

SEC/AGM/ /2024-25

September 28, 2024

To, BSE LTD P. J. TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI-400001.

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/ Madam,

Sub.: Voting Result / Scrutinizers Report of 57th AGM held on September 27, 2024.

The 57th AGM of the company was held on Friday, September 27, 2024 at 3.00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar – 388120, Gujarat and same has meeting concluded at 3:35 p.m. (IST) of the same day

In this regard, we are enclosing herewith;

- 1. The Voting Result As per the requirement of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015.
- 2. The consolidated report of the scrutinizer on Remote E-voting and poll during AGM.

The above are also being uploaded on the Company's website: www.rolconengineering.com

Kindly, take the same on your records.

Thanking You, Yours Faithfully, For, Rolcon Engineering Co. Ltd.,

(Birva Patel) Company Secretary & Compliance officer M.No.: A42185

Encl.: a/a.



Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Anand, Gujarat, India. CIN: L29259GJ1961PLC001439, Phone: 02692-230766/230866, Web:- www.rolconengineering.com Email:- rolcon@rolconengineering.com

(Rol-Kobo Transmission Roller Conveyor Chains & Sprocket Wheels) In collaboration with Messrs KÖBO GmbH Co. KG, Germany.

Voting results	44. 2. 2. 2.
Record date	20-09-2024
Total number of shareholders on record date	32
No. of shareholders present in the meeting either in person or through proxy	52.
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	3
a) Promoters and Promoter group	
b) Public	C
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	Add Notes

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	Contraction of the second		Res	olution (1)		1000		100
		solution required: (Ord				Ordinary	1000 C	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No To receive, consider and adopt the audited standaione and consolidated financial statemen the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
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
	E-Voting	327198	0	0.0000	0	0		()/-[()//(2/] 100
Promoter and	Poll		316062	96.5966	316062	0	100.0000	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
	Total	327198	316062	96,5966	316062	0	0	0
	E-Voting		54000	73.3696	54000	0	100.0000	0.0000
Public-	Poll	73600	0	0.0000	000		100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	54000	73.3696	54000	0	0	0
	E-Voting	1.1.1	220048	61.9501	and the second se	0	100.0000	0.0000
Public- Non	Poll	355202	4800	1.3513	220048	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		4000	0.0000	4800	0	100.0000	0.0000
	Total	355202	224848	63.3014	0	0	0	0
10 C 10 C	Total 756000 594910				224848	0	100.0000	0.0000
	ante a passage de la	1 10000	554910	78.6918	594910 nether resolution is f	0	100.0000	0.0000
					the contractive contraction of the second	and the second second second	Ye	:S
					Disclosure of no	otes on resolution	Add N	otes

* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

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		South States of the second	Res	olution (2)			1000	Eu		
Mile and an	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
whether	promoter/promoter group are	e interested in the ager	ida/resolution?	No						
		To Declare Divid	lend of Rs. 2/- (20%) fi	per equity share of nancial year 2023-2	Rs. 10/- each of the 4.	Company for the				
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(2)]*100		
	E-Voting	327198	0	0.0000	0	0	(0)-[(4)/(2)] 100	(7)=[(5)/(2)]*100		
Promoter and	Poll		316062	96.5966	316062		0	C		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000		
	Total	327198	316062	96.5966	316062	0	0	0		
	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000		
Public-	Poll		0	0.0000	0	0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	73600	54000	73.3696	54000	0	0	0		
	E-Voting		220048	61.9501	220048	0	100.0000	0.0000		
Public- Non	Poll	355202	4800	1.3513	4800	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	4800	0	100.0000	0.0000		
	Total	355202	224848	63.3014	224848	0	0	0		
	Total	756000	594910	78.6918	594910	0	100.0000	0.0000		
					nether resolution is I	0 Pass or Not.	100.0000 Ye	0.0000		
						otes on resolution		-		
					enservane of the	and on resolution	Add N	otes		

* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

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			Res	olution (3)	1000			
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the agen	ida/resolution?			Yes		
		Description of resolut	tion considered	To Appoint a Direc	tor in place of Shri As being eligible,		01130354), who reti -appointment	res by rotation and
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	327198	0	0.0000	0	0	1-1 (()/(-)) 100	(7)-[(3)/(2)] 100
Promoter and	Poll		316062	96.5966	316062		0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	327198	316062	96.5966	316062	0	0	C. C
	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	and a second sec	0	0	0
	Total	73600	54000	73.3696	0	0	0	0
	E-Voting		220048	61.9501	54000	0	100.0000	0.0000
Public- Non	Poll	355202	4800	1.3513	220048	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		4000		4800	0	100.0000	0.0000
	Total	355202	224848	0.0000	0	0	0	0
	Total			63.3014	224848	0	100.0000	0.0000
		1 736000	594910	78.6918	594910	0	100.0000	0.0000
				W	nether resolution is f		Ye	S
					Disclosure of no	otes on resolution	Add N	otes

* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

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	Children and States and			olution (4)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
14/6 - 11	Re	solution required: (Ord	linary / Special)			Ordinary				
wnetner	promoter/promoter group are	e interested in the agen	No							
	Description of resolution considered				To Appointment of M/s HTA & Associates, Chartered Accountants (FRN: 120457W) as an auditor					
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	327198	0	0.0000	0	0	10/-((4)/(2)) 100	(/)=[(3)/(2)]+100		
Promoter and	Poll		316062	96.5966	316062	G-	0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	010002	0	100.0000	0.0000		
	Total	327198	316062	96.5966	316062	0	0	C		
	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000		
Public-	Poll		0	0.0000		0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
_	Total	73600	54000	73,3696	0	0	0	0		
	E-Voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	220048		54000	0	100.0000	0.0000		
Public- Non	Poll	355202		61.9501	220048	0	100.0000	0.0000		
netitutione	Postal Ballot (if applicable)	-	4800	1.3513	4800	0	100.0000	0.0000		
	Total		0	0.0000	0	0	0	0		
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000		
	Iotai	756000	594910	78.6918	594910	0	100.0000	0.0000		
				W	ether resolution is F	ass or Not.	Ye	and the second se		
					Disclosure of no	otes on resolution	Add N	otes		

* this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			



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			Res	olution (5)						
Whather	Re	esolution required: (Or	dinary / Special)	Special						
whether	promoter/promoter group ar	e interested in the ager	nda/resolution?	No						
	Description of resolution considered				Appointment of Shri Chandrakant A. Patel (DIN: 00398785) as an Independent Director of the Company.					
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	327198	0	0.0000	0	0	(-/ ((-// 100	(//-[[3]/[2]].100		
Promoter and	Poll		316062	96.5966	316062		0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	010002	0	100.0000	0.0000		
	Total	327198	316062	96.5966	316062	0	0	(
	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000		
Public-	Poll		0	0.0000		0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C		
	Total	73600	54000	73.3696	0	0	0	0		
	E-Voting		220048		54000	0	100.0000	0.0000		
Public- Non	Poll	355202	4800	61.9501	220048	0	100.0000	0.0000		
nstitutions	Postal Ballot (if applicable)	-		1.3513	4800	0	100.0000	0.0000		
	Total	255202	0	0.0000	0	0	0	0		
	Total	355202	224848	63.3014	224848	0	100.0000	0.0000		
		756000	594910	78.6918	594910	0	100.0000	0.0000		
				W	ether resolution is F	and the second	Yes			
					Disclosure of no	tes on resolution	Add No	otes		

