

# INDU ENGINEERING AND TEXTILES LTD.



Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

CIN : L74899UP1972PLC086068

Phone : +91 8755501234, +91 9319122106

Fax : 0562-2851230

E-mail : Induagracs@gmail.com

induengg.agra@gmail.com

Web. : www.induengineering.com

Date: 01.10.2020

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| <b>To</b><br><b>Calcutta Stock Exchange,</b><br>7, Lyons Range, Kolkata,<br>West Bengal, India<br>Scrip Code: CSE19114 | <b>To,</b><br><b>Metropolitan Stock Exchange of India Ltd. (MSE)</b><br>(formerly known as MCX Stock Exchange Limited)<br>Vibgyor Towers, 4 <sup>th</sup> Floor, Plot NoC 62, G block,<br>Opp. Trident Hotel, BandraKurla Complex,<br>Bandra (E), Mumbai-400098<br>Symbol: INDUENG |
|--|--|

ISIN Code: INE022S01018

Ref.: Indu Engineering and Textiles Limited

**Sub.: Regulation 4 of SEBI (LODR) Regulations, 2015**

Dear Madam/Sir,

The Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2020 at Agra and all the resolution contained in the notice convening the meeting were voting upon both remote e-voting and by poll at venue.

Mr. Anuj Ashok, a Practicing Company Secretary was appointed as the Scrutinizer and he has submitted his report to the Chairman of the Company.

Pursuant to regulation 44, we are hereby enclosing the voting result in the prescribed format and scrutinizer report for your information and records.

You're requested to take the same on record.

Thanking you.

**For Indu Engineering and Textiles Limited**

For Indu Engineering & Textile Ltd.

Director

**Pramod Kumar Agarwal**

(Managing Director)

DIN: 01469533

Enclosed: as above



# ANUJ ASHOK & ASSOCIATES

(Company Secretaries) • 41, Jaipur House Market, Agra-282010

Company No. : L74899UP1972PLC086068

## COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL

To  
The Chairman,  
INDU ENGINEERING AND TEXTILES LIMITED  
12/16 A, NAWALGANJ NUNHAI  
AGRA, UTTAR PRADESH - 282006 IN

Dear Sir,

Sub: Report on electronic voting carried out during 27<sup>th</sup> day of September, 2020 (09.00 A.M.) to 29<sup>th</sup> day of September, 2020 (05.00 P.M.) and Poll conducted at the 48<sup>th</sup> Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 30<sup>th</sup> September, 2020.

I, Anuj Ashok, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27<sup>th</sup> day of September, 2020 (09.00 A.M.) and ending on 29<sup>th</sup> day of September, 2020 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> day of September, 2020 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On completion of e-voting period, in compliance of provision of Rule 20(4) (xii) of the companies (Management and administration) amendment Rules, 2015, I have unblocked the votes on 30<sup>th</sup> day of September, 2020.

2. At the 48<sup>th</sup> AGM of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020, at 03:30 P.M. at Registered Office of the Company situated at 12/16-A Nawal Ganj, Nunhai, Agra- 282006 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.

3. Further, ballot box was locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. AJAY KUMAR AGARWAL and Mr. VINEET KUMAR AGRAWAL and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



Ground Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

E-mail:- [anujashokcs@gmail.com](mailto:anujashokcs@gmail.com), Phone :- Tel: - 4008598(0) M 9319215839(0)



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4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, brief summary of the voting result, which was conducted through e-voting and by poll on each of the resolutions.

5. The result of Poll/ E-voting is as under:

## ORDINARY BUSINESS :

**Item No. 1.** To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, the Profit & Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

| Total No. of Shareholders                 | 674     |                                  |                   |      |                                    |                   |      |               |                   |      |
|---|---------|----------------------------------|-------------------|------|------------------------------------|-------------------|------|---------------|-------------------|------|
| Total No. of share                        | 5145290 |                                  |                   |      |                                    |                   |      |               |                   |      |
| No of Votes                               | 5145290 |                                  |                   |      |                                    |                   |      |               |                   |      |
| No. of Ballot/polling Paper               | 15      |                                  |                   |      |                                    |                   |      |               |                   |      |
| Particular of Business                    |         | Votes in favor of the resolution |                   |      | Votes in against of the resolution |                   |      | Invalid votes |                   |      |
|   |         | No. of Votes                     | No. of share Held | %    | No. of Votes                       | No. of share Held | %    | No. of Votes  | No. of share Held | %    |
| Total vote cast through e-voting          | A       | 0                                | 0                 | 0.00 | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total vote cast through Ballot forms/Poll | B       | 2612137                          | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total of e-voting/Ballot forms/Poll (A+B) | C       | 2612137                          | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 4<sup>th</sup> September, 2020 has been passed with requisite majority.



Ground Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

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**Item No. 2. To appoint a Director in place of Mr. GAURAV AGARWAL (DIN: 00037004), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.**

| Total No. of Shareholders                 | 674                              |                   |         |              |                                    |   |              |                   |   |      |
|---|----------------------------------|-------------------|---------|--------------|------------------------------------|---|--------------|-------------------|---|------|
| Total No. of share                        | 5145290                          |                   |         |              |                                    |   |              |                   |   |      |
| No of Votes                               | 5145290                          |                   |         |              |                                    |   |              |                   |   |      |
| No. of Ballot/polling Paper               | 15                               |                   |         |              |                                    |   |              |                   |   |      |
| Particular of Business                    | Votes in favor of the resolution |                   |         |              | Votes in against of the resolution |   |              | Invalid votes     |   |      |
|   | No. of Votes                     | No. of share Held | %       | No. of Votes | No. of share Held                  | % | No. of Votes | No. of share Held | % |      |
| Total vote cast through e-voting          | A                                | 0                 | 0       | 0.00         | 0                                  | 0 | 0.00         | 0                 | 0 | 0.00 |
| Total vote cast through Ballot forms/Poll | B                                | 2612137           | 2612137 | 100          | 0                                  | 0 | 0.00         | 0                 | 0 | 0.00 |
| Total of e-voting/Ballot forms/Poll (A+B) | C                                | 2612137           | 2612137 | 100          | 0                                  | 0 | 0.00         | 0                 | 0 | 0.00 |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 4<sup>th</sup> September, 2020 has been passed with requisite majority.



