SRIVASAVI Adhesive Tapes Limited
CIN:U24295KA2010PLC052908
ISO9001:2015
(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)
Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

Date – 18-06-2023

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Sub: Disclosure of Voting Results of Postal Ballot Notice dated May 17, 2023 along with Scrutinizer Report

Dear Team,

As per Postal Ballot Notice dated May 17, 2023 sent to the shareholders for approval of 1 agenda items, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on June 18, 2023 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website

Thanking You,

Yours faithfully,
For **Srivasavi Adhesive Tapes Limited**

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2023.06.18 21:45:16 +05'30'

Mr. D N Anilkumara
Managing Director
DIN: 02779362

Annexure A

Voting results	
Record date	16-05-2023
Total number of shareholders on record date	535
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of M/s. Doshi Doshi & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. C S M R & Associates, Chartered Accountants Chartered Accountants.				
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	0	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,03,77,366	1,03,77,366	-	1,03,77,366	0	100	0
	Total	**1,03,77,366**	**1,03,77,366**	**-**	**1,03,77,366**	**0**	**100**	**0**
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total					**0**	**0**	**0**
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	37,96,800	3,200	0	3,200	0	0.08	0
	Total	**37,96,800**	**3,200**	**-**	**3,200**	**0**	**0.08**	**0**
	Total	**1,41,74,166**	**1,03,80,566**	**-**	**1,03,80,566**	**0**	**73.24**	**0**
Whether resolution is Pass or Not.							Yes	

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 2838/2022

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Srivasavi Adhesive Tapes Limited
No B 100, KSSIDC Industrial Estate,
Doddaballapura Bangalore KA 561203 IN

Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated May 17, 2023 through Postal Ballot

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Srivasavi Adhesive Tapes Limited ("the Company") at their meeting May 17, 2023, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated February 20, 2023 in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the post al ballot, using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Pvt Ltd, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents, if any, furnished to me electronically till the time fixed for closing of the-voting process i.e., on June 18, 2023 (5.00 p.m. IST) Sunday.

4. **Cut -off date**

The Members of the Company as on the "cut-off' date i.e. Tuesday, May 16, 2023, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. **Remote e-voting process:**

i. The Company had appointed Bigshare Services Pvt Ltd as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.

ii. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

iii. Bigshare Services Pvt Ltd had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.

iv. Bigshare Services Pvt Ltd had set up an electronic voting facility on its website, thttps://ivote.bigshareonline.com. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of Bigshare Services Pvt Ltd and on the website of Stock Exchange i.e. National Stock Exchange of India Limited, for information of the members of the Company.

v. The remote e-voting period remained open from May 19, 2023 (9.00 a.m. IST) Friday, and ends on June 18, 2023 (5.00 p.m. IST) Sunday.

vi. The votes cast during the remote e-voting were unblocked June 18, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.

vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of Bigshare Services Pvt Ltd, i.e., https://ivote.bigshareonline.com Based on the report generated by Bigshare Services Pvt Ltd and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by Bigshare Services Pvt Ltd, scrutinized on test check basis, and relied upon by me as under:

Resolution No. 1: Appointment of M/s. Doshi Doshi & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. C S M R & Associates, Chartered Accountants to consider and if thought fit, to pass with or without modification(s) the following resolution as a Ordinary Resolution:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	5	1,03,80,566	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

III. Invalid/abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		

Based on the aforesaid report, it may be seen that the said Ordinary Resolutions of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES
Mob: + 91 8356877790
Email: csdilipsonioffice@gmail.com
The Peer Review Certificate no. 2838/2022

7. **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of Bigshare Services Pvt Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2023.06.18 21:29:57 +05'30'

DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: 47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 18-06-2023
UDIN: ICSI website not working.

COUNTER SIGNED BY ON BEHALF OF
SRIVASAVI ADHESIVE TAPES LIMITED

NAME – MR. D N ANILKUMARA
DESIGNATION – MANAGING DIRECTOR
DIN - 02779362