



# VASUNDHARA RASAYANS LTD.

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Mandvi, Mumbai - 400 003. Tel. : +91 22 65806423, 32411157 Fax:91 22 23402924  
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Date: 01.10.2022

To,

Department of Corporate Services,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

STOCK CODE: VASUNDHARA RASAYANS LIMITED : 538634

Dear sir(s),

**Subject:** Regulation 44(3) of SEBI (LODR) Regulations, 2015. Details of Voting results at the Annual General Meeting of the Company held on 30.09.2022.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, 30<sup>th</sup> September, 2022 at 02.30 P.M through Video Conferencing, in the prescribed format showing the results of voting.

Further we are enclosing the Consolidate Report of the Scrutinizer on e-voting physical ballot forms and voting at the AGM.

The above are also uploaded on the company's website.

We request you to note the above and acknowledge the receipt this letter.

Thanking You

Yours Faithfully

For VASUNDHARA RASAYANS LIMITED

Managing Director

Rajesh Pokerna

Din No: 00117365



**RAKHI AGARWAL**  
**Company Secretary**

6-3-660, Flat 520, Block – 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500 082.  
Email:rakhiagarwal79@yahoo.com

### **CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairman of the 35<sup>TH</sup> Annual General Meeting of the members of M/s. **Vasundhara Rasayans Limited** ('the Company') held on Friday, 30<sup>th</sup> September, 2022 at 02.30 P.M. through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of remote e-voting and e-voting at the 35<sup>TH</sup> Annual General Meeting.**

I, **Rakhi Agarwal**, Company Secretary in Practice, Hyderabad have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 25<sup>th</sup> August, 2022, to scrutinize the:

- a) **Remote e-voting process**, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 5 proposed as ordinary resolutions at the 35<sup>TH</sup> Annual General Meeting held on Friday, 30.09.2022 at 02.30 P.M. through video conferencing (VC) / other Audio Visual means (OAVM).
- b) **Electronic Voting System** during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(S) through e-voting system during the AGM.

The Company has dispatched the notice (together with Annual Report of the Company for FY 2021-22) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 23<sup>rd</sup>, 2022 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on September 27, 2022 from 9:00 a.m. to 5.00 p.m. on September 29, 2022 and the CDSL e-voting platform was deactivated thereafter.





The Management of the Company is responsible to ensure the Compliance with requirements of the Act and the Companies (Management and Administration) rules, 2014 as amended from time to time. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions and "Invalid" votes based on report generated from the electronic platform provided by the Central Depository Services (India) limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:

1. The Shareholders holding shares as on September 23<sup>rd</sup>, 2022 being cut-off date were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (ISD) on September 27, 2022 to 5.00 P.M. (ISD) on September 29, 2022.
3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period the votes were unblocked by me on 30<sup>th</sup> September, 2022 at 3.00 P.M. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is annexed herewith.

I confirm that the Registers and records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.



The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be returned.

Thanking you,

Yours faithfully,



**Rakhi Agarwal**  
**Company Secretary in Practice**  
**FCS-7047, CP NO.6270**

Dated: 1<sup>st</sup> October, 2022  
Place: Hyderabad

**UDIN: F007047D001113273**

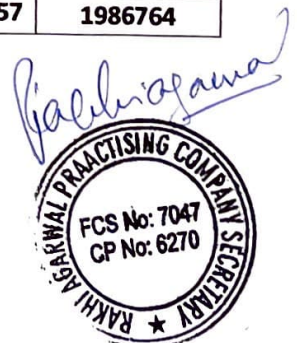
The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1 - Ordinary Resolution							
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended 31st March, 2022 along with the Auditors' Report, Board's Report and Corporate Governance Report thereon.							
ASSENT			DISSENT			SUMMARY	
No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members voted	Total Votes received
56	1986763	100	1	1	0	57	1986764

ITEM NO. 2 - Ordinary Resolution							
To declare dividend of Rs.1/- per Equity Share of the Company for the financial year ended 31st March, 2022.							
ASSENT			DISSENT			SUMMARY	
No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	Votes
56	1986763	100	1	1	0	57	1986764

ITEM NO. 3 - Ordinary Resolution							
To re-appoint M/s.Mamta Jain and Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.							
ASSENT			DISSENT			SUMMARY	
No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	No. of Shares
56	1986763	100	1	1	0	57	1986764

ITEM NO.4 - Ordinary Resolution							
To appoint a Director in place of Shri Prakash Chand Jain, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.							
ASSENT			DISSENT			SUMMARY	
No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	No. of Shares
55	1983760	99.85%	2	3004	0.15%	57	1986764





**ITEM NO.5 - Ordinary Resolution**

**To appoint a Director in place of Smt. Seema Jain, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

ASSENT			DISSENT			SUMMARY	
No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	No. of members	No. of Shares
55	1983760	99.85%	2	3004	0.15%	57	1986764



**Rakhi Agarwal**

**Company Secretary in Practice**

**FCS-7047, CP NO.6270**

**Dated: 1<sup>st</sup> October, 2022**

**Place: Hyderabad**

**UDIN: F007047D001113273**