



# Ceenik Exports (India) Ltd.

Manufacturers & Exporters of Fashion Garments

Registered Office : D-396/2, TTC Industrial Area, Turbhe MIDC, Jui Nagar, Navi Mumbai - 400705.  
CIN : L51311MH1995PLC085007 • Website : [www.ceenikexports.in](http://www.ceenikexports.in)

December 23, 2024

To,  
The Secretary,  
(Listing Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Submission of Voting Results and Scrutinizer's Report**

**Reference: Security ID: CEENIK / Scrip Code: 531119 / ISIN: INE418D01010**

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated December 23, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

**For CEENIK EXPORTS (INDIA) LIMITED**

**NARAIN**

**NANIK**

**HINGORANI**

**Narain Nanik Hingorani**

**Managing Director**

**DIN: 00275453**

Digitally signed by NARAIN NANIK HINGORANI  
DN: cn=IN, postalCode=400050, st=MAHARASHTRA,  
street=13 B JEEVAN SATYAKAM DR AMBEDKAR  
NAGAR/JUMHURABHIMANDRA WEST OPP EXCLUTIVE  
ENCLAVE-400050, o=MUMBAI, c=INDIA,  
title=0045,  
serialNumber=e8930d7cc080728cc3a839db5f83  
81f536982230ed47e6edc13a60030d564a,  
pseudoRnym=804520221226134706775,  
2.5.4.20=bc294159710aac73508eafcfca8cafe894  
e0bd02e0e395198a4099ba2d54,  
email=CEENIKEXPORTS@GMAIL.COM, cn=NARAIN  
NANIK HINGORANI  
Date: 2024.12.23 14:35:41 +05'30'

Encl.: as above

<b>General information about company</b>	
Scrip code	531119
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE418D01010
Name of the company	CEENIK EXPORTS (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mihen halani
Firms Name	M/s. Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	20-11-2024
Date of Issuance of Report to the company	23-12-2024

<b>Voting results</b>	
Record date	14-12-2024
Total number of shareholders on record date	2633
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	4
b) Public	26
No. of resolution passed in the meeting	10
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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with 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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Kavita Narain Hingorani (DIN: 00275442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment				
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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Re. 1 per Equity share of the Face Value of Rs. 10 each (10%) of the Company for the financial year ended March 31, 2024				
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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. J. S. Uberoi & Co., Chartered Accountants as Statutory Auditors of the Company for the second term				
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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment (regularization) of Mr. Vijay Anant Chavan (DIN: 10806293) as an Non-Executive Independent Director 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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
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				
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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall borrowing limits of the company as per 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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615522	57	99.9907	0.0093
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622425	57	99.9908
Total		3350000	2784697	83.1253	2784640	57	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company inter-alia pursuant to 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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615522	57	99.9907	0.0093
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622425	57	99.9908
Total		3350000	2784697	83.1253	2784640	57	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of Bonus Shares				
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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vasantiben Jayantibhai Menat (DIN: 10337501) as an Independent Director 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	2162215	2162215	100	2162215	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2162215	2162215	100	2162215	0	100
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	1187785	615579	51.8258	615579	0	100	0
	Poll		6903	0.5812	6903	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1187785	622482	52.407	622482	0	100
Total		3350000	2784697	83.1253	2784697	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,  
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India  
Tel No.: 022 4516 5109 Email: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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**SCRUTINIZER'S REPORT**

To,  
**The Chairman,**  
**Ceenik Exports (India) Limited ("the Company")**

30<sup>th</sup> Annual General Meeting ("30<sup>th</sup> AGM / the meeting") of the members of Ceenik Exports (India) Limited ("the Company") held on Saturday, December 21, 2024, at 02.00 p.m. (IST) through **Video Conferencing / Other Audio-Visual Means ("VC/OAVM")**.

Dear Sir,

**Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 30<sup>th</sup> Annual General Meeting ("30<sup>th</sup> AGM / the meeting") of the Company held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 30<sup>th</sup> AGM of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

1. As confirmed by the Company, the notice of 30<sup>th</sup> AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. Saturday, December 14, 2024 were entitled to vote on the resolutions (as set out in the notice of 30<sup>th</sup> AGM of the Company).
3. The Company has availed the e-voting facility ("remote e-voting") provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Wednesday, December 18, 2024 at 9:00 a.m. IST and ended on Friday, December 20, 2024 at 5:00 p.m. IST ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Bhavya Shah and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Aditi Khandelwal

SD/-

Signature

Name: Mr. Pratap Chawda

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated December 23, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 30<sup>th</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under.



Sr. No.	Particulars of Resolution as given in the Notice of 30 <sup>th</sup> AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
<b>ORDINARY BUSINESS</b>						
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	96	2784697	100.00	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>96</b>	<b>2784697</b>	<b>100.00</b>	
2.	To appoint a director in place of Mrs. Kavita Narain Hingorani (DIN: 00275442), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.	Votes Cast in favour	96	2784697	100.00	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>96</b>	<b>2784697</b>	<b>100.00</b>	
3.	To declare final dividend of Re. 1 per Equity share of the Face Value of Rs. 10 each (10%) of the Company for the financial year ended March 31, 2024.	Votes Cast in favour	96	2784697	100.00	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>96</b>	<b>2784697</b>	<b>100.00</b>	
<b>SPECIAL BUSINESS</b>						
4.	To re-appoint M/s. J. S. Uberoi & Co., Chartered Accountants as Statutory Auditors of the Company for the second term.	Votes Cast in favour	96	2784697	100.00	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	0	0	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>96</b>	<b>2784697</b>	<b>100.00</b>	
5.	Appointment (regularization) of Mr. Vijay Anant Chavan (DIN: 10806293) as a Non-Executive Independent Director of the Company	Votes Cast in favour	96	2784697	100.00	The resolution passed as a <b>Special Resolution</b>
		Votes Cast against	0	0	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>96</b>	<b>2784697</b>	<b>100.00</b>	
6.	Shifting of registered office of the Company	Votes Cast in favour	96	2784697	100.00	The resolution passed as a <b>Special</b>
		Votes Cast against	0	0	0.00	

