



**Date: 30<sup>th</sup> September 2020**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Sub. : **Scrip code: 526169**

**Details of voting results at the 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2020 in Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015**

Dear Sir/s,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 29<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on September 29, 2020 through Video Conferencing/Other Audio-Visual Means organized by the Company at 11:00 AM IST to seek approval of members of the Company on the resolutions mentioned in the notice of the AGM dated August 27, 2020.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations") the Company had provided remote e-voting facility to members and also e-voting facility during AGM for members who had not availed remote e-voting facility on aforesaid resolutions.

The Company had appointed Mr. Dhruvil M Shah, Practicing Company Secretary as scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and e-voting at AGM, a copy of which is attached.

Accordingly, we declare that out of the 7 (seven) resolutions as set out in the Notice of AGM, 6 resolutions namely resolution no.1 to 5 and 7 have been passed with requisite/special majority by the members of the Company and 1 resolution namely resolution no. 6 have been rejected by the members.

## Multibase India limited

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**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

**Corporate office:** 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749

Email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); Website: [www.multibaseindia.com](http://www.multibaseindia.com) CIN: L01122DD1991PLC002959



Further in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, please find enclosed the details of voting results in the prescribed format for your information and records.

Thanking you,

Yours faithfully,

**Multibase India Limited**

**Sunaina Goraksh**  
**Company Secretary**  
**Encl: As above**



## Multibase India limited

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**MULTIBASE INDIA LIMITED**

**DETAILS OF VOTING RESULTS IN ACCORDANCE WITH REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT REGULATIONS), 2015**

- a. **Date of AGM:** 29<sup>th</sup> September 2020
- b. **Total No. of shareholders on the record date:** 8654  
(As on cut-off date: 22<sup>nd</sup> September 2020)
- c. **No. of shareholders present in the meeting either in person or through proxy:**  
**Promoter & Promoter group:** NIL  
**Public:** NIL
- d. **No. of shareholders attended the meeting through video conferencing:**  
**Promoter & Promoter group:** 1  
**Public:** 51
- e. **Details of Agenda and results of voting conducted through remote e-voting and e-voting at AGM is attached.**

**Mode of Voting on all resolutions**

- 1. Remote e-voting facility was provided from Saturday, 26<sup>th</sup> September 2020 at 9:00 am till Monday, 28<sup>th</sup> September 2020 at 5:00 P.M.
- 2. E-voting was also available at the Annual General meeting



*Sunaine Gopal*

**Multibase India limited**

**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

**Corporate office:** 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749

**Email:** [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); **Website:** [www.multibaseindia.com](http://www.multibaseindia.com) **CIN:** L01122DD1991PLC002959

Multibase India Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Balance Sheet as of 31st March, 2020, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors Report and Directors Report thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142942	4.76	1756	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144653</b>	<b>4.81</b>	<b>3467</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609647</b>	<b>76.15</b>	<b>9468461</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed or not			YES					

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Multibase India Limited								
Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mr. Krishan Phophalia Kumar (DIN: 08395171), who retires by rotation at this Annual General Meeting and being, eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142942	4.76	1756	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144653</b>	<b>4.81</b>	<b>3467</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609647</b>	<b>76.15</b>	<b>9468461</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed or not			YES					

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Multibase India Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mrs. Bharti Dhar (DIN: 00442471) as director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142942	4.76	1756	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144653</b>	<b>4.81</b>	<b>3467</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609647</b>	<b>76.15</b>	<b>9468461</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed or not			YES					

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Multibase India Limited								
Resolution Required : (Ordinary)			4 - Appointment of Mr. RT Paullin (DIN: 08759596), as Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142942	4.76	1756	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144653</b>	<b>4.81</b>	<b>3467</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609647</b>	<b>76.15</b>	<b>9468461</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed or not			YES					

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Multibase India Limited								
Resolution Required : (Special)			5 - Appointment of Mr. Deepak Dhanak (DIN: 03157491) as Managing Director of the Company for a further period of 3 years with effect from 2nd March 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142941	4.76	1755	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144652</b>	<b>4.81</b>	<b>3466</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609646</b>	<b>76.15</b>	<b>9468460</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed of not						YES		

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Multibase India Limited								
Resolution Required : (Ordinary)			6 - Approval of material related party transaction with DDP SPECIALITY ELECTRONIC MATERIALS US 9, LLC					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9464994	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142938	4.76	552	142386	0.39	99.61
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144649</b>	<b>4.81</b>	<b>2263</b>	<b>142386</b>	<b>1.56</b>	<b>98.44</b>
<b>Total</b>		<b>12620000</b>	<b>144649</b>	<b>1.15</b>	<b>2263</b>	<b>142386</b>	<b>1.56</b>	<b>98.44</b>
Whether resolution is passed or not			NO					

