

# J. TAPARIA PROJECTS LIMITED

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Date: 08-11-2023

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref : J Taparia Projects Limited (Script Code: **538539**)

Subject: Outcome of Extra-Ordinary General Meeting (EOGM) of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Extra-Ordinary General Meeting (EOGM) of the Company was held on **Tuesday, November 07, 2023** through Video conferencing (VC) at 10:30 AM and concluded at 11:05 AM.

All the items of the business as mentioned in the EGM notice dated **11<sup>th</sup> October, 2023** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

1. Appointment of Statutory Auditors of the Company to fill the Casual Vacancy. (Ordinary Resolution).
2. To appoint Mr. Sarvesh Manmohan Agrawal (DIN: 08766623) as Chairman and Managing Director of the Company (Special Resolution).
3. To appoint Mr. Chirayu Agrawal (DIN: 09146970) as Non-Executive Non-Independent Director of the Company. (Special Resolution).
4. To appoint Mr. Anant Vipin Patel (DIN: 07297521) as Non-Executive Independent Director of the Company. (Special Resolution).
5. To appoint Mrs. Ashni Dhrumil Patel (DIN: 10276538) as Non-Executive Independent Woman Director of the Company. (Special Resolution).

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Registered Office: 1 Mall Road (Khudiram Bose Sarani), 3rd Floor, Kolkata-700080 (W.B.) India.

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390007 Gujarat.

Contact No: +91 6352809543      CIN: L74210WB1980PLC032979

Website: [www.jtapariaprojects.com](http://www.jtapariaprojects.com) Email: [jtaparia2008@gmail.com](mailto:jtaparia2008@gmail.com)

# J. TAPARIA PROJECTS LIMITED

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6. Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013. (Special Resolution)
7. Authorization to Make Loan(S) And Give Guarantee(S), Provide Securit(Ies) or make Investments. (Special Resolution)
8. Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security. (Special Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 08<sup>th</sup> November, 2023

Kindly take the above intimation in your record.

Thanking You

For J Taparia Projects Limited

**Sarvesh  
Manmohan  
Agrawal**

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Manmohan Agrawal  
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Name: Sarvesh Manmohan Agrawal  
Designation: Managing Director  
DIN: 08766623

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	07-11-2023
Record date	31-10-2023
Total number of shareholders on record date	3451
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 50

Resolution required: (Ordinary/ <del>Special</del> )			Item No. 1 – Appointment of Statutory Auditors of the Company to fill the Casual Vacancy					
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)	No. of Votes 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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Agrawal

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Resolution required: (Ordinary/ Special)			Item No. 2 - To appoint Mr. Sarvesh Manmohan Agrawal (Din: 08766623) as Chairman and Managing Director of the Company					
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)	No. of Votes 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	92,37,330	*41,56,798	45.00	*41,56,798	0.00	100.00	0.00
	Poll	0.00		0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	*41,56,798	45.00	*41,56,798	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	56,47,408	34.8605	56,47,308	100	99.9982	0.0018

\* Note: Sarvesh Manmohan Agrawal (Din: 08766623) (Managing Director and Promoter) have voted 50,80,532 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered

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Resolution required: (Ordinary/ Special)			Item No 3 - To appoint Mr. Chirayu Agrawal (Din: 09146970) as Non-Executive Non-Independent Director of the Company					
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)	No. 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	92,37,330	50,80,532	55.00	50,80,532	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	50,80,532	55.00	50,80,532	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	65,71,142	40.5626	65,71,042	100	99.9985	0.0015

\* Note: Mr. Chirayu Agrawal ((DIN: 09146970) (Director and Promoter) have voted 41,56,798 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered

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Resolution required: (Ordinary/ Special)			Item No 4 - To appoint Mr. Anant Vipin Patel (Din: 07297521) as Non-Executive Independent Director of the Company					
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)	No. of Votes 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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Resolution required: (Ordinary/ Special)			Item No 5 - To appoint Mrs. Ashni Dhruvil Patel (Din: 10276538) as Non-Executive Independent Woman Director of the Company					
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)	No. of Votes 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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Resolution required: (Ordinary/ Special)			Item No 6 - Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013					
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)	No. of Votes 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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Resolution required: (Ordinary/ Special)			Item No 7 - Authorization to Make Loan(S) And Give Guarantee(S), Provide Securit(les) or make Investments					
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)	No. 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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Resolution required: ( <del>Ordinary</del> / Special)			Item No 7 - Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security					
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)	No. of Votes 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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
<b>Total</b>		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009

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**POOJA AMIT GALA**

**Practicing Company Secretaries**

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

📍 Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

✉️ cspoojagala@gmail.com

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### SCRUTINIZER REPORT

To,

The Chairman,

**J Taparia Projects Limited**

**Registered Office:** 1 MALL ROAD (KHUDIRAM BOSE SARANI) 3RD FLOOR, Kolkata, KOLKATA, West Bengal, India, 700080

**Corporate Office:** Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat

**Sub:** SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE EQUITY SHAREHOLDERS OF **J TAPARIA PROJECTS LIMITEF** HELD ON **TUESDAY, NOVEMBER 07, 2023 AT 10.30 P.M.(IST)** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **11<sup>th</sup> October, 2023** of J Taparia Projects Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra Ordinary General Meeting held on **Tuesday, 07<sup>th</sup> November, 2023 at 10:30 P.M.(IST)**, through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **11<sup>th</sup> October, 2023**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Appointment of Statutory Auditors of the Company to fill the Casual Vacancy
2.	Special Resolution	To appoint Mr. Sarvesh Manmohan Agrawal (Din: 08766623) as Chairman and Managing Director of the Company.
3.	Special Resolution	To appoint Mr. Chirayu Agrawal (Din: 09146970) as Non-Executive Non-Independent Director of the Company.
4.	Special Resolution	To appoint Mr. Anant Vipin Patel (Din: 07297521) as Non-Executive Independent Director of the Company.
5.	Special Resolution	To appoint Mrs. Ashni Dhrumil Patel (Din: 10276538) as Non-Executive Independent Woman Director of the Company.
6.	Special Resolution	Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.
7.	Special Resolution	Authorization to Make Loan(S) And Give Guarantee(S), Provide Securit(les) or make Investments.
8	Special Resolution	Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security



