

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 079-25454795, 25450609
Fax No : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



September 30, 2021

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

Dear Sir/ Madam,

Sub: Proceedings of 36th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 36, Kothari Market, Kankaria Road, Ahmedabad - 380022.

Ref.: Ref: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulation")
Company Code: BSE: 506947

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a copy of the proceedings of the 36th Annual General Meeting of the Company held on Thursday 30th September, 2021 at the Registered office of the company situated at 36, Kothari Market, Kankaria Road, Ahmedabad -380022.

This is to inform you that the 36th Annual General Meeting ('AGM') of the Company was held on Thursday, 30th September, 2021 at 2:00 p.m. at the registered office of the Company and business(es) mentioned in the Notice dated 13th August, 2021, convening the AGM were transacted thereat.

In this regard, please find the following:

1.	Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

Kindly take the note of the same.

Thanking You,

Yours faithfully,
FOR ADVANCE PETROCHEMICALS LIMITED

Pulkit

PULKIT GOENKA
MANAGING DIRECTOR
DIN: 00177230



ADVANCE PETROCHEMICALS LIMITED

Annexure-I

Proceedings of the 36th Annual General Meeting of the members of Advance Petrochemicals Limited held on Thursday, September 30, 2021 at 02.00 p.m. at 36, Kothari Market, Kankaria Road, Ahmedabad-380022.

As per notice dated 13th August, 2021 the 36th Annual General Meeting of the members of Advance Petrochemicals Limited held on Thursday, September 30, 2021 at 02.00 p.m. at 36, Kothari Market, Kankaria Road, Ahmedabad-380022

Mr. Pulkit Goenka, - Chairman of the Company presided over the proceedings and welcomed the Members to the 36th AGM of the Company.

The Chairman informed that necessary quorum was present. The Chairman informed that the Chairman of the Audit Committee, Stakeholders Committee and Nomination and Remuneration Committee are present. Further Company Secretary and representative of Statutory Auditor were also present at the AGM.

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the Members the notice being already circulated was read.

The Chairman then addressed the Members and gave an overview of the Financial Performance of the Company for the financial year ended 31st March, 2021 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NDSL) to enable members of the company to cast/exercise their vote(s) electronically on agenda items specified in the Notice of 36th AGM. The remote e-voting period had commenced on 27th September, 2021 (9:00 am) and ended on 29th September, 2021 (5:00 pm). The members were informed that the facility for voting by way of polling papers was made available at the 36th AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mr. Sourabh Patawari (ACS No: 37772), Proprietor of Patawari & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through polling papers at the AGM), for the resolutions included in the notice of the 36th AGM.



The Chairman then invited participation of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March 2021 along with Auditors and Directors Report thereon.

Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman thereafter proposed the following items as per the notice dated 13th August, 2021.

Ordinary Business:

Item No. 1 - Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statement for the year ended on 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

“RESOLVED THAT, the audited financial Statement for the year ended on 31st March, 2021 comprising of Audited Balance Sheet, Statement of Income and Expenditure, Cash flow Statement together with the notes and annexures appended or attached thereto, together with the reports of Auditors and Directors thereon for the year ended on 31st March, 2021 be and is hereby approved and adopted”.

Item No. 2 - Ordinary Resolution

2. To appoint a director in place of Mrs. AanchalGoenka (DIN 07145448) who retires by rotation and being eligible offers herself for re appointment.

“RESOLVED THAT, pursuant to provision of Section 152 of the Companies Act, 2013 and of other applicable provisions of the Companies Act Mrs. AanchalGoenka (DIN 07145448) who retires by rotation and being eligible offers herself for re appointment”.

Special Business:

Item No. 3 – Ordinary Resolution

3. To Regularize Mr. Akshat Shukla as Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013, the Companies



(Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force), Mr. Akshat Shukla (DIN:08826693), who was appointed as an Additional Director of the Company by the Board of Directors in accordance with section 161(1) of the Companies Act, 2013 with effect from 27th March, 2021 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing from the member of the company under the provisions of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Non- Executive Independent Director of the Company to hold office for a term upto 5 (five) consecutive years w.e.f. 27th March, 2021 and his appointment shall not be liable to retire by rotation.”

