

Date: 30/09/2024

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J TOWERS,  
DALAL STREET, FORT,  
MUMBAI-400001

**SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE: 530477)**

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (**FCS- 4713/C.P no 6560**) Scrutinizer for the said e voting process and e-voting during AGM held on 30<sup>th</sup> September, 2024 at 11:00 A.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

**FOR, VIKRAM THERMO (INDIA) LIMITED**

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**MR. DHIRAJLAL KARSANBHAI PATEL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00044350)**



	applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	1067 9715	1909 96	1.7884	1909 61	5	99.9974	0.0026	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1067 9715	1909 96	1.7884	1909 61	5	99.9974	0.0026	0	0
	Total	3135 7850	1910 5291	60.926 7	1910 5286	5	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary Declaration of Dividend on equity shares									
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	Votes Invalid	Votes Abstained
Promoter and Promoter	e-voting	2067 8135	1891 4295	91.47	1891	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0

Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067 8135					100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	1067 9715	1909 96	1.7884	1909 91	5	99.9974	0.0026	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1067 9715	1909 96	1.7884	1909 91	5	99.9974	0.0026	0	0
	Total	3135 7850	1910 5291	60.926 7	1910 5286	5	100	0	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary To appoint a Director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348), Whole Time Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
Whether promoter/promoter group are interested in the agenda/re	YES

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2067 8135	1776 8750	85.930 1	1776 8750	0	100	0	1145 545	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067 8135	1776 8750	85.930 1	1776 8750	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Total	3135 7850	1795 9746	57.273 5	1795 8641	110 5	99.9938	0.0062	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	1145545
Public Institutions	0
Public- Non Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	Special Commission to Mr. Ankur Dhirajlal Patel, Whole Time Director of the company as per Schedule- V of the companies act, 2013.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20678135	12125465	58.6391	12125465	0	100	0	6788830	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20678135	12125465	58.6391	12125465	0	100	0	6788830	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	10679715	190996	1.7884	189891	1105	99.4215	0.5785	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									

	applicable)									
	Total	10679715	190996	1.7884	189891	1105	99.4215	0.5785	0	0
	Total	31357850	12316461	39.2771	12315356	1105	99.9910	0.0090	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	6788830
Public Institutions	0
Public- Non Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special Commission to Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of the company as per Schedule- V of the companies act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20678135	17768750	85.9301	17768750	0	100	0	1145545	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067	1776	85.930	1776	0	100	0	0	0

		8135	8750	1	8750					
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Total	3135 7850	1795 9746	57.273 5	1795 8641	110 5	99.9938	0.0062	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Special Appointment of Mr. Dineshkumar Dahyalal Mistry (Din: 07176951), as a Non-Executive Independent Director of the company for five financial years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstan	No. of Votes – in favou	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained



		(1)		ding shares (3)=[(2) /(1)]* 100	r (4)	agai nst (5)	(6)=[(4)/( 2)]*100	(7)=[(5)/( 2)]*100		
Promoter and Promoter Group	e- voting	2067 8135	1891	100	1891	0	100	0	0	0
	Poll		4295	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2067 8135	1891 4295	100	1891 4295	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e- voting	1067 9715	1909	1.7884	1898	110	99.4215	0.5785	0	0
	Poll		96	0	0	0	0	0	0	0
	Postal Ballot (if applic able)									
	Total	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Total	3135 7850	1910 5291	60.929 7	1910 4186	110 5	99.9942	0.0058	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	7									
Resolution required: (Ordinary/Special)	Special Appointment of Mrs. Aanal Parth Safi (Din: 10727680), as a Non-Executive Independent Director of the company for five financial years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	20678135	18914295	100	18914295	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	20678135	18914295	100	18914295	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	10679715	190996	1.7884	189891	1105	99.4215	0.5785	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									

	Total	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Total	3135 7850	1910 5291	60.929 7	1910 4186	110 5	99.9942	0.0058	0	0
Whether resolution is Pass or Not.									Yes	

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	8									
Resolution required: (Ordinary/Special)	Ordinary Ratification of Appointment and Payment of Remuneration to Cost Auditor for the Financial Year 2024-25									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	1067 9715	1909 96	1.7884	1909 61	5	99.9974	0.0026	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	1067 9715	1909 96	1.7884	1909 61	5	99.9974	0.0026	0	0
	Total	3135 7850	1910 5291	60.926 7	1910 5286	5	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

