Madhav Infra Projects Limited CIN: L45200GJ1992PLC018392 Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara-390 023 Telefax : 0265-2290722 www.madhavcorp.com | Date: September 26, 2024



To, General Manager Listing Compliance Department **BSE** Limited . Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Voting Results and Scrutinizers Report on 31st Annual General Meeting of the Company held on September 25, 2024

This is to inform you that the Annual General Meeting [AGM] of the Company have held on Wednesday, the September 25, 2024 through Video Conference (VC) / Other Audio Video Means (OAVM).

In this regard, we hereby attached the Following:

- (i) Voting Results of the Business transaction at the AGM, as required under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure f
- (ii)Report of the Scrutinizers dated September 26, 2024 pursuant to the Section 108 of the Companies Act, 2013 and the Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, as Annexure II.

Kindly take the same on your record and oblige us.

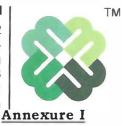
Thanking You.

Yours faithfully, FOR, MADHAV INFRA PROJECTS LIMITED

KINJAL KHANDELWAL COMPANY SECRETARY



Madhav Infra Projects Limited CIN : L45200GJ1992PLC018392 Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara-390 023 Telefax : 0265-2290722 www.madhavcorp.com



VOTING RESULTS OF ANNUAL GENERAL MEETING OF MADHAV INFRA PROJECTS LIMITED HELD ON SEPTEMBER 25, 2024 AT 11:30 A.M. AT MADHAV HOUSE, NEAR PANCHRATNA BUILDING, SUBHANPURA, VADODARA 390023 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VIDEO MEANS (OAVM)

1	Date of AGM	Wednesday, September 25, 2024
2	Total number of Shareholders on record date	81,541
3	Total number of Shareholders present in meeting either in person or proxy	
(i)	Promoter and Promoter Group	N.A.
(ii)	Public	
4	No. of Shareholders attended through Video Conferencing	31
(i)	Promoter and Promoter Group	8
(ii)	Public	23

1) Resolution No. 1 -Adoption of the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon

Resolution R	equired		Ordinary R	esolution				
	romoter/ the ager	Promoter nda/ resolution	Group are	No				
Category	Mode of Voting	No. of Shares held I	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Promoter	Poll	10 55 10 170	0	0	0	0	0	0.00
Group	Postal Ballot	18,55,12,179	0	0	0	0	0	0.00
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Public Institutions	E- Voting							0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0	0	0	100.00	0.00
Public Non - Institutions	E- Voting		11,95,157	1.42	11,93,963	1,194	99.90	0.09
	Poll	0 40 60 201	0	0	0	0	0	0.00
ARA PROJECT	Postal Ballot	8,40,69,381	0	0	0	0	0	0
rotal	Total		11,95,157	1.42	11,93,963	1,194	99.90	0.09
Total		26,95,81,560	18,67,07,336	69.26	18,67,06,142	1,194	99.90	0.09

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2) Resolution No. 2 – Appointment of Director Shri Ashok Khurana (DIN: 00003617) who retires by rotation and, being eligible, offers himself for re-election.

Resolution R	lequired			Ordinary R	esolution					
	romoter/ the agen	Promoter nda/ resolution	Group are	Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Promoter	Poll	18,55,12,179	0	0	0	0	0	0.00		
Group	Postal Ballot	10,00,12,179	0	0	0	0	0	0.00		
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Public Institutions	E- Voting							0.00		
	Poll		0	0	0	0	0	0.00		
	Postal Ballot		0	0	0	0	0	0.00		
	Total		0	0	0	0	100.00	0.00		
Public Non - Institutions	E- Voting		11,95,157	1.42	11,93,963	1194	99.90	0.09		
	Poll	8,40,69,381	0	0	0	0	0	0.00		
	Postal Ballot	8,40,09,381	0	0	0	0	0	0.00		
	Total		11,95,157	1.42	11,93,963	1194	99.90	0.09		
Total		26,95,81,560	18,67,07,336	69.25	18,67,06,142	1194	99.99	0.00		

3) Resolution No. 3 – Authorization and Ratification to Advance any Loan or Give Guarantce or to provide Security under section 185 of the Companies Act, 2013 and if thought fit, to pass, with or without modification(s), the Resolution

