



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2021-22/31

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 28th Sept, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Sub: - 43rd Annual General Meeting held on 28th September, 2021
Voting Results & Scrutinizers Report

Dear Sir,

We submit herewith the following with respect **43rd Annual General Meeting** of the Company held on **28th September, 2021** at Registered Office of the Company.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. Scrutinizers Report of **M/s. K J Shah & Co., Company Secretary**, Ahmedabad on combined remote E-voting and Physical Ballot taken at the Annual General Meeting dated **28th September, 2021** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.

All the resolutions placed for approval at the **43rd Annual General Meeting** as set out in the Notice dated **30th June, 2021** have been passed by the Members with requisite majority.

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For Austin Engineering Company Limited,

Rajan R Bambhania
Managing Director
DIN: 00146211



Manufacturers of :
ALL KINDS OF
BEARINGS



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007

www.tuv.com

Voting Results

Date of the AGM/EGM	28 th September, 2021
Total number of shareholders on record date	4305
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	10
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Resolution	1(a): The Audited standalone financial statement of the Company for the financial year ended on 31st March, 2021 together with report of the Board of Directors and Auditors thereon and 1 (B): The Audited consolidated financial statement of the Company for the financial year ended on 31st March, 2021 together with report of Auditors thereon.									
Resolution required: (Ordinary/ Special)	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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	964005	964005	100	964005	0	100	0		
	Poll									
	Postal Ballot (if applicable)	50400	50400	100	50400		100	0		
	Total	1014405	1014405	100	1014405	0	100	0		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0	0		
Public- Non-Institutions	E-Voting	16244	16244	100	16189	55	99.66	0.34		
	Poll									
	Postal Ballot (if applicable)	30210	30210	100	30210	0	100	0		
	Total	46454	46454	100	46399	0	99.88	0.12		
Total		1060859	1060859	100	1060804	55	99.99	0.01		



Resolution	2. To appoint a director in place of Mr. Hiren N Vadgama (DIN No.:00145992) who, retires by rotation and being eligible offers himself for re- appointment.									
Resolution required: (Ordinary/ Special)	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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	964005	964005	100	964005	0	100	0		
	Poll									
	Postal Ballot (if applicable)	50400	50400	100	50400		100	0		
Public- Institutions	Total	1014405	1014405	100	1014405	0	100	0		
	E-Voting									
	Poll									
Public- Non- Institutions	Postal Ballot (if applicable)									
	Total	0	0	0	0	0	0	0		
	E-Voting	16244	16244	100	16189	55	99.66	0.34		
Total	Poll									
	Postal Ballot (if applicable)	30210	30210	100	30210	0	100	0		
	Total	46454	46454	100	46399	0	99.88	0.12		
		1060859	1060859	100	1060804	55	99.99	0.01		





305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009
Email : kjshahco@yahoo.com ✦ Ph:+91-79-26423700/40040708 ✦ M:+91-9426016200

SCRUTINIZER REPORT

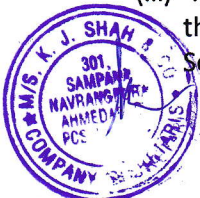
"Pursuant to Section 108 of the Companies Act 2013 and Rule 20(XI) of the Companies (Management and Administration), Rules, 2014"

To,
The Chairman
Austin Engineering Company Limited.
Village: Patla, Bhesan, District: Junagadh
Gujarat: 362030

Subject: Scrutinizer Report on the "Remote E-voting" and "Voting through Ballot at the meeting in respect of the resolution contained in the Notice of 43rd Annual General Meeting of the Austin Engineering Company Limited held on Tuesday, 28th September, 2021 at 11.00 am.

