### INTERACTIVE FINANCIAL SERVICES LIMITED

**Date:** 01/10/2021

Dy. Gen Manager (CRD) The Stock Exchange Mumbai, P J Tower, Dalal St Mumbai-400001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sub: Intimation of 27th Annual General Meeting results

This is to inform you that the 27th Annual General Meeting of was held on Thursday, 30th September, 2021 at 04.00 P.M. and concluded at 4:06 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). We would also like to inform that 9 (Nine) Items (Resolutions) proposed in the notice of 27th Annual General Meeting have been passed as per the below voting details. The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in Annexure - I along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary.

The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com engaged by the company for providing e - voting facility and Video conferencing.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You Yours Faithfully

For and behalf of the Board,

Mr. Udayan Mandavia **Managing Director** 

Uday-Klakvi-

DIN: 00740615

Date of the Annual General Meeting : 30th September, 2021

Total No. of Shareholders on record date No. of Shareholders present in the meeting either : In person or through proxy Promoter & Promoter Group

: NIL **Public** : NIL

No. of Shareholders attended the meeting :

**Through Video Conferencing:** 

Promoter & Promoter Group : 3 Public : 14

#### Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2021, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

**Resolution** : Ordinary Resolution

Whether promoter / promoter group are interested in : No

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	1	-
on	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	180575	-	100	-	-	-
Instituti	Poll							-	-	-
on	Total	21,76,065	180575	8.29	180 <i>575</i>	-	100	-	-	-
To	tal	30,13,100	1017610	33.77	1017610	-	100	-	-	-

**Item No. 2:** To appoint a Director in place of Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

: Yes

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes agains t on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/ 2]*10 0	8	9
Promot er and	E – Voting	8,37,035	837035	100	837035	-	100	-	684985*	81.83
Promot	Poll	75.75	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	837035	100	837035	-	100	-	684985	81.83
Public	E – Voting	-	1	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
Instituti	Poll								-	
on	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
Tot	tal	30,13,100	1017610	33.77	1011510	6100	99.40	0.59	684985	22.73

<sup>\* 6,84,985</sup> Equity shares held by Mr. Udayan Mandavia who has voted is considered as invalid as was interested in said Resolution

**Item No. 3:** To Appoint M/s. M.M. Thakkar & Co., Chartered Accountants, Rajkot, (having Firm's registration Number: 110905W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion for the year 2025-2026 Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in : No

Cartonio	Mode	No. of	No. of	% of	No. of	No. of	% of	% of	Invalid	% of
Catego	of	Shares	votes	votes	Votes - in	Votes -	Votes in	Votes	votes	Invalid
ry	Voting	held	polled	polled	Favour	Against	favouro	against		Votes

				on outsta nding shares			n votes polled	on Votes polled		
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	, ,	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
Tot	tal	30,13,100	1017610	33.77	1011510	6100	99.40	0.59	-	-

**Item No. 4:** To re-appoint Mr. Udayan Mandavia, Managing Director of the company and to pay remuneration.

**Resolution** : Special Resolution

Whether promoter / promoter group are interested in : Yes

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	837035	100	837035	-	100	-	684985	81.83
Promot	Poll		-	-	-	-	-	-	-	-
er Group	Total	8,37,035	837035	100	837035	-	100	-	684985	81.83
Public Instituti	E – Voting	-	-	-	-	-	-	-	-	-

on	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
Instituti	Poll	, ,	ı	ı	-	-	-	-	-	-
on	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
Tot	tal	30,13,100	1017610	33.77	1009570	8040	99.20	0.79	684985	22.73

<sup>\* 6,84,985</sup> Equity shares held by Mr. Udayan Mandavia who has voted is considered as invalid as was interested in said Resolution

Item No. 5: To re-appoint Mr. Kishor Vekariya as Independent Director.

Resolution : Special Resolution

Whether promoter / promoter group are interested in : No

the agenda / resolution?

