



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 25-09-2024

SCRIP CODE 538992
Respected Sir/Madam,

SUB : Submission of Voting Result of 37th Annual General Meeting of the Company held on 24th September, 2024 along with Scrutinizer report.
REF: Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

As per captioned subject, 37th Annual General Meeting of the Company was held on 24th September, 2024, Tuesday at 11:00 A. M. and completed at 11:40 A.M. at the Registered office of the Company situated at 50-E BHAKTINAGAR INDS ESTATE RAJKOT- 360002 and in this regard, we hereby inform that all the resolution set out in the notice of the 37th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority and we hereby submit the following:

- 1) Voting result of the Resolutions passed at the 37th Annual General Meeting of the Company, pursuant to Regulation 44 SEBI (Listing Obligation and Disclosure requirements), 2015
- 2) Consolidated Scrutinizer report on remote e-voting and voting through ballot paper at the venue of Annual General Meeting.

You are requested to take the same in your record.

Yours faithfully,
Thanking you
For, Sar Auto Products Limited

Rameshkumar D. Virani
Chairman and Managing Director
DIN: 00313236

Enclosure: Voting result along with Scrutinizer report

General information about company	
Scrip code	538992
NSE Symbol	
MSEI Symbol	
ISIN	INE002E01010
Name of the company	SAR AUTO PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM



Scrutinizer Details	
Name of the Scrutinizer	KALPESH P. RACHCHH
Firms Name	K.P. RACHCHH & CO.
Qualification	CS
Membership Number	F5156
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	25-09-2024



Voting results	
Record date	17-09-2024
Total number of shareholders on record date	747
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Standalone Audited Financial Statements as on 31st March, 2024 and the Profit & Loss Account for the year ended on that date and the Board's Report and the Auditors' Report 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
Promoter and Promoter Group	E-Voting	3561241	1594251	44.7667	1594251	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3561241	100	3561241	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3726385	78.2075	3726385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shreyas R. Virani (DIN: 00465240) who retires by rotation and being eligible, offers himself for re-appointment				
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	3561241	1366631	38.3751	1366631	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3333621	93.6084	3333621	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3498765	73.4303	3498765	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Only Mr. Shreyas Rameshbhai Virani, Promoter is interested2. Mr. Shreyas Rameshbhai Virani has voted on aforesaid resolution in which as he is interested cannot be considered and hence shown as invalid votes.3. Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mr. Vijay Narendrabhai Kalariya (DIN 10454403) as an Independent Director				
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	3561241	1594251	44.7667	1594251	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3561241	100	3561241	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3726385	78.2075	3726385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Voting done through Ballot paper at the 37th Annual General Meeting is shown in Poll.



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mrs. Charmiben Manishbhai Vasani (DIN 10721628) as an Independent Director				
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	3561241	1594251	44.7667	1594251	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3561241	100	3561241	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3726385	78.2075	3726385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	






Text Block	
Textual Information(1)	Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165) as an Independent Director				
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	3561241	1594251	44.7667	1594251	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3561241	100	3561241	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3726385	78.2075	3726385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment/Regularization of Mr. Biju Mathew (DIN 10730618) as an Independent Director				
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	3561241	1594251	44.7667	1594251	0	100	0
	Poll		1966990	55.2333	1966990	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	3561241	100	3561241	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	3726385	78.2075	3726385	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transactions to be entered by the Company with related party				
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	3561241	1366631	38.3751	1366631	0	100	0
	Poll		872510	24.5002	872510	0	100	0
	Postal Ballot (if applicable)							
	Total		3561241	2239141	62.8753	2239141	0	100
Public- Institutions	E-Voting	220417	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		220417	0	0	0	0	0
Public- Non Institutions	E-Voting	983082	165144	16.7986	165144	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		983082	165144	16.7986	165144	0	100
Total		4764740	2404285	50.4599	2404285	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

