

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

November 23, 2021

**The Listing Centre,
BSE Limited.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.**

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 36th Annual General Meeting of the members of the Company held on Monday 22-11-2021 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Jai Corp Limited**



Company Secretary

Enclo.: as above.

cc: KFin Technologies Pvt. Ltd. – for displaying in the website.

Date of the AGM/EGM	JAI CORP LIMITED 22-11-2021
Total number of shareholders on record date	99976
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon and in this regard.									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,852,472	699,898	18.1675	11,907	687,991	1.7012	98.2987	0	6,352
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		699,898	18.1675	11,907	687,991	1.7012	98.2988	0	6,352
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	24,196	285	98.8358	1.1641	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,546	285	99.0115	0.9885	0	0
Total		178,449,410	131,011,029	73.4163	130,322,753	688,276	99.4746	0.5254	0	6,352

Note: Abstained votes not counted under no. of votes polled

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon and in this regard									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,852,472	699,898	18.1675	11,907	687,991	1.7012	98.2987	0	6,352
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		699,898	18.1675	11,907	687,991	1.7012	98.2988	0	6,352
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	24,196	285	98.8358	1.1641	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,546	285	99.0115	0.9885	0	0
Total		178,449,410	131,011,029	73.4163	130,322,753	688,276	99.4746	0.5254	0	6,352

Note: Abstained votes not counted under no. of votes polled

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on preference shares and in this regard									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	23,996	485	98.0188	1.9811	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,346	485	98.3178	1.6822	0	0
Total		178,449,410	131,017,381	73.4199	131,016,806	485	99.9996	0.0004	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares and in this regard									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	23,996	485	98.0188	1.9811	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,346	485	98.3178	1.6822	0	0
Total		178,449,410	131,017,381	73.4199	131,016,806	485	99.9996	0.0004	0	0

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	E-Voting		24,481	0.0552	24,186	295	98.7949	1.2050	0	0
	Poll	44,314,538	4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		28,831	0.065	28,536	295	98.9768	1.0232	0	0
	Total	178,449,410	131,017,381	73.4199	131,017,086	295	99.9998	0.0002	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Virendra Jain (DIN 00077662) who retires by rotation, being eligible, offers himself for re-appointment and in this regard									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	283	705,967	0.0400	99.9599	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	283	705,967	0.0401	99.9599	0	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	23,820	661	97.2999	2.7000	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,170	661	97.7073	2.2927	0	0
	Total	178,449,410	131,017,381	73.4199	130,310,753	706,628	99.4607	0.5393	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Dinesh Deokinandan Paliwal (DIN 00524064) as an executive director with the designation of Director- Works and in this regard									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	283	705,967	0.0400	99.9599	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	283	705,967	0.0401	99.9599	0	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	23,820	661	97.2999	2.7000	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,170	661	97.7073	2.2927	0	0
	Total	178,449,410	131,017,381	73.4199	130,310,753	706,628	99.4607	0.5393	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve roll-over of preference shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	0	0.0000	0	0	0.0000	0.0000	85,988,066	44,294,234
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	85,988,066
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	14,395	10,086	58.8007	41.1992	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	18,745	10,086	65.0168	34.9832	0	0
	Total	178,449,410	735,031	0.4119	724,995	10,086	98.6279	1.3721	85,988,066	44294234

Note: Invalid and Abstained votes not counted under no. of votes polled

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2022 and in this regard									
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 Abstained
Promoter and Promoter Group	E-Voting	130,282,400	130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		130,282,300	99.9999	130,282,300	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,852,472	706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	44,314,538	24,481	0.0552	23,820	661	97.2999	2.7000	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,170	661	97.7073	2.2927	0	0
	Total	178,449,410	131,017,381	73.4199	130,310,753	706,628	99.4607	0.5393	0	0

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		706,250	18.3324	706,250	0	100.0000	0.0000	0	0
	E-Voting		24,481	0.0552	23,986	495	97.9780	2.0219	0	0
	Poll		4,350	0.0098	4,350	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	44,314,538								
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,831	0.065	28,336	495	98.2831	1.7169	0	0
	Total	178,449,410	131,017,381	73.4199	131,016,886	495	99.9996	0.0004	0	0

PAYAL ASHOK
 KOTAK

Digitally signed by
 PAYAL ASHOK KOTAK
 Date: 2021.11.23
 14:18:05 +05'30'

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-sixth(36th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Monday the 22nd day of November, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 22nd day of December, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 13th August, 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular No. 02/2021 dated January 13, 2021, read with circular no.20/2020 dated 5th May,2020 read with circulars 14/2020 dated 18th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The Company has availed the e-voting facility offered by KFin Technologies Private Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Private Limited ("Kfin") on Thursday, 18th November, 2021 at 9.00 a.m. and ended on Sunday, 21st November, 2021 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Company has also provided e-voting facility of KFin Technologies Private Limited ("Kfin").to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 15th November, 2021 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Private Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 15th November, 2021 and as per the Register of Members of the Company.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting
(both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	13,03,22,753	99.47

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6,88,276	0.53

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	6.352

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	13,03,22,753	99.47

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

10	6,88,276	0.53
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(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	6.352

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on preference shares.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
121	13,10,16,896	99.999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	485	0.001

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

Declaration of dividend on equity shares.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
123	13,10,17,086	99.999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	295	0.001

(iii) **Invalid votes / Abstained :**

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Virendra Jain (DIN 00077662) as a director who retires by rotation and offered himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
110	13,03,10,753	99.46

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,06,628	0.54

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 6 – Ordinary Resolution

Appointment of appoint Mr. Dinesh Deokinandan Paliwal (DIN 00524064) as an executive director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
110	13,03,10,753	99.46

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

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7,06,628	0.54

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 7 – Special Resolution

Roll-over of preference shares

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
100	7,24,995	98.63

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	10,086	1.37

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5	8,59,88,066
14	4,42,94,234

Resolution 8 – Ordinary Resolution

Remuneration payable to Tadhani and Co., Cost Auditor (Membership No. 33178)

for the financial year ending March 31, 2022

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

B-306, Shrinivas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
120	13,10,16,886	99.999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	495	0.001

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Yours truly,

PAYAL ASHOK
KOTAK

Digitally signed by PAYAL ASHOK
KOTAK
Date: 2021.11.23 15:45:07 +05'30'

Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary
Membership No.: 50018
UDIN A050018C001514690
Place: Kalyan
Dated: 23.11.2021