

21st September, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513709

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We are pleased to enclose herewith, details of voting results of the business transacted at the 31st Annual General Meeting (“AGM”) of the members of the Company held on Saturday, 21st September, 2024 at 1:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to Regulation 44(3) of the LODR Regulations.

Report of the Scrutinizer is also enclosed herewith as **Annexure A**.

All the resolutions as set forth in the 31st AGM Notice were passed with requisite majority.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary



[Home](#)[Validate](#)

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	6668
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	13
b) Public	33
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home Validate

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 (including audited consolidated financial statements) for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.				
Category	Made 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	3740307	2230723	59.6401	2230723	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		3740307	2230723	59.6401	2230723	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409493	10019	0.4158	10019	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		2409493	10019	0.4158	10019	0	100.0000
Total		6149800	2240742	36.4360	2240742	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on Equity Shares for the Financial Year 2023-24, if any.				
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	3740307	2230723	59.6401	2230723	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		3740307	2230723	59.6401	2230723	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409493	10019	0.4158	10019	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		2409493	10019	0.4158	10019	0	100.0000
Total		6149800	2240742	36.4360	2240742	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint Dr. Saidev Patel (DIN: 00107161) who retires by rotation at this meeting and who will attain the age of 75 (seventy five) years on 29th June, 2025 and being eligible, has offered himself for reappointment. he and is hereby re-appointed as a Director of the Company. / Non-				
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		2230723	59.6401	2230723	0	100.0000	0.0000
	Poll	3740307	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3740307	2230723	59.6401	2230723	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10019	0.4158	8289	1730	82.7328	17.2672
	Poll	2409493	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2409493	10019	0.4158	8289	1730	82.7328	17.2672
Total		6149800	2240742	36.4360	2239012	1730	99.9228	0.0772
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transaction with Related Party u/s 188 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		2230723	59.6401	2230723	0	100.0000	0.0000
	Poll	3740307	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3740307	2230723	59.6401	2230723	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10019	0.4158	9041	978	90.2385	9.7615
	Poll	2409493	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2409493	10019	0.4158	9041	978	90.2385	9.7615
Total		6149800	2240742	36.4360	2239764	978	99.9564	0.0436
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Mr. Ambar Patel as Managing Director of the Company for a period of three (3) years.					
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	3740307	2230723	59.6401	2230723	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		3740307	2230723	59.6401	2230723	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	2409493	10019	0.4158	8915	1104	88.9809	11.0191	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2409493	10019	0.4158	8915	1104	88.9809	11.0191
Total		6149800	2240742	36.4360	2239638	1104	99.9507	0.0493	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shailesh Krushnal Shah as an Independent Director of the Company for a period of five (5) years.				
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	3740307	2230723	59.6401	2230723	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		3740307	2230723	59.6401	2230723	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409493	10019	0.4158	8941	1078	89.2404	10.7596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2409493	10019	0.4158	8941	1078	89.2404
Total		6149800	2240742	36.4360	2239664	1078	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint of Mr. Shailesh Chimanlal Patel as an Independent Director of the Company for a period of five (5) years.				
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		2230723	59.6401	2230723	0	100.0000	0.0000
	Poll	3740307	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3740307	2230723	59.6401	2230723	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10019	0.4158	8941	1078	89.2404	10.7596
	Poll	2409493	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2409493	10019	0.4158	8941	1078	89.2404	10.7596
Total		6149800	2240742	36.4360	2239664	1078	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

Date : 21st September, 2024

To

The Company Secretary

Shilp Gravures Limited

778/6, Pramukh Industrial Estate,

Village Rakanpur,

Taluka Kalol, Gandhinagar

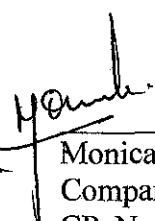
Gujarat.

Respected Sir,

SUB.: SCRUTINER'S REPORT ON REMOTE AND AGM E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided remote e-voting facility to enable the members to cast their votes electronically and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 21st of September, 2024.

I have scrutinised the records of the e-voting, remote as well as during the AGM. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above.

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Ambar Patel
Chairman
31st Annual General Meeting of Equity Shareholders of

SHILP GRAVURES LIMITED

Held on 21st September, 2024

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 31st Annual General Meeting of the Equity Shareholders of Shilp Gravures Limited, held on 21st September, 2024 through Video Conferencing / Other Audio Visual Means, submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).



2. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on September 17, 2024 and remained open upto 5.00 p.m. on September 20, 2024.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on September 14, 2024, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www. evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :



(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2024 together with the reports of the Directors and Auditors thereon.

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
39	2135042	100

Total Votes cast in Favour : 2240742 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(b) **Resolution No. 2 :**

To declare a Final Dividend on Equity Shares for the Financial Year 2023-24

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
39	2135042	100

Total Votes cast in Favour : 2240742 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
0	0	0

Total Votes cast Against: 0 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(c) **Resolution No. 3 :**

To appoint a Director in place of Dr. Baldev Patel (DIN:00107161) who retires by rotation and, being eligible, offers himself for re-appointment

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
35	2133312	99.92

Total Votes cast in Favour : 2239012 (99.92 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4	1730	0.08

Total Votes cast Against: 1730 (0.08 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(d) **Resolution No. 4 :**

To consider approval of transactions with Related Party u/s. 188 of the Companies Act, 2013

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
38	2134064	99.95

Total Votes cast in Favour : 2239764 (99.96 % of total valid votes)

(ii) **Voted against the resolution:**

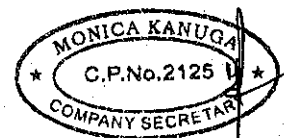
Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1	978	0.05

Total Votes cast Against: 978 (0.04 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(e) **Resolution No. 5 :**

To re-appoint Mr. Ambar Patel as Managing Director of the Company for a period of 3 (three) years

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
36	2133938	99.95

Total Votes cast in Favour : 2239638 (99.95 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
3	1104	0.05

Total Votes cast Against: 1104 (0.05 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(f) **Resolution No. 6 :**

To appoint Mr. Shailesh Krushnalal Shah (DIN:00349722) as Independent Director of the company for a period of five years

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
37	2133964	99.95

Total Votes cast in Favour : 2239664 (99.95 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2	1078	0.05

Total Votes cast Against: 1078 (0.05 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



(g) **Resolution No. 7 :**

To appoint Mr. Shailesh Manilal Patel (DIN:01567689) as Independent Director of the company for a period of five years

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	105700	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
37	2133964	99.95

Total Votes cast in Favour : 2239664 (99.95 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2	1078	0.05

Total Votes cast Against: 1078 (0.05% of total valid votes)

(iii) **Abstained / Invalid votes :**

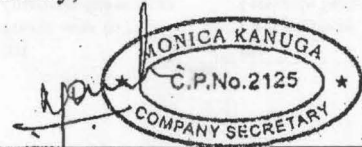
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



8. A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe-custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

UDIN: F003868F001279142
Place : Ahmedabad
Dated: 21st September, 2024



CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad – 380006

FCS No. 3868

CP No. 2125

Countersigned by :

Name : Harsh Hirpara
Designation : Company Secretary
31st Annual General Meeting.

Date : 21/09/2024