Dear Sir,

- A. I, Mr. Kaushik Shah of K.J. Shah & Company, Practicing Company Secretary, has been appointed as the scrutinizer of Austin Engineering Company Limited ("the Company") vide resolution passed by Board of Directors at their meeting held on 30th June, 2021 pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and also pursuant to regulations 44 of the SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015 to carry out the scrutiny if the Remote E-voting and voting through Ballot at the aforesaid Annual General Meeting in respect of 2 resolutions as mentioned herein below and as contained to the notice of the said Annual General meeting (herein after called as **the said AGM**).
- B. Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules thereof and also in pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we have conducted the scrutiny of the aforesaid "Remote E-voting" and "Voting Through Ballot" at the said Annual general Meeting in respect of aforesaid resolution number 01 to 02, I submit my report hereunder:
- (i) As per the information provided to me, by the officers of the company, the Company has completed on the dispatch of the relevant notice dated 30th June, 2021 along with statement setting out material facts under section 102 of the Companies Act, 2013 convening the said Annual General meeting to the member of the Company by the applicable mode. Further, I have been informed by the officers of the company and have personally verified that the relevant notice of the aforesaid Annual General Meeting has been placed on the Website of the Company.
- (ii) The relevant notice of the said Annual General Meeting mentioned, inter alia, that the Business would be transacted through Remote E-Voting system and through Ballot/Polling Paper at the venue of the said Annual general Meeting. The necessary facilities were being provided by the Company.
- (iii) I have been shown by the officers of the Company, the relevant advertisement of the said notice in the "The Indian Express" (English) and "The Financial Express" (Gujarati) published on 6th and 8th September, 2021 respectively containing the following information.



- a. Statement that the Business may be transacted by Remote E-Voting.
- b. Statement that dispatched of notices the said Annual General Meeting was completed.
- C. Statement that period of Remote E-Voting would commence on **Saturday, 25th September, 2021 at 9.00 a.m. and ends on Monday, 27th September, 2021 at 5.00 p.m.**
- d. Statement that Business may be transacted by Voting through Ballot/Polling paper at the venue of the said Annual General Meeting, only by those members who had not participated in the said remote e-voting.
- e. Statement that the members who cast their vote by remote e-voting may attend the said Annual General Meeting but would not be entitled to cast their vote once again.
- f. The Statement that Remote E-voting shall not be allowed beyond the said date and time, as mentioned in (c) above and that the remote E-voting Module shall bedisable by Central Depository Service Limited upon expiry of said date and time, as mentioned in (c) above.
- g. Website address of the Company and of Central Depository Services Limited (CDSL, here in after) where notice of the said Annual General Meeting was displayed.
- h. Contact details, in case of queries /grievances connected with Remote e-voting.
- (iv) That to the best of my understanding, the Remote e voting for the aforesaid resolutions was opened for three days i.e.,**Saturday, 25thSeptember, 2021 at 9.00 a.m. and ends on Monday, 27thSeptember, 2021 at 5.00 p.m.**
- (v) That to the best of my understanding the portal i.e.<http://www.evotingindia.com>, where Remote E-voting process was provided, was blocked on **Monday, 27thSeptember, 2021 at 5.00 p.m.**
- (vi) That after discussion on the above 2 (Two) resolutions at the said AGM were over, a facility for casting the vote by ballot/polling paper at the venue of the said AGM was provided to those members who wanted to cast their votes by said ballot/polling paper.
- (vii) That the said Remote E-voting at portal <http://www.evotingindia.com> was unblocked by me at 11.30 A.M. on 28thSeptember, 2021 that is after the voting by ballot/Polling paper were completed and counted. The said Remote E-voting was unblocked by me in the presence of the following persons.

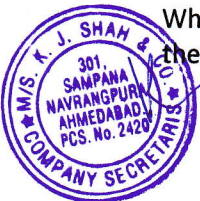
A. Mr. Niraj Arvindbhai Mehta



B. Ms. Disha Nikhilbhai Majmudar



Who are not in the employment of the company and who have put their signature along with their names as above,





K. J. SHAH & CO.

(viii)

The results containing the details of the votes cast by Remote E-voting mode has been provided to me by CDSL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E-voting platform for the aforesaid remote e-voting, in respect of aforesaid **2 (TWO) resolutions.**

(ix)

The relevant details of the aforesaid Remote E-voting Process in respect of aforesaid resolution have been entered in to registers, electronically as per the provision of the Rule20(3)(xii) of the Companies (management and Administration) Rules,2014 read with the section 108 of Companies Act,2013 and are available as on this day at the website <http://www.evotingindia.com>.

