PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792 Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug Ahmadabad-380004, Gujarat, India Email ID: -pressuresensetive@gmail.com, Website: -www.pressuresensitivesystems.in; Phone: - +91 9978311249

Date: 01-07-2024

To, The Manager, The Bombay Stock Exchange Limited, 25th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400001

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 01st EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON THURSDAY 27th JUNE, 2024.

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings

Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking You, FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

ANJALI NAIR DIRECTOR DIN: 08620386

VOTING RESULTS- (01/2024-25) EXTRA ORDINARY GENERAL MEETING

Date of the EGM	Thursday, 27th June, 2024
Total number of shareholders on record date	50944
No. of Shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public	
No. of Shareholders attended the meeting through Video	
Conferencing:	0
Promoters and Promoter Group:	36
Public:	50

Resolution No.	1												
Resolution required:	ORDINARY RESOLU	TION											
(ordinary/special)	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM RS. 15,50,00,000/- (RUPEES FIFTEEN CRORE FIFTY LAKH ONLY) TO RS. 22,00,00,000/ (RUPEES TWENTY TWO CRORE ONLY) AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY												
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 Abstaine d			
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8713871	5.87	8707497	6374	99.93	0.07	0	0			
	Poll	7	0	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0			
	Total	0	8713871	5.87	8707497	6374	99.93	0.07	0	0			
	Total	148362000	8713871	5.87	8704227	6374	99.93%	0.07	0	0			

Resolution No.	2											
Resolution required:	SPECIAL RESOLUTION	NC										
(ordinary/special)	To offer, issue and allot upto 5,68,75,000 (Five Crore Sixty-Eight Lakh Seventy-Five Thousand) Convertible Equity Warrants ("Warrants") on preferential bas ("Preferential Offer") to the Non promoter allottees, at a price of Rs. 13/- each, aggregating to an amount of Rs. 73,93,75,000 /- (Rupees Seventy Three Crore Ninety Three Lakhs Seventy Five Thousand only) for cash consideration on a preferential basis in one or more tranches.											
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 Abstaine d		
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8713871	5.87	8704227	9644	99.89	0.11	0	0		
	Poll	1	0	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0		
	Total	148362000	8713871	5.87	8704227	9644	99.89	0	0	0		
	Total	148362000	8713871	5.87	8704227	9644	99.89%	0.11	0	0		

Resolution No.	3												
Resolution required:	SPECIAL RESOLUTIO	NC											
(ordinary/special)	To alter the main object clause of the Memorandum of Association of Company.												
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 Abstaine d			
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8713871	5.87	8707057	6814	99.92	0.08	0	0			
	Poll	7	0	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0			
	Total	148362000	8713871	5.87	8707057	6814	99.92	0.08	0	0			
	Total	148362000	8713871	5.87	8707057	6814	99.92%	0.08	0	0			

Resolution No.	4												
Resolution required:	SPECIAL RESOLUTIO	NC											
(ordinary/special)	Adoption of Memorandum of Association of Company as per provision of 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 Abstaine d			
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8713871	5.87	8707497	6374	99.93	0.07	0	0			
	Poll	7	0	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0			
	Total	148362000	8713871	5.87	8707497	6374	99.93	0.07	0	0			
	Total	148362000	8713871	5.87	8707497	6374	99.93%	0.07	0	0			

Resolution No.	5													
Resolution required:	ORDINARY RESOLU	TION												
(ordinary/special)	Appointment of Mi	Appointment of Mr. Maheshkumar Girdharbhai Kalavadiya (DIN: 10188297) as Managing Director of the Company.												
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 Abstaine d				
Promoter and Promoter Group	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 Institution	E-Voting	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-Institution	E-Voting	148362000	8713871	5.87	8707007	6864	99.92	0.08	0	0				
	Poll		0	0	0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0				
	Total	148362000	8713871	5.87	8707007	6864	99.92	0.08	0	0				
	Total	148362000	8713871	5.87	8707007	6864	99.92%	0.08	0	0				

Resolution No.	6													
Resolution required:	SPECIAL RESOLUTIO	NC												
(ordinary/special)	To approve increas	To approve increase in the limit of the Overall Managerial Remuneration Payable as per Section 197 of the Companies Act, 2013.												
Whether promoter/promoter group are interested in the agenda/resolution?	NO													
Category Promoter and Promoter Group	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 Abstaine d				
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8707420	5.87	8683191	24229	99.72	0.28	0	0				
	Poll	7	0	0	0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0				
	Total	148362000	8713871	5.87	8683191	24229	99.72	0.28	0	0				
	Total	148362000	8713871	5.87	8683191	24229	99.72%	0.28	0	0				

Resolution No.	7													
Resolution required:	SPECIAL RESOLUTIO	NC												
(ordinary/special)	Regularisation of A	Regularisation of Additional Director Ms. Anjali Nair (DIN - 08620386) as a Non-Executive Director of the Company.												
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 Abstaine d				
Promoter and Promoter Group	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 Institution	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-Institution	E-Voting	148362000	8713871	5.87	8706007	7864	99.91	0.09	0	0				
	Poll		0	0	0	0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0				
	Total	148362000	8713871	5.87	8706007	7864	99.91	0.09	0	0				
	Total	148362000	8713871	5.87	8706007	7864	99.91%	0.09	0	0				



(Company Secretaries) Firm No. 52021GJ796900

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

1ST EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED HELD ON THURSDAY, 27TH JUNE, 2024 AT 04:00 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Dear Sir,

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I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (the Company) to act as a scrutinizer in terms of section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the 1st Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

- The Resolutions were transacted through the process of remote e-voting and voting through electronic means at the EGM. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities and Depository Limited.
- Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 20th June, 2024. (Cut-off Date).
- The Period for remote- e voting commenced on Monday, 24th June, 2024 from 9:00 a.m. (IST), and concluded on Wednesday, 26th June, 2024 at 5:00 p.m. (IST).
- The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
- Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company.
- The Report on votes cast through remote e-voting was generated from NSDL e-voting Website https://www.evoting.nsdl.com/.
- The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.

