NO.5: Special Resolution: Re-appointment of Mr. Rajbir Singh as an Independent Non-Executive Director.

	In favour of the Resolution			Agai	inst the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	
Remote E-voting	67	5095343	100	2	2	0	
E-voting at AGM	0	0	0	0	0	0	
TOTAL	67	5095343	100	2	2	0	

RESOLUTION NO.6: Ordinary Resolution: Ratification of Remuneration to M/s. Vinay Mulay & Co., Cost Accountants.

•	In favour of the Resolution			Agai	nst the Resolution		
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes	
Remote E-voting	69	5095463	100	2	2	0	
E-voting at AGM	0	0	0	0	0	0	
TOTAL	69	5095463	100	2	2	0	

RESOLUTION NO.7: Ordinary Resolution: Appointment of Mrs. Anuja N. Mohe (DIN: 09263246) as Non- Executive Independent Director.

	In fav	Against the Resolution				
	No. of responses received	No. of shares	% of vote	No. of responses received	No. of shares	% of votes
Remote E-voting	68	⇒ 5095443	100	2	2	0
E-voting at AGM	. 0	0	0	0	0	(SEP
TOTAL	68	5095443	100	2	2	* M. T.

All the resolutions stand passed under Remote E voting and Poll with the requisite majority.

Thanking you, Yours faithfully,

DEEPA GUPTA Practicing Company Secretary M. No. 20860/ CP. No. 8168 Place: Mumbai Dated: 30th September, 2021 UDIN: A020860C001054761



Countersigned by For Empire Industries Limited

Mr. Satish Chandra Malhotra Chairman (DIN:00026704)