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

Date: 25-09-2024

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

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

Enclosure: Voting result along with Scrutinizer report

Chairman and Managing Director DIN: 00313236

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 req	uired: (Ordinar	y / Special)		Ordinary					
Whether prom the agenda/res	oter/promoter g olution?	group are int	terested in	No	No				
Description of resolution considered			Statements as on 31	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	
	E-Voting		1594251	44.7667	1594251	0	100	0	
Duamatan and	Poll		1966990	55.2333	1966990	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	3561241							
	Total	3561241	3561241	100	3561241	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll								
Public- Institutions	Postal Ballot (if applicable)	220417							
	Total	220417	0	0	0	0	0	0	
	E-Voting		165144	16.7986	165144	0	100	0	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	983082							
	Total	983082	165144	16.7986	165144	0	100	0	
	Total	4764740	3726385	78.2075	3726385	0	100	0	
Whether resolution is Pass of					Pass or Not.	Yes			
	Disclosure of notes on resolution						Textual Informatio	n(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 Institutions					
Public - Non Insitutions					



				Resolution(2	2)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	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	Category Mode of voting No. of Shares votes held polled shares polled shares polled shares held polled shares favour 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		1366631	38.3751	1366631	0	100	0
Promoter and	Poll	3561241	1966990	55.2333	1966990	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	3561241	3333621	93.6084	3333621	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	220417						
Institutions	Postal Ballot (if applicable)							
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
Public- Non	Poll	983082						
Institutions	Postal Ballot (if applicable)							
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	3498765	73.4303	3498765	0	100	0
				Whether	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution	Textual Information	on(1)



Text Block						
	1. Only Mr. Shreyas Rameshbhai Virani, Promoter is interested					
Textual Information(1)	2. 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 Institutions					
Public - Non Insitutions					



				Resolution(3	3)			
Resolution req	uired: (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					% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1594251	44.7667	1594251	0	100	0
Promoter and	Poll	3561241	1966990	55.2333	1966990	0	100	0
Promoter Group	Postal Ballot (if applicable)	3301241						
	Total	3561241	3561241	100	3561241	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	220417						
Institutions	Postal Ballot (if applicable)							
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
D 11: N	Poll	983082						
Public- Non Institutions	Postal Ballot (if applicable)	703002						
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	3726385	78.2075	3726385	0	100	0
		•	•	Whether i	resolution is I	ass or Not.	Yes	•
				Disclosu	ire of notes or	n resolution	Textual Information	on(1)



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



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



				Resolution(4	4)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment/Regul 10721628) as an In			iben Manishbhai Va	asani (DIN	
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		1594251	44.7667	1594251	0	100	0
Promoter and	Poll	3561241	1966990	55.2333	1966990	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	3561241	3561241	100	3561241	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	220417						
Institutions	Postal Ballot (if applicable)	220417						
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
D1.1: N	Poll	983082						
Public- Non Institutions	Postal Ballot (if applicable)	700002						
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	3726385	78.2075	3726385	0	100	0
				Whether i	esolution is P	ass or Not.	Yes	
Disclosure of notes on resolution						resolution	Textual Information	on(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 Institutions						
Public - Non Insitutions						



				Resolution(5	5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of	resolution consid	lered		Appointment/Regul 10730165) as an In			ımar Maganbhai Ma	anavadaria (DIN
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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1594251	44.7667	1594251	0	100	0
Promoter and	Poll	3561241	1966990	55.2333	1966990	0	100	0
Promoter Group	Postal Ballot (if applicable)	3301211						
	Total	3561241	3561241	100	3561241	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	220417						
Institutions	Postal Ballot (if applicable)							
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
Public- Non	Poll	983082						
Institutions	Postal Ballot (if applicable)							
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	3726385	78.2075	3726385	0	100	0
Whether					ther resolution is Pass or Not.		Yes	
Disclosure of notes on resolut						n resolution	Textual Information	on(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 Institutions						
Public - Non Insitutions						



				Resolution(6)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	ested in the	No				
Description of resolution considered			Appointment/Regu Independent Direct		Mr. Biju Ma	thew (DIN 107306	18) as an	
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		1594251	44.7667	1594251	0	100	0
Promoter and	Poll	3561241	1966990	55.2333	1966990	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	3561241	3561241	100	3561241	0	100	0
	E-Voting		0	0	0	0	0	0
D 11'	Poll	220417						
Public- Institutions	Postal Ballot (if applicable)	220417						
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
D 111 37	Poll	983082						
Public- Non Institutions	Postal Ballot (if applicable)	763062						
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	3726385	78.2075	3726385	0	100	0
		•	•	Whether i	resolution is F	ass or Not.	Yes	•
				Disclosu	re of notes or	resolution	Textual Information	on(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 Institutions						
Public - Non Insitutions						