Address -503, Suyojan Complex, Swastik Crass Road, Navrangpura, Ahmedabad, Gujarat-380009 (@) comukesh (@autiaok.com @ +916356354999



(Company Secretaries) Firm No. 52021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES COMPANY SECRETARIES



Date: 01/07/2024 Place: Ahmedabad UDIN: A029793F000644946

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website https://www.evoting.nsdl.com/ in our Presence.

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Name: Riddhi Shukla Address: Ahmedabad, Gujarat

Name: Manisha Khatnani Address: Ahmedabad, Gujarat

Countersigned by

injuli

ANJALI NAIR Director DIN: 08620386 PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Address -503, Suyojan Complex, Swastik Cross Road, Novrangpura, Ahmedabad, Gujarat-380009 (@) cumulensh (@outlensk.com 0 +916356355599



MUKESH J & ASSOCIATES (Company Secretaries) Firm No. 5202163796900

ITEM NO: 01 ORDINARY RESOLUTION

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

		Remot	e E Voting	electronic n	through neans at the iM	Consolidated Voting Results			
Particulars	Type of Equity	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of	Fully Paid	98	8707497	0	0	98	8707497	99.93%	
the Resolution	Partly Paid	0	0	0	0	0	0	0	
Voted against the	Fully Paid up	7	6374	0	0	7	6374	0.07%	
Resolution	Partly Paid up	0	0	0	0	0	0	0	
Invalid votes/Abstai	Fully Paid	0	0	0	0	0	0	0	
ned	Partly Paid up	0	0	0	0	0	0	0	

ITEM NO: 02 SPECIAL RESOLUTION

AS

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TO OFFER, ISSUE AND ALLOT UPTO 5,68,75,000 (FIVE CRORE SIXTY EIGHT LAKH SEVENTY FIVE THOUSAND) CONVERTIBLE EQUITY WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS ("PREFERENTIAL OFFER") TO THE NON PROMOTER ALLOTTEES.

		Remot	Remote E Voting		through neans at the iM	Consolidated Voting Results			
Particulars	Type of Equity	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast	
Voted in favour of	Fully Paid up	94	8704227	0	0	94	8704227	99.89%	
the Resolution	Partly Paid up	0	0	0	0	0	0	0	

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(Company Secretaries) Firm No. S2021GJ796900

Voted Fully I against the up	Fully Paid	11	9644	0	0	11	9644	0.11%
Resolution	Partly Paid	0	0	0	0	0	0	0
Invalid votes/Abstai	up Fully Paid Up	0	0	0	0	0	0	0
ned	Partly Paid up	0	0	0	0	0	0	0

ITEM NO: 03 SPECIAL RESOLUTION

TO ALTER THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY.

		Remote	e E Voting	electronic m	hrough neans at the M	Consolidated Voting Results				
Particulars	Type of Equity	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast		
Voted in favour of	Fully Paid up	96	8707057	0	0	96	8707057	99.92%		
the Resolution	Partly Paid up	0	0	0	0	0	0	0		
Voted against the	Fully Paid up	9	6814	0	0	9	6814	0.08%		
Resolution	Partly Paid	0	0	0	0	0	0	0		
Invalid votes/Abstai	Fully Paid	0	0	0	0	0	0	0		
ned	Partly Paid	0	0	0	0	0	0	0		



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MUKESH J & ASSOCIATES (Company Secretaries) From No. 520216/796900

ITEM NO: 04 SPECIAL RESOLUTION

ADOPTION OF MEMORANDUM OF ASSOCIATION OF COMPANY AS PER PROVISION OF COMPANIES ACT, 2013

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid	98	8707497	0	0	98	8707497	99.93%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	7	6374	0	0	7	6374	0.07%
	Partly Paid up	0	0	- 0	0	0	0	0
Invalid votes/Abstai ned	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

ITEM NO: 05 ORDINARY RESOLUTION

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APPOINTMENT OF MR. MAHESHKUMAR GIRDHARBHAI KALAVADIYA (DIN: 10188297) AS MANAGING DIRECTOR OF THE COMPANY.

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of	Fully Paid up	97	8707007	0	0	97	8707007	99.92%
the Resolution	Partly Paid up	0	0	0	0	0	0	0
	Fully Paid up	8	6864	0	0	8	6864	0.08%

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(Company Secretaries) Firm No. 52021GJ796900

Voted against the Resolution	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstai ned	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

ITEM NO: 06 SPECIAL RESOLUTION

TO APPROVE INCREASE IN THE LIMIT OF THE OVERALL MANAGERIAL REMUNERATION PAYABLE AS PER SECTION 197 OF THE COMPANIES ACT, 2013.

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid	88	8683191	0	0	88	8683191	99.72%
	Partly Paid	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	15	24229	0	0	15	24229	0.28%
	Partly Paid	0	0	0	0	0	0	0
Invalid votes/Abstai ned	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0



Address -503, Suyojan Complex, Swastik Cross Rood, Navrangpura, Ahmedabad, Gujarat 380009 (@) complexit (@) complexitions com Q (935356354999



(Company Secretaries) Firm No. S2021GJ796900

ITEM NO: 07 SPECIAL RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTOR MS. ANJALI NAIR (DIN - 08620386) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	Type of Equity	Remote E Voting		voting through electronic means at the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentag e of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	96	8706007	0	0	96	8706007	99.91%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	9	7864	0	0	9	7864	0.09%
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstai ned	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0



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