* this fields are optional

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		



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11 A. 199			Res	olution (6)					
		solution required: (Ord				Special			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			No					
	·	Description of resolu	tion considered	Appointment of Sh	ri Nilesh D. Shelat (D	IN: 00045705) as ar	n Independent Direc	tor of the Company	
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	
	E-Voting		0	0.0000	0	0		(7)-[(3)]/[2]] 100	
Promoter and	Poll	327198	316062	96.5966	316062	0	0	G	
Promoter Group	Postal Ballot (if applicable)		ö	0.0000	0	0	100.0000	0.0000	
	Total	327198	316062	96.5966	316062		0	0	
	E-Voting		54000	73.3696	54000	0	100.0000	0.0000	
Public-	Poll	73600	0	0.0000		0	100.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	73600	54000	73.3696	0	0	0	0	
	E-Voting		220048	61.9501	54000	0	100.0000	0.0000	
Public- Non	Poll	355202	4800		220048	0	100.0000	0.0000	
nstitutions	Postal Ballot (if applicable)	-		1.3513	4800	0	100.0000	0.0000	
	Total	255202	0	0.0000	0	0	0	0	
and the second	Total	355202	224848	63.3014	224848	0	100.0000	0.0000	
		756000	594910	78.6918	594910	0	100.0000	0.0000	
				W	hether resolution is I	Pass or Not.	Ye	s	
					Disclosure of no	otes on resolution	Add N	otes	

* this fields are optional

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	

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N. Contraction		10	Res	solution (7)	100 C	1		
Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?							
		Description of resolu	tion considered	Appointment of Dr	. Arpita A. Amin (DIN	: 01927591), as No	n-Independent, Nor	-Executive Directo
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 agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	101 1101 11010	
	E-Voting		0	0.0000		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll	327198	316062	96.5966	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0		316062	0	100.0000	0.0000
	Total	327198	316062	0.0000	0	0	0	C
	E-Voting		54000	96.5966	316062	0	100.0000	0.0000
Public-	Poll	73600		73.3696	54000	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73600	0	0.0000	0	0	0	0
	E-Voting	73600	54000	73.3696	54000	0	100.0000	0.0000
ublic- Non	Poll	355202	220048	61.9501	220048	0	100.0000	0.0000
nstitutions	and the second	333202	4800	1.3513	4800	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	355202	224848	63.3014	224848	0		0
	Total	756000	594910	78.6918	594910	0	100.0000	0.0000
				Wh	ether resolution is P		100.0000 Yes	0.0000
						tes on resolution		
						tes on resolution	Add No	otes

* this fields are optional

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Insitutions	0		



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KIRAN VAGHELA & ASSOCIATES

Practicing Company Secretaries F-14, Prathana Vihar Complex, Anand - Vidyanagar Road, Anand - 388001, Gujarat-India. Phone :- +91 96872 69508 Email :- kvaghela26@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,

The Chairman

Annual General Meeting of the Equity Shareholders of

M/s ROLCON ENGINEERING CO. LTD., held on Friday, the 27 day of September, 2024 at 3.00 a.m. at Vallabh Vidyanagar - 388120, Gujarat, India. Registered office of the Company.

Dear Sir,

SUBJECT: Consolidated 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) Rules 2015 and ballot/poll paper voting at the 57th Annual General Meeting of ROLCON ENGINEERING COMPANY LIMITED held on Friday, the 27 day of September, 2024 at 3:00 p.m. (IST).

I, Kiran Vaghela, of Kiran Vaghela & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ROLCON ENGINEERING CO. LTD ["the Company"] for the purpose of the Scrutinizing the process of E-voting and poll taken at the Annual General Meeting held on Friday, the 27 day of September, 2024 at 3.00 p.m. at the Registered Office of the Company at Vallabh Vidyanagar - 388120, Gujarat, India, through fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, submit my report as under:

- The E-Voting period commenced on 24th September, 2024 from 9.00 a.m. and concluded on 26th September, 2024 at 5.00 p.m. The E-voting Services were provided by the LIIPL (Instavote) E-voting system.
- 2. The Shareholders holding shares as on the "cut-off date" i.e. the 20th September, 2024 were entitled to vote on the proposed Resolutions as mentioned in the Notice of the Annual General Meeting of M/s ROLCON ENGINEERING CO. LTD.



- 3. The Votes were unblocked at Vallabh Vidyanagar on 27th September, 2024 and counted in the presence of two witnesses, Mr. Chandrakant B. Patel and Mr. Hitesh P. Patel, who are not in the employment of the company.
- 4. Members have voted through electronically or through ballot/poll paper.
- 5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 6. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 7. The Results of E-voting along with the list of shareholders who voted "for" and "against" the below resolution was downloaded from the E-voting Website of the Link Intime India Private Limited (Instavote). The combined Result of voting is as under.