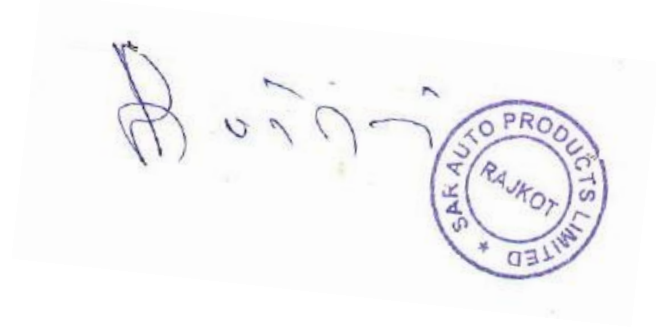


Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Rameshkumar D. Virani and Mr. Shreyas R. Virani -promoters are interested2. Mr. Shreyas R. Virani and Mr. Rameshkumar D. Virani has voted on the aforesaid resolution in which as they are interested cannot be considered hence shown as invalid votes3. Voting done through Ballot paper at the Venue of 37th Annual General Meeting is shown in Poll.



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







SCRUTINIZER'S REPORT

To,
The Chairman,
SAR AUTO PRODUCTS LIMITED
(CIN:L34100GJ1987PLC010088)
50-E, Bhaktinagar, Inds. Estate,
Rajkot- 360002.

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 37th Annual General Meeting of SAR AUTO PRODUCTS LIMITED held on Tuesday, 24th September, 2024 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Sar Auto Products Limited, the Company (CIN: L34100GJ1987PLC010088) for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 including amendments thereto read with various MCA and SEBI Circulars on the 7 (Seven) below mentioned Resolutions contained in the Notice convening the 37th Annual General Meeting of the Members of the Company, held on Tuesday, the 24th day of September, 2024 at 11:00 A.M. at Registered office of the Company situated at 50-E, Bhaktinagar, Inds. Estate, Rajkot. I was also appointed as Scrutinizer to scrutinize the voting process through ballot papers at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote electronically.

I submit my report as under:

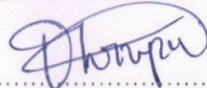
- 1) As confirmed by the Company, the Notice of 37th Annual General Meeting along with Annual Report 2023-24, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 37th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.sarautoproductsltd.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. BSE Limited at www.bseindia.com.



- 2) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 10:00 a.m. on 20th September, 2024 and closed at 5:00 p.m. on 23rd September, 2024. The Remote E-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- 4) The Members of the Company holding shares as on 17th September, 2024 were entitled to vote on the resolutions (Items no. 1 to 7) as set out in the notice convening 37th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting.
- 6) The votes cast were unblocked and finalized at 11:53 A.M. on 24th September, 2024 in the presence of Mr. Ankit N. Thakrar and Mr. Dhruvad M. Sankhavara who were not employees of the Company. Further, sealed ballot box was also opened in the presence of Mr. Ankit N. Thakrar and Mr. Dhruvad M. Sankhavara and they have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit N. Thakrar)


.....
(Mr. Dhruvad M. Sankhavara)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of Central Depository Services (India) Limited. I have also scrutinized and reviewed votes tendered at the Annual General Meeting through Ballot Papers submitted in the Ballot Box.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the Annual General Meeting (AGM) on the resolutions contained in the notice of the AGM.

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 contained in the Notice based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility and on the basis of votes tendered at Annual General Meeting through ballot paper.



9) The summary of the e-voting and voting at the Annual General Meeting for each of the resolution is given below:

