

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎: 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date: 14th August, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Consolidated Results of remote e-voting and e-voting during the Meeting with respect to the 40th Annual General Meeting of the Company held on 14th August, 2024 through Video Conferencing ("VC") as per the requirements of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- Voting Results on the business transacted at the 40th Annual General Meeting of the Company held on Wednesday, 14th August, 2024, through Video Conferencing ("VC") in the prescribed format along with the Consolidated Scrutinizer's report.

The copy of the above will be uploaded on the website of the Company and National Securities Depository Limited (viz. <https://www.evoting.nsdl.com/>), the agency providing e-voting facility.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188

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Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/ EGM	Wednesday, 14 th August, 2024
2.	Total number of the Shareholders on record date	3,798 Shareholders as on record date i.e. 07 th August, 2024
3.	No. of Shareholders present in the Meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4.	No. of Shareholders attended the Meeting through Video Conferencing	
	Promoters and Promoter Group:	05
	Public	45
5.	No. of Resolutions passed in the Meeting	06

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Voting results	
Record date	07-08-2024
Total number of shareholders on record date	3798
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	1851259	98.5363	1851259	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Mona Pratap Menon (DIN: 00117025), who retires by rotation and being eligible, offers 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	1851259	98.5363	1851259	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Statutory Auditors				
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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	1851259	98.5363	1851259	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Prashant Shriram Sawant (DIN: 08503935) as an Independent Director of the Company for the second term.				
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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	1851259	98.5363	1851259	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the Registered Office 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	1851259	98.5363	1851259	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between the Company and Marshalls Enterprises India Private Limited, a Company having common Directors and Shareholders.				
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	1878759	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1878759	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1156041	6754	0.5842	6754	0	100.0000
Total		3034800	6754	0.2226	6754	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

14th August, 2024

To,
Managing Director,
Gratex Industries Limited,
CIN : L21093MH1984PLC032248
109, Kakad Udyog Bhavan,
L. J. Road, Mahim, Mumbai – 400 016.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 40th Annual General Meeting of your Company held on Wednesday, 14th August, 2024 through Video Conferencing (“VC”) / Other Audio- visual Means (“OAVM”).

I am pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully,

FOR JC & ASSOCIATES
COMPANY SECRETARIES

JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P: 12162
FCS: 9798
PR: 1511/2021

SCRUTINIZER'S REPORT

Name of the Company	Gratex Industries Limited
Meeting	40 th Annual General Meeting
Day, Date & Time	Wednesday, 14 th August, 2024 at 01:05 p.m.
Deemed Venue	Registered Office situated at 109, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai – 400 016.
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 40th Annual General Meeting (“AGM”) of **Gratex Industries Limited** (hereinafter referred to as “**the Company**”) scheduled on Wednesday, 14th August, 2024 at 01:05 p.m. held through Video conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020 , 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshadweep (Marathi), having wide circulation on 16th July, 2024 and 22nd July, 2024 specifying the date and time of the AGM, availability of the Notice on Company's website and website of BSE Limited, manner of registration of email ids by the members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of the 40th AGM on its website, website of the Agency proving the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 19th July, 2024.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Adroit Corporate Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM :
 - a) On 19th July, 2024 by e-mail to 1,245 members who had already registered their E-mail ID's with the Company / Depositories;

3. Cut-off date

Voting rights were reckoned as on 07th August, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed NSDL, as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Sunday, 11th August, 2024 till 5.00 p.m. (IST) on Tuesday, 13th August, 2024 and members were required to cast their vote electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting such as their Names, DP ID & Client ID/ Folios, Number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the Names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on NSDL e-voting platform and downloaded the results.

7. Results

- 7.1 We observe that:
- a) 53 Members had cast their votes through remote e-voting at the AGM;
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 08th July, 2024 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that **06 Resolutions** as set out in Items Nos. 1, 2, 3, 4, 5 and 6 of the Notice of the AGM dated 08th July, 2024 have been **passed with the requisite majority**.

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P: 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766**



39 - Upper Basement, Dheeraj Heritage, S. V. Road,
Milan Junction, Santacruz (West), Mumbai - 400054

Tel. 4974 8034

Email : jessyindia25@gmail.com

Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to Annual General Meeting of the Company :

Format for Voting Results

Date of the AGM	:	14.08.2024
Total Number of Shareholders on record date i.e. 07.08.2024	:	3798
No. of Shareholders present in the meeting either in person or through proxy	:	0
Promoters and Promoters Group	:	No Arrangement for physical Meeting or Appointment of Proxy was made as the meeting was held through VC/OAVM
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoters Group	:	5
Public	:	45

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766**



39 - Upper Basement, Dheeraj Heritage, S. V. Road,
Milan Junction, Santacruz (West), Mumbai - 400054
Tel. 4974 8034
Email : jessyindia25@gmail.com

CONSOLIDATED RESULTS

Item No. 1 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1851259	98.5363	1851259	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000

Detail of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766**

CONSOLIDATED RESULTS

Item No. 2 : TO APPOINT A DIRECTOR IN PLACE OF MRS. MONA PRATAP MENON (DIN: 00117025) 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1851259	98.5363	1851259	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	1858013	61.2236	1858013	0	0.0000	0.0000

Detail of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

FOR JC & ASSOCIATES
COMPANY SECRETARIES

JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766



39 - Upper Basement, Dheeraj Heritage, S. V. Road,
Milan Junction, Santacruz (West), Mumbai - 400054
Tel. 4974 8034
Email : jessyindia25@gmail.com

CONSOLIDATED RESULTS

Item No. 3 : APPOINTMENT OF STATUTORY AUDITOR 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1851259	98.5363	1851259	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000

Detail of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

FOR JC & ASSOCIATES
COMPANY SECRETARIES

JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
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Milan Junction, Santacruz (West), Mumbai - 400054
Tel. 4974 8034
Email : jessyindia25@gmail.com

CONSOLIDATED RESULTS

Item No. 4 : TO RE-APPOINT MR. PRASHANT SHRIRAM SAWANT (DIN: 08503935) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1851259	98.5363	1851259	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766**



39 - Upper Basement, Dheeraj Heritage, S. V. Road,
Milan Junction, Santacruz (West), Mumbai - 400054
Tel. 4974 8034
Email : jessyindia25@gmail.com

CONSOLIDATED RESULTS								
Item No. 5 : TO SHIFT THE REGISTERED OFFICE 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	1878759	1851259	98.5363	1851259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1851259	98.5363	1851259	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	1858013	61.2236	1858013	0	100.0000	0.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**

**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766**

CONSOLIDATED RESULTS

Item No. 6 : MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MARSHALLS ENTERPRISES INDIA PRIVATE LIMITED, A COMPANY HAVING COMMON DIRECTORS AND SHAREHOLDERS

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	1878759	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156041	6754	0.5842	6754	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6754	0.5842	6754	0	100.0000	0.0000
Total		3034800	6754	0.2226	6754	0	100.0000	0.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 8th July, 2024 has been **passed with requisite majority**.

FOR JC & ASSOCIATES
COMPANY SECRETARIES

JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
PR: 1511/2021
UDIN : F009798F000978766