



**Corporate Office** : A/601, Narnarayan Complex, Nr. Swastik Cross Road,  
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.  
Contact No. : 079-26560630, M.: +91 99798 51441.  
CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

01<sup>st</sup> October, 2021.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra ( East ) Mumbai - 400 051.
<b>Scrip Code: 533178</b>	<b>Scrip Symbol: PRADIP</b>

Dear-Sir/Madam,

**Sub :- Disclosure of Voting Results of 16<sup>th</sup> Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 16<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith details of voting results inclusive of Remote e-voting conducted during the period from Monday, 27<sup>th</sup> September, 2021 (09:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (05:00 p.m.) and also through e-voting during the AGM of the Company.

Further, we also enclose herewith the consolidated scrutinizer's report on remote e-voting and E-voting during the AGM.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, Pradip Overseas Limited

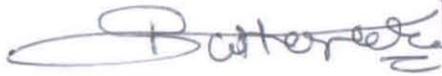
  
(Nigam Sathavara)  
Company Secretary and Compliance Officer  
Membership No. : A38915



*(Pradip Overseas Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from November 09, 2020, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Ravi Kapoor).*

**Details of Voting Results-16<sup>th</sup> Annual General Meeting**

Date of the AGM	30 <sup>th</sup> September, 2021
Total number of shareholders as on record date (As on cut-off date i.e. 23 <sup>rd</sup> September, 2021)	13327
No. of shareholders present in the meeting either in person or through proxy:	NIL
(i) Promoters and Promoter Group:	NIL
(ii) Public:	NIL (Due to COVID-19 Pandemic, 16 <sup>th</sup> AGM was held through Video Conferencing/ Other Audio Visual Means)
No. of Shareholders attended the meeting through Video Conferencing:	
(i) Promoters and Promoter Group:	7
(ii) Public:	44

**Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Resolution 1-</b>				1- To Receive, consider and adopt: Audited Standalone Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Directors and the Auditors thereon for financial year ended March 31, 2021.				
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether promoter or promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Vote – 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	25792519	21116179	81.8694	21116179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21116179</b>	<b>81.8694</b>	<b>21116179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	NIL	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22647664	4400956	19.4323	4399623	1333	99.9697	0.0303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4400956</b>	<b>19.4323</b>	<b>4399623</b>	<b>1333</b>	<b>99.9697</b>	<b>0.0303</b>
<b>Total</b>		<b>48440183</b>	<b>25517135</b>	<b>52.6776</b>	<b>25515802</b>	<b>1333</b>	<b>99.9948</b>	<b>0.0052</b>

**Note:**

**1. Details of Invalid/Abstain Votes:**

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0

*[Handwritten Signature]*



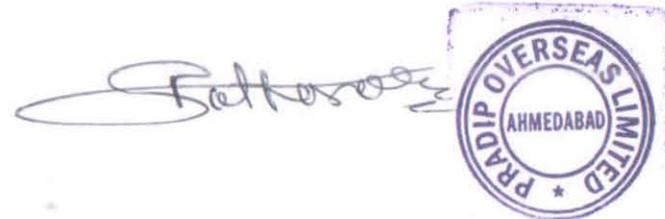
**Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Resolution 2-</b>		2- To appoint Mr. Chetan Jyantilal Karia [DIN: 00191790], as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter or promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Vote – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	25792519	21116179	81.8694	21116179	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21116179</b>	<b>81.8694</b>	<b>21116179</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
Public- Institutions	E-Voting	NIL	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	22647664	4400956	19.4323	4396823	4133	99.9061	0.0939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4400956</b>	<b>19.4323</b>	<b>4396823</b>	<b>4133</b>	<b>99.9061</b>	<b>0.0939</b>
<b>Total</b>		<b>48440183</b>	<b>25517135</b>	<b>52.6776</b>	<b>25513002</b>	<b>4133</b>	<b>99.9838</b>	<b>0.0162</b>

**Note:**

**1. Details of Invalid/Abstain Votes:**

<b>Category</b>	<b>No. of Folio</b>	<b>No. of Votes</b>
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | Fax : 079-26424100 | E-mail : ashish@ravics.com

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
16<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**PRADIP OVERSEAS LIMITED**  
104, 105, 106, CHANCHARWADI VASNA,  
OPP. ZYDUS CADILA SARKHEJ BAVLA HIGH WAY,  
TAL. SANAND, AHMEDABAD, GUJARAT - 382213

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 16<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Pradip Overseas Limited held on Thursday, September 30, 2021 at 01:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2021.**

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Pradip Overseas Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 16<sup>th</sup> AGM of the members of the Company held on Thursday, September 30, 2021 at 01:30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
  - a) after the time fixed for E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.



*Ashish Shah*  
1



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- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility to vote during the AGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Monday, September 27, 2021, 9.00 a.m. and ended on Wednesday, September 29, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, September 23, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 30, 2021 at around 02:15 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2021 is as under:

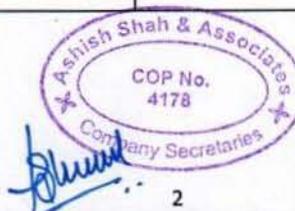
## Item No. 1 -Ordinary Resolution:

### Adoption of the Financial Statement

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	41	25515802	99.99
Total	41	25515802	99.99





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	1333	0.01
Total	1	1333	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

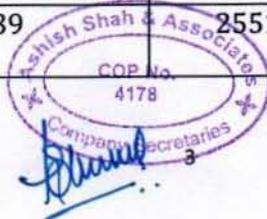
## Item No. 2- Ordinary Resolution

### Re-appointment of Director retiring by rotation

To appoint a Director in place of Mr. Chetan Jayantilal Karia [DIN: 00191790] who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	39	25513002	99.98
Total	39	25513002	99.98





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	4133	0.02
Total	3	4133	0.02

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,

**Ashish Shah**  
Practicing Company Secretary- Scrutinizer  
FCS: 5974; COP: 4178



Counter signed by  
**Mr. Vishal Karia**  
Chairman of the Meeting



Date: October 1, 2021  
Place: Ahmedabad