Item No. 4 – Ordinary Resolution

4. To Regularize Mrs. Palak Tapas Relia as a Non-Executive Director of the Company. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable rules and provisions (including any modification and re-enactment thereof), if any, of the Companies Act, 2013, Mrs. Palak Tapas Relia (DIN: 09234949), who was appointed as an Additional Director with effect from July 19, 2021, on the Board of the Company and who holds office upto ensuing Annual General Meeting of the Company and in respect of whom the Company has received a recommendation from Nomination and Remuneration Committee constituted under Section 178(1) of the Companies Act, 2013 proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company and Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any questions, difficulty or doubt that may arise in this regard”.

Item No. 5 – Special Resolution

5. To Approve Remuneration of Mr. Pulkit Goenka, Managing Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Schedule V thereto and the Rules made thereunder and SEBI (Listing Obligations & Disclosure



Requirements) Regulations, 2015 including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendations of Nomination and Remuneration Committee of Directors and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Pulkit Goenka (DIN: 00177230), Managing Director of the Company during the period commencing on 1 April 2021 and ending on 24th October 2024, on the terms of his appointment and remuneration approved by the Members by means of passing of special resolution as set out in the Statement annexed hereto; which is within the remuneration structure and overall limits approved by them at the above AGM and which in any financial year(s) may exceed 5% of the net profits of the Company and in the event of inadequacy or absence of profits in any financial year during the above period(s), the remuneration comprising salary, performance linked incentive, perquisites, allowances and benefits.”

“RESOLVED FURTHER THAT the Board of Directors of the Company or a Committee thereof be and is hereby authorized to vary and/or revise the remuneration of the said Managing Director within the overall limits approved herein and settle any question or difficulty in connection therewith and incidental thereto.”

The Chairman then ordered for the Poll on all the agenda items as stated in Notice of 36th AGM and requested the members to cast their vote on each of the agenda items by putting a tick mark in the column of ‘Assent’ or ‘Dissent’, as the case may be, sign the polling paper and to drop it in the Polling Box.

He, then, requested Mr. Sourabh Patawari, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Polling box to the Members and locked and sealed it in the presence of the Members of the Company.

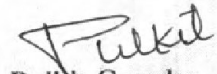
The chairman announced that the scrutinizer will submit the consolidated report on the remote e-voting and poll paper to the company. As soon as the said report is received by the company, it will be conveyed to the stock exchanges, NSDL and also displayed on the website of the Company.

Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of this meeting i.e. 30th September, 2021.



The Chairman thanked all the Members for their presence and support and after that 36th AGM stood closed. The meeting concluded at 3.00 p.m.

For ADVANCE PETROCHEMICALS LIMITED



Pulkit Goenka
Managing Director

Din No.: 00177230

Date: 30th September, 2021



General information about company	
Scrip code	506947
NSE Symbol	
MSEI Symbol	
ISIN	INE334N01018
Name of the company	ADVANCE PETROCHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SOURABH VIJAY PATAWARI
Firms Name	PATAWARI AND ASSOCIATES
Qualification	CS
Membership Number	37772
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	2084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2021				
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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	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	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Aanchal Goenka (DIN 07145448) 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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize Mr. Akshat Shukla as Non-Executive Independent 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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize Mrs. Palak Tapas Relia as a Non-Executive 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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Remuneration of Mr. Pulkit Goenka, Managing 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	450850	0	0	0	0	0	0
	Poll		268330	59.5165	268330	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		450850	268330	59.5165	268330	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	449150	0	0	0	0	0	0
	Poll		1950	0.4342	1950	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		449150	1950	0.4342	1950	0	100
Total		900000	270280	30.0311	270280	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	



PATAWARI & ASSOCIATES

COMPANY SECRETARIES

Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002 M.: 7878568970, 9408222852
E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

REPORT OF SCRUTINIZER - COMBINED (ON E-VOTING & POLL)

Date:-30/09/2021

To,
The Chairman,
Advance Petrochemicals Limited
36, kothari market, kankaria road,
Ahmedabad-380022.

