



Date: 26<sup>th</sup> July, 2024

To,  
**Corporate Relationship Department,**  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**Company Name- Sumeru Industries Limited**

**BSE Scrip Code- 530445**

**Subject- Submission of Voting Result and Scrutinizer's Report of the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on Thursday, 25<sup>th</sup> July, 2024 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In compliance with regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the details of voting results of the business set out in the Notice of 31<sup>st</sup> Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regards, please find enclosed the following-

- (1) Report of Scrutinizer dated 25<sup>th</sup> July, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xiii) of the Companies (management and Administration) Rules, 2014:
- (2) Agenda wise Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is also placed on the website of the Company.  
Kindly take this on your record.

Thanking you.  
Yours faithfully.

Nidhi Shah  
Company Secretary & Compliance Officer

Date- 26/07/2024  
Place- Ahmedabad

Encl- as above

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp: Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT-13**

**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,  
31st Annual General Meeting of the Equity Shareholders of  
SUMERU INDUSTRIES LIMITED  
Held on Thursday, 25<sup>th</sup> July, 2024  
At 09:30 A.M. through  
Video Conferencing/ Other Audio-Visual Means

**Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 26, 2024.**

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of M/s. Kamlesh M. Shah & Co., (Membership No.A8356, COP 2072) appointed as Scrutinizer for the purpose of ascertaining the fair and transparent manner of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 25, 2024 at 09.30 A.M., do hereby submit my report as scrutinizers as under:

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 Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated June 26, 2024, through Remote E-voting and through E-voting facility by the shareholders present at the AGM through VC/OAVM.

**Report on scrutiny:**

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Monday, 22nd July, 2024 (9.00 am IST) and end on Wednesday, 24th July, 2024 (5.00 pm IST).

4. The shareholders holding shares as on the "cut off" date i.e., Thursday, 18<sup>th</sup> July, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the 31st Annual General Meeting of the Company).

5. The votes were unblocked on July 25, 2024 at around 11:55 A.M. in the presence of two witnesses Mr. Praful Lavantra and Mr. Anish Vinodchandra Shah who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated June 26, 2024 is as under:

**Resolution No. 1: (Ordinary Resolution)**

To receive, consider, approve and adopt the Standalone Ind-As Compliant Audited financial statements (including Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Profit & Loss Accounts for the year ended on that date and the Cash Flow Statement for the year ended on that date including its Notes and schedules) for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon. (PASSED AS AN ORDINARY RESOLUTION)

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	53	3,95,08,667	100%
<b>Total</b>	<b>53</b>	<b>3,95,08,667</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





(ii) Invalid Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

As the number votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.

**Resolution No. 2: (Ordinary Resolution)**

Re-appointment of Mrs. Sonal V. Raja (DIN-07122685), who retires by rotation and being eligible offered herself for reappointment (PASSED AS AN ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	53	3,95,08,667	100%
<b>Total</b>	<b>53</b>	<b>3,95,08,667</b>	<b>100%</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ii) Invalid Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

As the number votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.



**Resolution No. 3: (Ordinary Resolution)**

Approval to the Board of Directors to enter in to Related Party Transaction with Mr. Nandit V Raja, Promoter and Relative of the Director. (PASSED AS AN ORDINARY RESOLUTION).

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	49	87,37,869	100%
<b>Total</b>	<b>49</b>	<b>87,37,869</b>	<b>100%</b>

**(ii)Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(ii) Invalid Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**The Promoters and their Relatives being interested have not voted for this resolution as per provisions of Section 188 of the Companies Act 2013.**

As the number votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.



**Resolution No. 4: (Ordinary Resolution)**

Approval to the Board of Directors to enter in to a Related Party Transactions with Mrs. Sonal V Raja, Promoter, Director and relative of director: (PASSED AS ORDINARY RESOLUTION)

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	49	87,37,869	100%
Total	49	87,37,869	100%

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

**(iii) Invalid Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

**The Promoters and their Relatives being interested have not voted for this resolution as per provisions of Section 188 of the Companies Act 2013.**

As the number votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.





**Resolution No. 5: (Special Resolution)**

To Re-Appoint Mr. Vipul H Raja (DIN: 00055770) as Chairman and Managing Director of the Company for a further period of 5 years w.e.f. 25<sup>th</sup> July 2024 (PASSED AS SPECIAL RESOLUTION).

**(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	52	2,23,55,176	100%
<b>Total</b>	<b>52</b>	<b>2,23,55,176</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(ii) Invalid Votes:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Mr. Vipul H Raja, being interested in this Resolution has not voted for the resolution.

As the Number of votes cast in favour of the Resolution is more than 3 times the votes cast against the resolution, it is declared as passed as Special Resolution.

**Resolution No. 6: (Special Resolution)**

To Appoint Mrs. Dipali Patel (DIN: 08789939) as Non-Promoter Non-Executive Independent Director for a period of 5 years w.e.f. 20<sup>th</sup> June 2024 to 19<sup>th</sup> June 2029 and not liable retire by rotation (PASSED AS SPECIAL RESOLUTION).



