

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic (Ahmedabad),
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

CIN: L74110DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

02nd July, 2024

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
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Subject: Details regarding Voting Results of 15th Annual General Meeting of M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) has conducted **15th Annual General Meeting (AGM) on Saturday 29th June, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

Ordinary Business:

1. 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 and Auditors thereon.
2. Appointment of Mr. Piyush Parmar (DIN: 09634827), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/S Kapish Jain & Associates Chartered Accountants as Statutory Auditor of the Company and to authorise the board of directors of the company to fix their remuneration.

Special Business:

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4. Issue of 23,00,000 fully convertible equity warrants on preferential basis to the promoter and non-promoter of the company.
5. Shifting of registered office of the company from NCT of Delhi to State of Gujarat and consequent change in memorandum of associations of the company.
6. To increase the borrowing limit of the company upto INR 200 Crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013.
7. To create mortgage / charge under section 180(1)(a) upto INR 200 Crore (Rupees Two Hundred Crores Only).
8. To make investment, give loans, guarantees and security upto INR 200 crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 186 of the companies Act, 2013.

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 03:00 P.M and concluded at 03:34 P.M. (IST) (including the time allowed for e-voting)

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Aayush Art and Bullion Limited
(Formerly Known as AKM Creations Limited)**

MAULIK
RAJENDRABHAI SHAH

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RAJENDRABHAI SHAH
Date: 2024.07.02 11:09:28 +05'30'

**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813**

Encl: 1). Voting Result 2). Scrutinizer's Report

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies
(Management and Administration) Rules, 2014, as amended]**

To,
The Chairman,
Aayush Art and Bullion Limited
(Formerly Known as AKM Creations Limited)
C-110 G/F Bhola Nath Nagar,
Shahdara, East Delhi, Delhi,
India, 110032

**Subject: Scrutinizer's Report on Remote E-voting conducted for the 15th Annual General Meeting
of AKM Creations Limited held on 29th June, 2024 at 03:00 P.M. (IST) through video conferencing
(“VC”) / other audio-visual means (“OAVM”).**

Dear Sir,

I, Ruchi Gupta, Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) (“the Company”) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **15th Annual General Meeting** of M/s Aayush Art and Bullion Limited (Formerly Known as AKM Creations Limited) held on **Saturday, 29th June, 2024 at 03:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 15th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast “in favour or against”, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited (“NSDL”) for

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Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91-9953573236

Website:- www.vvanda.com



**Vikas Verma & Associates,
Company Secretaries**



providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 08th June, 2024 about the dispatch of Notice dated 07th June, 2024 in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers.
3. The voting period for remote e-voting commenced on **26th June, 2024 at 9:00 A.M. and ended on 28th June, 2024 at (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **21st June, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Saturday, the 29th June 2024 around 04:00 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Jyoti Resident of H. No. 135 Vani Vihar, Uttam Nagar, New Delhi-110059.

Muskan
(Muskan Singh)

Jyoti
(Jyoti)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 28th June, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **21st June, 2024** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The report as under on the results of the remote e-voting prior in respect of the said resolutions:



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Item 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 and Auditors thereon.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

Appointment of Mr. Pivush Parmar (DIN: 09634827), who retires by rotation, and being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Ordinary Resolution

Appointment of M/S Kapish Jain & Associates Chartered Accountants as Statutory Auditor of the Company and to authorise the board of directors of the company to fix their remuneration.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

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Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution

Issue of 23,00,000 fully convertible equity warrants on preferential basis to the promoter and non-promoter of the company.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 5: Special Resolution

Shifting of registered office of the company from NCT of Delhi to State of Gujarat and consequent change in memorandum of associations of the company.

1. Voted in Favour of the resolution:

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Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 6: Special Resolution

To increase the borrowing limit of the company upto INR 200 Crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL

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E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 7: Special Resolution

To create mortgage / charge under section 180(1)(a) upto INR 200 Crore (Rupees Two Hundred Crores Only).

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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Item No. 8: Special Resolution

To make investment, give loans, guarantees and security upto INR 200 crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 186 of the companies Act, 2013.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	385000	100
E-voting at AGM	NIL	NIL	NIL
Total	18	385000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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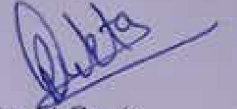
Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on the website of the Company and (iii) website of NSDL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)
(ERN: P2012DE081400)**



**Ruchi Gupta
(Partner)
M. No. F7874
COP No.:8520**

**Date: 01/07/2024
Place: New Delhi
UDIN: F007874F000641067**

**Counter Signature
(Chairperson)**

**MAULIK
RAJENDRABHAI
SHAH**  Digitally signed by MAULIK
RAJENDRABHAI SHAH
Date: 2024.07.02 11:07:15
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General information about company	
Scrip code	540718
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE777X01017
Name of the company	AAYUSH ART AND BULLION LIMITED FORMERLY KNOWN AS AKM CREATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:34 PM

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SHAH

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RAJENDRABHAI SHAH
Date: 2024.07.02 11:08:10
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Scrutinizer Details

Scrutinizer Details	
Name of the Scrutinizer	RUCHI GUPTA
Firms Name	M/S VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	7874
Date of Board Meeting in which appointed	07-06-2024
Date of Issuance of Report to the company	01-07-2024

Voting results

Record date	21-06-2024
Total number of shareholders on record date	134
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	0
b) Public	11
No. of resolution passed in the meeting	8
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			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 and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Piyush Parmar (DIN: 09634827), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S Kapish Jain & Associates Chartered Accountants as Statutory Auditor of the Company and to authorise the board of directors of the company to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 23,00,000 fully convertible equity warrants on preferential basis to the promoter and non-promoter 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the company from NCT of Delhi to State of Gujarat and consequent change in memorandum of associations 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limit of the company upto INR 200 Crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgage / charge under section 180(1)(a) upto INR 200 Crore (Rupees Two Hundred Crores Only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To make investment, give loans, guarantees and security upto INR 200 crores (Rupees Two Hundred Crores Only) over and above the limits specified under section 186 of the companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385000	385000	100	385000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385000	385000	100	385000	0	100
Total		385000	385000	100	385000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

MAULIK
RAJENDRABHAI
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