Resolution	Required			Special Resolution NO						
	Promoter/ n the ager	Promoter nda/ resolution	Group are							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes agains on votes polled		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Promoter	Poll	10 55 10 170	0	0	0	0	0	0.00		
Group	Postal Ballot	18,55,12,179	0	0	0	0	0	0.00		
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Public PRO	E- Voting							0.00		
IS I	Fp11		0	0	0	0	0	0.00		

	Postal Ballot	۲	0	0	0	0	0	0.00
	Total		0	0	0	0	100.00	0.00
Public Non - Institutions	E- Voting		11,94,289	1.42	11,87,788	6501	99.46	0.54
	Poll	0 40 60 201	0	0	0	0	0	0.00
	Postal Ballot	8,40,69,381	0	0	0	0	0	0.00
	Total		11,94,289	1.42	11,87,788	6501	99.46	0.54
Total		26,95,81,560	18,67,06,468	69.25	18,66,99,967	6501	99.46	0.54

4) Resolution No. 4 - To appoint Ms. Hiral Patel (DIN: 09719512) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification (s), the resolution

Resolution H	Required			Special Res	solution					
	romoter/ the agen	Promoter nda/ resolution	Group are	Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Promoter	Poll	18,55,12,179	0	0	0	0	0	0.00		
Group	Postal Ballot	10,55,12,179	0	0	0	0	0	0.00		
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Public Institutions	E- Voting	۲						0.00		
	Poll		0	0	0	0	0	0.00		
	Postal Ballot		0	0	0	0	0	0.00		
	Total		0	0	0	0	100.00	0.00		
Public Non - Institutions	E- Voting		11,94,416	1.42	11,89,015	5,401	99.55	0.45		
	Poll	8,40,69,381	0	0	0	0	0	0.00		
	Postal Ballot	6,40,09,381	0	0	0	0	0	0.00		
	Total		11,94,416	1.42	11,89,015	5,401	99.55	0.45		
Total		26,95,81,560	18,67,06,595	69.25	18,67,01,194	5,401	99.55	0.45		

5) Resolution No. 5 – To appoint Mr. Shankar Bhagat (DIN: 01359807) as an Independent Director and if thought fit, to pass with or without modification (s), the resolution

Resolution Required	Special Resolution			
Vhether Promoter/ Promoter Group are nterested in the agenda/ resolution	No			
Category Mode No. of No. of of Shares held Votes polled	% of votes No. of polled on Votes – in outstand- favor ing shares	No. of votes - against	% of votes in favor	% of votes against on

		٩					on votes polled	votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Promoter	Poll	18,55,12,179	0	0	0	0	0	0.00
Group	Postal Ballot	10,00,12,179	0	0	0	0	0	0.00
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Public Institutions	E- Voting							0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0		0	100.00	0.00
Public Non - Institutions	E- Voting		11,94,416	1.42	11,91,618	2,798	99.76	0.23
	Poll	8,40,69,381	0	0	0	0	0	0.00
	Postal Ballot	0,40,09,381	0	0	0	0	0	0.00
	Total		11,94,416	1.42	11,91,618	2,798	99.76	0.23
Total		26,95,81,560	18,67,06,595	69.25	18,67,03,797	2,798	99.76	0.23

6) Resolution No. 6 – To appoint Mr. Kamal Lalani (DIN: 09141815) as an Independent Director, as an Independent Director and in this Regard to consider and if thought fit, to pass with or without modification (s), the resolution

Resolution R	equired			Special Res	solution			
	romoter/ the ager	Promoter nda/ resolution	Group are	No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Promoter Group	Poll	18,55,12,179	0	0	0	0	0	0.0
	Postal Ballot		0	0	0	0	0	0.00
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00
Public Institutions	E- Voting							0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot		0	0	0	0	0	0.00
	Total		0	0		0	100.00	0.00
Public Non - Institutions	E- Voting		11,94,416	1.42	1189163	5253	99.56	0.4.1
	Poll	0 40 60 201	0	0	0	0	0	0.00
	Postal Ballot	8,40,69,381	0	0	0	0	0	0.00
	Total	1	11,94,416	1.42	1189163	5,253	99.56	C.44
Total		26,95,81,560	18,67,06,595	69.25	18,67,01,342	5,253	99.56	0.44



7) Resolution No. 7 – Ratification of Remuneration to Cost Auditors, and in this Regard to consider and if thought fit, to pass with or without modification (s), the resolution

