

SHREE NARMADA ALUMINIUM INDUSTRIES LIMITED

CIN: L91110GJ1981PLC004269

REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD, BHALAV BHARUCH 392001

Email ID: nalexbh@yahoo.co.in

Website: www.snailbh.in

Contact No.:9820068256

Date:29.09.2021

Ref.:- NALEX/2021-22/26

The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513127

Subject: Voting Results of 40th Annual General Meeting of the Company held on Tuesday, 28th September 2021 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Annual General Meeting (AGM) in the format prescribed in Annexure I.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper at the AGM in Annexure II.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Shree Narmada Aluminium Industries Limited



Sayali Patil
Company Secretary and Compliance Officer
M No.:62654

Annexure-I

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, 2021 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							
	Poll	388824	387414	99.6374	387414	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	388824	387414	99.6374	387414	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	14994	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	117079	22443	19.1691	22443	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100.0000	0.0000
Total		520897	409857	78.6829	409857	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
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?				No				
Description of resolution considered				To re-appoint Mr. Milan Rambhai Patel (DIN 02143088) 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	388824						
	Poll		387414	99.6374	387414	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		388824	387414	99.6374	387414	0	100.0000
Public- Institutions	E-Voting	14994						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14994	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	117079						
	Poll		22443	19.1691	22443	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		117079	22443	19.1691	22443	0	100.0000
Total		520897	409857	78.6829	409857	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
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				Appointment of Mr. Bharat Manek (DIN: 08032843) as an independent non-executive Director of the company to hold office for a term of 5 years consecutive year commencing from these annual general meeting, 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							
	Poll	388824	387414	99.6374	387414	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	388824	387414	99.6374	387414	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	14994	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	117079	22443	19.1691	22443	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100.0000	0.0000
Total		520897	409857	78.6829	409857	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
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 (4) (xii) and 21 of the Companies (Management and Administration) Rules, 2014]

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

Subject: Scrutinizer's Report of 40th Annual General Meeting (AGM) of the members of Shree Narmada Aluminium Industries Limited held on Tuesday, 28th September 2021 at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 12.15 P.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 in a fair and transparent manner in respect of the below mentioned resolutions proposed, at 40th Annual General Meeting of the members of Shree Narmada Aluminium Industries Limited held on Tuesday, 28th day, the September, 2021, at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 12.15 P.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 40th 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 provided by Central Depository Services (India) Limited (CDSL) and report on poll at the AGM.



2. In accordance with the notice of the 40th AGM sent to the shareholders on 3rd September, 2021 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 7th September, 2021 the remote e-voting period remained open from 25th September, 2021 at 9.00 a. m. and ends on 27th September, 2021 at 5.00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 21st September, 2021 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. Shivangi Mishra, 2. Komal Potekar. 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.

Signature

1. Shivangi Mishra - 

2. Komal Potekar - 

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)	
Ordinary Business					
1.To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2021 together with Reports of the Directors' and Auditors' thereon	409857	100%	-	-	-
2. To re-appoint Mr. Milan Rambhai Patel (DIN-02143088) as a Director of the Company, who retires by rotation and being eligible to offers himself for re-appointment.	409857	100%	-	-	-
3. To appoint Mr. Bharat Manek (DIN: 08032843) as an Independent Non-Executive Director of the company to hold office for a term of 5 years consecutive year commencing from these annual	409857	100%	-	-	-

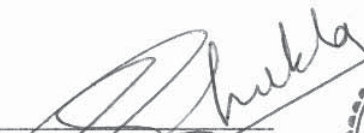


general meeting , whose period of office will not be liable to retire by rotation					
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8. All electronic data and relevant records relating to voting shall remain in my safe custody and will be handed over to the Directors for preserving safely after the chairman considers, approves and sign the Minutes of the AGM.

Thanking you,
Yours Faithfully

For Saurabh Shukla and Associates,


Saurabh Shukla
Proprietor
M No: ACS 48999
C.P No.:17845
UDIN: A048999C001035567



Place: Pune
Date: 29/09/2021