Ground Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188

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## SPECIAL BUSINESS :

### Item No. 3. Alteration in Memorandum of Association (MOA) of the Company by inserting of new Object of the Company

|   |                                  |              |                   |      |                                    |                   |      |               |                   |      |
|---|----------------------------------|--------------|-------------------|------|------------------------------------|-------------------|------|---------------|-------------------|------|
| Total No. of Shareholders                 | 674                              |              |                   |      |                                    |                   |      |               |                   |      |
| Total No. of share                        | 5145290                          |              |                   |      |                                    |                   |      |               |                   |      |
| No of Votes                               | 5145290                          |              |                   |      |                                    |                   |      |               |                   |      |
| No. of Ballot/polling Paper               | 15                               |              |                   |      |                                    |                   |      |               |                   |      |
| Particular of Business                    | Votes in favor of the resolution |              |                   |      | Votes in against of the resolution |                   |      | Invalid votes |                   |      |
|   |                                  | No. of Votes | No. of share Held | %    | No. of Votes                       | No. of share Held | %    | No. of Votes  | No. of share Held | %    |
| Total vote cast through e-voting          | A                                | 0            | 0                 | 0.00 | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total vote cast through Ballot forms/Poll | B                                | 2612137      | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total of e-voting/Ballot forms/Poll (A+B) | C                                | 2612137      | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 4<sup>th</sup> September, 2020 has been passed with requisite majority.



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**Item No. 4. To authorize the Board to borrow money pursuant to section 180(1)(c)**

| Total No. of Shareholders                 | 674     |                                  |                   |      |                                    |                   |      |               |                   |      |
|---|---------|----------------------------------|-------------------|------|------------------------------------|-------------------|------|---------------|-------------------|------|
| Total No. of share                        | 5145290 |                                  |                   |      |                                    |                   |      |               |                   |      |
| No of Votes                               | 5145290 |                                  |                   |      |                                    |                   |      |               |                   |      |
| No. of Ballot/polling Paper               | 15      |                                  |                   |      |                                    |                   |      |               |                   |      |
| Particular of Business                    |         | Votes in favor of the resolution |                   |      | Votes in against of the resolution |                   |      | Invalid votes |                   |      |
|   |         | No. of Votes                     | No. of share Held | %    | No. of Votes                       | No. of share Held | %    | No. of Votes  | No. of share Held | %    |
| Total vote cast through e-voting          | A       | 0                                | 0                 | 0.00 | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total vote cast through Ballot forms/Poll | B       | 2612137                          | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |
| Total of e-voting/Ballot forms/Poll (A+B) | C       | 2612137                          | 2612137           | 100  | 0                                  | 0                 | 0.00 | 0             | 0                 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 4<sup>th</sup> September, 2020 has been passed with requisite majority.

**Item No. 5. Adoption of Memorandum of Association (MOA) of the Company according to Table A of the Companies Act, 2013**

| Total No. of Shareholders   | 674     |                       |                   |   |                     |                   |   |               |                   |   |
|-----------------------------|---------|-----------------------|-------------------|---|---------------------|-------------------|---|---------------|-------------------|---|
| Total No. of share          | 5145290 |                       |                   |   |                     |                   |   |               |                   |   |
| No of Votes                 | 5145290 |                       |                   |   |                     |                   |   |               |                   |   |
| No. of Ballot/polling Paper | 15      |                       |                   |   |                     |                   |   |               |                   |   |
| Particular of               |         | Votes in favor of the |                   |   | Votes in against of |                   |   | Invalid votes |                   |   |
|                             |         | No. of Votes          | No. of share Held | % | No. of Votes        | No. of share Held | % | No. of Votes  | No. of share Held | % |

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| Business                                  |   | resolution   |                   |      | the resolution |                   |      | No. of Votes | No. of share Held | %    |
|---|---|--------------|-------------------|------|----------------|-------------------|------|--------------|-------------------|------|
|   |   | No. of Votes | No. of share Held | %    | No. of Votes   | No. of share Held | %    |              |                   |      |
| Total vote cast through e-voting          | A | 0            | 0                 | 0.00 | 0              | 0                 | 0.00 | 0            | 0                 | 0.00 |
| Total vote cast through Ballot forms/Poll | B | 2612137      | 2612137           | 100  | 0              | 0                 | 0.00 | 0            | 0                 | 0.00 |
| Total of e-voting/Ballot forms/Poll (A+B) | C | 2612137      | 2612137           | 100  | 0              | 0                 | 0.00 | 0            | 0                 | 0.00 |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 4<sup>th</sup> September, 2020 has been passed with requisite majority.

6. The poll papers and all other relevant records were sealed and handed over to the Director / Company Secretary authorized by the board for safe keeping.

Thanking You,  
Yours faithfully,

(Anuj Ashok)  
C. P. No. - 4916  
Mem. No. 5469

UDIN: F005469B000841361



Dated: 01.10.2020

Place: Agra

Signature of witnesses

(Gireesh)

(Aman)

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