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	, ,	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	_	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	-	-	-	-	-	-	-	-	-
Public – Non	E – Voting	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
Instituti	Poll							-	-	-
on	Total	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
To	al	30,13,100	1017792	33.77	1009570	8040	99.19	0.78	-	-

Item No. 6: Regularization Of Mr. Mayur Parikh As An Independent Director:

Resolution :Special Resolution

Whether promoter / promoter group are interested in : No

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	*Invali d votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	, , , , , , , , , ,	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
Instituti	Poll							-	-	-
on	Total	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
Tot	al	30,13,100	1017610	33.77	1011510	6100	99.40	0.599	8700	0.28

 $<sup>^{*}</sup>$  8700 Equity shares held by Mr. Mayur Parikh who has voted is considered as invalid as was interested in said Resolution

Item No. 7: Regularization of Mr. Vanesh Panchal as Director

**Resolution** : Ordinary Resolution

Whether promoter / promoter group are interested in : No

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-

Promot	Poll		-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	ı	-	-
on	Total	-	=	-	-	-	-	-	-	-
Public – Non	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
Instituti	Poll	•						-	-	-
on	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
Tot	al	30,13,100	1017610	33.77	1009570	8040	99.20	0.79	-	-

Item No. 8: Regularization of Mr. Pradip Sandhir As Director

Resolution :Ordinary Resolution

Whether promoter / promoter group are interested in : No

Catego ry	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	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	75. 75.5	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti	Poll		-	-	-	-	-	-	-	-
on	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
Instituti	Poll							-	-	-
on	Total	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
Tot	al	30,13,100	1017610	33.77	1011402	6208	99.38	0.61	-	-

Item No. 9: To change Name of the company

Resolution : Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Promot	Poll	75.75	-	-	-	-	-	-	-	-
er Group	Total	8,37,035	8,37,035	100	1,84,050	-	100	-	-	-
Public	E – Voting	-	-	-	-	-	-	-	-	-
Instituti on	Poll		-	-	1	-	-	-	-	-
OII	Total	-	-	-	-	-	-	-	-	-
Public – Non	E – Voting	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
Instituti	Poll							-	-	-
on	Total	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
Tot	al	30,13,100	1017610	33.77	1009650	7960	99.21	0.78	-	-



# K. A. SHUKLA & ASSOCIATES Company Secretaries

#### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 27th Annual General Meeting of the Equity Shareholders of Interactive Financial Services Limited held on Thursday,30th September, 2021 at 4:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

#### Dear Sir,

I, Kajal Shukla, Company Secretary in practice, proprietor of K.A. Shukla& Associates, have been appointed as Scrutinizer by the Board of Directors of Interactive Financial Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("evoting") on the resolutions contained in the notice dated 4th September, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 27th Annual General of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday,30th September 2021 at 04:00 p.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- 1. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- 2. Process of e-voting at the AGM through electronic voting system ("evoting").

#### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL.

#### Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 24 September 2021 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### Remote e-voting process:-

- 1. The remote e-voting period remained open from Monday, 27th September, 2021 (10:00 a.m. IST) to Wednesday, 29 September 2021 (5:00 p.m. IST).
- The votes cast were unblocked on Thursday, 30th September, 2021 after the conclusion of the AGM.
- 3. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., www.evoting.nsdl.com Based on the report generated by NSDL upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### E-voting process at the AGM:-

- 1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- The e-votes cast were unblocked on Thursday, 30 September 2021 after the conclusion of the AGM.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

#### **RESOLUTION NO.1**

To Consider and adopt the audited balance sheet as at 31st March, 2021, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution: Ordinary
Mode of Voting: Remote e-voting and e-voting

Catego ry	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	Invalid votes	% of Invalid Votes
HT =	i an was	1 .	2	3=[2/ 1]*10	4	5	6=[4/2] *100	7=[5/2] *100	8	9



				. 0						200
Promot er and	E - Voting	8,37,035	8,37,035	100	8,37,035		100	8 8	-	
Promot	Poll		-	-	-	**		<u>#</u> =	-	1.T.
er Group	Total	8,37,035	8,37,035	100	8,37,035	20	100			
Public	E – Voting	-		-	Œ.		220	<u>=</u>	-	
Instituti	Poll		- 275	-	8			£ 5	e	-
on	Total	- 1,	•	-				, = E	-	
Public - Non	E – Voting	21,76,065	180575	8.29	180575		100	-	-	*
Instituti	Poll		3		95				-	15.
on	Total	21,76,065	180575	8.29	180575	T (8 18 5	100	e e e	-	
Tot	al	30,13,100	1017610	33.77	1017610	's es '	100	., D.	-	-

To appoint a Director in place of Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

