Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 01/10/2021

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Disclosure Of Voting Results In Respect Of The 48TH Annual General Meeting Of The Company Held On Thursday, September 30, 2021.
Reference: Regulation 44(3) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

The details of voting results in respect of the 48th Annual General Meeting of the Company held on Thursday, September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on voting (remote e-voting, e-voting and physical voting at the Meeting).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For MADHUR INDUSTRIES LTD,

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)

MADHUR
QUALITY PRODUCT
SINCE 1975

ISO-22000 FSMS (HACCP) CERTIFIED COMPANY

"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com
Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com

DETAILS OF VOTING RESULT AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS 2015

Date of the AGM	30-09-2021
Record date	23-09-2021
Total number of shareholders on record date	3296
No. of shareholders present in the meeting either in person or through proxy	-
a) Promoters and Promoter group	06
b) Public	13
No. of shareholders attended the meeting through video conferencing	-
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable

Resolution (1): Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2021

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares(3)= [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	1405500	0	0.0000	0	0	0	0
	Poll		1385700	98.5912	1385700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1405500	1385700	98.5912	1385700	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2684500	2952	0.1100	2952	0	100.0000	0.0000
	Poll		3050	0.1136	3050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2684500	6002	0.2236	6002	0	100.0000	0.0000
Total	**Total**	4090000	1391702	34.0269	1391702	0	100.0000	0.0000

Resolution (2): To appoint a Director in place of MR. SUBHASH YADAV (DIN: 08064166), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Voters polled on outstanding shares(3)= [(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes – against (5)**	**% of votes in favour on votes polled (6)= [(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	1405500	0	0.0000	0	0	0	0
	Poll		1385700	98.5912	1385700	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1405500	1385700	98.5912	1385700	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2684500	2952	0.1100	2952	0	100.0000	0.0000
	Poll		3050	0.1136	3050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2684500	6002	0.2236	6002	0	100.0000	0.0000
Total	**Total**	4090000	1391702	34.0269	1391702	0	100.0000	0.0000

MADHUR INDUSTRIES LTD.

Shalin V. Parikh

Authorised Signature

MADHUR INDUSTRIES LTD. * AHMEDABAD-380009 *

Harish P. Jain & Associates
Practising Company Secretary

Harish P. Jain
(B.Sc., LL.B., FCS)

302, "Narayan Krupa Square",
B/h. Old Natraj Cinema, Near Sakar - V,
Off Ashram Road, **Ahmedabad - 380 009.**
Telefax : (O) : **079 - 26574144**
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Mobile : **98253 55626**
E-mail : **cs.harishjain@gmail.com**

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MADHUR INDUSTRIES LIMITED
(CIN: L51909GJ1973PLC002252)
MADHUR COMPLEX, STADIUM CROSS ROAD,
NAVRANGPURA, AHMEDABAD, GUJARAT - 380009, INDIA.

48TH Annual General Meeting of the Equity Shareholders of **MADHUR INDUSTRIES LIMITED (CIN: L51909GJ1973PLC002252) Physically** Held on Thursday, 30th day of September, 2021 at 09:00 A.M. (IST) at Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat - 380009, India.

Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING, E-VOTING AT AGM & PHYSICAL VOTING

I, **Harish Jain**, proprietor of **Harish P. Jain & Associates**, Practicing Company Secretary, having office at 302, Narayan Krupa Square, B/h. Old Natraj Cinema, Near Sakar- V, Off Ashram Road, Ahmedabad- 380009, have been appointed as the Scrutinizer by the Board of Directors of **MADHUR INDUSTRIES LIMITED (CIN: L51909GJ1973PLC002252)** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 48th Annual General Meeting held physically of the Equity shareholders of **MADHUR INDUSTRIES LIMITED** held on Thursday , 30th day of September, 2021 at 09:00 A.M. (IST).

HARISH P. JAIN & ASSOCIATES PRACTISING COMPANY SECRETARIES
CP No. 4100
AHMEDABAD

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed there under, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting/E-voting at Annual General Meeting as well as Physical Voting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the chairperson of the meeting or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 7th September, 2021 was sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting /e-voting at the AGM and Physical Voting. The voting period for remote e-voting commenced on 27th September, 2021 at 09.00 A.M. (IST) and concluded on, 29th September, 2021, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 48th Annual General Meeting convened through Physical Presences, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting and physical voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as E-voting and physical voting at Annual General Meeting were unblocked in presence of two witnesses who are not in the employment of the Company.

CP 10410
AHMEDABAD

CONSOLIDATED REPORT ON THE REMOTE E-VOTING, ELECTRONIC VOTING AND PHYSICAL VOTING AT ANNUAL GENERAL MEETING IS AS UNDER:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	2,952	18	13,88,750	21	13,91,702	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**3**	**2,952**	**18**	**13,88,750**	**21**	**13,91,702**	**100**

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 01 of the Notice of the AGM dated 7th September, 2021 has been passed unanimously.

Resolution No. 2 (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. MR. SUBHASH YADAV (DIN: 08064166), who retires by rotation, and being eligible, offer himself for re-appointment.

Particulars	Remote E voting		Physical Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	3	2,952	18	13,88,750	21	13,91,702	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**3**	**2,952**	**18**	**13,88,750**	**21**	**13,91,702**	**100**

Based on the aforesaid results, we report that Ordinary Resolution as contained in Resolution No. 2 of the Notice of the AGM dated 7TH September,2021 has been passed unanimously.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the chairperson of the meeting considers, approves and signs the minutes of the AGM.

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARY

HARISH P. JAIN & ASSOCIATES PRACTISING COMPANY SECRETARIES
CP NO. 4100
AHMEDABAD.

HARISH P. JAIN
PROPRIETOR
FCS NO.: 4203 C. P. NO.: 4100
SCRUTINIZER
UDIN: F004203C001064768

PLACE: AHMEDABAD
DATE: 01ST DAY OF OCTOBER, 2021

MADHUR INDUSTRIES LTD.
Shalin V Parikh
Authorised Signature

COUNTERSIGNED BY CHAIRMAN/ AUTHORIZED PERSON