

NSL/CS/2024/43

Date: September 18, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACE

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 24th Annual General Meeting

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

The 24th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2024 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 12, 2024.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure I**
2. Report of the Scrutinizer dated September 17, 2024, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated September 17, 2024 is made available on the Company's website at www.nilaspaces.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, **Nila Spaces Limited**

Gopi Dave
Company Secretary

Encl: a/a

Annexure I

The details of the Voting and resolutions passed at the 24th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 16, 2024
Total number of shareholders on cut-off date	81727
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 09, 2024
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	7 26



Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

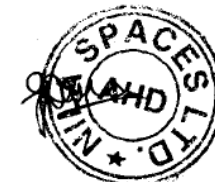
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

to receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2024 and the reports of the 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	
Promoter and Promoter Group	E-Voting		216525187	88.8035	216525187	0	100.0000	0.0000	
	Poll	243825187	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	3540754	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		453755	0.3097	440973	12782	97.1831	2.8169	
	Poll	146523259	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		146523259	453755	0.3097	440973	12782	97.1831	2.8169
Total	Total		393889200	216978942	55.0863	216966160	12782	99.9941	0.0059
Whether resolution is Pass or Not.							Yes		



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. Deep S. Vadodaria (DIN:01284293), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 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	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3540754	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3540754	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	146523259	396040	0.2703	383218	12822	96.7624	3.2376
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146523259	396040	0.2703	383218	12822	96.7624
Total	Total	393889200	396040	0.1005	383218	12822	96.7624	3.2376
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the statutory auditors of the Company and to determine their remuneration				
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		216525187	88.8035	216525187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		453755	0.3097	440873	12882	97.1610	2.8390
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	453755	0.3097	440873	12882	97.1610	2.8390
Total	Total	393889200	216978942	55.0863	216966060	12882	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Change in Terms of Appointment of Mr. Deep S Vadodaria (DIN: 01284293)				
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		0	0.0000	0	0	0	0
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		396040	0.2703	383158	12882	96.7473	3.2527
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	396040	0.2703	383158	12882	96.7473	3.2527
Total	Total	393889200	396040	0.1005	383158	12882	96.7473	3.2527
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Change in Terms of Appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386)				
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	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	216525187	88.8035	216525187	0	100.0000
Public-Institutions	E-Voting	3540754	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3540754	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	146523259	451755	0.3083	438833	12922	97.1396	2.8604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146523259	451755	0.3083	438833	12922	97.1396
Total	Total	393889200	216976942	55.0858	216964020	12922	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Related Party Transactions.				
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		0	0.0000	0	0	0	0
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		394040	0.2689	380458	13582	96.5531	3.4469
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	394040	0.2689	380458	13582	96.5531	3.4469
Total	Total	393889200	394040	0.1000	380458	13582	96.5531	3.4469
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Transaction(s) of Personal Guarantee, Security, Collaterals etc. by the Promoter and Promoter Group for the Loan and Borrowings 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
Promoter and Promoter Group	E-Voting	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3540754	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3540754	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	146523259	396040	0.2703	383158	12882	96.7473	3.2527
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146523259	396040	0.2703	383158	12882	96.7473
Total	Total	393889200	396040	0.1005	383158	12882	96.7473	3.2527
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.				
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		216525187	88.8035	216525187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		453755	0.3097	439373	14382	96.8304	3.1696
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	453755	0.3097	439373	14382	96.8304	3.1696
Total	Total	393889200	216978942	55.0863	216964560	14382	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority under section 180(1)(a) of the Companies Act 2013.				
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	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	216525187	88.8035	216525187	0	100.0000
Public-Institutions	E-Voting	3540754	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3540754	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	146523259	453755	0.3097	444973	8782	98.0646	1.9354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146523259	453755	0.3097	444973	8782	98.0646
Total	Total	393889200	216978942	55.0863	216970160	8782	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loan and Investment by the Company under section 186 of the Companies Act 2013.				
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		216525187	88.8035	216525187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		453755	0.3097	440933	12822	97.1742	2.8258
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	453755	0.3097	440933	12822	97.1742	2.8258
Total	Total	393889200	216978942	55.0863	216966120	12822	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	



Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Loan etc. under section 185 of the Companies Act, 2013.				
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		216525187	88.8035	216525187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3540754	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3540754	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		453755	0.3097	440133	13622	96.9979	3.0021
	Poll	146523259	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	146523259	453755	0.3097	440133	13622	96.9979	3.0021
Total	Total	393889200	216978942	55.0863	216965320	13622	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	



**UMESH VED & ASSOCIATES
Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Nila Spaces Limited
1st Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad- 380015

**Re: 24th Annual General Meeting (AGM) of Nila Spaces Limited held on Monday,
the 16th September, 2024 at 11:30 A.M. held through video conferencing
(VC)/other audio-visual means (OAVM).**

Dear Sir,

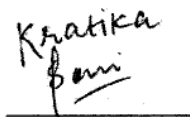
I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 24th AGM of the Members of "Nila Spaces Limited" (the Company) held on Monday, the 16th September, 2024 at 11:30 a.m. through video conferencing (VC)/other audio visual means (OAVM) without the physical presence of members at a common venue.

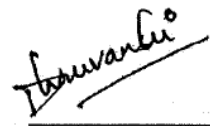
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and Insta Poll provided by National Securities Depository Limited (the Agency/ service provider).