Resolution: Ordinary

Catego	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 agains t on Votes polled	*Invalid votes	% of Invalid Votes
6 193) EE	*	1,	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/ 2]*10 0	8	9
Promot er and	E – Voting	8,37,035	837035	100	837035		100	-	684985	81.83
Promot	Poll	285			-	-	- L	-	-	-
er Group	Total	8,37,035	837035	100	837035		100		684985	81.83
Public	E – Voting	-	8 8 4						- 8 -	
Instituti	Poll			10-11	•		-			
on	Total			-		-	-	- 3 -		
Public	E-	7.20				,	FR. I.C. LB.			18



- Non	Voting	- m						- 4		NI CONTRACTOR OF THE PARTY OF T
Instituti			P P	L			7.	185		uncedi sulleccio
on			18	UK	×					-
098					8					
		*	#1 70		0 25		# N	83		П
=				. 382 . 111			7¥			
		88 8	φ 160 100 20 20 20 20 20 20 20 20 20 20 20 20 2		182		25 - 300		55	
	25.5.5	1,	9			5.2				
10 m	7				(H. 1)	250 250 25 B)		ite d	E E E	
# # .	-	21,76,065	180575	8.29	174475	6100	96.62	3.37	:= 1 ::: :::::::::::::::::::::::::::::::	-
	Poll-	21,70,003		101-0-0-0	35	. ,		-	•	2 4
	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	·	-
Tot	al	30,13,100	1017610	33.77	1011510	6100	99.40	0.59	684985	22.73

<sup>\* 6,84,985</sup> Equity shares held by Mr. Udayan Mandavia who has voted is considered as invalid as was interested in said Resolution

To Appoint M/s. M.M. Thakkar & Co., Chartered Accountants, Rajkot, (having Firm's registration Number: 110905W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 5(Five) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution: Ordinary

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favouro n votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
	10 20	E 1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot	E	8,37,035	8,37,035	100	8,37,035	-	100	-		•



er and	Voting		S		18 8 _		. 35 II - 35	20 1375		
Promot	Poll-		-	-		-	v- s = 1993	-	5 <b>-</b>	W. 10
Group	Total	8,37,035	8,37,035	100	8,37,035	-	100		- *	-
Public	E - Voting	# _ V	a sa <del>a</del> s w	-	8 grs 8			2 =		и #s
Instituti	Poll	. 9		70		-	-	8 1=1		
on	Total		= 8 <b>=</b>	-		- 12	· E Foo	all e	-	2 2
Public	E - Voting	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
- Non Instituti	Poll	21,7 0,000	-3	-	APP CM II	-	STEE SEE	2 8	-	
on	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37		•
To	tal	30,13,100	1017610	33.77	1011510	6100	99.40	0.59	2 1 2 -	=

To Re-appointment of Mr. Udayan Mandavia, Managing Director of the company and to pay remuneration:

Resolution: Special

Catego ry	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	*Invalid votes	% of Invalid Votes
8 . 5	31	1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	837035	100	837035		100	-	684985	81.83
Promot	Poll			-		3 × 7 ×	· •	-	-	3
er Group	Total	8,37,035	837035	100	837035		.100	-	684985	81.83
Public	E – Voting	_8	1	111/2	- 00		-			
Instituti	Poll	1 to 1 to 1		-		-	-	. = -		
on .	Total			-					-	N= 1/2
Public - Non	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	10 mg
Instituti	Poll	- 8	. pg 157-508/47	-	-	-	S=	-	-	-



on	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45		
То	tal	30,13,100	1017610	33.77	1009570	8040	99.20	0.79	684985	22.73

\* 6,84,985 Equity shares held by Mr. Udayan Mandavia who has voted is considered as invalid as was interested in said Resolution

#### **RESOLUTION NO.5**

To re-appointment of Mr. Kishor Vekariya as Independent Director.

