

INDU ENGINEERING AND TEXTILES LTD.

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

CIN : L74899UP1972PLC086068

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Web. : www.induengineering.com

Date: 01.10.2021

To Calcutta Stock Exchange, 7, Lyons Range, Kolkata, West Bengal, India Scrip Code: CSE19114	To, Metropolitan Stock Exchange of India Ltd. (MSE) (formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4 th Floor, Plot NoC 62, G block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai-400098 Symbol: INDUENG
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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 30th September, 2021 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. Abhishek Agarwal, 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


Rupendra Kumar Kushwaha

(Company Secretary)

M. No. A54327



Enclosed: as above

CS ABHISHEK AGARWAL

(Company Secretaries)

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 27th day of September, 2021 (09.00 A.M.) to 29th day of September, 2021 (05.00 P.M.) and Poll conducted at the 49th Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 30th September, 2021.

I, Abhishek Agarwal, in the capacity of the Scrutinizer, furnish the consolidated report asunder:

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 27th day of September, 2021 (09.00 A.M.) and ending on 29th day of September, 2021 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2021 (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 30th day of September, 2021.

2. At the 49th AGM of the Company held on Thursday, the 30th day of September, 2021, at 03:30 P.M. at Registered Office of the Company situated at 12/16-A NawalGanj, 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.

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:

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

E-mail:- abhishekagarwal0024@gmail.com, csabhishekagarwal1994@gmail.com

Mob. No. 8533931011, 05623553161

CS ABHISHEK AGARWAL

(Company Secretaries)

ORDINARY BUSINESSES:

ITEM NO.1

Resolution required: (Ordinary/ Special)		Ordinary						
Whether Promoter/Promoter Group are in interested in Resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Profit and Loss Account of the Company for the financial year ended on that date and the Reports of the Auditors and Directors thereon.						
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	-
	Postal Ballot							
	Total	115500	115500	100.00	115500	-	100.00	-
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	-
	Poll		602700	11.9826	602700	-	100.00	-
	Postal Ballot							
	Total	5029790	2496637	49.6370	2496637	-	100.00	-
Total		5145290	2496637	50.7675	2496637	-	100.00	-
Whether resolution passed or not								Yes

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

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CS ABHISHEK AGARWAL

(Company Secretaries)

ORDINARY BUSINESSES:

ITEM NO.2

Resolution required: (Ordinary/ Special)				Ordinary				
Whether Promoter/Promoter Group are in interested in Resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Manju Rani Agarwal (DIN: 07221175), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	
	Postal Ballot	115500						
	Total		115500	100.00	115500	-	100.00	
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	
	Poll		602700	11.9826	602700	-	100.00	
	Postal Ballot	5029790						
	Total		2496637	49.6370	2496637	-	100.00	
Total		5145290	2496637	50.7675	2496637	-	100.00	
Whether resolution passed or not								Yes

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

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CS ABHISHEK AGARWAL

(Company Secretaries)

SPECIAL BUSINESSES:

ITEM NO.3

Resolution required: (Ordinary/ Special)				Special				
Whether Promoter/Promoter Group are in interested in Resolution?				No				
Description of resolution considered				Alteration in Memorandum of Association (MOA) of the Company by inserting of new Object clause of the Company.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	
	Postal Ballot							
	Total	115500	115500	100.00	115500	-	100.00	
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	
	Poll		602700	11.9826	602700	-	100.00	
	Postal Ballot							
	Total	5029790	2496637	49.6370	2496637	-	100.00	
Total		5145290	2496637	50.7675	2496637	-	100.00	
Whether resolution passed or not								Yes

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.
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CS ABHISHEK AGARWAL

(Company Secretaries)

SPECIAL BUSINESSES:

ITEM NO.4

Resolution required: (Ordinary/ Special)				Special				
Whether Promoter/Promoter Group are in interested in Resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pramod Kumar Agrawal (DIN 01469533) as Managing Director of the Company.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	
	Postal Ballot							
	Total	115500	115500	100.00	115500	-	100.00	
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	
	Poll		602700	11.9826	602700	-	100.00	
	Postal Ballot							
	Total	5029790	2496637	49.6370	2496637	-	100.00	
Total		5145290	2496637	50.7675	2496637	-	100.00	
Whether resolution passed or not								Yes

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

E-mail:- abhishekagarwal0024@gmail.com, csabhishekagarwal1994@gmail.com

Mob. No. 8533931011, 05623553161

CS ABHISHEK AGARWAL

(Company Secretaries)

SPECIAL BUSINESSES:

ITEM NO.5

Resolution required: (Ordinary/ Special)				Special				
Whether Promoter/Promoter Group are in interested in Resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vineet Kumar Agrawal (DIN: 07596634) as an independent Director of the Company.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	-
	Postal Ballot							
	Total	115500	115500	100.00	115500	-	100.00	-
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	-
	Poll		602700	11.9826	602700	-	100.00	-
	Postal Ballot							
	Total	5029790	2496637	49.6370	2496637	-	100.00	-
Total		5145290	2496637	50.7675	2496637	-	100.00	-
Whether resolution passed or not								Yes

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

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CS ABHISHEK AGARWAL

(Company Secretaries)

SPECIAL BUSINESSES:

ITEM NO.6

Resolution required: (Ordinary/ Special)				Special				
Whether Promoter/Promoter Group are in interested in Resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vinod Kumar Sharma (DIN: 07601526) as an independent Director of the Company.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	115500						
	Poll		115500	100.00	115500	-	100.00	..
	Postal Ballot	115500						
	Total		115500	100.00	115500	-	100.00	..
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutional	E-Voting	5029790	1893937	37.6544	1893937	-	100.00	..
	Poll		602700	11.9826	602700	-	100.00	..
	Postal Ballot	5029790						
	Total		2496637	49.6370	2496637	-	100.00	..
Total		5145290	2496637	50.7675	2496637	-	100.00	..
Whether resolution passed or not								Yes

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,

For Abhishek Agarwal

Abhishek

Abhishek Agarwal

(Practicing Company Secretary)

M. No.: 62272

CP No.: 23970

UDIN: A062272C001059807

Dated: 01.10.2021

Place: Agra

Signature of witnesses

Gireesh

(Gireesh)



Aman

(Aman)

R/O : HOUSE NO. 325, SECTOR-16, AVAS VIKAS COLONY, SIKANDRA, AGRA-282007 U.P.

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