

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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**Date:** 01/10/2021

To,  
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 27<sup>th</sup> Annual General Meeting results**

This is to inform you that the **27<sup>th</sup> Annual General Meeting** of was held on **Thursday, 30<sup>th</sup> 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 27<sup>th</sup> 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](http://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**  
**DIN: 00740615**

**Date of the Annual General Meeting** : 30<sup>th</sup> 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 the agenda / resolution?** : No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	21,76,065	180575	8.29	180575	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	180575	-	100	-	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1017610</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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.

**Resolution** : Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda / resolution?** : Yes

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	8,37,035	837035	100	837035	-	100	-	684985*	81.83
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	837035	100	837035	-	100	-	684985	81.83
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011510</b>	<b>6100</b>	<b>99.40</b>	<b>0.59</b>	<b>684985</b>	<b>22.73</b>

\* 6,84,985 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 the agenda / resolution?** : No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favouro	% of Votes against	Invalid votes	% of Invalid Votes
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on	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.20</b>	<b>0.79</b>	<b>684985</b>	<b>22.73</b>

\* 6,84,985 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 the agenda / resolution?** : No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017792</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.19</b>	<b>0.78</b>	-	-

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

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

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	*Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
	Poll							-	-	-
	Total	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011510</b>	<b>6100</b>	<b>99.40</b>	<b>0.599</b>	<b>8700</b>	<b>0.28</b>

\* 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 the agenda / resolution?**

: No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-

<b>Promoter Group</b>	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
	Poll							-	-	-
	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.20</b>	<b>0.79</b>	-	-

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

**Resolution**

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

: Ordinary Resolution

: No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
	Poll							-	-	-
	Total	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011402</b>	<b>6208</b>	<b>99.38</b>	<b>0.61</b>	-	-

**Item No. 9:** To change Name of the company

**Resolution**

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

: Special Resolution

: No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{[2/1] * 100}{0}$	4	5	$6 = \frac{[4/2]}{*100}$	$7 = \frac{[5/2]}{*100}$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	1,84,050	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
	Poll							-	-	-
	Total	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009650</b>	<b>7960</b>	<b>99.21</b>	<b>0.78</b>	-	-





**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 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Interactive Financial Services Limited held on Thursday, 30<sup>th</sup> 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 ("e-voting") on the resolutions contained in the notice dated 4<sup>th</sup> 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 27<sup>th</sup> Annual General of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 30<sup>th</sup> 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, 27<sup>th</sup> September, 2021 (10 :00 a.m. IST) to Wednesday, 29 September 2021 (5:00 p.m. IST).
2. The votes cast were unblocked on Thursday, 30<sup>th</sup> September, 2021 after the conclusion of the AGM.
3. Thereafter, the details containing, inter alia, 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](http://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.
2. 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

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 10$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9



				0						
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	180575	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	180575	-	100	-	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1017610</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

### **RESOLUTION 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.

Resolution: Ordinary

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

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	*Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	837035	100	837035	-	100	-	684985	81.83
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	837035	100	837035	-	100	-	684985	81.83
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public	E –									



- Non Institution	Voting									
			180575	8.29	174475	6100	96.62	3.37	-	-
		21,76,065								
Poll-										
Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-	
<b>Total</b>	<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011510</b>	<b>6100</b>	<b>99.40</b>	<b>0.59</b>	<b>684985</b>	<b>22.73</b>	

\* 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.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 of the next 5(Five) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution: Ordinary

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

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promot	E -	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-



er and Promoter Group	Voting									
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	174475	6100	96.62	3.37	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011510</b>	<b>6100</b>	<b>99.40</b>	<b>0.59</b>	-	-

#### RESOLUTION NO.4

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

Resolution: Special

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

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	*Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	837035	100	837035	-	100	-	684985	81.83
	Poll	-	-	-	-	-	-	-	-	-
	Total	8,37,035	837035	100	837035	-	100	-	684985	81.83
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
	Poll	-	-	-	-	-	-	-	-	-





on	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.20</b>	<b>0.79</b>	<b>684985</b>	<b>22.73</b>

\* 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

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180757	8.30	172535	8040	95.45	4.44	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017792</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.19</b>	<b>0.78</b>	-	-

### RESOLUTION NO.6

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

Resolution: Special

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

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour	% of Votes against	*Invalid votes	% of Invalid Votes
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		1	2	3= $\frac{2}{1}$ *100	4	5	6= $\frac{4}{2}$ *100	7= $\frac{5}{2}$ *100	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
	Poll									
	Total	21,76,065	180575	8.29	174475	6100	96.62	3.3	8700	0.39
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011510</b>	<b>6100</b>	<b>99.40</b>	<b>0.599</b>	<b>8700</b>	<b>0.28</b>

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

### RESOLUTION NO.7

To Regularization of Mr. Vanesh Panchal as Director.

Resolution: Ordinary

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

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	Invalid votes	% of Invalid Votes
		1	2	3= $\frac{2}{1}$ *100	4	5	6= $\frac{4}{2}$ *100	7= $\frac{5}{2}$ *100	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-



Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	172535	8040	95.54	4.45	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009570</b>	<b>8040</b>	<b>99.20</b>	<b>0.79</b>	-	-

### RESOLUTION NO.8

Regularization of Mr. Pradip Sandhir as Director.

Resolution: Ordinary

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

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	174367	6208	96.56	3.43	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1011402</b>	<b>6208</b>	<b>99.38</b>	<b>0.61</b>	-	-

### RESOLUTION NO.9





To Change Name of the Company

Resolution: Special

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

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	1,84,050	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	180575	8.29	172615	7960	95.59	4.40	-	-
<b>Total</b>		<b>30,13,100</b>	<b>1017610</b>	<b>33.77</b>	<b>1009650</b>	<b>7960</b>	<b>99.21</b>	<b>0.78</b>	-	-

Date: 01/10/2021  
Place: Ahmedabad

For, K.A. Shukla & Associates  
Practicing Company Secretaries



*Kajal Shukla*  
Mrs. Kajal Shukla  
Proprietor  
FCS: 8042  
COP: 8267

UDIN: F008042C001058509