

OUTCOME OF MEETING HELD ON – 30th MAY, 2019

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 30th May, 2019, inter alia, has considered and approved the following –

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31st March, 2019.
- b) Recommendation of the payment of Dividend of Rs. 1.25 per Equity Share of Face value of Rs. 5 (25%) for the financial year ended 31st March, 2019, subject to the approval of shareholders at the ensuing 27th AGM.
- c) Appointment of Shri Mahendrakumar Kabra as Managing Director of the Company for a term of five years w.e.f. 30th May, 2019.
- d) Resignation of Shri Tribhuvanprasad Kabra as Managing Director of the Company w.e.f. 30th May, 2019 and appointed him as Chairman and Non Executive Director of the Company w.e.f. 1st June, 2019.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 2.30 p.m.

OUTCOME OF MEETING HELD ON – 9th AUGUST, 2019

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 9th August, 2019, inter alia, has considered and approved the following:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.
- b) Alteration of objects clause of the Memorandum of Association of the Company to permit manufacturing and dealing in all kinds of electrical machinery, electrical appliances, types of motor and motor controllers and related goods, subject to the approval of shareholders at the ensuing Annual General Meeting.
- c) Fixed the date of Annual General Meeting (AGM) as Wednesday, 11th September, 2019 at 11.30 a.m. at Hotel Sunville, 9, Dr. Annie Besant Road, Worli, Mumbai-400018.
- d) Fixed Book closure date from 31st August, 2019 to 11th September, 2019 (Both days inclusive) in connection with AGM and dividend payment for the financial year 2018-19, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 2.15 p.m.

OUTCOME OF MEETING HELD ON – 12th November, 2019

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12th November, 2019, inter alia, has considered and approved the following:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2019.
- b) Change of Registrar & Share Transfer Agent from existing Bigshare Services Private Limited to Datamatics Business Solutions Limited. The change in RTA will be effective in around 3-4 months and the final effective date of the change in RTA will be intimated to the Shareholders and Stock Exchange after entering into tripartite agreements with the new RTA and the depositories.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 1.30 p.m.

OUTCOME OF MEETING HELD ON – 12th February, 2020

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12th February, 2020, inter alia, has considered and approved the following:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2019.
- b) Resignation of Shri Prashant Deshpande as an Independent Director w.e.f. conclusion of the Board meeting held on 12th February, 2020 due to retirement.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 1.50 p.m.