

**Date: 01<sup>st</sup> October, 2024**

To,

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Department of Corporate Affairs  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Subject: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.**

**Reference: Scrip Code - 541503; ISIN - INE250G01010; SYMBOL: UNICK**

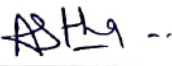
Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote evoting and e-voting at AGM) 32<sup>nd</sup> Annual General Meeting held on Monday 30<sup>th</sup> September, 2024 at 03:00P.M and Concluded at 03:27 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Kindly take the above intimation on your records.

Thanking you,  
**For Unick Fix-a-form & Printers Limited**

  
Astha Pandey  
Company Secretary



**UNICK FIX-A-FORM AND PRINTERS LTD**  
CIN: L25200GJ1993PLC019158

Voting result of 32<sup>nd</sup> Annual General Meeting held on Monday 30<sup>th</sup> September, 2024 at 03:00P.M and Concluded at 03:27 P.M through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM") for which purposes the registered office of the company situated at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad GJ 382213 shall be deemed as the venue for the meeting.

Date of AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date	1654
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public	NIL
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	5 16

Agenda-wise disclosure

**ITEM NO.1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5435000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
Whether resolution passed or not							Yes	

Based on the aforesaid result, the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

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**ITEM NO.2:**

**Re-appointment of Mr. Hemen Navnit Vasa (DIN 00150717), a Director retiring by rotation:**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1489950	37.9566	1489950	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1489950	37.9566	1489950	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5435000</b>	<b>1529568</b>	<b>27.8864</b>	<b>1515808</b>	<b>13760</b>	<b>99.1004</b>	<b>0.8996</b>
Whether resolution passed or not							Yes	

\* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa 280004 Equity Shares of Mr. Priyank Hemen Vasa and and 472750 Equity Shares of Mr. Bhupen Navnitlal Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed with requisite majority.**

**ITEM NO.3:**

**RE-APPOINTMENT OF STATUTORY AUDITOR..**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public -	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317



Non Institutions	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	3965022	72.28846	3951262	13760	99.65297	0.34703
Whether resolution passed or not								Yes

Based on the aforesaid result, the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

#### ITEM NO. 4

**APPROVAL FOR THE APPOINTMENT OF MR. BHUPEN NAVNIT VASA AS MANAGING DIRECTOR OF THE COMPANY**

#### SPECIAL RESOLUTION

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1662194	42.3445	1662194	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1662194	42.3445	1662194	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	1701812	31.02665	1688052	13760	99.19145	0.80855
Whether resolution passed or not								Yes

\* 113404 Equity Shares of Mrs. Kamini Bhupen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 472750 Equity Shares of Mr. Bhupen Navnit Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.





**ITEM NO. 5**

**APPOINTMENT OF MR. KINNAR MANISHKUMAR SHAH (DIN: 10711614) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

**ITEM NO. 6**

**APPOINTMENT OF MS. AKANSHA SISODIYA (DIN: 10718613) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00



Institutions	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
Whether resolution passed or not								Yes

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

For Unick Fix-a-form & Printers Limited

*Astha*

Astha Pandey  
Company Secretary



# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries  
301, Goyal Vihar Gate No. 2,  
Khajrana Road, Indore (M.P.)  
E-mail: csvishakhagrawal@gmail.com  
Contact No. 9424501155, 8518888114

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## CONSOLIDATED SCRUTINIZER'S REPORT

### (In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
**UNICK FIX-A-FORM AND PRINTERS LIMITED**  
CIN: L25200GJ1993PLC019158  
Block No. 472, Tajpur Road, Changodar,  
Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2024 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

We, M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirty Second Annual General Meeting (AGM)** of the Company, held on Monday, the **30<sup>th</sup> September, 2024** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Block No. 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodhar, Ahmedabad (G.J.) - 382213 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad Morning edition and Western Times (English) Ahmedabad Morning edition newspaper dated 23<sup>rd</sup> August 2024 specifying the remote e-voting process, book closure and the date and time of 32<sup>nd</sup> AGM of the Company.

The notice dated 31<sup>st</sup> July, 2024 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 32<sup>nd</sup> AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit herewith our report as under:

- i. The e-voting period remained open from 27<sup>th</sup> September, 2024 (Friday) at 9.00 a.m. to 29<sup>th</sup> September, 2024 (Sunday) at 5.00 p.m.
- ii. 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.
- iii. The members of the Company as on the "Cut-Off" date i.e. 21<sup>st</sup> September 2024 were entitled to vote on the resolutions as set out in the notice of the 32<sup>nd</sup> AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
  - a. 11 members had cast their votes through remote e-voting.
  - b. 1 member has cast their votes through e-voting at the time of AGM.

#### ITEM NO. 1:

#### ADOPTION OF FINANCIAL STATEMENTS:

**Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including the Audited Balance Sheet as on 31st March, 2024, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date 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 favor	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 & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed** with **requisite majority**.



