

ENVAIR ELECTRODYNE LTD.



Dated: 30th September 2023

To,
BSE Limited
2th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code-500246

Dear Sir/Madam,

In terms of the Regulation 44(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015 (The Listing Regulation), we submit herewith the details regarding the e-voting Results (i.e. Remote e-voting and e-voting during the AGM) of 41st Annual General Meeting (AGM) of the company held on 30th September, 2023 (Thursday) at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") along with Report of the Scrutinizer.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by Members with the requisite majority.

You are requested to take the same on your record.

Thanking You,

For Envair Electrodyne Limited

**Harish Kumar
Agarwal**

Digitally signed by
Harish Kumar Agarwal
Date: 2023.09.30
18:02:14 +05'30'

Harish Kumar Agarwal

Director

DIN: 02185002

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Voting results

Record date	23-09-2023
Total number of shareholders on record date	2571

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group	0
b) Public	0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group	2
b) Public	17

No. of resolution passed in the meeting

Disclosure of notes on voting results	Add Notes
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Satish Kumar Avasthi (DIN:10242262) as an Independent Director for a period of Five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2157446	2157446	100.0000	2157446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2157446	2157446	100.0000	2157446	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	786877	786877	100.0000	786827	50	99.9936	0.0064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786877	786877	100.0000	786827	50	99.9936	0.0064
Total		2944323	2944323	100.0000	2944273	50	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anil Nagpal (DIN: 01302308), as a Managing Director of the Company for a period of Two years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2157446	100.0000	2157446	0	100.0000	0.0000
	Poll	2157446	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2157446	2157446	100.0000	2157446	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		786877	100.0000	786827	50	99.9936	0.0064
	Poll	786877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786877	786877	100.0000	786827	50	99.9936	0.0064
Total		2944323	2944323	100.0000	2944273	50	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anil Nagpal (DIN: 01302308) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2157446	100.0000	2157446	0	100.0000	0.0000
	Poll	2157446	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2157446	2157446	100.0000	2157446	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		786877	100.0000	786827	50	99.9936	0.0064
	Poll	786877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786877	786877	100.0000	786827	50	99.9936	0.0064
Total		2944323	2944323	100.0000	2944273	50	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Board's Report & Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2157446	100.0000	2157446	0	100.0000	0.0000
	Poll	2157446	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2157446	2157446	100.0000	2157446	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		786877	100.0000	786827	50	99.9936	0.0064
	Poll	786877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786877	786877	100.0000	786827	50	99.9936	0.0064
Total		2944323	2944323	100.0000	2944273	50	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RESOLUTION NO-4							
CATEGORY	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	300	300	0	0	0	0	
Public Non Institution	4	4	0	0	0	0	
Public Non Institution	280500	280500	0	0	0	0	
Public Non Institution	98850	98850	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Promoter and Promoter	823000	823000	0	0	0	0	
Public Non Institution	6367	6367	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
Public Non Institution	500	500	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Promoter and Promoter	1234745	1234745	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Public Non Institution	2	2	0	0	0	0	
Promoter and Promoter	99701	99701	0	0	0	0	
Public Non Institution	50	0	50	0	0	0	
Public Non Institution	99	99	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
	2944323	2944273	50	0	0	0	
	0	100	0	0	0	0	

RESOLUTION NO-3							
CATEGORY	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	300	300	0	0	0	0	
Public Non Institution	4	4	0	0	0	0	
Public Non Institution	280500	280500	0	0	0	0	
Public Non Institution	98850	98850	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Promoter and Promoter	823000	823000	0	0	0	0	
Public Non Institution	6367	6367	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
Public Non Institution	500	500	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Promoter and Promoter	1234745	1234745	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Public Non Institution	2	2	0	0	0	0	
Promoter and Promoter	99701	99701	0	0	0	0	
Public Non Institution	50	0	50	0	0	0	
Public Non Institution	99	99	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
	2944323	2944273	50	0	0	0	
	0	100	0	0	0	0	

RESOLUTION NO-2							
CATEGORY	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	300	300	0	0	0	0	
Public Non Institution	4	4	0	0	0	0	
Public Non Institution	280500	280500	0	0	0	0	
Public Non Institution	98850	98850	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Promoter and Promoter	823000	823000	0	0	0	0	
Public Non Institution	6367	6367	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
Public Non Institution	500	500	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Promoter and Promoter	1234745	1234745	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Public Non Institution	2	2	0	0	0	0	
Promoter and Promoter	99701	99701	0	0	0	0	
Public Non Institution	50	0	50	0	0	0	
Public Non Institution	99	99	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
	2944323	2944273	50	0	0	0	
	0	100	0	0	0	0	

CATEGORY	RESOLUTION NO-1						
	VOTED SHARES	VOTES FAVOUR	VOTES AGAINST	VOTES ABSTAIN	VOTES INVALID	LESS VOTED	REASON FOR INVALID
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	300	300	0	0	0	0	
Public Non Institution	4	4	0	0	0	0	
Public Non Institution	280500	280500	0	0	0	0	
Public Non Institution	98850	98850	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Public Non Institution	1	1	0	0	0	0	
Promoter and Promoter	823000	823000	0	0	0	0	
Public Non Institution	6367	6367	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
Public Non Institution	500	500	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Promoter and Promoter	1234745	1234745	0	0	0	0	
Public Non Institution	200000	200000	0	0	0	0	
Public Non Institution	2	2	0	0	0	0	
Promoter and Promoter	99701	99701	0	0	0	0	
Public Non Institution	50	0	50	0	0	0	
Public Non Institution	99	99	0	0	0	0	
Public Non Institution	100	100	0	0	0	0	
	2944323	2944273	50	0	0	0	
	0	100	0	0	0	0	

