



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0469K1Z1

28.03.2024

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

Sub: Disclosure of voting Results of the Extra-Ordinary General Meeting of the Company held on March 26th, 2024 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the EOGM	26 th March, 2024
Total number of shareholders on record date	3771
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	1
Public:	46

We enclose herewith the resolution wise details of voting through remote e-voting held on March 26th, 2024.

Also enclosed herewith scrutinizer report

Kindly take the above on your record.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah
Managing Director
DIN: 00217516

Encl: As above

Special Resolution

Resolution No.: 1 –

Appointment of Mrs. Rupal Patel (DIN: 08611604) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Resolution No.: 2 -**Appointment of Mr. Dharmesh Pravin Kharwar (DIN: 08412150) as an Independent Director of the Company.**i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Resolution No.: 3 -**Appointment of Mr. Jamsheed Minoos Panday (DIN: 00232768) as Director of the Company.**Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

i. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

ii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Ordinary Resolution

Resolution No.: 4 -

Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Director of the Company

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
50	1051070	99.96

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.04

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	930380	20.06	929999	381	99.96	0.04
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	930380	20.06	929999	381	99.96
Total		5177182	1051451	20.31	1051070	381	99.96	0.04

Ordinary Resolution

Resolution No. 5-

Appointment of Ms. Sunaina Primlani Gera (DIN: 07763740) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
50	1651070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public Institutional Holders –	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutional Holders –Non	E-Voting	4637926	1530380	32.99	1529999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1530380	32.99	929999	381	99.98
Total		5177182	1651451	31.89	1651070	381	99.98	0.02

Ordinary Resolution**Resolution No. 6-****Appointment of Mr. Mahesh Ratilal Shah (DIN: 00217516) as Director of the Company.**i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Special Resolution

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Resolution No. 7-**Appointment and payment of remuneration to Mr. Mahesh Ratilal Shah (DIN: 00217516) as Managing Director of the Company.**i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Ordinary Resolution**Resolution No. 8 - Appointment of H.G.Sarvaiya & Co. Chartered Accountants, as Statutory Auditors to fill Casual Vacancy caused due to resignation of Banshi Khandelwal & Co., Chartered Accountants.**i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	
	Total		1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Ordinary Resolution

Resolution No. 9 - Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
49	951070	99.96

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.04

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	830380	17.90	829999	381	99.95	0.05
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	830380	17.90	829999	381	99.95
Total		5177182	951451	18.38	951070	381	99.96	0.04

Special Resolution**Resolution No. 10 –****Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as an Independent Director of the Company.**i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Ordinary Resolution

Resolution No. 11 -

Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Special Resolution

Resolution No. 12 -

Appointment and payment of remuneration to Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Whole-Time Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing		121071	22.45	121071	0	100	0
	Poll/Postal Ballot*	539256	0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting		0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting		1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

**P M AGARWAL & CO.
COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Report of Scrutinizer

of Zodiac-JRD-MKJ Limited

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

To

CHAIRMAN
ZODIAC-JRD-MKJ LIMITED
MUMBAI

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars (mentioned herein below) in respect to passing of the resolution contained in the Notice dated 20th February, 2024.

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Zodiac-JRD-MKJ Limited ("the Company") for the purpose of scrutinizing the voting at the Extra-Ordinary General Meeting of the Equity Shareholders of Zodiac-JRD-MKJ Limited held on Tuesday, the 26th March, 2024 at 11:00 A.M. IST. I hereby report that:

1. The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting e-voting and remote e-voting to the members of the Company.
2. The Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/ Depository Participants.
3. The Company dispatched the Notice by email to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date, i.e. Tuesday, March 19, 2024.
4. The voting through remote e-voting facility commenced on Saturday, March 23, 2024 at 09:00 A.M. (IST) and concluded on Monday, March 25, 2024 at 05:00 P.M. (IST), being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
5. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the E-Voting and remote E-Voting on NSDL Website was unblocked by me on March 26, 2024 at 01:00 PM. (IST) in the presence of two independent witnesses who are not in employment of the Company.
6. Based on the data downloaded from the official website of NSDL, I submit the report as under on the result of the remote e-voting in respect of the following resolutions:



Resolution No.: 1 – Special Resolution

Appointment of Mrs. Rupal Patel (DIN: 08611604) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 2 - Special Resolution

Appointment of Mr. Dharmesh Pravin Kharwar (DIN: 08412150) as an Independent Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting		0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting		1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 3 - Special Resolution

Appointment of Mr. Jamsheed Minoo Panday (DIN: 00232768) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 4 - Ordinary Resolution

Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Director of the Company

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
50	1051070	99.96

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.04

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutional Holders	E-Voting	4637926	930380	20.06	929999	381	99.96	0.04
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	930380	20.06	929999	381	99.96
Total		5177182	1051451	20.31	1051070	381	99.96	0.04



Resolution No. 5- Ordinary Resolution

Appointment of Ms. Sunaina Primlani Gera (DIN: 07763740) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
50	1651070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting		0	0	0	0	0	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting		1530380	32.99	1529999	381	99.98	0.02
	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1530380	32.99	929999	381	99.98	0.02
Total		5177182	1651451	31.89	1651070	381	99.98	0.02



Resolution No. 6- Ordinary Resolution

Appointment of Mr. Mahesh Ratilal Shah (DIN: 00217516) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 7- Special Resolution

Appointment and payment of remuneration to Mr. Mahesh Ratilal Shah (DIN: 00217516) as Managing Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 8 - Ordinary Resolution

Appointment of H.G.Sarvaiya & Co. Chartered Accountants, as Statutory Auditors to fill Casual Vacancy caused due to resignation of Bansi Khandelwal & Co., Chartered Accountants.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 9 - Ordinary Resolution

Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
49	951070	99.96

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.04

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutional Holders	E-Voting	4637926	830380	17.90	829999	381	99.95	0.05
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	830380	17.90	829999	381	99.95
Total		5177182	951451	18.38	951070	381	99.96	0.04



Resolution No. 10 – Special Resolution

Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as an Independent Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 11 - Ordinary Resolution

Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:

Category	Mode of Voting	Total 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 – in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public – Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 12 – Special Resolution

**Appointment and payment of remuneration to Mrs. Preeti Pranav Sanghavi (DIN: 02076373)
as Whole-Time Director of the Company.**

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

iii. Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total 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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on voted polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting/ or through Video Conferencing	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		539256	121071	22.45	121071	0	100
Public - Institutional Holders	E-Voting	0	0	0	0	0	0	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutional Holders	E-Voting	4637926	1630380	35.15	1629999	381	99.98	0.02
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total		4637926	1630380	35.15	1629999	381	99.98
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Place: Mumbai
Date: 27.03.2024

For P M Agarwal & Co.
Company Secretaries



Priyanka Agarwal
(Proprietor)
UDIN A051154E003638705
A.C.S. No. 51154 C.P. No. 19363
Peer Review No.: 1654/2022