**CS ANISH SHAH**

**B.COM, LLB, FCS**



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## **Scrutinizer's Report**

**(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)**

To,

The Chairman of Annual General Meeting of the Members of **M/S VIKRAM THERMO (INDIA) LIMITED** held on Monday, 30<sup>th</sup> September, 2024 AT 11.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S VIKRAM THERMO (INDIA) LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 30<sup>th</sup> Annual General Meeting of members of the company held on Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by Big Share Services Private Limited for conducting e-voting by the Shareholders of the Company. The Company had uploaded

*abs*

all the items of the business to be transacted on the website of the Company and Big Share Services Private Limited to facilitate Shareholders to cast their vote through evoting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Big Share Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 30<sup>th</sup> September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on "Friday, 27<sup>th</sup> September, 2024 (9.00am) and ends on Sunday, 29<sup>th</sup> September, 2024(5.00pm)".
2. The shareholders holding shares as on the cutoff date i.e 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 30<sup>th</sup> Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

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**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2024.(Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
<b>Voted in favour of the resolution</b>	49	19105286	100	0	0	0	49	19105286	100
<b>Voted against the resolution</b>	1	5	0	0	0	0	1	5	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 2- Declaration of Dividend on equity shares (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
<b>Voted in favour of the resolution</b>	49	19105286	100	0	0	0	49	19105286	100
<b>Voted against the resolution</b>	1	5	0	0	0	0	1	5	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

*abs*

**Resolution No. 3- To appoint a Director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348), Whole Time Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment. (Ordinary Resolution)**

	<b>Remote e-voting</b>			<b>Voting at AGM</b>			<b>Consolidated Voting results</b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	47	17958641	99.9968	0	0	0	47	17768750	99.9968
<b>Voted against the resolution</b>	2	1105	0.0062	0	0	0	2	1105	0.0062
<b>Invalid Votes</b>	1	1145545	0	0	0	0	1	1145545	0

**Resolution No. 4. Commission to Mr. Ankur Dhirajlal Patel, Whole Time Director of the company as per Schedule- V of the companies act, 2013 (Special Resolution)**

	<b>Remote e-voting</b>			<b>Voting at AGM</b>			<b>Consolidated Voting results</b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	46	12315356	99.9910	0	0	0	46	12315356	99.9910
<b>Voted against the resolution</b>	2	1105	0.0090	0	0	0	2	1105	0.0090
<b>Invalid Votes</b>	2	6788830	0	0	0	0	2	6788830	0

*abs*



**Resolution No. 5-Commission to Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of the company as per Schedule- V of the companies act, 2013 (Special Resolution)**

	<b>Remote e-voting</b>			<b>Voting at AGM</b>			<b>Consolidated Voting results</b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	47	17958641	99.9938	0	0	0	47	17768750	99.9968
<b>Voted against the resolution</b>	2	1105	0.0062	0	0	0	2	1105	0.0062
<b>Invalid Votes</b>	1	1145545	0	0	0	0	1	1145545	0

**Resolution No. 6 Appointment of Mr. Dineshkumar Dahyalal Mistry (Din: 07176951), as a Non-Executive Independent Director of the company for five financial years. (Special Resolution)**

	<b>Remote e-voting</b>			<b>Voting at AGM</b>			<b>Consolidated Voting results</b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	48	19104186	99.9942	0	0	0	48	19104186	99.9942
<b>Voted against the resolution</b>	2	1105	0.0058	0	0	0	2	1105	0.0058
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

*abs*

**Resolution No. 7- Appointment of Mrs. Aanal Parth Safi (Din: 10727680), as a Non-Executive Independent Director of the company for five financial years (Special Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	48	19104186	99.9942	0	0	0	48	19104186	99.9942
<b>Voted against the resolution</b>	2	1105	0.0058	0	0	0	2	1105	0.0058
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 8-Ratification of Appointment and Payment of Remuneration to Cost Auditor for the Financial Year 2024-25 (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Voting at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
<b>Voted in favour of the resolution</b>	49	19105286	100	0	0	0	49	19105286	100
<b>Voted against the resolution</b>	1	5	0	0	0	0	1	5	0
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

*abs*

**All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.**

The electronic data containing records of remote e-voting and e-voting at the 30<sup>TH</sup>AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD**

**DATE: 30/09/2024**

**FOR, M/S. A.SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES**

ANISH  
BABUBHAI  
SHAH

Digitally signed by  
ANISH BABUBHAI SHAH  
Date: 2024.09.30  
17:14:26 +05'30'

**MR. ANISH B. SHAH**

**PROPRIETOR**

**FCS NO: 4713**

**COP NO. : 6560**

**PR NO. :725/2020**

**(UDIN: F004713F001383167)**

**Countersigned by Managing Director**

**MR. DHIRAJBHAI PATEL**

**CHAIRMAN**

**(DIN: 00044350)**