Summary Report					
Name of the company :	ENVAIR ELECTRODYNE LIMITED			ISIN NO :	INE601C01013
User Name :	Admin For S00175	No of folio voted :	21	No of shares held :	2944323
Event No :	230502	Voting start date and time :	27-Sep-2023 09:00		
Event Type :	General Meeting	Voting end date and time :	29-Sep-2023 17:00		
Printed on :	30-Sep-2023 12:10				

Res. No.	Voter Count	Voted Shares	Votes Favour	Votes Against	Votes Abstain
1	21	2944323	2944273	50	0
2	21	2944323	2944273	50	0
3	21	2944323	2944273	50	0
4	21	2944323	2944273	50	0

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,
The Chairperson
ENVAIR ELECTRODYNE LIMITED
OFFICE NO 123, WING A SOHRAB HALL,
21 SASOON ROAD PUNE MH 411001

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process and E-Voting at the 41st Annual General Meeting ("AGM") of The ENVAIR ELECTRODYNE LIMITED ('the Company') held on Saturday, September 30th, 2023.

1. I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on Thursday, August 31st, 2023 for the purpose of:
 - a) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");
 - b) Scrutinizing the votes cast through E voting (at the AGM) for those members, who have not casted their votes through Remote e-voting facility.

in a fair and transparent manner, for passing of the Resolutions as mentioned under items as set out in the Notice of 41st AGM of the members of the Company dated 06th September 2023.

2. The management of the Company is responsible for ensuring the compliance with the requirements of the Act, the Rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI; and LODR relating to remote e-voting and voting at the AGM on the resolutions contained in the aforesaid Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and the E-voting conducted at the AGM is restricted to prepare a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("LIPL"), the agency engaged by the Company to provide remote e-voting facility and Evoting conducted at the AGM in a fair and transparent manner.



3. As per the confirmation received from the Company:
 - a) The Annual Report for the financial year 2022-23, along with Notice of the AGM dated September 06th 2023 and Statement setting out material facts under Section 102 of the Act was sent by e-mail to those members, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, as on Friday, September 01st, 2023 in terms of the MCA and SEBI Circulars.
 - b) The said Annual Report was sent on Wednesday, September 06th, 2023 on the basis of Register of Members made available by the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
4. As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Loksatta" on Saturday, September 02nd, 2023 regarding compliance with the said circular in relation to 41st AGM of the Company.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements in the English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Loksatta" September 07th and 08th respectively, regarding completion of dispatch of Notice of AGM through email and providing e-voting facility.
6. In terms of the aforesaid Notice of AGM, the remote e-voting period remained open for 3 (three) days, from Wednesday, September 27th, 2023 (09.00 a.m. IST) till Friday, September 29th, 2023 (5.00 p.m. IST).
7. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, September 23rd, 2023.
8. The members present at the AGM through VC and who had not voted on remote e-voting, were given an option to vote through e-voting facility provided by Link Intime India Private Limited ("LI IPL"), at the AGM.
9. After conclusion of the AGM, the votes cast under the e-voting facility and voting at the AGM were unblocked in the presence of Mr. Abdultaiyeb and Ms. Disha karambelkar who are not in employment with the Company.

The consolidated scrutinizer's report on the results of the remote e-voting, based on the report generated from the e-voting website of Link Intime India Private Limited ("LI IPL") and voting at AGM through E voting, scrutinized and relied upon by me, is as follows:



A. ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as on March 31, 2023, the statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them
Remote E-voting	20	2944273	100%	1	50	100	0	0
E voting at the AGM	0	0	0	0	0	0.00	0	0
Combined	20	2944273	100	1	50	100	0	0

RESULT: We report that since number of votes cast in favour are more than the number of votes cast against the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Anil Nagpal (DIN: 01302308) who retires by rotation and being eligible, offers himself for reappointment.

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them
Remote E-voting	20	2944273	100%	1	50	100	0	0
E voting at the AGM	0	0	0	0	0	0.00	0	0



Combined	20	2944273	100	1	50	100	0	0
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RESULT: We report that since number of votes cast in favour are more than the number of votes cast against, the said ordinary resolution may be declared passed.

B. SPECIAL BUSINESS

Resolution No. 1: Ordinary Resolution

To re-appoint Mr. Anil Nagpal (DIN: 01302308), as a Managing Director of the Company for a period of Two years

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them
Remote E-voting	20	2944273	100%	1	50	100	0	0
E voting at the AGM	0	0	0	0	0	0.00	0	0
Combined	20	2944273	100	1	50	100	0	0

RESULT: We report that since number of votes cast in favour are more than the number of votes cast against, the said ordinary resolution may be declared passed.

Resolution No. 2: Special Resolution

To appoint Mr. Satish Kumar Avasthi (DIN:10242262) as an Independent Director for a period of Five years.

Mode of voting	In favour of the Resolution			Against the Resolution			Invalid votes	
	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast	No. of members whose votes were declared invalid	No. of invalid votes cast by them



Manish Ghia & Associates

Remote E-voting	20	2944273	100%	1	50	100	0	0
E voting at the AGM	0	0	0	0	0	0.00	0	0
Combined	20	2944273	100	1	50	100	0	0

RESULT: We report that since number of votes cast in favour are more than three times the number of votes cast against, the said Special resolution may be declared passed.

You may accordingly declare the result of the remote e-voting and voting at the AGM.

Thanking You,

Place: Mumbai
Date: September 30th, 2023
UDIN: F006252E001143751



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Countersigned by

Harish Kumar
Agarwal

Digitally signed by Harish Kumar Agarwal
Date: 2023.09.30 18:02:54 +05'30'

HARISH KUMAR AGARWAL
Director (DIN: 02185002)
Chairman of the Meeting
Envair Electrodyne Limited

Place: Mumbai
Date: September 30th, 2023