

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: 01.10.2022

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, 2022 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


Rupendra Kumar Kushwaha

(Company Secretary)

M. No. A54327



Enclosed: as above

Registered Office : 12/16-A, Nawalganj, AGRA-282066





ANUJ ASHOK & ASSOCIATES

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

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, 2022 (09.00 A.M.) to 29th day of September, 2022 (05.00 P.M.) and Poll conducted at the 50th Annual General Meeting of INDU ENGINEERING AND TEXTILES LIMITED held on 30th September, 2022.

I, Anuj Ashok, 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, 2022 (09.00 A.M.) and ending on 29th day of September, 2022 (05.00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd day of September, 2022 (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, 2022.

2. At the 50th AGM of the Company held on Friday, the 30th day of September, 2022, 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:

First Floor, 20/4, Maruti Tower, Sanjay Place, Agra-282002. M. 98971 90678 M. 9319 087188
E-mail:- anujashokcs@gmail.com, Phone:- Tel:- 3501275(0) M 9319215839(0)





ANUJ ASHOK & ASSOCIATES

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

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, 2022, 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	1870312	37.18	1870312	-	100.00	-
	Poll		699825	13.91	699825	-	100.00	-
	Postal Ballot							
	Total	5029790	2570137	51.10	2570137	-	100.00	-
Total		5145290	2685637	52.20	2685637	-	100.00	-
Whether resolution passed or not								Yes



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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 Mr. Pramod Kumar Agarwal (DIN: 01469533), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No of shares held	No of votes polled	% of votes polled outstanding g 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	1870312	37.18	1870312	-	100.00	-
	Poll		699825	13.91	699825	-	100.00	-
	Postal Ballot							
	Total	5029790	2570137	51.10	2570137	-	100.00	-
Total		5145290	5145290	52.19	2685637	-	100.00	-
Whether resolution passed or not								Yes



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

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 Anuj Ashok & Associates

Anuj Ashok
(Practicing Company Secretary)
M. No.: 5469
CP No.: 4916
UDIN: F005469D001115468
Dated: 01.10.2022
Place: Agra



Signature of witnesses

(Gireesh)

(Aman)