



Zeal & Innovation in Medicine

Ref No. : ZLL/CS/EGM/evoting

Date : 30.06.2022

BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.
Company Code- 541400

Dear Sir / Madam,

Sub: Voting Results of the Extraordinary General Meeting of the Company held on June 29, 2022 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Extraordinary General Meeting of the Company was held on Wednesday, 29th June, 2022 at 12:30 p.m. through Video Conferencing / Other Audio-Visual Means.

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of voting results of voting conducted through Remote E-voting and voting through electronic system during the EGM in respect of all the resolutions as set out in the Notice dated 07th June, 2022. We also enclose herewith the Scrutinizer's Consolidated Report.

All the resolutions set out in the Notice of the EGM were approved with the requisite majority.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary



Encl : As above.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960

General information about company

Scrip code	541400
NSE Symbol	
MSEI Symbol	
ISIN	INE518E01015
Name of the company	ZIM Laboratories Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Roshni Jethani
Firms Name	
Qualification	CS
Membership Number	48849
Date of Board Meeting in which appointed	06-06-2022
Date of Issuance of Report to the company	30-06-2022

Voting results

Record date	22-06-2022
Total number of shareholders on record date	3626
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	4
b) Public	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Kamlesh Shende (DIN: 09537666) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Kakasaheb Mahadik (DIN: 08688418) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mrs. Kavita Loya (DIN: 07943519) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Padmakar Joshi (DIN:07944709) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Dr. Anwar Siraj Daud (DIN: 00023529) as Managing 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Zulfiquar Kamal (DIN:01786763) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Niraj Dhadiwal (DIN:02007428) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Prakash Sapkal (DIN:02007385) as 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	5402660	5367460	99.3485	5367460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5402660	5367460	99.3485	5367460	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10839278	3716071	34.2834	3716071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10839278	3716071	34.2834	3716071	0	100
Total		16241938	9083531	55.9264	9083531	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



ROSHNI JETHANI
COMPANY SECRETARY

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**REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING
DURING THE EXTRAORDINARY GENERAL MEETING HELD ON 29.06.2022**

To,

Dr. Anwar Siraj Daud, Chairman
ZIM LABORATORIES LIMITED,
Sadoday Gyan (Ground Floor),
Opp. NADT, Nelson Square,
Nagpur - 440 013.

Dear Sir,

**Sub : Scrutinizer's Report on e-voting conducted pursuant to the provisions of
Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of
the Companies (Management and Administration) Rules, 2014.**

I, Roshni Jethani, Company Secretary in Practice (Membership No. A48849, COP No. 17722), have been appointed as the Scrutinizer by the Board of Directors of ZIM Laboratories Limited vide resolution dated 06.06.2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process held between 26.06.2022 and 28.06.2022 and voting during the Extraordinary General Meeting held on 29.06.2022.

The management of the Company is responsible to ensure the compliances of the Companies Act 2013, and Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time related to voting through electronic means on the resolutions contained in the Notice convening the aforesaid Extraordinary General Meeting. My responsibility as a scrutinizer for the E-voting process is restricted to make the scrutinizer's report on the votes cast in favour or against the resolution stated in the notice based on the reports generated from the e-voting system provided by NSDL.

The Notice dated 06.06.2022 convening the Extraordinary General Meeting of the Company along with statement setting out the material facts under Section 102 of the Companies Act, 2013, were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Extraordinary General Meeting of the Company held on 29.06.2022 at 12:30 p.m. through Video Conferencing.

The Company has appointed National Securities Depositories Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the EGM.

The Shareholders of the Company holding shares as on the "cut-off" date of 22.06.2022 were entitled to vote on the proposed resolution(s) as set out in item nos. 1 to 8 in the Notice of the EGM of ZIM Laboratories Limited.

The voting period for remote e-voting commenced on 26.06.2022, Sunday at 9.00 a.m. and ended on 28.06.2022, Tuesday at 5.00 p.m. and the NSDL e-voting platform for remote e-voting was blocked thereafter in the presence of witnesses. The votes cast under remote e-voting facility and votes cast during the EGM were then downloaded from e-voting system of NSDL.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein and voting done during the EGM based on the data downloaded from NSDL e-voting system.

I now submit the Report as under on the results of the voting through remote e-voting and e-voting done during the Extraordinary General Meeting.

RESOLUTION NO. 1

Appointment of Dr. Kamlesh Shende (DIN:09537666) as Independent Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 2

Appointment of Dr. Kakasaheb Mahadik (DIN:08688418) as Independent Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 3

Reappointment of Mrs. Kavita Loya (DIN: 07943519) as Independent Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



RESOLUTION NO. 4**Reappointment of Mr. Padmakar Joshi (DIN:07944709) as Independent Director.**(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 5**Reappointment of Dr. Anwar Siraj Daud (DIN: 00023529) as Managing Director.**(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL1	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



(iii) **Invalid Votes:**

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 6

Reappointment of Mr. Zulfiqar Kamal (DIN: 01786763) as Whole Time Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL1	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid Votes:**

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 7

Reappointment of Mr. Niraj Dhadiwal (DIN: 02007428) as Whole Time Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

RESOLUTION NO. 8

Reappointment of Mr. Prakash Sapkal (DIN: 02007385) as Whole Time Director.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	37	90,83,531	100
E-voting at the EGM	NIL	NIL	N.A.
Total	37	90,83,531	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.

(iii) **Invalid** Votes:

	Number of members voted through electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	NIL	NIL	N.A.
E-voting at the EGM	NIL	NIL	N.A.
Total	NIL	NIL	N.A.



RESULTS OF VOTING:

As majority of the members had casted their vote in favour of all the eight Resolutions i.e. four ordinary resolutions and four special resolutions, I report that resolution No. 1 to resolution No. 8 as set out in the Notice of EGM are passed in favour of the resolutions with requisite majority.

Thanking you,

Yours faithfully,



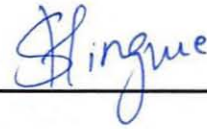
CS Roshni Jethani
Company Secretary in Practice
Membership No: A48849
COP No.: 17722
UDIN: A048849D000547930

Dated: 30.06.2022.

The following were the witnesses with respect to unblocking the votes cast through remote e-voting and e-voting at the Extraordinary General Meeting



1. **Anushree Pande**
Ganesh Nagar, Nagpur-09.



2. **Shashank Hingwe**
Selgaon, Wardha-03

Countersigned and received the report:



(Anwar S. Daud)
Chairman and Managing Director