Resolution: Special

Mode of Voting: Remote e-voting and e-voting

Catego ry	Mode of . Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
	8	1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	50 41 -	100		• •!	-
Promot	Poll			B 25 =			-	37 <b>2</b>	-	-
er Group	Total	8,37,035	8,37,035	100	8,37,035		100			
Public	E – Voting	* 6	# ## ## ## ## ## ## ## ## ## ## ## ## #	980			W = 38			9 -
Instituti	Poll	na a si		1.3	-			-	-	÷
on	Total	n 22 = 1						-	-	100
Public - Non	E - Voting	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	#: 40
Instituti	Poll	T.	A. 102 E S	17				-	17	-
on	Total	21,76,065	180757	8.30	172535	8040	95.45	4.44		
Tot	al	30,13,100	1017792	33.77	1009570	8040	99.19	0.78	1 1 m	-

### **RESOLUTION NO.6**

To Regularization of Mr. Mayur Parikh as an Independent Director:

Resolution: Special

		9					21/2004/11			
Catego ry	of	Shares	votes	votes	No. of Votes – in	Votes -	Votes in	Votes	Cook Sections Section	10000
	Voting	held	polled	polled	Favour	Againsi	lavour	agamsi	-	Anica

8	1		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	on outsta nding shares	22 22 P	,	on votes polled	on Votes polled	e s	
	•	1	2	3=[2/ 1]*10 0	. 4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	2 2 E	 	
Promot	Poll			1 9 8		-		=	-	-
Group	Total	8,37,035	8,37,035	±100	8,37,035		100	-	)	
Public	E - Voting			-	# <b>*</b>	-	78. 8	-	-	(=X)
Instituti	Poll			7 <del>-</del>		5-1.3	-		175	
on	Total					-		-	-	, -
Public - Non	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
Instituti	Poll .		Sahuni.				W	-	-	8 =
on	Total	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
Tot	al	30,13,100	1017610	33.77	1011510	6100	99.40	0.599	8700	0.28

<sup>\* 8700</sup> Equity shares held by Mr. Mayur Parikh who has voted is considered as invalid as was interested in said Resolution

To Regularization of Mr. Vanesh Panchal as Director.

Resolution: Ordinary

Catego	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035		100	= -		-
Promot	Poll-	1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M 1 M		-	-	-	1400		-	7
er Group	Total	8,37,035	8,37,035	100	8,37,035	-	100		- m	- 3



Public	E – Voting	2		·	× (#	-		•	-	•
Instituti	Poll	53 2	-	121	7	-		-	-	-
on	Total	85E =	-	, -		-	. •		-	-
Public - Non	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	3 8	
Instituti	Poll	A So before sector					137	14	-	-
on	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	25 <b>4</b> =	-
Total		30,13,100	1017610	33.77	1009570	8040	99.20	0.79		

Regularization of Mr. Pradip Sandhir as Director.

Resolution: Ordinary
Mode of Voting: Remote e-voting and e-voting

Catego ry	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
	19/1	1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E - Voting	8,37,035	8,37,035	100	8,37,035		100		#4 8 6 8	-
Promot	Poll		•	-	1111.	-			=	-
er Group	Total	8,37,035	8,37,035	100	8,37,035	100	100		· .	-
Public	E – . Voting	- 1	8 3 8	-	- I		1 8 mg 2		-	
Instituti	Poll	*		-		B WHOM	-			-
on	Total		- 1	-		-		-	-	-
Public - Non	E - Voting	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
Instituti	Poll			15	16			-		-
on	Total	21,76,065	180575	8.29	174367	6208	96.56	3.43		(=)
Total		30,13,100	1017610	33.77	1011402	6208	99.38	0.61	-	-

### **RESOLUTION NO.9**



### To Change Name of the Company

Resolution: Special

Mode of Voting: Remote e-voting and e-voting

Catego	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes — in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid votes	% of Invalid Votes
	J =	1	2	3±[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promot er and	E – Voting	8,37,035	8,37,035	100	8,37,035		100	-	- a	
Promot	Poll	8		-		-		-	-	
er Group	Total	8,37,035	8,37,035	100	1,84,050		100	. 1000 Bill 18 5	-	- 3
Public	E – Voting	**************************************		7 × 0 = ו2	(#)	-			•	( <del>-</del> )
Instituti	Poll				- e e e	-	-		-	Lies
on	Total	-	•	-		. 1-	-	il a se	-	-
Public - Non	E – Voting	21,76,065	180575	8.29	172615	7960	95.59	4.40	5 P	
Instituti on	Poll								-	*:"
	Total	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	# S
Total		30,13,100	1017610	33.77	1009650	7960	99.21	0.78	-	l

Date: 01/10/2021 Place: Ahmedabad For, K.A. Shukla& Associates Practicing Company Secretaries

> Mrs. Kajal Shukla Proprietor FCS: 8042

COP: 8267

UDIN: F008042C001058509