



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: September 28th, 2024

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Submission of Voting Results and Scrutinizers Report of Sunil Industries Limited

Ref.: Sunil Industries Limited), Scrip Code - 521232

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Voting results and Scrutinizer Report of the votes casted at the 48th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 12:30 p.m.

Kindly take the above on record and acknowledge receipt of the same.

Thank You,

Yours Faithfully,

Yours Faithfully,
For Sunil Industries Limited

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS: 55322

| General information about company | |
|---|---|
| Scrip code | 521232 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE124M01015 |
| Name of the company | SUNIL INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 12:50 PM |
| | |
| Scrutinizer Details | |
| Name of the Scrutinizer | Piyush Gohel |
| Firms Name | HSPN Associates, LLP, Company Secretaries |
| Qualification | CS |
| Membership Number | F9068 |
| Date of Board Meeting in which appointed | 26-08-2024 |
| Date of Issuance of Report to the company | 28-09-2024 |
| | |
| Voting results | |
| Record date | 21-09-2024 |
| Total number of shareholders on record date | 6075 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 10 |
| b) Public | 27 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements for the year ended 31st March,2024 together with the Reports of the Board of Directors and the 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 | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 |
| Public-Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 5100 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 73200 | 100 | 99.8636 | 0.1364 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1738900 | 78100 | 4.4913 | 78000 | 100 | 99.872 |
| Total | | 4200000 | 2489200 | 59.2667 | 2489100 | 100 | 99.996 | 0.004 |
| 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 | | | | APPROVAL FOR RE-APPOINTMENT OF MR. PRADHEP CHAETRUPRASAD BOONINGIA, WHOLE TIME DIRECTOR (HOLDING DIN 00130283) WHO IS RETIRING 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 | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 |
| Public- Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5100 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 70200 | 3100 | 95.7708 | 4.2292 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1738900 | 78100 | 4.4913 | 75000 | 3100 | 96.0307 |
| Total | | 4200000 | 2489200 | 59.2667 | 2486100 | 3100 | 99.8755 | 0.1245 |
| 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 Institutions | |
| Public - Non Institutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2024-2025 | | | | |
| 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 | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 70200 | 3100 | 95.7708 | 4.2292 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1738900 | 78100 | 4.4913 | 75000 | 3100 | 96.0307 | 3.9693 |
| Total | | 4200000 | 2489200 | 59.2667 | 2486100 | 3100 | 99.8755 | 0.1245 |
| 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 | | | | RE-APPOINTMENT OF VINOD LATH AS MANAGING 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 | 2456000 | 392100 | 15.965 | 392100 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2456000 | 392100 | 15.965 | 392100 | 0 | 100 |
| Public-Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5100 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 70200 | 3100 | 95.7708 | 4.2292 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1738900 | 78100 | 4.4913 | 75000 | 3100 | 96.0307 |
| Total | | 4200000 | 470200 | 11.1952 | 467100 | 3100 | 99.3407 | 0.6593 |
| 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? | | | | Yes | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF PRADEEP ROONGIA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER 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 | 2456000 | 2384700 | 97.0969 | 2384700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2384700 | 97.0969 | 2384700 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 70200 | 3100 | 95.7708 | 4.2292 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 78100 | 4.4913 | 75000 | 3100 | 96.0307 | 3.9693 |
| Total | | 4200000 | 2462800 | 58.6381 | 2459700 | 3100 | 99.8741 | 0.1259 |
| 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 Institutions | |
| Public - Non Institutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REGULARISATION OF APPOINTMENT OF MS. BINDU DARSHAN SHAH (DIN: 07131459) AS NON-EXECUTIVE AND INDEPENDENT WOMEN 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 | 2456000 | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2411100 | 98.1718 | 2411100 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 5100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 1738900 | 73300 | 4.2153 | 70200 | 3100 | 95.7708 | 4.2292 |
| | Poll | | 4800 | 0.276 | 4800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 78100 | 4.4913 | 75000 | 3100 | 96.0507 | 3.9693 |
| Total | | 4200000 | 2489200 | 59.2667 | 2486100 | 3100 | 99.8755 | 0.1245 |
| 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 Institutions | | | | | | | | |
| Public - Non Institutions | | | | | | | | |

SCRUTINIZER'S REPORT

Date: 28.09.2024

To,
The Chairman,
SUNIL INDUSTRIES LIMITED
D 8 MIDC Phase II Manpada Road,
Dombivli (East), Thane,
Maharashtra, India, 421201

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and voting through polling papers during the course of 48th Annual General Meeting held on Saturday, 28th September, 2024 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

A. I, Piyush Gohel, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a Scrutinizer vide Board Resolution dated August 26th, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the Ballot papers received from the shareholders of the Company during the course of 48th Annual General Meeting (hereinafter referred as AGM) held on 28th September, 2024, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of the 20th Annual General Meeting dated 04th September, 2024.