(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	53	3,95,08,667	100%
Total	53	3,95,08,667	100%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

As the Number of votes cast in favour of the Resolution is more than 3 times the votes cast against the resolution, it is declared as passed as Special Resolution.

**Resolution No. 7: (Special Resolution)**

To Appoint Mr. Ansh Mashruwala (DIN: 10335948) as Non-Promoter Non-Executive Independent Director for a period of 5 years w.e.f. 26th June 2024 to 25<sup>th</sup> June 2029 and not liable retire by rotation (PASSED AS SPECIAL RESOLUTION).

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	52	3,95,08,167	100%
Total	52	3,95,08,167	100%





(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders at the AGM through VC/OAVM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Mr. Ansh Mashruwala being interested has not voted for this resolution.

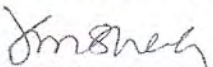
As the Number of votes cast in favour of the Resolution is more than 3 times the votes cast against the resolution, it is declared as passed as Special Resolution.

**Note:**

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,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

  
KAMLESH M. SHAH  
PROPRIETOR  
ACS: 8356 COP: 2072  
UDIN: A008356F000819551



PLACE: Ahmedabad  
DATE: 25<sup>th</sup> July, 2024

Countersigned by the Chairman of  
31<sup>st</sup> Annual General Meeting of  
Sumeru Industries Limited



(Vipul H Raja)  
Chairman and MD  
DIN: (00055770)

<b>General information about company</b>	
Scrip code	530445
ISIN	INE764B01029
Name of the company	Sumeru Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2024
Start time of the meeting	09:30 AM
End time of the meeting	09:50 AM
Name of the Scrutinizer	Kamlesh M. Shah
Firms Name	Kamlesh M. Shah & Co.
Qualification	CS
Membership Number	2072
Date of Board Meeting in which appointed	03-06-2024
Date of Issuance of Report to the company	25-07-2024
<b>Voting results</b>	
Record date	18-07-2024
Total number of shareholders on record date	9836
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	39
<b>No. of resolution passed in the meeting</b>	<b>7</b>





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Balance sheet of the Company as on 31st March, 2024, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports 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		30770798	76.7988	30770798	0	100.0000	0.0000
	Poll	40066748						
	Postal Ballot (if applicable)							
	<b>Total</b>	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	<b>Total</b>	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
<b>Total</b>		72000000	39508667	54.8731	39508667	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

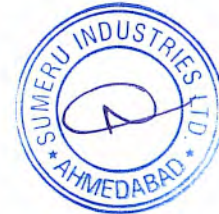
As the number of votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.





Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appointment of Mrs. Sonal Raja (DIN- 07122685), who retires by rotation and being eligible offered herself 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		30770798	76.7988	30770798	0	100.0000	0.0000
	Poll	40066748						
	Postal Ballot (if applicable)							
	Total	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	Total	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
Total		72000000	39508667	54.8731	39508667	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

As the number of votes cast in favour are more than the votes cast against the resolution, the Resolution is declared as Passed with requisite majority.





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to enter into Related Party Transactions with Mr. Nandit V. Raja, Promoter and relative of director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	40066748						
	Postal Ballot (if applicable)							
	Total	40066748	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	Total	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
<b>Total</b>		72000000	8737869	12.1359	8737869	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

The Promoters and their Relatives being interested have not voted for this resolution as per provisions of Section 188 of the Companies Act 2013.





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	40066748						
	Postal Ballot (if applicable)							
	<b>Total</b>	40066748	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	<b>Total</b>	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
<b>Total</b>		72000000	8737869	12.1359	8737869	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

The Promoters and their Relatives being interested have not voted for this resolution as per provisions of Section 188 of the Companies Act 2013.





Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of Mr. Vipul H. Raja (DIN-00055770) as Chairman and Managing Director for the term of five years w.e.f. 25th July, 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		13617307	33.9866	13617307	0	100.0000	0.0000
	Poll	40066748						
	Postal Ballot (if applicable)							
	Total	40066748	13617307	33.9866	13617307	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	Total	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
Total		72000000	22355176	31.0489	22355176	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Mr. Vipul H Raja, being interested in this Resolution has not voted for the resolution.





Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dipali Patel (DIN- 08987939) as an Independent Director for the term of 5 years w.e.f. 20th June, 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		30770798	76.7988	30770798	0	100.0000	0.0000
	Poll	40066748						
	Postal Ballot (if applicable)							
	Total	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		8737869	27.3629	8737869	0	100.0000	0.0000
	Poll	31933252						
	Postal Ballot (if applicable)							
	Total	31933252	8737869	27.3629	8737869	0	100.0000	0.0000
Total		72000000	39508667	54.8731	39508667	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

As the Number of votes cast in favour of the Resolution is more than 3 times the votes cast against the resolution, it is declared as passed as Special Resolution.





Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ansh Mashruwala (DIN-10335948) as an Independent Director for the term of 5 years w.e.f. 26th June, 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	40066748	30770798	76.7988	30770798	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		40066748	30770798	76.7988	30770798	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	31933252	8737369	27.3614	8737369	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31933252	8737369	27.3614	8737369	0	100.0000
Total		72000000	39508167	54.8725	39508167	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Mr. Ansh Mashruwala, being interested, has not voted for this resolution.

