

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202

Tel.: +7038094545, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com

CIN: L17100PN1991PLC190209

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01-10-2024

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 32nd Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 1.00 pm through Video Conferencing / Other Audio-Visual Means (VC).

Please find enclosed herewith:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Consolidated Report of Mr. Shrenik Nagaonkar, Proprietor, Shrenik Nagaonkar & Associates (Scrutinizer) dated October 1, 2024

This is for your information and record.

Thanking you,

Yours faithfully,

For Girnar Spintex Industries Limited

DEEPAK CHOUDHARI

Managing Director

DIN: 03175105



Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

Consolidated Scrutinizer's Report on Remote e-voting, e-voting and Ballot Paper

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Chairman,
Girnar Spintex Industries Limited
Gat No. 47 & 48, Sangwade,
Hupari Kolhapur Road,
Karvir Kolhapur 416202

Dear Sir,

Re: Consolidated Scrutinizer's Report on Remote E-voting, e-voting and voting by ballot paper at the Annual General Meeting held on Monday, September 30, 2024 at 1.00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM")

I, Shrenik Uday Nagaonkar, Proprietor of M/s Shrenik Nagaonkar & Associates, Practising Company Secretaries, was appointed as scrutinizer by the Board of Directors of **GIRNAR SPINTEX INDUSTRIES LIMITED** ("the Company") (CIN L17100PN1991PLC190209) for the purpose of scrutinizing Remote E-voting, e-voting and voting by ballot paper at the Annual General Meeting (AGM) of the members of the Company held on Monday, September 30, 2024 01.00 P.M.

- 1) The Compliance with the provisions of the Companies Act, 2013 and the Rules made their under (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means relating to voting through remote e-voting, e-voting and voting through ballot papers at AGM on the resolutions proposed in the Notice dated August 14, 2024 of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited (NSDL), the report generated for e-voting at AGM and counting of voting through ballot paper





Shrenik Nagaonkar & Associates

Company Secretaries

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- 2) We are given to understand that pursuant to the Order passed by the Hon'ble NCLT [New Delhi] dated 31.07.2018, the Company has extinguished 2,90,49,678 Equity Shares of Rs. 5 each held by previous promoters and Top 10 shareholders, however the same is pending to be given effect by the Depository and Stock Exchanges. Further pursuant to the said order the paid-up share capital of the Company was reduced and consolidated. We are also given to understand that the Company has subsequent to the Hon'ble NCLT [New Delhi] order allotted 29,04,969 equity shares of Rs. 5 each to the new set of promoters, however the corporate actions pertaining these shares are under process / pending at the Depository and Stock Exchanges end.
- 3) Further we are given to understand that the RTA has submitted the Register of members / revised shareholding pattern of the company giving effect to the above capital restructuring in pursuance to the Hon'ble NCLT [New Delhi] order dated 31.07.2018 for corporate capital restructuring through the process under the provisions of the Insolvency and Bankruptcy Code, 2016.

We have considered only those members and their voting for the purpose of counting valid votes whose name appears in the register of members submitted by RTA to Stock Exchanges as the holdings with the depository NSDL and CDSL has not been updated on account of necessary corporate action for giving effect to the capital restructuring.

- 4) In view of the above, we have therefore considered the revised / realigned shares for computing the valid no. of votes as under-

No. of Shares voted by shareholders whose reduction has been done however its effect with depository and stock exchanges is in process	No. of shares considered as valid votes
312990	31299

- 5) The notice dated August 14, 2024 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 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- 6) The Company had appointed NSDL as the service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting and voting at AGM.
- 7) RCMC Share Registry Private Limited is the Registrar and Transfer Agent of the Company.
- 8) The remote e-voting was kept open for 3 days and commenced on Friday, September 27, 2024 (9:00 a.m. IST) and remained opened up to Sunday, September 29, 2024 (5:00 p.m. IST). At the end of e-voting period at 5.00 P.M (IST) on September 29, 2024, the remote e-voting platform was blocked by NSDL for e-voting.





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- 9) The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.
- 10) The members of the Company holding shares as on the "Cut Off" date i.e. Monday, September 23, 2024 were entitled to vote through remote e-voting, e-voting at AGM and voting by ballot paper on the proposed resolutions set out in the Notice of the AGM of the Company.
- 11) The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM
- 12) After conclusion of the adjourned AGM, the reports were generated through system for e-voting done at the AGM.
- 13) After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
- 14) I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting by ballot paper at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting, e-voting at AGM and voting by ballot paper at AGM in respect the resolutions included in the Notice of AGM.
- 15) The combined result is as under:

ORDINARY BUSINESS:

(1) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09





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ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(2) Resolution No. 2: Ordinary Resolution

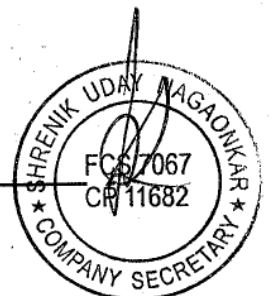
To appoint a Director in place of Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887) who retires from office by rotation and being eligible, offers himself for Reappointment

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91





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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

SPECIAL BUSINESS:

(3) Resolution No. 3: Ordinary Resolution

Approval for appointment of M/s Nenawati and Associates as a Statutory Auditor to fill up casual vacancy

i. Voted in favour of the Resolution

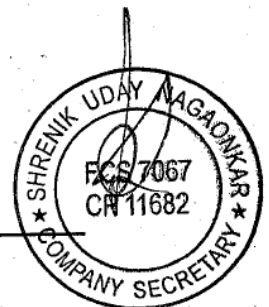
Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691





Shrenik Nagaonkar & Associates

Company Secretaries

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(4) Resolution No. 4: Ordinary Resolution

Appointment of M/s Nenawati and Associates as a Statutory Auditor

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(5) Resolution No. 5: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09





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ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(6) Resolution No. 6: Ordinary Resolution

Appointment of Mrs. Madhubala Deepak Choudhari (DIN: 08180531) as a Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91





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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(7) Resolution No. 7: Special Resolution

Appointment of Mr. Siddharth Pradip Bhirdi (DIN: 10546676) as an Independent Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691





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(8) Resolution No. 8: Special Resolution

Re-appointment of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) as a Managing Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

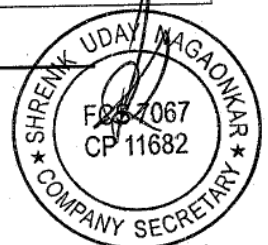
Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(9) Resolution No. 9: Special Resolution

Re-appointment of Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887) as a Managing Director of the Company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09





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ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(10) Resolution No. 10: Special Resolution

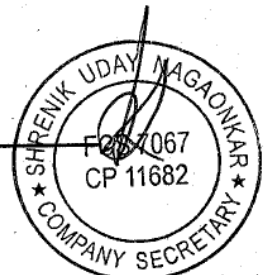
Increasing the borrowing powers under section 180(1)(C) of the Companies Act, 2013 up to INR 200 Crores

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91





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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(11) Resolution No. 11: Special Resolution

Power to create charge on the assets of the company to secure borrowings up to INR 200 Crores pursuant to section 180(1)(a) of the Companies Act, 2013

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	73	43458	4346	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	75	2948427	2909315	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
80	280791

(12) Resolution No. 12: Special Resolution

To Approve the prior approval regarding raising of funds through Secured / Unsecured Loan with an option to Conversion into Equity Shares





Shrenik Nagaonkar & Associates

Company Secretaries

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Email – csshrenik@gmail.com M. No -91-9054571008

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i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	74	44458	4446	
Ballot Paper	2	2904969	2904969	
E-voting at AGM	0	0	0	
Total	76	2949427	2909415	99.09

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	Number of Valid Votes	% of total number of valid votes cast
Remote E-Voting	7	268532	26853	
Ballot Paper	0	0	0	
E-voting at AGM	0	0	0	
Total	7	268532	26853	0.91

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
81	281691

(14) Resolutions mentioned in the Notice of AGM dated August 14, 2024 as per the details given above stand passed under remote e-voting, e-voting at AGM and voting through ballot paper at AGM with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Thanking You
Yours Faithfully
For Shrenik Nagaonkar & Associates
Company Secretaries


Shrenik Nagaonkar
Proprietor
M. No. F-7067
CP – 11682

Date: 01-10-2024 Place: Kolhapur
UDIN: F007067F001401383



General information about company	
Scrip code	521076
NSE Symbol	ASIL
MSEI Symbol	NOTLISTED
ISIN	INE988A01026
Name of the company	AMIT SPINNING INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Shrenik Uday Nagaonkar
Firms Name	Shrenik Nagaonkar and Associates
Qualification	CS
Membership Number	7067
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	17324
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	12
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				1. To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March 2024 and the report(s) of the Directors and the 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public-Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2.To appoint a Director in place of Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887) who retires from office by rotation and being eligible, offers himself for reappointment.				
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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Approval for appointment of M/s Nenawati and Associates as a Statutory Auditor to fill up casual vacancy				
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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Appointment of M/s Nenawati and Associates as a Statutory Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. Appointment of Mrs. Madhubala Deepak Choudhari (DIN: 08180531) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Appointment of Mr. Siddharth Pradip Bhirdi (DIN: 10546676) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				8. Re-appointment of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				9. Re-appointment of Mr. Jitendrakumar Goutamchand Chopra (DIN: 08196887) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10. Increasing the borrowing powers under section 180(1)(C) of the Companies Act, 2013 up to INR 200 Crores				
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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				11. Power to create charge on the assets of the company to secure borrowings up to INR 200 Crores pursuant to 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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31199	2.5742	4346	26853	13.9299	86.0701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31199	2.5742	4346	26853	13.9299
Total		4116967	2936168	71.3187	2909315	26853	99.0854	0.9146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				12. To Approve the prior approval regarding raising of funds through Secured / Unsecured Loan with an option to Conversion into Equity Shares				
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	2904969	0	0	0	0	0	0
	Poll		2904969	100	2904969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2904969	2904969	100	2904969	0	100
Public- Institutions	E-Voting	10	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10	0	0	0	0	0
Public- Non Institutions	E-Voting	1211988	31299	2.5825	4446	26853	14.2049	85.7951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1211988	31299	2.5825	4446	26853	14.2049
Total		4116967	2936268	71.3211	2909415	26853	99.0855	0.9145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								