

Details regarding Voting Results at Annual General Meeting (AGM)

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	31 st August, 2021
Total number of shareholders on record date	22
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	12 NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

Resolution required:		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 Votes 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	22,49,000	22,48,000	99.96%	22,48,000	--	100%	--
	Poll							
	TOTAL	22,49,000	22,48,000	99.96%	22,48,000	--	100%	--
Public- Non Institutions	E-Voting	7,51,000	---	--	--	--	--	--
	Poll							
	TOTAL	7,51,000	--	--	--	--	--	--
TOTAL		30,00,000	22,48,000	74.93%	22,48,000	--	100%	--

Agenda Item: 2 - RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution:		YES						
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 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	22,49,000	16,27,280	72.36%	16,27,280	--	100%	--
	Poll							
	TOTAL	22,49,000	16,27,280	72.36%	16,27,280	--	100%	--
Public- Non Institutions	E-Voting	7,51,000	---	--	--	--	--	--
	Poll							
	TOTAL	7,51,000	--	--	--	--	--	--
TOTAL		30,00,000	16,27,280	54.24%	16,27,280	--	100%	--

Agenda Item: 3 - APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS INDEPENDENT DIRECTOR.

Resolution required:		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 Votes 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	E-Voting	22,49,000	22,48,000	99.96%	22,48,000	--	100%	--
	Poll							

Promoter Group	TOTAL	22,49,000	22,48,000	99.96%	22,48,000	--	100%	--
Public- Non Institutions	E-Voting	7,51,000	---	--	--	--	--	--
	Poll							
	TOTAL	7,51,000	--	--	--	--	--	--
TOTAL		30,00,000	22,48,000	74.93%	22,48,000	--	100%	--

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR NEPTUNE EXPORTS LIMITED



[V.N. AGARWAL]
DIRECTOR