RESOLUTION NO. 1												
Ordinary Resolution												
Nature of Resolution												
Subject Matter												
Type of Voting												
E-Voting & Voting at AGM Through Ballot Paper												
Total No. of Valid Votes Casted through	E-Voting	Physical through Ballot Paper	Total Valid Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes				
				No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
1759395	1966990	1966990	3726385	15	3726385	100.00	0	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 2 Ordinary Resolution									
E-Voting & Voting at AGM Through Ballot Paper									
Nature of Resolution	To appoint a Director in place of Mr. Shreyas R. Virani (DIN: 00465240) who retires by rotation and being eligible, offers himself for re-appointment								
	Subject Matter								
Type of Voting	Total Valid Votes Casted through		Assent (For)		Dissent (Against)		*Invalid Votes		No. of Invalid Votes casted
	No. of Valid Votes Casted through	Physical through Ballot Paper	No. of Members voted	No. of Valid Votes Casted	% of total no. of votes in favor (Total assent votes casted / total valid votes casted * 100)	No. of Members voted	% of total no. of votes in against (Total dissent votes casted / total votes casted * 100)	No. of Members whose votes were declared invalid	
	1531775	1966990	14	3498765	100.00	0	0.00	1	227620

* Note: Mr. Shreyas R. Virani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority.



RESOLUTION NO. 3 Special Resolution										
E-Voting & Voting at AGM Through Ballot Paper										
Appointment/Regularization of Mr. Vijay Narendrabhai Kalariya (DIN 10454403) as an Independent Director										
Type of Voting										
Nature of Resolution	Subject Matter	Total Valid Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes		No. of Invalid Votes casted	
			No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)		No. of Members whose votes were declared invalid
E-Voting	Physical through Ballot Paper	Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
1759395	1966990	3726385	15	3726385	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.



Nature of Resolution		RESOLUTION NO. 4 Special Resolution									
Subject Matter		Appointment/Regularization of Mrs. Charmiben Manishbhai Vasani (DIN 10721628) as an Independent Director:									
Type of Voting		E-Voting & Voting at AGM Through Ballot Paper									
No. of Valid Votes Casted through	Total Valid Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes			
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted		
E-Voting	Physical through Ballot Paper										
1759395	1966990	15	3726385	100.00	0	0	0.00	0	0.00		



The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 5													
Special Resolution													
Appointment/Regularization of Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165) as an Independent Director													
E-Voting & Voting at AGM Through Ballot Paper													
Nature of Resolution	Total Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	Dissent (Against)		% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	Invalid Votes	
	No. of Valid Votes Casted through	Physical through Ballot Paper			No. of Valid Votes Casted	No. of valid Votes Casted			No. of Members whose votes were declared invalid	No. of Invalid Votes casted			
Subject Matter													
Type of Voting													
	1759395	1966990	3726385	15	3726385	100.00	0	0	0.00	0	0.00	0	0.00



The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 6									
Special Resolution									
Appointment/Regularization of Mr. Biju Mathew (DIN 10730618) as an Independent Director									
E-Voting & Voting at AGM Through Ballot Paper									
Nature of Resolution	Total Valid Votes Casted through		Total Valid Votes Casted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	Dissent (Against)		Invalid Votes
	No. of Valid Votes Casted through	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted		No. of Members voted	No. of valid Votes Casted	
Subject Matter									
Type of Voting									
	E-Voting	1966990	3726385	15	3726385	100.00	0	0	0.00



The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 7										
Ordinary Resolution										
To approve Related Party Transactions to be entered by the Company with related party.										
E-Voting & Voting at AGM Through Ballot Paper										
Nature of Resolution	Total Valid Votes Casted through		Total Valid Votes Casted	Assent (For)		% of total no. of Votes in favor votes casted /total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against votes casted /total votes casted *100)	*Invalid Votes
	No. of Valid Votes Casted through	Physical through Ballot Paper		No. of Members voted	No. of Members voted					
	1531775	872510	2404285	13	2404285	100.00	0	0	0.00	2
										1322100

*NOTE: Mr. Shreyas R. Virani and Mr. Rameshkumar D. Virani has voted on the aforesaid resolution in which as they are interested cannot be considered hence shown as invalid votes

The aforesaid Resolution has been passed with requisite majority.



10. All the records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 25, 2024

Place : Rajkot

For: K. P. Rachchh & Co.
Company Secretaries,



A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156F001306445

Peer Review Certificate No.:737/2020