



GOVIND POY OXYGEN LIMITED

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29.09.2021

Scrip Code: 509586
ISIN No.: INE00ZH01011

To,
BSE Limited
Department of Corporate Services,
25th Floor P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer Report of the voting process of the 49th Annual General Meeting of the Company.

Request you to kindly take the same on record.

Yours faithfully,
For GOVIND POY OXYGEN LIMITED

(Nagaraj N. Shanbhag)
Chief Finance Officer

Encl: a a

Shilpa K. Dhulapkar
Company Secretary

Shop No. BSG-5, Upper Ground Floor,
Mohidin Tower, Opp. Hotel Manoshanti,
Panaji, Goa 403001
Mb.:9822487570 |Email : shilpa.acs@gmail.com

SCRUTINIZER'S REPORT

[pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended]

TO,

The Chairman of the
49th Annual General Meeting (AGM) of the Members of
Govind Poy Oxygen Limited (CIN L40200GA1972PLC000144)
held on Monday September 27th, 2021
at Fabrica de Gas Carbonico, N .H.-17, Nuvem, Salcete Goa – 403604 at 11.30 a.m.

Dear sir,

I, CS Shilpa K Dhulapkar, Company Secretary in Practice (FCS No. 7235, CP No. 7615), was duly appointed as a Scrutinizer by the Board of Directors of Govind Poy Oxygen Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting (referred as "E-voting" in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting ("AGM") of Govind Poy Oxygen Limited held on Monday, **September 27th, 2021** under the provisions of Section 108 of the Companies Act ,2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 13th August, 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be 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 Ministry of Corporate Affairs circulars dated May 5, 2020 and Januar13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.



The Company had availed the e-voting facility offered by Central Depository Service Limited ("CDSL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Friday 24th September 2021 at 9 a.m. (IST) and ended Sunday 26th September 2021 at 5 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM who has not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

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

At the said AGM the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

I had appointed Mr. Prashant Patil, who is not in employment of this Company as an Associate to supervise and validate the poll process.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of members, with due identification mark placed by my associate.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the company.

I did not find any poll papers invalid.

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



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

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM and voting by poll in respect of the said resolutions.

Resolution 1 : Ordinary Resolution

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

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0



Resolution 2 : Ordinary Resolution

Declaration of Dividend: To declare dividend of Rs.1 .50 ps per share on equity shares for the year 2020-21.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

Resolution 3 : Ordinary Resolution

Reappointment of Smt.Binita S Poy Raiturcar (DIN: 00981788) as Director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95



(ii) Voted **against** the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

Resolution 4: SPECIAL RESOLUTIONS:

Reappointment of Shri Ashok P. Panvelkar (DIN: 02757226) as Director liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95

(ii) Voted **against** the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Particulars of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0



Resolution 5: SPECIAL RESOLUTIONS:

Amendment of Memorandum of Association

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars of voting-	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

Resolution 6: SPECIAL RESOLUTIONS:

Adoption of new Articles of Association.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	1	22500	5.63
Poll	8	229295	57.32
Total	9	251795	62.95



(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Particulars of voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them.
E-voting	0	0
Poll	0	0
Total	0	0

I hereby confirms that the e-voting reports received from the service provider and poll papers and all other relevant records are under my safe custody and will hand over to the Chairman of the AGM or such person to be authorized by him in due course.

All the resolutions mentioned in the notice of the AGM as per the details above stands passed with the requisite majority.

The Company may accordingly declare the result of the voting through remote e-voting and voting by polls.



A circular purple stamp of the Company Secretary, Shilpa K. Dhulapkar, is visible. The stamp contains the text: "SHILPA K. DHULAPKAR", "FCS 7235", "C.P. No. 7615", and "COMPANY SECRETARY".

Shilpa Keshav Dhulapkar
Company Secretary
FCS No.-7235 | C.P. No.-7615
ICSI UDIN: F007235C001026088
28th September, 2021 | Panaji, Goa

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2909202112220744	Date & Time	: 29/09/2021 12:22:07 PM
Scrip Code	: 509586		
Entity Name	: GOVIND POY OXYGEN LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 27/09/2021		
Mode	: E-Filing		