**ITEM NO.2:****RE-APPOINTMENT OF DIRECTOR:**

**ORDINARY RESOLUTION:** To re-appoint Mr. Hemen Navnit Vasa (DIN 00150717), who is director of the company and being eligible offer himself for re-appointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Hemen Navnit Vasa, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1489950	37.9566	1489950	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1489950	37.9566	1489950	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>1529568</b>	<b>27.8864</b>	<b>1515808</b>	<b>13760</b>	<b>99.1004</b>	<b>0.8996</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

\* 1382190 Equity Shares of Mrs. Nicky Hemen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa, 280004 Equity Shares of Mr. Priyank Hemen Vasa and 472750 Equity Shares of Mr. Bhupen Navnitl Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

**ITEM NO. 3:****RE-APPOINTMENT OF STATUTORY AUDITOR.**

**ORDINARY RESOLUTION:** To re-appoint of M/s Ashok P Patel& Co. Chartered Accountants (Firm Registration No. 112843W), as Statutory Auditors of the Company, who were appointed in place of M/s GMCA& Co. Chartered Accountants (Firm Registration No. 109850W) on 01<sup>st</sup> July, 2024 due to casual vacancy of auditor.

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby re-appoint M/s Ashok P Patel& Co. Chartered Accountants (Firm Registration No. 112843W) Statutory as Auditors of the Company to hold office from the conclusion of this Annual General Meeting

(AGM) till the conclusion of the Thirty Seven AGM of the Company on such remuneration plus service tax, as may be mutually agreed between the Board of Directors of the Company and the Auditor.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 4

#### APPROVAL FOR THE APPOINTMENT OF MR. BHUPEN NAVNIT VASA AS MANAGING DIRECTOR OF THE COMPANY

**SPECIAL RESOLUTION:** “RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification or re-enactment thereof, for the time being in force and subject to such other approvals, if any and as may be required, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Company be and is hereby accorded to the appointment of Mr. BhupenNavnit Vasa (DIN: 00150585), as a Managing Director of the Company for a period of three years w.e.f. October 01, 2024, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendations of the Nomination and Remuneration Committee be and is hereby authorized to do all such acts, deeds and things and take all such steps as it may consider necessary, proper or expedient to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	1662194	42.3445	1662194	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1662194	42.3445	1662194	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>1701812</b>	<b>31.02665</b>	<b>1688052</b>	<b>13760</b>	<b>99.19145</b>	<b>0.80855</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

\* 1134040 Equity Shares of Mrs. Kamini Bhupen Vasa, 300510 Equity Shares of Mr. Hemen Navnit Vasa and 472750 Equity Shares of Mr. Bhupen Navnitlal Vasa have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.

## ITEM NO. 5

### **APPOINTMENT OF MR. KINNAR MANISHKUMAR SHAH (DIN: 10711614) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.**

**SPECIAL RESOLUTION:** "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Mr. KinnarManishkumar Shah (DIN: 10711614), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 31st July,2024 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3925404	100	3925404	0	100.00	0.00
Public - Non Institutions	E-VOTING	1559596	39618	2.5403	25858	13760	65.2683	34.7317
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		39618	2.5403	25858	13760	65.2683	34.7317
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed** with **requisite majority**.

#### ITEM NO. 6

#### APPOINTMENT OF MS. AKANSHA SISODIYA (DIN: 10718613) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

**SPECIAL RESOLUTION:** "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Ms. AkanshaSisodiya (DIN 10718613), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 31st July,2024 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3925404	3925404	100	3925404	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00

	<b>TOTAL</b>		<b>3925404</b>	<b>100</b>	<b>3925404</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	<b>E-VOTING</b>	<b>1559596</b>	<b>39618</b>	<b>2.5403</b>	<b>25858</b>	<b>13760</b>	<b>65.2683</b>	<b>34.7317</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT (if applicable)</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>39618</b>	<b>2.5403</b>	<b>25858</b>	<b>13760</b>	<b>65.2683</b>	<b>34.7317</b>
<b>Public- Institutions</b>	<b>E-VOTING</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT (if applicable)</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>5485000</b>	<b>3965022</b>	<b>72.28846</b>	<b>3951262</b>	<b>13760</b>	<b>99.65297</b>	<b>0.34703</b>
<b>Whether resolution passed or not</b>							<b>Yes</b>	

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with **requisite majority**.

Thanking you,

Yours faithfully,

**FOR VISHAKHA AGRAWAL & ASSOCIATES**  
**Practicing Company Secretaries**

Vishakha Agrawal  
Digitally signed by  
Vishakha Agrawal  
Date: 2024.10.01  
13:38:16 +05'30'

**VISHAKHA AGRAWAL**  
M.No: 39298, C.P.No.15088  
**UDIN: A039298F001391431**

**Place: INDORE**  
**Date: 01<sup>st</sup> October 2024**