Dear Sir,

Sub:36th Annual General Meeting of the Equity Shareholders of **M/s. Advance Petrochemicals Limited** ("the Company") held on Thursday, September 30, 2021, at 02:00 p.m. at the registered office of the company at 36, Kothari Market, KankariaRoad, Ahmedabad - 380022.

Ref: 36th Annual General Meeting held on Thursday, September 30, 2021,

Dear Sir,

I, SourabhPatawariproprietor of M/s. Patawari & Associates,Practicing Company Secretaries, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 36th Annual General Meeting (AGM) of Advance Petrochemicals Limited ("the Company"), held on Thursday, September 30, 2021 at 02:00 p.m. at the registered office of the company at 36, kothari market, kankaria road, Ahmedabad - 380022 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 27, 2021 (9.00 a.m.) to September 29, 2021 (5.00 p.m.).

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited (the Agency/ service provider) and the Polling at the AGM.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 36th AGM of the members of the Company, held on Thursday, September 30, 2021 at 02:00 p.m. at the registered office of the company at 36, kothari market, kankaria road, Ahmedabad - 380022.

Based on the data downloaded from the Official website of the **National Securities Depository Limited**("NSDL")for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:



After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e. 23rd September, 2021 were entitled to vote on the proposed Resolutions as set out in the Notice of 36th Annual General Meeting of M/s Advance Petrochemicals Limited.

The votes by E-voting were unblocked on 30th September, 2021 in the presence of two witnesses; Niki Patawari and Mahesh Parmar who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, interalia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of **National Securities Depository Limited** ("NSDL") (<https://evoting.nsdl.com/>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The result of the e-voting and Poll is provided in the Annexure



All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

Thanking you,

Countersigned

**For, PATAWARI & ASSOCIATES
COMPANY SECRETARY**

For, Advance Petrochemicals Limited



**SOURABH VIJAY PATAWARI
PROPRIETOR
M. NO. A37772, COP NO.: 19397
Dated: 30th September, 2021**



**Chairman and Managing Director
Pulkit Goenka
DIN No.: 00177230**



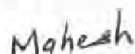
UDIN NO.: A037772C001055437

Witness:

Niki Patawari



Mahesh Parmar



ANNEXURE TO SCRUTINIZER'S REPORT OF ADVANCE PETROCHEMICALS LIMITED FOR THE AGM FOR YEAR 2021

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast				
												Favour	Against	Favour	Not Voted	
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2021	Ordinary	Ordinary	Evoing	0	0	0	0	0	0	0	0	0	0	0	0
				Poll	20	270280	270280	0	270280	0	0	0	100	0	0	
2	To appoint a director in place of Mrs Anchal Goenka (DIN 07145448) who retires by rotation and being eligible offers herself for re appointment.	Ordinary	Ordinary	Evoing	9	0	0	0	0	0	0	0	0	0	0	0
				Poll	20	270280	270280	0	270280	0	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	
3	To Regularize Mr. Akshat Shindia as Non-Executive Independent Director of the Company.	Special	Ordinary	Evoing	0	0	0	0	0	0	0	0	0	0	0	0
				Poll	20	270280	270280	0	270280	0	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	
4	To Regularize Mrs. Palak Tapas Bala as a Non-Executive Director of the Company.	Special	Ordinary	Evoing	0	0	0	0	0	0	0	0	0	0	0	0
				Poll	20	270280	270280	0	270280	0	0	0	100	0	0	
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0	
5	To Approve Remuneration of Mr. Pulkit Goenka, Managing Director of the Company.	Special	Special	Evoing	0	0	0	0	0	0	0	0	0	0	0	
				Poll	20	270280	270280	0	270280	0	0	0	100	0	0	

For, PATAWARI & ASSOCIATES
 COMPANY SECRETARIES
 SOURABH VIJAY PATAWARI
 PROPRIETOR
 M.NO. A31772
 UDIN NO.: A03777ZC001055A37