				Resolution(7)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consid	lered		To approve Related party	l Party Transa	actions to be	entered by the Con	npany with related
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		1366631	38.3751	1366631	0	100	0
Promoter and	Poll	3561241	872510	24.5002	872510	0	100	0
Promoter Group	Postal Ballot (if applicable)							
	Total	3561241	2239141	62.8753	2239141	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	220417						
Institutions	Postal Ballot (if applicable)	220417						
	Total	220417	0	0	0	0	0	0
	E-Voting		165144	16.7986	165144	0	100	0
D1.1: N	Poll	983082						
Public- Non Institutions	Postal Ballot (if applicable)	763062						
	Total	983082	165144	16.7986	165144	0	100	0
	Total	4764740	2404285	50.4599	2404285	0	100	0
		•	•	Whether i	resolution is F	ass or Not.	Yes	
Disclosure of notes on resolution						Textual Information	on(1)	



Text Block								
	1. Mr. Rameshkumar D. Virani and Mr. Shreyas R. Virani -promoters are interested 2. 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 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 Institutions						
Public - Non Insitutions						







C.P. No.

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:

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.

Add: The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. Office Mobile: 93283 83087

Cell: 98242 90889 E -mail: rachhkalpesh@gmail.com Website: www.kprachchh.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. Dhrupad 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. Dhrupad M. Sankhayara and they have signed below in confirmation of the votes being unblocked in their presence:

(Mr. Ankit N. Thakrar)

(Mr. Dhrupad 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 evoting 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:

	Nature of Resolution	Subject Matter	Type of Voting		Total	No. of Valid Votes Casted	Inrougn Total Valid	E-Voting Physical Votes through Ballot Casted Paper	1759395 1966990 3726385
		To receive, c the Profit & l			No. of	Members	pile	g g	85 15
RE	Ö	consider, approve Loss Account for	E-Voting &	Assent (For)	No. of Valid	Votes			3726385
RESOLUTION NO. 1	Ordinary Resolution	and adopt the	E-Voting & Voting at AGM Through Ballot Paper		% of total	in favor	votes	casted/total valid votes casted *100)	100.00
1	no	Standalone on that date	hrough Bal		No. of	Mem-	naloa		0
		Audited Fina	lot Paper	Dissent (Against)	No. of	Votes	Casica		0
		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.		gainst)	% of total no. of	(Total dissent	/total votes	casted *100)	0.00
		s on 31st Ma Auditors' Rep		Invali	No. of	whose	declared	invalid	0
		rch, 2024 and ort thereon.		Invalid Votes	No. of	Invalid Votes casted			0.00



The aforesaid Resolution has been passed with requisite majority.

Nature of Resolution Subject Matter			Ord	Ordinary Resolution	n				
Subject Matter									
11.7	To ap	ppoint a E himself fo	To appoint a Director in place of offers himself for re-appointment	e of Mr. Shreyas	s R. Virani	(DIN: 00465	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	rotation and	being eligible,
Type of Voling			E-Voting & V	E-Voting & Voting at AGM Through Ballot Paper	hrough Ball	lot Paper			
			Assent (For)			Dissent (Against)	gainst	*Invali	*Invalid Votes
Total No. of Valid Votes Casted through		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
E-Voting Physical Votes through Casted Ballot Paper	es			casted/total			casted *100)	invalid	
1531775 1966990 3498765		14	3498765	100.00	0	0	00.00	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.