I submit my report as under:

- i. The notice dated 12th August, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (collectively referred to as "SEBI Circulars")
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Monday 9th September, 2024 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 11 in the Notice of the 24th AGM of Nila Spaces Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Friday, the 13th September, 2024 and ended on 5:00 P.M. on Sunday, the 15th September, 2024. The Remote E -voting facility was blocked thereafter.
- v. The votes casted were unblocked on Monday, 16th September, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Kratika Soni and Ms. Dhruvanshi Mistry, who are not in the employment of the Company. They have signed below in confirmation of the same.


Kratika Soni


Dhruvanshi Mistry

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- vii. The voting done through Remote e-voting and Insta Poll at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.



viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2024 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	102	21,69,15,836	99.994
Insta Poll	3	50,324	100.00
Total	105	21,69,66,160	99.994

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	12,782	0.006
Insta Poll	0	0	0.00
Total	5	12,782	0.006

- (2) **ORDINARY RESOLUTION** for appoint a Director in place of Mr. Deep S. Vadodaria (DIN:01284293), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	93	3,32,894	96.291
Insta Poll	3	50,324	100.00
Total	96	3,83,218	96.762



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	12,822	3.709
Insta Poll	0	0	0.00
Total	6	12,822	3.238

- (3) **ORDINARY RESOLUTION** for appoint the statutory auditors of the Company and to determine their remuneration and in this regard pass with or without modification(s).

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	101	21,69,15,736	99.994
Insta Poll	3	50,324	100.00
Total	104	21,69,66,060	99.994

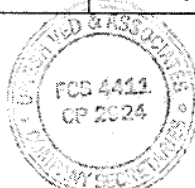
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	12,882	0.006
Insta Poll	0	0	0.00
Total	6	12,882	0.006

- (4) **SPECIAL RESOLUTION** for approval of change in terms of appointment of Mr. Deep S Vadodaria (DIN: 01284293):

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	93	3,32,834	96.274
Insta Poll	3	50,324	100.00
Total	96	3,83,158	96.747



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	12,882	3.726
Insta Poll	0	0	0
Total	6	12,882	3.253

- (5) **SPECIAL RESOLUTION** for approval of change in terms of appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386):

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	99	21,69,13,696	99.994
Insta Poll	3	50,324	100.00
Total	102	21,69,64,020	99.994

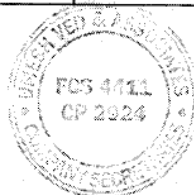
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	12,922	0.006
Insta Poll	0	0	0.00
Total	7	12,992	0.006

- (6) **ORDINARY RESOLUTION** for approval and ratification of Related Party Transactions.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	91	3,30,134	96.048
Insta Poll	3	50,324	100.00
Total	94	3,80,458	96.553



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	13,582	3.952
Insta Poll	0	0	0.00
Total	7	13,582	3.447

- (7) **ORDINARY RESOLUTION** for Approval of Transaction(s) of Personal Guarantee, Security, Collaterals etc. by the Promoter and Promoter Group for the Loan and Borrowings of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	92	3,30,834	96.252
Insta Poll	3	50,324	100.00
Total	95	3,83,158	96.730

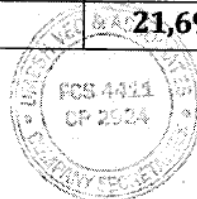
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	12,882	3.748
Insta Poll	0	0	0.00
Total	6	12,882	3.270

- (8) **SPECIAL RESOLUTION** for Approval of Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	99	21,69,14,236	99.993
Insta Poll	3	50,324	100.00
Total	102	21,69,64,560	99.993



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	14,382	0.007
Insta Poll	0	0	0.00
Total	8	14,382	0.007

- (9) **SPECIAL RESOLUTION** for Authority under section 180(1)(a) of the Companies Act 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	102	21,69,19,836	99.996
Insta Poll	3	50,324	100.00
Total	105	21,69,70,160	99.996

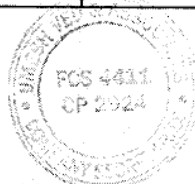
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	8,782	0.004
Insta Poll	0	0	0.00
Total	5	8,782	0.004

- (10) **SPECIAL RESOLUTION** for Loan and Investment by the Company under section 186 of the Companies Act 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	101	21,69,15,796	99.994
Insta Poll	3	50,324	100.00
Total	104	21,69,66,120	99.994



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	12,822	0.006
Insta Poll	0	0	0.00
Total	6	12,822	0.006

(11) **SPECIAL RESOLUTION** for Approval for Loan etc. under section 185 of the Companies Act, 2013.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	99	21,69,14,996	99.994
Insta Poll	3	50,324	100.00
Total	102	21,69,65,320	99.994

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	13,622	0.006
Insta Poll	0	0	0.00
Total	8	13,622	0.006

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. One of the related parties holding 2,000 Equity Shares, who voted for the Resolution No. 6 and 7 is not counted for the purpose of calculation herein, being the related party and not allowed to vote.



- xi. The Electronic data and all other relevant records relating to Remote e-voting and insta poll conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411F001238591



Deep S Vadodaria

Deep S Vadodaria
Chairman
(DIN: 01284293)



Date: 17th September, 2024
Place: Ahmedabad