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General information about company

Scrip code	513127
NSE Symbol	NA
MSEI Symbol	NA
ISIN	
Name of the company	ARMADA ALUMINIUM INDUSTRIES LIMITE
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	Saurabh Shukla
Firms Name	Saurabh Shukla & Associates
Qualification	CS
Membership Number	F11753
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	22-09-2022
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	3
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	3
Disclosure of notes on voting results	Add Notes

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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, 2022 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	22843	19.5108	22843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	117079	22843	19.5108	22843	0	100.0000	0.0000
Total		520897	410257	78.7597	410257	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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mrs. Amrutaben Kantil Patel (DIN 07162578) as a Director of the Company, who retires by rotation and being eligible to offers herself 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							
	Poll	388824	378704	97.3973	378704	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	388824	378704	97.3973	378704	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	22843	19.5108	22843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	117079	22843	19.5108	22843	0	100.0000	0.0000
Total		520897	401547	77.0876	401547	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	8710
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint SVH & Associates (FRN: 138024W) as a Statutory Auditor of the Company till conclusion of sixth AGM hereafter.				
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	22843	19.5108	22843	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	117079	22843	19.5108	22843	0	100.0000	0.0000
Total		520897	410257	78.7597	410257	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	0
Public Insitutions	0
Public - Non Insitutions	0