Subject Matter Subject Subject Subject Matter Subject Su					RES	RESOLUTION NO. 3					
Total No. of Valid Votes Casted through Oting physical Paper Total Valid Casted Paper 1966990 3726385	Nature of Resolution				0	special Resolution					
Total No. of Valid Votes No. of Valid Notes No. of Votes in against No. of Vote	Subject Matter			Appointmen Director	nt/Regularizat	tion of Mr. Vijay	/ Narendra	ıbhai Kalar	iya (DIN 1045440	03) as an Ind	pendent
Total Votes	Type of Voting				E-Voting	g & Voting at AGN	M Through I	Sallot Paper			
Total Votes					Assent (For)			Dissent (A	gainst)	Invalid	otes
Physical Policies Physical Physical Physical Physical Physical Physical Paper Casted Paper Casted Paper Pa	Total No. of Valid Casted through	Votes l h		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
1966990 3726385 15 3726385 100.00 0 0 0 0.00 0	E-Voting	Physical through Ballot Paper	Total Valid Votes Casted			votes casted/total valid votes casted *100)			/total votes casted *100)	declared	
	1759395	1966990	3726385	15	3726385	100.00	0	0	0.00	0	00.00



The aforesaid Resolution has been passed with requisite majority.

				RES	RESOLUTION NO. 4					
Nature of Resolution				Si	Special Resolution					
Subject Matter			Appointment Director:	t/Regularizati	on of Mrs. Char	miben Ma	nishbhai \	Appointment/Regularization of Mrs. Charmiben Manishbhai Vasani (DIN 10721628) as an Independent Director:	1628) as an li	ndependen
Type of Voting				E-Voting	E-Voting & Voting at AGM Through Ballot Paper	Through B	allot Paper			
				Assent (For)			Dissent (Against)	gainst	Invalid Votes	Votes
Total No. of Valid Votes Casted through	l Votes d h		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper	Votes Casted			votes casted/total valid votes casted *100)			casted *100)	invalid	
1759395	1966990	3726385	15	3726385	100.00	0	0	0.00	0	0.00



The aforesaid Resolution has been passed with requisite majority.

				RESOI	RESOLUTION NO. 5					
Nature of Resolution				S	Special Resolution					
Subject Matter			Appointmen Independent	t/Regularizati Director	on of Mr. Vive	ekkumar	Maganbhai	Appointment/Regularization of Mr. Vivekkumar Maganbhai Manavadaria (DIN 10730165) Independent Director	(DIN 10730	(65) as an
Type of Voting				E-Voting	E-Voting & Voting at AGM Through Ballot Paper	Through B	allot Paper			
				Assent (For)			Dissent (Against)	(ainst)	Invalic	Invalid Votes
Total No. of Valid Votes Casted through	Votes 1 h	Total Valid	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper	Votes			casted/total votes casted *100}			casted *100)	invalid	
1759395	1966990	3726385	15	3726385	100.00	0	0	0.00	0	0.00



The aforesaid Resolution has been passed with requisite majority.

				RESO	RESOLUTION NO. 6					
Nature of Resolution				S	Special Resolution					
Subject Matter			Appointmer	nt/Regularizat	ion of Mr. Biju l	Mathew (D	IN 107306	Appointment/Regularization of Mr. Biju Mathew (DIN 10730618) as an Independent Director	ndent Directo	L
Type of Voting				E-Voting	E-Voting & Voting at AGM Through Ballot Paper	A Through I	Sallot Paper			
				Assent (For)			Dissent (Against)	gainst)	Invalid Votes	Votes
- Signature - Sign	Total		No. of	No. of Valid	% of total no.	No. of	No. of	% of total no. of	No. of	No. of
INO. 0] C	casted through		voted	Votes	favor (Total assent	bers voted	Votes Casted	(Total dissent votes casted	whose votes	Votes casted
E-Voting	Physical through Ballot Paper	Total Valid Votes Casted			votes casted/total valid votes casted *100)			/total votes casted *100)	declared	
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	Nature of Resolution					Ordinary Resolution	u				
Subject Matter	Matter	e		To approve F	telated Party Tr	ansactions to be	entered by t	he Compan	To approve Related Party Transactions to be entered by the Company with related party.	у.	
Type of Voting	oting				E-Votin	E-Voting & Voting at AGM Through Ballot Paper	A Through I	Ballot Paper			
					Assent (For)			Dissent (Against)	(gainst)	*Invalid Votes	Votes
	No. of V Ck	Total No. of Valid Votes Casted through	Eisol Vola	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted	No. of Members whose votes were	No. of Invalid Votes casted
	E-Voting	Physical through Ballot Paper	Votes Casted			casted/total			casted *100)	invalid	
	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.

Rachchh

C.P. No.

Date: September 25, 2024

Place: Rajkot

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

(CS Kalpesh P. Rachchh)

Proprietor

Company Secret Membership No: F5156 COP No.: 3974

UDIN: F005156F001306445

Peer Review Certificate No.:737/2020