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Multibase India Limited								
Resolution Required : (Ordinary)			7 - Appointment of M/s B F Modi & Associates, Cost Accountants, (Registration No.100604), appointed as cost auditors of the Company for the financial year 2020-21 and fix his remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.00	9464994	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9464994</b>	<b>100.00</b>	<b>9464994</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	149365	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	3005641	142942	4.76	1756	141186	1.23	98.77
	*Poll		1711	0.06	1711	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>144653</b>	<b>4.81</b>	<b>3467</b>	<b>141186</b>	<b>2.40</b>	<b>97.60</b>
<b>Total</b>		<b>12620000</b>	<b>9609647</b>	<b>76.15</b>	<b>9468461</b>	<b>141186</b>	<b>98.53</b>	<b>1.47</b>
Whether resolution is passed or not							YES	

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



**SCRUTINIZER'S REPORT**

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

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To,

**The Chairman,**

29<sup>th</sup> Annual General Meeting of Multibase India Limited

Held on Tuesday, the 29<sup>th</sup> September, 2020 through

Video Conferencing (VC) / Other Audio Visual Means (OVAM).

Dear Sir/ Madam,

**Sub: Scrutinizer's Report of remote e-voting conducted for the 29<sup>th</sup> Annual General Meeting of Multibase India Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') at the Registered Office of the Company (the deemed Venue).**

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I, Dhrumil M. Shah, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited (the Company), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM, in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 11:00 a.m through VC/OAVM.

The AGM notice dated 27<sup>th</sup> August, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on 04<sup>th</sup> September, 2020 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars") and SEBI Circular No. EBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

The shareholders of the company holding shares as on the "cut-off" date of Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 26<sup>th</sup> September, 2020 at 09:00 a.m. (IST) and ended on Monday, 28<sup>th</sup> September, 2020 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting in respect of the following Resolutions.





**Item No. 1- Ordinary Resolution-**

*To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, together with the Report of Auditor's and Directors' thereon.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	96,07,936	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	60	96,09,647	100%
5.	E-voting with assent	57	94,68,461	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%

**Item No. 2- Ordinary Resolution-**

*To appoint a Director in place of Mr. Krishan Phophalia Kumar (DIN: 08395171), who retires by rotation at this Annual General Meeting and being, eligible offers himself for re-appointment.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	96,07,936	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	60	96,09,647	100%
5.	E-voting with assent	57	94,68,461	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%



**Item No. 3- Ordinary Resolution-**

*Appointment of Mrs. Bharti Dhar (DIN: 00442471) as a Non-Executive and Independent Director of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	96,07,936	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	60	96,09,647	100%
5.	E-voting with assent	57	94,68,461	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%

**Item No. 4- Ordinary Resolution-**

*Appointment of Mr. RT Paullin (DIN: 08759596) as a Non-Executive and Non-Independent Director of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	96,07,936	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	60	96,09,647	100%
5.	E-voting with assent	57	94,68,461	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%





**Item No. 5- Special Resolution-**

*Re-appointment of Mr. Deepak Dhanak (DIN: 03157491) as Managing Director of the Company.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	55	96,07,935	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	59	96,09,646	100%
5.	E-voting with assent	56	94,68,460	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%

**Item No. 6- Ordinary Resolution-**

*Approval of arrangement/transactions to be entered into by the Company with DDP Speciality Electronics materials US, LLC in ordinary course of business and at arm's length basis for the financial year 2020-21 and for a period of 5 financial years thereafter.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	55	1,42,942	-
2.	Total E-voting at Venue	4	1,711	
3.	Less-Invalid E-voting	3	4	-
4.	Net valid E-voting	56	1,44,649	100%
5.	E-voting with assent	52	2,263	1.56%
6.	E-voting with dissent.	4	1,42,386	98.44%



**Item No. 7- Ordinary Resolution-**

*To Appointment and ratification of remuneration of M/s B F Modi & Associates, Cost Accountants, (Registration No. 100604), as cost auditors of the Company for the financial year 2020-21.*

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	96,07,936	-
2.	Total E-voting at Venue	4	1711	
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	60	96,09,647	100%
5.	E-voting with assent	57	94,68,461	98.53%
6.	E-voting with dissent.	3	1,41,186	1.47%

A list of equity shareholders who voted for each resolution is sent by electronic mode to the Company Secretary of the Company.

Place: Mumbai  
Date: 30<sup>th</sup> September, 2020



**For Dhrumil M Shah & Co.**  
**UDIN: F008021B000828687**

**Dhrumil M. Shah**  
**Practising Company Secretary**  
**Mem No. F8021; CP No 8978**  
**PR No. 400/2016**

**For Multibase India Ltd.**

**Sunaina Suryakant Goraksh**  
**Company Secretary**