Resolution R	lequired		Special Rea	solution						
	romoter/ the agen	Promoter nda/ resolution	Group are	No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstand- ing shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes agains on votes polled		
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and	E- Voting		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Promoter Group	Poll	18,55,12,179	0	0	0	0	0	0.00		
	Postal Ballot		0	0	0	0	0	0.00		
	Total		18,55,12,179	100.00	18,55,12,179	0	100.00	0.00		
Public Institutions	E- Voting							0.00		
	Poll		0	0	0	0	0	0.00		
	Postal Ballot		0	0	0	0	0	0.00		
	Total		0	0		0	100.00	0.00		
Public Non - Institutions	E- Voting		11,94,289	1.42	11,91,068	3,221	99.73	0.44		
	Poll	9 40 60 201	0	0	0	0	0	0.00		
	Postal Ballot	8,40,69,381	0	0	0	0	0	0.00		
	Total		11,94,289	1.42	11,91,068	3,221	99.73	0.27		
Total		26,95,81,560	18,67,06,468	69.25	18,67,03,247	3,221	99.73	0.27		

FOR, MADHAV INFRA PROJECTS LIMITED

KINJAL KHANDELWAL COMPANY SECRETARY





Practicing Company Secretaries

Date: 26/09/2024

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

TO,

THE CHAIRPERSON OF THE MEETING MADHAV INFRA PROJECTS LIMITED MADHAV HOUSE NR. PANCHRATNA BUILDING, SUBHANPURA VADODARA -390023

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting During 31st Annual General Meeting of MADHAV INFRA PROJECTS LIMITED held through Video Conferencing (VS)/ Other Audio-Visual Means (OAVM) on Wednesday, 25th September 2024 at 11:30 A.M.

Dear Sir,

I, Haresh Ramniklal Kapuriya (M. No. A26109, C.P. No. 16749), partner of KH & Associates, Company Secretaries, a firm having its office at 316, Phoenix Complex, Sayajigunj, Vadodara - 390005, have been appointed as a Scrutinizer by the Board of Directors of MADHAV INFRA PROJECTS LIMITED ("the Company) vide board resolution dated 29th August, 2024 for the Purpose of scrutinizing the remote e-voting & e-voting process and ascertaining the requisite Majority on the Proposed business contained in the Notice of Annual General Meeting of MADHAV INFRA PROJECTS LIMITED held on Wednesday, 25th September 2024 at through video conferencing (VS)/ other audio visual means (OAVM) pursuant to the Provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. My responsibility as a scrutinizer for the e-voting system provided by National Securities Depository Limited.

My report on the scrutirly of the e-voting is as follows:

- 1. The AGM is held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated April 8, 2020, April 13, 2020, May
- 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021 (collectively referred to as "SEBI Circulars").Further as confirmed by the company the Notice of the 31st AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).



3162 Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9824317835 E-mail: khassociates2016@gmail.com



Practicing Company Secretaries

- 2. The Compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in Notice calling the 31st AGM was the responsibility of the management. My responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
- 3. The facility for remote e-voting and e-voting during the AGM was provided by National Securities Depository Limited (NSDL).
- 4. The e-voting period remained open from Sunday, September 24, 2024, at 09:00 A.M. and ended on Tuesday, September 24, 2024, at 05:00 P.M.
- 5. At the 31st AGM of the Company held on Wednesday, 25th September 2024 at 11:30 A.M. during the AGM it was announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- The shareholders holding shares as on the "cut off" date i.e., Friday September 20, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of MADHAV INFRA PROJECTS LIMITED
- After closure of the e-voting facility provided during the AGM, the votes were unblocked in the presence of two witnesses who are not in employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.
- Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<u>https://www.evoting.nsdl.com</u>)
- 9. The results of the remote e-voting together with e-voting conducted during the AGM are as under:



316, Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9925168669 E-mail: khassociates2016@gmail.com

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To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution: -

RESOLUTION NO.1: Adoption of Financial Statement:

To receive, consider and adopt the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ending March 31, 2024, together with the reports of Directors and Auditors thereon (ordinary resolution).

	NUMBER	OF MEMBEI	२ऽ	NUMBER OF	VOTES COI	NTAINED	%AGE		
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	τοται	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES	
ASSENT	181		181	186706142	-	18670614	99 .99 93%	69.2577%	
DISSENT	6	•	6	1194	-	1194	0.00123%	0.0006%	
INVALID	-	-	-			-		-	
TOTAL	187	-	187	186707336	-	186707336	100%	69.2582%	

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 29th August 2024 has been passed with requisite majority.