**POOJA AMIT GALA**

**Practicing Company Secretaries**

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

 Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

 cspoojagala@gmail.com

 8355959800

I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and general circular no 11/2022 dated December 28, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Extra Ordinary General Meeting of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of Extra-Ordinary general Meeting to shareholders through advertisement was published in **Business Standard (English Newspaper - Ahmedabad) on 12th October, 2023 and Business Standard (English Newspaper- Pune, Mumbai, Kolkata), Arthik Lipi (Bengali Newspaper) and Loksatta Janata (Gujarati Newspaper) on 13th October, 2023.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard (English Newspaper - All Editions), Sukhabar (Bengali Newspaper-Bengali Language) and The Financial Express (Gujarati Newspaper-Gujarati Language) on 14<sup>th</sup> October, 2023** specifying the date and time of the EOGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EOGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra Ordinary general Meeting on **13<sup>th</sup> October, 2023** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from **04<sup>th</sup> November, 2023 (9.00 A.M.) to 06<sup>th</sup> November, 2023 (5.00 P.M.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also intimated the same to BSE Limited on **12<sup>th</sup> October, 2023**.
6. Voting rights were reckoned as on **31<sup>st</sup> October, 2023**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
7. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 3451 shareholders, 62 (Sixty Two) shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 126939**)( ISIN: **INE075K01013**) and with respect to each item on the agenda as set out in the Notice of the EOGM dated **11<sup>th</sup> October, 2023** is enclosed herewith;



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

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**ITEM NO. 1- Ordinary Resolution: Appointment of Statutory Auditors of the Company to fill the Casual Vacancy.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009



# POOJA AMIT GALA

## Practicing Company Secretaries

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### ITEM NO. 2- Special Resolution: To appoint Mr. Sarvesh Manmohan Agrawal (Din: 08766623) as Chairman and Managing Director of the Company.

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	*15	*1,01,92,538	*15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	*62	*1,07,27,940	*61	1,07,27,840	1	100

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	92,37,330	*41,56,798	45.00	*41,56,798	0.00	100.00	0.00
	Poll	0.00		0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	*41,56,798	45.00	*41,56,798	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	56,47,408	34.8605	56,47,308	100	99.9982	0.0018

\* Note: Sarvesh Manmohan Agrawal (Din: 08766623) (Managing Director and Promoter) have voted 50,80,532 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered



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**ITEM NO. 3- Special Resolution: To appoint Mr. Chirayu Agrawal (Din: 09146970) as Non-Executive Non-Independent**

**Director of the Company.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	*15	*1,01,92,538	*15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	*62	*1,07,27,940	*61	1,07,27,840	1	100

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	92,37,330	50,80,532	55.00	50,80,532	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	50,80,532	55.00	50,80,532	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	65,71,142	40.5626	65,71,042	100	99.9985	0.0015

\* Note: Mr. Chirayu Agrawal ((DIN: 09146970) (Director and Promoter) have voted 41,56,798 number of Equity shares is interested in the above mentioned resolution, hence e-voting done by him is not considered



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**ITEM NO. 4- Special Resolution: To appoint Mr. Anant Vipin Patel (Din: 07297521) as Non-Executive Independent Director of the Company.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009





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8355959800

**ITEM NO. 5- Special Resolution: To appoint Mrs. Ashni Dhrumil Patel (Din: 10276538) as Non-Executive Independent Woman Director of the Company**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009



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**ITEM NO. 6- Special Resolution: Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009



**POOJA AMIT GALA**  
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**ITEM NO. 7- Special Resolution: Authorization to Make Loan(S) And Give Guarantee(S), Provide Securit(ies) or make Investments.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

8355959800

**ITEM NO. 8- Special Resolution: Authorization To Advance Any Loan Or Give Any Guarantee Or Provide Any Security.**

Total No. of Shareholders	3451						
Total No. of Shares	1,62,00,000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 04 <sup>th</sup> November, 2023 to 06 <sup>th</sup> November, 2023						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	47	5,35,402	46	5,35,302	1	100
Total Votes Cast through e-voting at the EOGM	B	15	1,01,92,538	15	1,01,92,538	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B)	C	62	1,07,27,940	61	1,07,27,840	1	100

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	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	92,37,330	92,37,330	100.00	92,37,330	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	69,62,670	14,90,610	21.4086	14,90,510	100	99.9933	0.0067
Total		1,62,00,000	1,07,27,940	66.2219	1,07,27,840	100	99.9991	0.0009



**POOJA AMIT GALA**

**Practicing Company Secretaries**

Membership No: 69393/Cop No: 25845  
Peer Review Certificate No: 2423/2022

-  Vasantleela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West - 400615
-  cspoojagala@gmail.com
-  8355959800

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 08 of the Notice of the EOGM dated 11<sup>th</sup> October, 2023 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EOGM held through Video conferencing.

Thanking You,

Yours Faithfully,

**Pooja  
Amit Gala** Digitally signed  
by Pooja Amit  
Gala  
Date: 2023.11.08  
11:37:11 +05'30'

**Pooja Amit Gala**  
**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393E001724937**

**Peer Review Number: 2423/2022**

**Date: 08-11-2023**

**Place: Thane**