

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 30th September, 2024

To
The Manager- CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip code - 534422

Sub.: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirement Regulations) 2015 – Details of the Voting Results of 13th Annual General Meeting (AGM).

Dear Sir/Madam,

The 13th AGM of Looks Health Services Limited was held on 30th September, 2024 at registered office of the Company at 11:30 am.

In this connection, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I.

Please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as voting by poll during the AGM, issued by M/s. VKM & Associates, Practicing Company Secretary, as Annexure- II.

Kindly take the note of the same

Thanking You.

Yours Faithfully,
For Looks Health Services Limited

Kanchan Kaku
Company Secretary



Encl: a/a

Looks Health Services Limited

| | |
|---|----------------------|
| Date of AGM | 30th September, 2024 |
| Total number of shareholders on record date | 11681 |
| No. of shareholders present in the meeting either in person or through proxy: | 2 |
| Promoters and Promoter Group: | 29 |
| Public | Not Applicable |
| No. of shareholders attended the meeting through video Conferencing: | - |
| Promoters and Promoter Group: | - |
| Public | - |

Agenda-wise disclosure

| Item No. 1 :- Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with the Reports of the Board of Directors' and Auditor's thereon. | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
| Whether promoter / promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.000 | 0.000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.000 | 0.000 |

Item No.2:- Appointment of Director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 | |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.000 | 0.000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.000 | 0.000 |



| Item No.3:- Appointment of M/s. KPSJ & Associates LLP, Chartered Accountants as Statutory Auditors of the Company | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
| Whether promoter / promoter group are interested in the agenda/resolution? | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.0000 | 0.0000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.0000 | 0.0000 |

| Item No.4:- Appointment of Mrs. Monika Joshi (Din: 10652494) as Chairperson and Whole Time Director of the Company | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
| Whether promoter / promoter group are | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.0000 | 0.0000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.0000 | 0.0000 |

| Item No.5:- Appointment of Mr. Mihir Ganappa (Din: 10652499) as a Non-Executive Director of the Company | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
| Whether promoter / promoter group are | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot (If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.0000 | 0.0000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.0000 | 0.0000 |



| Item No.6:- Appointment of Mr. Dhruv Pravinbhai Rajgor (Din: 10649080) as an Independent Director of the Company | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
| Whether promoter / promoter group are | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.0000 | 0.0000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.0000 | 0.0000 |

| Item No.7:-Appointment of Mr. Bhavin Mahendrakumar Hirpara (Din: 10649071) as an Independent Director of the Company | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|-----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
| Whether promoter / promoter group are | | | No | | | | | |
| 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 Favour (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 and Promoter Group | E-voting | 2122500 | 22500 | 1.060 | 22500 | 0 | 100.000 | 0.000 |
| | Poll | | 2100000 | 98.9399 | 2100000 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 2122500 | 2122500 | 100.000 | 2122500 | 0 | 100.000 | 0.000 |
| Public Institutions | E-voting | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public Non-Institutions | E-voting | 8377500 | 18200 | 0.2172 | 18200 | 0 | 100.000 | 0.000 |
| | Poll | | 18114 | 0.2162 | 18114 | 0 | 100.000 | 0.000 |
| | Postal Ballot(If applicable) | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 8377500 | 36314 | 0.4335 | 36314 | 0 | 100.0000 | 0.0000 |
| Total | | 10500000 | 2158814 | 20.5601 | 2158814 | 0 | 100.0000 | 0.0000 |



ANNEXURE - II

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

**Form No. MGT-13
Report of Scrutinizer(s)
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For LOOKS HEALTH SERVICES LIMITED**

To,
Chairman,
Looks Health Services Limited,
5 & 9, Floor - 1 & 2, Plot - 27/33,
Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk,
Fort, Mumbai -400001 .

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot poll at the Thirteen Annual General Meeting of Looks Health Services Limited Office held on Monday, 30th September, 2024 at 11:30 a.m. will be at the Registered Office of the Company situated at 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai -400001.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Looks Health Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 13th Annual General Meeting (AGM) of Looks Health Services Limited on Monday, 30th September, 2024 at 11:30 a.m.



We were appointed as Scrutinizer on 05th September, 2024 to scrutinize the voting process at the said AGM .

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and Ballot poll as under:

- a. The notice dated 05th September, 2024, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 13th AGM of the Company.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the Ballot poll to the shareholders present at the 13th AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of Monday, 23rd day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 13th AGM.
- e. The voting period for remote e-voting commenced on Thursday 26th September, 2024 at 09:00 a.m. and ends on Sunday 29th September, 2024 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the 13th AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.



- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 13th AGM the votes cast there under were counted.
- h. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by the Ballot poll at the 13th AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 13th AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 13th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 including Audited Balance Sheet and Profit & Loss A/c together with the Auditors' Report & Board's Report thereon:

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|-------------------------|------------------------------------|---|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|-------------------------|------------------------------------|---|
| Remote e-Voting | 00 | 00 | 00 |
| Voting at AGM by Ballot Poll | 00 | 00 | 00 |
| Total | 00 | 00 | 00 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| N.A. | NIL |



Resolution No. 2: Ordinary Resolution

To Appoint a director in place of Mr. Pritesh Doshi (DIN: 05155318) who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

ii. Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 00 | 00 | 00 |
| Voting at AGM by Ballot Poll | 00 | 00 | 00 |
| Total | 00 | 00 | 00 |

iii. Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| N.A. | NIL |



Resolution No. 3: Ordinary Resolution

To appoint M/s. KPSJ & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| N.A. | NIL |



Resolution No. 4: Special Resolution

To appoint Mrs. Monika Joshi (DIN: 10652494) as Chairperson & Whole-time Director, of the Company

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| NA. | NIL |



Resolution No. 5: Special Resolution

To appoint Mr. Mihir Ganappa (DIN: 10652499) as a Non-Executive Director of the Company

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 00 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| N.A. | NIL |



Resolution No. 6: Special Resolution

To Appoint Mr. Dhruv Pravinbhai Rajgor (Din: 10649080) as an Independent Director of the Company

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| N.A. | NIL |



Resolution No. 7: Special Resolution

To Appoint Mr. Bhavin Mahendrakumar Hirpara (Din: 10649071) as an Independent Director of the Company

(i) Voted in favour of resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 48 | 40,700 | 100% |
| Voting at AGM by Ballot Poll | 11 | 21,18,114 | 100% |
| Total | 59 | 21,58,814 | 100% |

(ii) Voted against the resolution.

| Mode of Voting | Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|------------------------------|--------------------------------|---|--|
| Remote e-Voting | 0 | 0 | 0 |
| Voting at AGM by Ballot Poll | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|--|---|
| NA. | NIL |



- k. The above Resolutions No.01 to No. 07 were passed with unanimously.
- l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 13th Annual General Meeting of the Company and after, the same will be handed over to Company Secretary & Compliance Officer Ms Kanchan Kaku of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra
(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F001383818
Place : Mumbai
Date : 30/09/2024