



REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



To,

June 26, 2024

Corporate services Department
BSE Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai — 400 001

Scrip Code: 539561

Dear Sir/ Madam,

Sub: Proceedings of 35th Annual General Meeting held on Wednesday, 26th June, 2024

Ref: Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015 ("SEBI Regulations").

1. The Annual General Meeting ("AGM") of Remedium Lifecare Limited ("the Company") was held on Wednesday, 26th June, 2024 at 11:00 AM at the Registered Office of the situated at Office No. 9, K Raheja Prime, Marol Industrial Estate Behind Ravi Vihar Hotel, Sagbaug Road, Andheri East Marol Naka, Mumbai- 400059 through VC/ OAVM
2. The following items of business as laid down in the Notice of AGM dated May 27, 2024 were transacted at the AGM.

Item No.	Type of Business	Name of the Business Event	Resolution passed (Ordinary / Special)
1.	Ordinary	Consideration of Audited Financial Statements, Reports of Board of Directors and the Statutory Auditors thereon for the Financial Year Ended 31 st March, 2024	Ordinary
2.	Ordinary	Appointment of Adarsh Munjal (DIN-07304004) Director retiring by rotation	Ordinary
3.	Ordinary	Re-Appointment of Auditor Taori Sandeep & Associates, (ICAI Firm Registration No 007414C) for second term of five year.	Ordinary
4.	Special	Appointment of Mr. Hanosh Santok (DIN: 08554687) as a Director	Ordinary



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5.	Special	Appointment of Ms. Seema Sanei (DIN: 10549952) as an Independent Director	Special
6.	Special	Appointment of Mr. Pratik Shah (DIN: 10549952) as an Independent Director	Special
7.	Special	Increase in Authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company.	Special
8.	Special	Issue of bonus equity shares	Ordinary

1. In terms of the applicable provisions of the Companies Act, 2013 and rules made thereunder, circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-voting. The remote e-voting period commenced at 9:00 a.m (IST) on Sunday, June 23, 2024 and ended at 5:00 p.m (IST) on Tuesday, June 25, 2024.
2. In terms of the provisions of Regulation 44 of SEBI Listing Regulations, the details of the results of voting held through remote e-voting and voting at the AGM are attached as Annexure-1.
3. Mrs. Riddhi Krunal Shah, Practicing Company Secretary (CP No.: 17035), was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated June 26, 2024 is enclosed as Annexure-2.
4. The above results may be accessed on the website of the Company i.e. www.remlife.com and CDSL i.e www.cdslindia.com.
5. All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Remedium Lifecare Limited



Adarsh Munjal
Wholetime Director
DIN:07304004

CIN: L24100MH1988PLC343805

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REMEDIUM LIFECARE LTD.
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Sr. No	Description	
1	Date of AGM	June 26, 2024
2	Book Closure Date	Not Applicable
3	Total Number of Shareholders as on record date	25139
4	Number of shareholders present in the meeting either in person or Proxy	56
	Shareholders	Present in person
		Present through proxy
		Total
		shares
		% to capital
	Promoters & Promoter Group	Nil
	Public	Nil
	Total	Nil
5	No. of Shareholders attended the meeting through Video Conferences	56
	Promoters and Promoter Group	0



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Resolution Item No. 1 - Ordinary Resolution:

Resolution No. 1	Consideration of Audited Financial Statements, Reports of Board of Directors and the Statutory Auditors thereon for the Financial Year Ended 31 st March, 2024
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

S r. N o	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36375058	36.56	36375018	40	100	0
		Poll		0	0	0	0	0	0
		Total		36375058	36.56	36375018	40	100	0
Total			100800000	37495058	37.20	37495018	40	100	0



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Resolution Item No. 2 - Ordinary Resolution:

Resolution No. 2	Appointment of Adarsh Munjal (DIN-07304004) Director retiring by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

Sr. No	Promoter / Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.57	36384148	20	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.57	36384148	20	100	0
Total			100800000	37504168	37.20	37504148	20	100	0



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Resolution Item No. 3 - Ordinary Resolution:

Resolution No. 3	Re-Appointment of Auditor Taori Sandeep & Associates, (ICAI Firm Registration No 007414C) for second term of five year
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