RESOLUTION NO.2: To appoint a director in place of Shri Ashok Khurana (DIN: 00003617) who retires by rotation and being eligible, offers himself for re-election (ordinary resolution).:

	NUMBER OF MEMBERS			NUMBER OF	VOTES COI	%AGE		
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	174	-	174	196704041	-	1867 4041	99.9987%	69.25693
DISSENT	11	-	11	2554	-	2554	0.001%	0.0009%
INVALID		-	-	-	-	-	-	-
TOTAL	185	-	185	186706595	-	186706595	100%	69.25799

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 29th August 2024 has been passed with requisite majority.

> ASSOCIA VADODARA X M. No. A26109 * CP: 16749

316, Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9925168669 E-mail: khassociate 2016@gmail.com



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RESOLUTION NO.3: Authorization and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013 and if thought fit, to pass, with or without modification(s), the Resolution as a Special Resolution

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED			%AGE	
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	170	-	170	186699967	-	186699967	99.9965%	69.2554%
DISSENT	14	-	14	6501		6501	0.0035%	0.0024%
INVALID	-	-		-	-	-	-	-
TOTAL	184	-	184	186706468	-	186706468	100%	69.2578%

Based on aforesaid Results, Ordinary Resolution Contained in Item no.3 of the Notice dated 29th August 2024 has been passed with requisite majority.

RESOLUTION NO.4: To appoint Ms. Hiral Patel (DIN: 09719512) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED			%AGE	
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	172	-	172	186701194	-	186701194	99.9972%	69.2579%
DISSENT	13	-	13	5401	-	5401	0.0028%	0.0021%
INVALID	-	-	-	-	-		-	-
TOTAL	185	-	185	186706595		186706595	100%	69.2589%

Based on aforesaid Results, Special Resolution Contained in Item no. 4 of the Notice dated 29th August 2024 has been passed with requisite majority.



316, Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9925168669 E-mail: khassociates2016@gmail.com



Practicing Company Secretaries

RESOLUTION NO.5:

To appoint Mr. Shankar Bhagat (DIN: 01359807) as an Independent Director and if thought fit, to pass with or without modification (s), the resolution as Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED			%AGE	
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	172	-	172	186703797	-	186703797	99.9985%	69.2568%
DISSENT	13	•	13	2798	-	2798	0.0015%	0.0014%
INVALID		-	-	-	-	-		
TOTAL	185	-	185	186706595		186706595	100%	69.2583%

Based on aforesaid Results, Ordinary Resolution Contained in Item no.5 of the Notice dated 29th August 2024 has been passed with requisite majority.

RESOLUTION NO.6:

To appoint Mr. Kamal Lalani (DIN: 09141815) as an Independent Director, as an Independent Director and in this Regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED			%AGE	
	REMOTE E- VOTING	E- VOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	171	-	171	186701342	-	186701342	99.9971%	69.2559%
DISSENT	14	-	14	5253	-	5253	0.0029%	0.0019%
INVALID	-	-		-	-	ĸ		
TOTAL	185	-	185	186706595		186706595	100%	69.2579%

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 29th August 2024 has been passed with requisite majority.



316. Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9925168669 E-mail: khassociates2016@gmail.com



Practicing Company Secretaries

RESOLUTION NO.7:

Ratification of Remuneration to Cost Auditors, and in this Regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

_	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED			%AGE	
	REMOTE E- VOTING	E- VjOTING AT AGM	TOTAL	REMOTE E-VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	173	-	173	186703247	-	186703247	99.9982%	69.2569%
DISSENT	11	-	11	3221	•	3221	0.0018%	0.0011%
INVALID	-		-	-	-	-		
TOTAL	184		184	186706468		186706468	100%	69.2578%

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated 29th August 2024 has been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking you

Yours Faithfully,

FOR K H & ASSOCIATES COMPANY SECRETARIES

HARESH KAPURIYA M.NO: ACS26109, CP: 16749 UDIN: A026109F001325660 DATE: 26/09/2024 PLACE: VADODARA



WITNESS

NAME: Hemant Valand

WITNESS 2

NAMÉ: Janvi Barad

316, Phoenix Complex, Sayajigunj, Vadodara - 390005 (M): 9925168669 E-mail: khassociates2016@gmail.com