The voting rights were reckoned as on **Saturday, 21st September, 2024** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held at the registered office of the Company situated at D 8 MIDC Phase II Manpada Road Dombivli (east), Thane -421201, Maharashtra.

C. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Wednesday, 25th September, 2024 at 9.00 am.** and ended on **Friday, 27th September, 2024 at 5.00 pm.** and the NSDL remote e - voting platform was blocked thereafter. The company had also provided voting by polling paper to the members who do not have access to remote e - voting.

D. The votes cast under the remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM, the votes cast there under were counted (Names, Address and signatures given below).

Piyush Gohel



HSPN & ASSOCIATES LLP

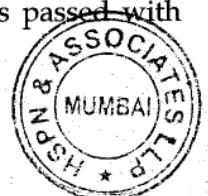
- E. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote E-voting on the resolutions contained in the notice of the Annual General Meeting my responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of AGM based on the report generated from the e-voting system provided by National securities Depository Limited (NSDL) and based on the ballot papers received at the AGM.
- F. After the closure of the voting at the AGM & the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the entire E-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|-----------------------------------|---|------------------------------|---|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100) | |
| Item No. 1- Ordinary Resolution: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH,2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. | 24,89,100 | 99.99 | 100 | 0.01 | - |

Note: Decimals up to 2 digits have been considered.

Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



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| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|--------------------------------------|--|---------------------------------|--|----------------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 2- Ordinary Resolution: APPROVAL FOR RE- APPOINTMENT OF MR. PRADEEP CHATRUPRASAD ROONGTA, WHOLE TIME DIRECTOR (HOLDING DIN 00130283) WHO IS RETIRING BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT. | 24,86,100 | 99.88 | 3,100 | 0.12 | - |

Note: Decimals up to 2 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



[Handwritten signature]

HSPN & ASSOCIATES LLP

| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|-----------------------------------|---|------------------------------|--|-------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 3- Special Business: Ordinary Resolution: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR FINANCIAL YEAR 2024- 2025. | 24,86,100 | 99.88 | 3,100 | 0.12 | - |

Note: Decimals up to 2 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.



A handwritten signature in black ink, appearing to be a stylized name.

HSPN & ASSOCIATES LLP

| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|--|--------------------------------------|--|---------------------------------|--|----------------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 4 - Special Resolution: RE-APPOINTMENT OF VINOD LATH AS MANAGING DIRECTOR OF THE COMPANY. | 4,67,100 | 99.34 | 3,100 | 0.66 | 20,19,000 |

Note: Decimals up to 2 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.



A handwritten signature in black ink, appearing to be a stylized name.

HSPN & ASSOCIATES LLP

| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|--------------------------------------|--|---------------------------------|--|----------------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 5- Special Resolution: RE-APPOINTMENT OF PRADEEP ROONGTA AS WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY. | 24,59,700 | 99.88 | 3,100 | 0.12 | 10,01,000 |

Note: Decimals up to 2 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.



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| Item No. of the Notice (i) | Votes in favour of the resolution | | Votes against the Resolution | | Invalid votes Nos. (vi) |
|---|--------------------------------------|--|---------------------------------|--|----------------------------------|
| | Nos. (ii) | As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100) | Nos. (iv) | As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100) | |
| Item No. 6: Ordinary Resolution: REGULARISATION OF APPOINTMENT OF MS. BINDU DARSHAN SHAH (DIN: 07131459) AS NON-EXECUTIVE AND INDEPENDENT WOMEN DIRECTOR OF THE COMPANY. | 24,86,100 | 99.88 | 3,100 | 0.12 | - |

Note: Decimals up to 2 digits have been considered.

#Resolutions are put to Vote through remote e-voting process and voting by poll at the AGM.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.



A handwritten signature in black ink, appearing to be a stylized name, located below the circular stamp.

HSPN & ASSOCIATES LLP

H. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

I. Restriction on Use

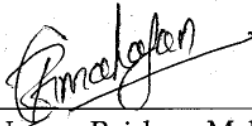
This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 28.09.2024
Place: Mumbai
ICSI UDIN: F009068F001361617
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,



Piyush Gohel
Designated Partner
FCS. - 9068
CP No. - 27451



Name: Rajshree Mahajan
Witness 1
Address: B/102, Ek Siddhi CHS,
Behind Pratap Talkies, Kolbad Road,
Khopat, Thane West - 400 601



Name: Meghna Kothari
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by



Mr. Vinod Lath
Chairman, Managing Director
DIN: 00064774