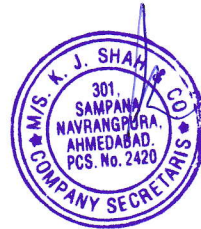
(x)

The cut –off date for determining the eligibility to cast vote was **21st September,2021** and such persons who were the members of company as on the said cutoff date were entitled to cast their vote either by Remote E-voting or through Ballot at the said AGM on the relevant resolutions.


- C. **That the details of voting, through Remote E-voting and through Ballot at the said AGM in respect of the said 2 (Two) resolutions have been submitted separately vide Annexure "A"**
- D. **That the comprehensive chart showing the details of vote cast through Remote E- Voting and through ballot at the AGM of the Company is attached with this report as Annexure "B"**
- E. The ballot /poll papers and all others relevant records were sealed and handed over to the chairman of the Company for safe keeping.

Place : Junagadh

Date : 28th September,2021



For, KJ Shah & Company
Company Secretary


(Kaushik Shah)

Proprietor
FCS 2420 CP 1414

UDIN: F002420C001023671



Detailed Consolidated Results of "E-Voting" and "Ballot Voting"

"ANNEXURE A"

Item no.1 (a): To receive, consider, and adopt the Audited standalone financial statement of the Company for the financial year ended on **31st March, 2021** together with report of the Board of Directors and Auditors thereon- **Ordinary Resolution**

Item no.1 (B): To receive, consider, and adopt the Audited consolidated financial statement of the Company for the financial year ended on **31st March, 2021** together with report of Auditors thereon- **Ordinary Resolution**

Valid Votes

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	50	40	90	80610	980249	1060859	100
Assent	50	38	88	80610	980194	1060804	99.99
Dissent	0	2	2	0	55	55	0.01
Total	50	40	90	80610	980249	1060859	100

Invalid Votes

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	0	0	0	0	0	0

Thus, the Ordinary Resolution as contained in Item no. 1 is passed **with Requisite Majority.**

Item no 2: To appoint a director in place of Mr. Hiren N Vadgama (DIN No.: 00145992) who, retires by rotation and being eligible offers himself to re-appointment. -**Ordinary Resolution**

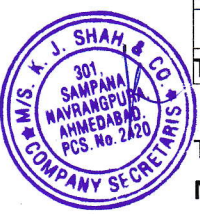
Valid Votes

Particulars	No. of			No. of votes contained in			Percentage
	Ballot papers	E- votes	Total	Ballot papers	E-Votes	Total	
Received	50	40	90	80610	980249	1060859	100
Assent	50	38	88	80610	980194	1060804	99.99
Dissent	0	2	2	0	55	55	0.01
Total	50	40	90	80610	980249	1060859	100

Invalid Votes

Particulars	No. of			No. of Votes contained In		
	Ballot Papers	E-Voting	Total	Ballot Papers	E-Voting	Total
Total	0	0	0	0	0	0

Thus, the Ordinary Resolution as contained in Item no. 2 is passed **with Requisite Majority.**





K. J. SHAH & CO.

"ANNEXURE B"

AUSTIN ENGINEERING COMPANY LIMITED

"Voting by Ballot" at the Annual General Meeting held on 28/09/2021 AND **"Remote E-Voting"** during the period 25/09/2021 to 27/09/2021

Comprehensive Result of Remote E- Voting and Voting through Ballot at the AGM

Resolution	Number of votes (foliovalid)	No. of shares/ votes held	No. of shares / votes exercised	No. of shares/votes exercised in favour	No. of Shares / votes exercised in against	Total % of votes cast in Favour (valid votes) $5/4*100$	Total % of votes cast against (valid votes) $6/4*100$
1	2	3	4	5	6	7	8
1(a)	90	1060859	1060859	1060804	55	99.99	0.01
1(b)	90	1060850	1060850	1060804	55	99.99	0.01
2	90	1060859	1060859	1060804	55	99.99	0.01

Statement of Invalid Votes		
Resolution no.	No. of Voters (folios) Declared Invalid	No. of votes
1(a)	0	0
1(b)	0	0
2	0	0
Total	0	0

Place : Junagadh
Date : 28.09.2021

For, K J Shah & Company
Company Secretary



(Kaushik Shah)
Proprietor

FCS 2420 CP 1414

UDIN:F002420C001023671