

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com) Contact No : 044-40432210

24 September, 2021

To  
The Manager  
Listing Department  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
First Floor, New Trading Ring, Rotunda Building,  
Phiroze jeejeebhoy towers,  
Dalal Street, Mumbai – 400 001.

Sir/Madam,

**Scrip Code:** 505100

**Sub:** Results of Evoting/ Scrutinizer Report

---

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Scrutinizer report along with voting results of the 71<sup>st</sup> Annual General Meeting of the Company held on 24 September, 2021 via Video Conferencing/Other Audio Visual Means (OAVM).

As per the Report provided by KRA & Associates, Practising Company Secretary, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority.

The meeting commenced at 02.00 PM and concluded at 02.22 PM.

Kindly take our submission on record.

Yours Faithfully,

For INDIA RADIATORS LIMITED



**E N RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**PARTNERS**

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : gkrkgram@yahoo.in  
Ph: 044 - 4355 9396

**SCRUTINIZER'S REPORT**

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Date: 24/09/2021

To:

Chairman of the Meeting  
India Radiators Limited  
CIN: L27209TN1949PLC000963  
No.88, Mount Road, Guindy, Chennai – 600032, Tamil Nadu

Dear Sir,

**Sub: Passing of resolutions through Electronic means (EVSN –210823016) conducted for the Annual General Meeting of India Radiators Limited held on 24/09/2021 at the deemed venue i. e Registered Office of the Company.**

We KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 06/08/2021 to scrutinize the remote e-voting process which commenced from 21<sup>st</sup> September 2021 at 9.00 am to 24th September 2021 at 5.00 p.m for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called MCA Circulars) and voting at the meeting through the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 06/08/2021.


### **Responsibility as a Scrutinizer**

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, We hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

### **Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements for the year ended 31 March 2021 and the Reports of Directors and Auditors thereon, as an Ordinary resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	33	372362	99.96	1	150	0.04	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

### **Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. E. N. Rangaswami (DIN: 06463753), who retires at this meeting and being eligible, offers himself for re-appointment as an Ordinary resolution


Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	33	372362	99.96	1	150	0.04	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

**Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION**

To approve the related party transactions, as an Ordinary resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	33	372362	99.96	1	150	0.04	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

*[Handwritten Signature]*

**R. KANNAN**  
C.P.No:3353  
KRA & ASSOCIATES

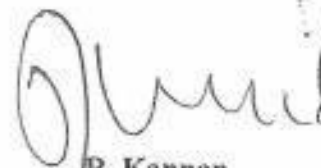
Based on the aforesaid results, we report that ITEMS No. 1, 2 – Ordinary Business Ordinary Resolutions; ITEM No. 3 – Special Business Ordinary Resolution have all been passed with requisite majority.

The Outcome of the 71<sup>st</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 24-09-2021

Place: Chennai

For KRA & Associates



R. Kannan

Practicing Company Secretary

Membership No.: F6718

CP. No.: 3363

UDIN: F006718C001001063

For INDIA RADIATORS LIMITED



DIRECTOR

CHAIRMAN OF THE MEETING.