



CIN NO.: L17100GJ1989PLC013041

August 23, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Disclosure of Voting Results of the 35th Annual General Meeting of Camex Limited held on August 21, 2024

Scrip Code: 524440

The 35th Annual General Meeting of the members of the Company was held at 2.00 p.m. on Wednesday, August 21, 2024, through the video conferencing or other audio-visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting. (Annexure - 1)

Kindly take the same on record.

Thanking you
Yours faithfully,

For **Camex Limited**

Chandraprakash Chopra
Chairman & Managing Director
(DIN: 00375421)

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009,
Gujarat, INDIA.

Phone: 91-79-26462123 / 26462261 | 8980548181

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Annexure - 1**Details of Voting Result pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the Annual General Meeting (‘AGM’) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the financial year 2024. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), the 35th AGM of the Shareholders will thus be held through video conferencing (VC) or other audio-visual means (OAVM) without physical presence of members at a common venue. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. Central Depository Services (India) Limited (“CDSL”) will be providing facility for voting through remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the ‘Act’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), Camex Limited ("the Company") had provided the facility for remote e-voting and e-voting during the Annual General Meeting held through video conferencing or other audio visual means to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of 35th Annual General Meeting (AGM). The remote e-voting was open from Saturday, August 17, 2024 at 9.00 A.M. (IST) to Tuesday, August 20, 2024 at 5.00 P.M. (IST). The Board of Directors has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for remote e-voting and e-voting during the AGM.

The Scrutinizer has carried out the scrutiny of all the electronic votes received and submitted his Consolidated Scrutinizer's Report on August 22, 2024. The Report of Scrutinizer is attached herewith.

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Format for Voting Results

Date of the AGM/EGM	21/08/2024
Total number of shareholders on record date (i.e., August 14, 2024– Cut – off date for voting purpose)	4142
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Promoters and Promoter Group:- 6 Public :- 19
Mode of Voting	Remote e-voting and e-voting during the AGM

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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
35th Annual General Meeting of the Equity Shareholders of
Camex Limited
Camex House, 2nd Floor
Stadium Commerce Road,
Navrangpura, Ahmedabad- 380 009

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 35th Annual General Meeting (AGM) of the Equity Shareholders of Camex Limited held on Wednesday, August 21, 2024 at 02.00 p.m. through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 17, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular No. 09/2023 dated September 25, 2023. and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Camex Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 35th AGM of the members of the Company held on Wednesday, August 21, 2024 at 02.00 p.m. IST, submit my report as under:
2. 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



**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 17, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) I have not found any invalid votes in Remote E-Voting System and E-Voting System during the AGM.
- d) The remote E-Voting period remained open from Saturday, August 17, 2024, 9.00 a.m. and ended on Tuesday, August 20, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, August 14, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 35th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, August 21, 2024 at around 02:35 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated July 17, 2024 is as under:



Item No. 1 - Ordinary Resolution:**To consider and adopt:**

(a) the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2024, the reports of the Board of Directors and Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	32	6712982	100
Against the resolution	1	10	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	32	6712982	100
Against the resolution	1	10	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Chandraprakash Chopra (DIN: 00375421), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	31	6712979	100
Against the resolution	2	13	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	31	6712979	100
Against the resolution	2	13	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100



Item No. 3 - Special Resolution

Appointment of Mrs. Tara Mahendra Jain as an Independent Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

Item No. 4 - Special Resolution

Appointment of Shri Uttam Rewatchand Bhandari as an Independent Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100



Item No. 5 - Ordinary Resolution

Regularization of Mr. Rajesh Babulal Nahta as a Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:



Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

Item No. 6 - Special Resolution

Appointment of Shri Rajesh Babulal Nahta as a Whole-time Director.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	30	6712479	99.99
Against the resolution	3	513	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	33	6712992	100



Ravi Kapoor & Associates

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The electronic 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,

RAVI Digitally signed
by RAVI KAPOOR
KAPOOR Date: 2024.08.22
13:13:05 +05'30'

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP:2407

UDIN: F002587F001019097

Date: August 22, 2024
Place: Ahmedabad



CHANDRAPRAKASH
H BHANWARLAL
CHOPRA

Digitally signed by CHANDRAPRAKASH H BHANWARLAL CHOPRA
DN: cn=CHANDRAPRAKASH H BHANWARLAL CHOPRA, o=Ravi Kapoor & Associates, ou=Company Secretaries, email=chopra@ravics.com, c=IN
Date: 2024.08.22 13:13:05 +05'30'

Counter signed by
Mr. Chandraprakash Chopra
Chairman & Managing Director
DIN: (00375421)

AGENDA- WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, review and adopt: (a) the audited standalone financial statement of the company for the Financial Year ended on March 31, 2024, the reports of the Board of Directors and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5609219	2114511	37.6971	2114501	10	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2114501	10	99.9995
Total		10208700	6712992	65.7576	6712982	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in Place of Mr.Chandraprakash Chopra (DIN : 00375421), who retires 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	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5609219	2114511	37.6971	2114498	13	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2114498	13	99.9995
Total		10208700	6712992	65.7576	6712979	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Tara Jain as an Independent 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	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5609219	2114511	37.6971	2113998	513	99.9757	0.0243
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2113998	513	99.9757
Total		10208700	6712992	65.7576	6712479	513	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Uttam Rewatchand Bhandari as an Independent 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	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5609219	2114511	37.6971	2113998	513	99.9757	0.0243
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2113998	513	99.9757
Total		10208700	6712992	65.7576	6712479	513	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr.Rajesh Babulal Nahata as a 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	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	5609219	2114511	37.6971	2113998	513	99.9757	0.0243
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2113998	513	99.9757
Total		10208700	6712992	65.7576	6712479	513	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajesh Babulal Nahata as a whole-time 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	4598481	4598481	100.0000	4598481	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4598481	4598481	100.0000	4598481	0	100.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5609219	2114511	37.6971	2113998	513	99.9757	0.0243
	Poll							
	Postal Ballot (if applicable)							
	Total		5609219	2114511	37.6971	2113998	513	99.9757
Total		10208700	6712992	65.7576	6712479	513	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0