Sr. No	Promoter / Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.57	36384104	64	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.57	36384104	64	100	0
Total			100800000	37504168	37.21	37504104	64	100	0



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Resolution Item No. 4 - Ordinary Resolution:

Resolution No. 4	Appointment of Mr. Hanosh Santok (DIN: 08554687) as a Director
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

S r. N o	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[$\frac{[2]}{[1]}$]*100	[4]	[5]	[6]=[$\frac{[4]}{[2]}$]*100	[7]=[$\frac{[5]}{[2]}$]*100
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.10	36384127	41	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.10	36384127	41	100	0
Total			100800000	37504168	37.21	37504127	41	100	0



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Resolution Item No. 5 - Special Resolution:

Resolution No. 5	Appointment of Ms. Seema Sanei (DIN: 10549952) as an Independent Director
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

Sr. No	Promoter / Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.10	36384128	40	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.10	36384128	40	100	0
Total			100800000	37504168	37.21	37504128	40	100	0



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Resolution Item No. 6 - Special Resolution:

Resolution No. 6	Appointment of Mr. Pratik Shah (DIN: 06809235) as an Independent Director
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

S r. N o	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.10	36384128	40	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.10	36384128	40	100	0
Total			100800000	37504168	37.21	37504128	40	100	0



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Resolution Item No. 7 - Special Resolution:

Resolution No. 7	Increase in Authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company.
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

S r. N o	Promoter/ Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.10	36384128	40	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.10	36384128	40	100	0
Total			100800000	37504168	37.21	37504128	40	100	0

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Resolution Item No. 8 - Ordinary Resolution:

Resolution No. 8	Issue of bonus equity shares
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda / resolution	No

S r. N o	Promoter/ Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	1120000	1120000	100	1120000	0	100	0
		Poll		0	0	0	0	0	0
		Total		1120000	100	1120000	0	100	0
2	Public - Institutional holders	Remote E-Voting	193000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99487000	36384168	36.10	36384128	40	100	0
		Poll		0	0	0	0	0	0
		Total		36384168	36.10	36384128	40	100	0
Total			100800000	37504168	37.21	37504128	40	100	0





Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
Remedium Lifecare Limited
Office No.9, K Raheja Prime,
Marol Industrial Estate Behind Ravi Vihar Hotel,
Sagbaug Road,Marol,
Andheri East Marol Naka
Mumbai - 400059

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 35th Annual General Meeting (AGM) of **Remedium Lifecare Limited** (Company) held on Wednesday, June 26, 2024 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & venue voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL), and based on the data available with the Company / provided by M/s. Central Depository Services (India) Limited (CDSL), Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035 PR No.2037/2022
Date: 26th June, 2024
Place: Mumbai
UDIN: A020168F000620011

RESULT OF VOTING

Based on Results E-voting and Poll at the 35th Annual General Meeting Remedium Lifecare Limited held on Wednesday, 26th June, 2024 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated 27th May, 2024 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	CONSIDERATION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E-voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. ADARSH MUNJAL (DIN:07304004), WHO RETIRES BY ROTATION, OFFERED HIMSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495038	9110	37504148	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504148 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	RE-APPOINTMENT OF TAORI SANDEEP & ASSOCIATES, (ICAI FIRM REGISTRATION NO 007414C), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR FOR SECOND TERM OF FIVE YEAR
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37494994	9110	37504104	100.00
Dissent	64	0	64	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504104 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 64 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. HANOSH SANTOK (DIN: 08554687) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495017	9110	37504127	100.00
Dissent	41	0	41	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504127 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 41 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MS. SEEMA SANEI (DIN: 10549952) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00

Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MR. PRATIK SHAH (DIN: 06809235) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION

Subject	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

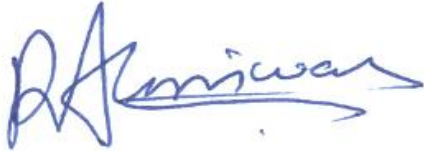
RESULTS OF ITEM NO. 8 - ORDINARY RESOLUTION

Subject	ISSUE OF BONUS EQUITY SHARES IN THE PROPORTION OF 3 (THREE) EQUITY SHARES FOR EVERY 1 (ONE) EXISTING EQUITY SHARES HELD BY THE MEMBERS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 26TH June, 2024
Place: Mumbai
UDIN: A020168F000620011