



**September 27, 2021**

The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Scrip Code: **539337**

**Sub.: Voting Results of the 08<sup>th</sup> Annual General Meeting ('AGM') of Waaree Technologies Limited ('the Company') held on Saturday, September 25, 2021**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 08<sup>th</sup> AGM of the Company was held on Saturday, September 25, 2021 at 11:00 a.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated August 14, 2021, convening the AGM.

In this regard, please find enclosed the following:

- (i) Proceeding of the AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
- (ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) – Annexure B
- (iii) Report of the Scrutinizer dated September 25, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

## **Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

### **Registered Office:**

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911



The Voting Results along with the Scrutinizer's Report dated September 25, 2021 is being made available on the Company's website at [www.hktrade.in](http://www.hktrade.in) and at the website of CDSL.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,  
For **Waaree Technologies Limited**

Riddhi  
Maheshbhai Gohel

Digitally signed by Riddhi Maheshbhai Gohel  
DN: ou=IT, cn=Maheshbhai Gohel  
c. postalCode=400067, st=Maharashtra, o=Waaree Technologies Limited, ou=IT, cn=Riddhi Maheshbhai Gohel  
West Mumbai, Kandivli, West Mumbai, Mumbai, Maharashtra, India  
serialNumber=1717433301960a6d4964937457e4e627b3e1490899c8bb  
166.87966, ou=Personal, cn=Riddhi Maheshbhai Gohel  
Date: 2021.09.27 18:52:25 +05:30

**Riddhi Gohel**  
**Company Secretary & Compliance Officer**

Place: Mumbai

Dated: September 27, 2021

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

### Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH,  
INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

25<sup>th</sup> Sept 2021

To,  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Scrip Code: **539337****Sub: Proceeding of the 8<sup>th</sup> Annual General Meeting of the Company held on September 25, 2021 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 08<sup>th</sup> Annual General Meeting of the Company was duly held on Saturday, September 25, 2021 at 11.00 A.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Kirit Chimanlal Doshi	: Chairman and Managing Director
Mr. Rushabh Doshi	: Director and Chief Financial Officer
Mr. Jayesh Dhirajlal Shah	: Non-Executive -Independent Director
Mr. Ruchi Sethi	: Non-Executive -Independent Director
Mr. Rajendra Mohan Malla	: Non-Executive -Independent Director
Ms. Riddhi Gohel	: Company Secretary & Compliance Officer

R. T. Jain & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, were participated in the meeting from their location.

Mr. Kirit Chimanlal Doshi, chaired the 08<sup>th</sup> Annual General Meeting.

Before commencing with the proceedings of the meeting, the Company Secretary briefed the members about the procedure for participation in the meeting through video conferencing. The Company has availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors present at the 08<sup>th</sup> Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor are present at the meeting.

Total 8 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 08<sup>th</sup> Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

### Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

The Chairman acknowledged the presence of members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Chairman then replied to the members.

Company Secretary further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 22, 2021 and closed at 5.00 p.m. on September 24, 2021.

Thereafter she introduced, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process. She further informed the members that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 08<sup>th</sup> Annual General Meeting.

She further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company. CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

Please take the same on your records and suitably disseminated at all concerned

Thanking you

Yours faithfully,

**For Waaree Technologies Limited**

RUSHABH Digitally signed  
by RUSHABH  
PANKAJ PANKAJ DOSHI  
DOSHI Date: 2021.09.25  
14:19:41 +05'30'

**Rushabh Pankaj Doshi**

**Director**

DIN: 07829435

Email id: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

Place: Mumbai

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

**Resolution No.1**

**To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	4,851,200	74.22%	4,851,200	100%	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>6,645,735</b>	<b>61.72%</b>	<b>6,645,735</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No. 2**

**To appoint a Director in place of Mr. Rushabh Pankaj Doshi (DIN: 07829435), who retires by rotation and being eligible, offered himself for re-appointment**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	4,851,200	74.22%	4,851,200	100%	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>6,645,735</b>	<b>61.72%</b>	<b>6,645,735</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

**Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

**Registered Office:**

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911



The aforesaid ordinary resolution passed with the requisite majority.

#### Resolution No.3

**To consider and re-appoint R. T. Jain & Co. (ICAI Registration No. 103961W), Chartered Accountants as a Statutory Auditor of the Company for the term of Five years**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	4,851,200	74.22%	4,851,200	100%	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>6,645,735</b>	<b>61.72%</b>	<b>6,645,735</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

#### Resolution No.4

**To consider and approve Related Party Transaction**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	Nil	Nil	Nil	Nil	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>1,794,535</b>	<b>16.67%</b>	<b>1,794,535</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

*Votes cast by the 3 shareholders holding 4,851,200 equity shares of the Company, being part of the promoters or promoters' group is not considered in above*

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

### Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911



The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority

#### Resolution No.5

**To consider and authorized Board to grant loans & advances or make investment in excess of limit specified under section. 186 of the Companies Act, 2013**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	4,851,200	74.22%	4,851,200	100%	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>6,645,735</b>	<b>61.72%</b>	<b>6,645,735</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

#### Resolution No.6

**To consider and approve granting loans or advances to the entities in which directors are interested in terms of the provisions of section 185 of the companies act, 2013**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	65,35,467	4,851,200	74.22%	4,851,200	100%	Nil	Nil
Public	42,32,672	1,794,535	42.40%	1,794,535	100%	Nil	Nil
<b>Total</b>	<b>1,07,68,139</b>	<b>6,645,735</b>	<b>61.72%</b>	<b>6,645,735</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

### Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911



The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

Yours faithfully,

For **Waaree Technologies Limited**

Riddhi Maheshbhai  
Gohel

Digitaly signed by Riddhi Maheshbhai Gohel  
DN: cn=Riddhi Maheshbhai Gohel, o=Waaree Technologies Limited, ou=HR, email=Waaree@waareetechnologies.com, serial=27183521, version=3  
c=IN, email=CIN=L74110MH2013PLC244911, cn=Riddhi Maheshbhai Gohel, o=Waaree Technologies Limited, ou=HR, email=Waaree@waareetechnologies.com, serial=27183521, version=3  
cn=Riddhi Maheshbhai Gohel, o=Waaree Technologies Limited, ou=HR, email=Waaree@waareetechnologies.com, serial=27183521, version=3  
cn=Riddhi Maheshbhai Gohel, o=Waaree Technologies Limited, ou=HR, email=Waaree@waareetechnologies.com, serial=27183521, version=3  
Date: 2021.09.27 18:35:21 +0530

**Riddhi Gohel**  
**Company Secretary & Compliance Officer**

Place: Mumbai

Dated: September 27, 2021

## Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

### Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH,  
INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

Annexure C

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Managing Director**

**Waaree Technologies Limited**

[CIN: L74110MH2013PLC244911]

602, Western Edge I, Western Express Highway,  
Borivali East, Mumbai 400066.

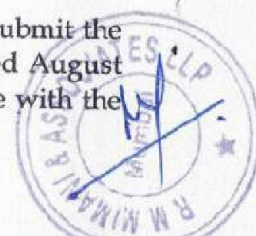
Dear Sir,

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **08<sup>th</sup> Annual General Meeting of the Equity Shareholders of Waaree Technologies Limited held on Saturday, September 25, 2021**

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 08<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Waaree Technologies Limited** held on Saturday, September 25, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL)
2. The Shareholders of the Company as on the 'cut off' date i.e., September 17, 2021 were entitled to vote on the resolutions stated in the notice dated August 14, 2021 of 8<sup>th</sup> AGM of the Company
3. The remote e-voting was opened on September 22, 2021 at 9.00 a.m. and closed on September 24, 2021 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 14, 2021 of the 08<sup>th</sup> AGM. The Management is responsible to ensure the compliance with the



requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 08<sup>th</sup> AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 08<sup>th</sup> AGM, are as under

**Ordinary Business:**

1. **To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	6,645,735	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>6,645,735</b>	<b>100%</b>

Accordingly, out of the total 6,645,735 valid votes cast via e-voting and remote e-voting, 6,645,735 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 14, 2021 is passed with **requisite majority**.

2. **To appoint a Director in place of Mr. Rushabh Pankaj Doshi (DIN: 07829435), who retires by rotation and being eligible, offered himself for re-appointment**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	6,645,735	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>6,645,735</b>	<b>100%</b>

Accordingly, out of the total 6,645,735 valid votes cast via e-voting and remote e-voting, 6,645,735 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.2 of the notice dated August 14, 2021 is passed with **requisite majority**.



**3. To consider and re-appoint R. T. Jain & Co. (ICAI Registration No. 103961W), Chartered Accountants as a Statutory Auditor of the Company for the term of Five years**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	6,645,735	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>6,645,735</b>	<b>100%</b>

Accordingly, out of the total 6,645,735 valid votes cast via e-voting and remote e-voting, 6,645,735 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.3 of the notice dated August 14, 2021 is passed with **requisite majority**.

**Special Business:**

**4. To consider and approve Related Party Transaction**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	5	1,794,535	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>5</b>	<b>1,794,535</b>	<b>100%</b>

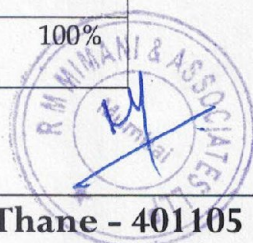
*Votes cast by the 3 shareholders holding 4,851,200 equity shares of the Company, being part of the promoters or promoters' group is not considered in above.*

Accordingly, out of the total 1,794,535 valid votes cast via e-voting and remote e-voting, 1,794,535 votes were cast **assenting** to the ordinary resolution, Nil votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.10 of the notice dated August 13, 2021 is passed with **requisite majority**.

**5. To consider and authorized Board to grant loans & advances or make investment in excess of limit specified under section. 186 of the Companies Act, 2013**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	6,645,735	100%



**R M MIMANI & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>6,645,735</b>	<b>100%</b>

Accordingly, out of the total 6,645,735 valid votes cast via e-voting and remote e-voting, 6,645,735 votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no.5 of the notice dated August 14, 2021 is passed with **requisite majority**.

6. To consider and approve granting loans or advances to the entities in which directors are interested in terms of the provisions of section 185 of the companies act, 2013

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	8	6,645,735	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>8</b>	<b>6,645,735</b>	<b>100%</b>

Accordingly, out of the total 6,645,735 valid votes cast via e-voting and remote e-voting, 6,645,735 votes were cast **assenting** to the special resolution and Nil votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no.6 of the notice dated August 14, 2021 is passed with **requisite majority**.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM has been handed over to the Managing Director of the Company for keeping in safe custody.

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**  
**[Firm Registration No.: L2015MH008300]**



**Manoj Mimani**  
**Partner**  
ACS No. 17083  
CP No. 11601  
PR No.: 1065/2021  
UDIN: A017083C001006555



Place: Mumbai  
Dated: September 25, 2021