Resolution 1 - Ordinary Resolution:

Adoption of the audited standalone and consolidated financial Statements for the company's financial year ended March 31, 2024 and the Report of Board and the Auditors thereon.

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	ite of votes cast by mem
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members	25		
Total no of votes cast	5,94,910		
Percentage of total vo	100		

i) Voted in **favour** of the resolution:

ii) Voted in against of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	The of Totes case by mem
electronically		ballots/poll paper	
0	0	0	0
Total no of members	0		
Total no of votes cas	0		
Percentage of total v	oting		0

iii) Invalid Votes :

Total Nur were decl	mber of members whose votes ared invalid	Total number of Votes cast by them
0	2 · · · · ·	0

Resolution 2 - Ordinary Resolution:

To Declare Dividend of Rs. 2/- (20%) per equity share, for the financial year 2022-23.

i) Voted in **favour** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members	25		
Total no of votes cast	5,94,910		
Percentage of total vo	100		

ii) Voted in against of the resolution:

· · · · · · · · · · · · · · · · · · ·			
Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
0	0	0	0
Total no of members	0		
Total no of votes cast	0		
Percentage of total vo	0		

iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution 3 - Ordinary Resolution:

To Appoint a Director in place of Shri Ashish S. Amin (DIN: 01130354), who retires by rotation and, being eligible, offer himself for re-appointment.

i) Voted in **favour** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members	25		
Total no of votes cast	5,94,910		
Percentage of total vo	100		

ii) Voted in against of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them	
0	0	

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Resolution 4 - Ordinary Resolution:

To Appointment of M/s HTA & Associates, Chartered Accountants (FRN: 120457W) as an auditor.

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
Percentage of total voting			100

i) Voted in **favour** of the resolution:

ii) Voted in **against** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	in the case by ment
electronically		ballots/poll paper	
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution 5 - Special Resolution:

Appointment of Shri Chandrakant A. Patel (DIN: 00398785) as an Independent Director of the Company.

Numbers of No of votes cast by No of members No of votes cast by them members voted them voted through electronically ballots/poll paper 10 2,74,048 15 3,20,862 Total no of members voted 25 Total no of votes cast by them 120-5,94,910 Percentage of total voting 100

i) Voted in **favour** of the resolution:

ii) Voted in against of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	ive of votes cast by mem
electronically		ballots/poll paper	
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution 6 – Special Resolution:

Appointment of Shri Nilesh D. Shelat (DIN: 00045705) as an Independent Director of the Company.

i) Voted in **favour** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
Percentage of total voting			100

ii) Voted in **against** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	, , , , , , , , , , , , , , , , , , ,
electronically		ballots/poll paper	
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting			0

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

Resolution 7 – Ordinary Resolution:

Appointment of Dr. Arpita A. Amin (DIN: 01927591), as Non-Independent, Non-Executive Director.

i) Voted in **favour** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	5
electronically		ballots/poll paper	
10	2,74,048	15	3,20,862
Total no of members voted			25
Total no of votes cast by them			5,94,910
Percentage of total voting			100

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ii) Voted in **against** of the resolution:

Numbers of	No of votes cast by	No of members	No of votes cast by them
members voted	them	voted through	ite of votes cast by mem
electronically		ballots/poll paper	
0	0	0	0
Total no of members voted			0
Total no of votes cast by them			0
Percentage of total voting		0	

iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

The details containing the list of equity shareholders who voted "for" & "Against" and those who were declared invalid for each resolution through electronic (Instavote) means and ballots has been forwarded to the Company secretary of the Company.

The relevant record shall remain in my safe custody until the chairman considers approve and sign the minutes of Annual General Meeting and same thereafter be handed over to the Chairman/Director authorized by the Board to safekeeping.

Thanking you, Yours Sincerely,



Place: Anand Date: September 28, 2024

For, KIRAN VAGHELA & ASSOCIATES

Company Secretaries

KIRAN VAGHELA FCS: 12586/C.P.No.:18617 Peer Review: 1651/2022 UDIN: F012586F001360834