

CONCORD BIOTECH LIMITED

B-1601-1602, B-wing Mondeal Heights, Iskon Cross Road, S. G. Highway, Ahmedabad-3800015, Gujarat.

Phone: +91-79-68138700 Fax : +91-79-68138725 CIN No.: L24230GJ1984PLC007440

Email ID: complianceofficer@concordbiotech.com

July 02, 2024

To The Manager, Listing Department National Stock Exchange of India Ltd. Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400 051 Symbol: CONCORDBIO	To General Manager, Listing Department BSE Limited Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543960
---	---

Dear Sir/Ma'am,

Sub.: Submission of Voting Results as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed voting results bearing details of remote e-voting and e-voting during the Annual General Meeting (AGM) which was conducted only through electronic means for the businesses contained in the Notice dated 23 May, 2024 issued by the Company.

We are also enclosing the Scrutinizer Report on voting through remote E-voting and e-voting during the AGM on consolidated basis conducted in pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,


For Concord Biotech Limited

Prakash Sajnani
Company Secretary and Compliance Officer
M. No. F6242

Encl: as above

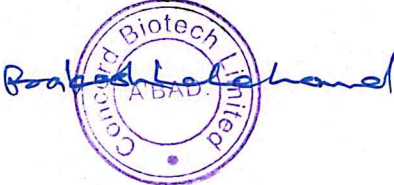
Concord Biotech Limited

Resolution Required : Ordinary		1 - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2024 together with the Auditor and Directors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41364356	89.6956	41364356	0	100.0000	0.0000
Public Institutions	E-Voting	18298128	13351128	72.9644	13351128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13351128	72.9644	13351128	0	100.0000	0.0000
Public Non Institutions	E-Voting	40201720	26150205	65.0475	26150185	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26150205	65.0475	26150185	20	99.9999	0.0001
Total		104616204	80865689	77.2975	80865669	20	100.0000	0.0000



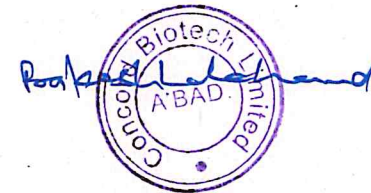
Prakash Lalchand

Concord Biotech Limited								
Resolution Required :Ordinary			2 - To declare dividend for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41364356	89.6956	41364356	0	100.0000	0.0000
Public Institutions	E-Voting	18298128	13351128	72.9644	13351128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13351128	72.9644	13351128	0	100.0000	0.0000
Public Non Institutions	E-Voting	40201720	26150205	65.0475	26150185	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26150205	65.0475	26150185	20	99.9999	0.0001
Total		104616204	80865689	77.2975	80865669	20	100.0000	0.0000

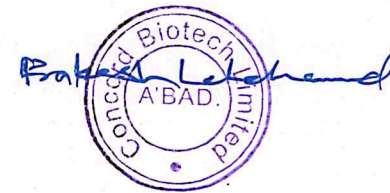


 Raabul Khatun

Concord Biotech Limited								
Resolution Required : Ordinary			3 - To appoint Mr. Ravi Kapoor (DIN: 00003847) who retires by rotation and being eligible offers himself for reappointment as Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41364356	89.6956	41364356	0	100.0000	0.0000
Public Institutions	E-Voting	18298128	13351128	72.9644	13330757	20371	99.8474	0.1526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13351128	72.9644	13330757	20371	99.8474	0.1526
Public Non Institutions	E-Voting	40201720	26150205	65.0475	26150115	90	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26150205	65.0475	26150115	90	99.9997	0.0003
Total		104616204	80865689	77.2975	80845228	20461	99.9747	0.0253



Concord Biotech Limited								
Resolution Required :Ordinary			4 - To Appoint M/s BSR & Co. LLP, Chartered Accountants for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the financial year 2028-29.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41364356	89.6956	41364356	0	100.0000	0.0000
Public Institutions	E-Voting	18298128	13351128	72.9644	13340012	11116	99.9167	0.0833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13351128	72.9644	13340012	11116	99.9167	0.0833
Public Non Institutions	E-Voting	40201720	26150205	65.0475	26150165	40	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26150205	65.0475	26150165	40	99.9998	0.0002
Total		104616204	80865689	77.2975	80854533	11156	99.9862	0.0138



Concord Biotech Limited

Resolution Required : Ordinary		5 - To ratify the remuneration of M/s Dalwadi & Associates, Cost Accountants for FY 2024-25 of INR 4,60,000 plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	46116356	41364356	89.6956	41364356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		41364356	89.6956	41364356	0	100.0000	0.0000
Public Institutions	E-Voting	18298128	13351128	72.9644	13351128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13351128	72.9644	13351128	0	100.0000	0.0000
Public Non Institutions	E-Voting	40201720	26150205	65.0475	26150185	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26150205	65.0475	26150185	20	99.9999	0.0001
Total		104616204	80865689	77.2975	80865669	20	100.0000	0.0000





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of the Equity Shareholders of
Concord Biotech Limited
1482-86, Trasad Road, Dholka,
Dist. Ahmedabad- 382225

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the 39th Annual General Meeting (AGM) of Concord Biotech Limited held on Saturday, June 29, 2024 at 4:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated May 23, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Concord Biotech Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 39th AGM of the members of the Company held on Saturday, June 29, 2024 at 4:00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 23, 2024, through Remote E-Voting and through E-Voting facility during the AGM.

- a) After the time fixed for E-Voting facility to the shareholders during the AGM, E-voting system for Voting was stopped.
- b) The Company had appointed Link Intime India Private Limited (LIPL) as the Agency for providing remote e voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility were provided an option to vote during the AGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Wednesday, June 26, 2024 at 9.00 A.M. to Friday, June 28, 2024 at 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Saturday, June 22, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 39th Annual General Meeting of the Company).
- f) The votes were unblocked on June 29, 2024 at around 5:00 p.m. in the presence of two witnesses who were not in the employment of Concord Biotech Limited.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated May 23, 2024 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended on 31st March 2024 together with the Auditor and Directors' Report thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	11	2570	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	2570	100





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	179	80863099	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	180	80863119	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	190	80865669	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	191	80865689	100

Item No. 2 - Ordinary Resolution

To declare dividend for the financial year 2023-24.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	11	2570	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	2570	100





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	179	80863099	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	180	80863119	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	190	80865669	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	191	80865689	100

Item No. 3 - Ordinary Resolution

To appoint Mr. Ravi Kapoor (DIN: 00003847) who retires by rotation and being eligible offers himself for reappointment as Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	11	2570	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	2570	100





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	175	80842658	99.97
Against the resolution	8	20461	0.03
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	183	80863119	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	186	80845228	99.97
Against the resolution	8	20461	0.03
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	194	80865689	100

Item No. 4 - Ordinary Resolution

To appoint Statutory Auditors of the Company for the period of five years.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	11	2570	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	2570	100





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	172	80851963	99.99
Against the resolution	8	11156	00.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	180	80863119	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	183	80854533	99.99
Against the resolution	8	11156	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	191	80865689	100

Item No. 5 - Ordinary Resolution

To ratify the remuneration of Cost Auditors of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	11	2570	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	11	2570	100





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	179	80863099	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	180	80863119	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	190	80865669	100
Against the resolution	1	20	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	191	80865689	100

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

Ashish Shah

Practicing Company Secretary- Scrutinizer

FCS: 5974; COP: 4178

UDIN: F005974F000638188



Date: June 29, 2024

Place: Ahmedabad

Counter Signed by

Prakash Sajani

Company Secretary and Compliance Officer

M. No. F6242