

<b>General information about company</b>	
Scrip code	513127
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Saurabh Shukla
Firms Name	Saurabh Shukla & Associates
Qualification	CS
Membership Number	A48999
Date of Board Meeting in which appointed	07-09-2020
Date of Issuance of Report to the company	01-10-2020

<b>Voting results</b>	
Record date	23-09-2020
Total number of shareholders on record date	2733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2020 together with Reports of the Directors' and Auditors' thereon.				
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	388825						
	Poll		387415	99.6374	387415	0	100	0
	Postal Ballot (if applicable)							
	Total		388825	387415	99.6374	387415	0	100
Public-Institutions	E-Voting	14994						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14994	0	0	0	0	0
Public- Non Institutions	E-Voting	117079						
	Poll		22443	19.1691	22443	0	100	0
	Postal Ballot (if applicable)							
	Total		117079	22443	19.1691	22443	0	100
Total		520898	409858	78.683	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kantilal Bhuralal Patel (DIN 01441306) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.				
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	388825						
	Poll		387415	99.6374	387415	0	100	0
	Postal Ballot (if applicable)							
	Total		388825	387415	99.6374	387415	0	100
Public-Institutions	E-Voting	14994						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14994	0	0	0	0	0
Public- Non Institutions	E-Voting	117079						
	Poll		22443	19.1691	22443	0	100	0
	Postal Ballot (if applicable)							
	Total		117079	22443	19.1691	22443	0	100
Total		520898	409858	78.683	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorised board to fix the remuneration payable to the auditors for the financial year ending March 31, 2021 with consultation of Audit committee and Auditors.				
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	388825						
	Poll		387415	99.6374	387415	0	100	0
	Postal Ballot (if applicable)							
	Total		388825	387415	99.6374	387415	0	100
Public-Institutions	E-Voting	14994						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14994	0	0	0	0	0
Public- Non Institutions	E-Voting	117079						
	Poll		22443	19.1691	22443	0	100	0
	Postal Ballot (if applicable)							
	Total		117079	22443	19.1691	22443	0	100
Total		520898	409858	78.683	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Shakuntala Rajesh Chavan (DIN: 08636266) as an Independent Non-Executive Director of the company to hold office for a term of 5 years consecutive year commencing from 30th September 2020 , whose period of office will not be liable to retire by rotation.				
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	388825						
	Poll		387415	99.6374	387415	0	100	0
	Postal Ballot (if applicable)							
	Total		388825	387415	99.6374	387415	0	100
Public- Institutions	E-Voting	14994						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14994	0	0	0	0	0
Public- Non Institutions	E-Voting	117079						
	Poll		22443	19.1691	22443	0	100	0
	Postal Ballot (if applicable)							
	Total		117079	22443	19.1691	22443	0	100
Total		520898	409858	78.683	409858	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Saurabh Shukla & Associates

## Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

To,  
The Chairman,  
Shree Narmada Aluminium Industries Limited,  
Plot No 95/1, Bholav Palaj Road, Bhalav Bharuch 392001

Subject: Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting (AGM) of the members of Shree Narmada Aluminium Industries Limited held on Wednesday, 30<sup>th</sup> day, the September, 2020, at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.45 A.M.

Dear Sir,

I Saurabh Shukla, Proprietor of Saurabh Shukla & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of M/s Shree Narmada Aluminium Industries Limited (the company) for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 and 109 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at 39<sup>th</sup> Annual General Meeting of the members of Shree Narmada Aluminium Industries Limited held on Wednesday, 30<sup>th</sup> day, the September, 2020, at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.45 A.M.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 39<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "in against" if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system.



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provided by Central Depository Services (India) Limited (CDSL) and report on poll at the AGM.

2. In accordance with the notice of the 39<sup>th</sup> AGM sent to the shareholders on 7<sup>th</sup> September, 2019 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on September 9<sup>th</sup>, 2020 the remote e-voting period remained open from 27<sup>th</sup> September, 2020 at 9.00 a. m. and ends on 29<sup>th</sup> September, 2020 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions.
4. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence with other two witnesses who are not in the employment of the Company namely 1. Anilbhai Bachubhai Patanvadiya, Bharuch, 2. Rakesh Joshi, Bharuch. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

1. Anilbhai Bachubhai Patanvadiya -

2. Rakesh Joshi -

Signature

Anil B. Patanvadiya

Rakesh

5. I, as a Scrutinizer for scrutinized the entire voting process carried out by electronics means and by poll at Annual General Meeting.
6. I submit herewith my Consolidated Scrutinizer's report on the results of voting through electronics mode and voting through poll as under.
7. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of the total number of Valid cast (Favour and against)	Nos.	% of the total number of Valid cast (Favour and against)	Nos.
<b>Ordinary Business</b>					
1. Adoption of Audited Financial Statements including statement of Profit and loss for the year ended as on 31 <sup>st</sup> March, 2020 together with reports of Directors and Auditor.	409858	100%	-	-	-
2. To re-appoint Mr. Kantilal Bhuralal Patel (DIN 01441306) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment	409858	100%	-	-	-
3. To Authorized the Board to Fix the Remuneration Payable to the Auditors for Financial Year ended as on 31st March, 2021.	409858	100%	-	-	-
4. To appoint Mrs. Shakuntala Rajesh Chavan (DIN: 08636266) as the Managing an Independent Non-Executive Director	409858	100%	-	-	-




of the company to hold office for a term of 5 years consecutive year commencing from 30th September 2020, whose period of office will not be liable to retire by rotation.					
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8. All electronic data and relevant records relating to voting shall remain in my safe custody and will be handed over to the Directors for preserving safely after the chairman considers, approves and sign the Minutes of the AGM.

Thanking you,  
Yours Faithfully

For Saurabh Shukla and Associates,

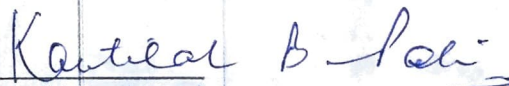
  
CS Saurabh Shukla  
Proprietor

M No: A48999  
C.P No.:17845  
UDIN: A048999B000832210



Place: Pune  
Date: 01/10/2020

Countersigned by:  
For Shree Narmada Aluminium Industries Limited



Kantilal Bhuralal Patel  
(DIN: 01441306)  
Chairman & Managing Director