

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN: L24229GJ1993PLC020879**

Date :- 29.09.2021

To,
The Manager- Listing
BSE Limited
Fort, Mumbai.

BSE : 514448

Dear Sir,

**SUB: Disclosure of voting results of 28th Annual General Meeting of the
Company held on Tuesday 28, 2021 as per regulation 44(3) of SEBI
(LODR) Regulation, 2015.**

In accordance with the regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulations, please find enclosed the 'E-Voting' and 'Polling at the AGM' and Scrutinizers Report on the resolutions passed at the Annual General Meeting held on 28th September 2021 for your information and records .

Other details regarding the attendance at the annual general meeting are provided in Annexure 1.

Thanking you
FOR JYOTI RESINS & ADHESIVE LIMITED

Jain Manish
COMPLIANCE OFFICER

ENCL: SCRUTINIZER'S REPORT, MGT-13





To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LIMITED

held on TUESDAY , 28th September, 2021

1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA
OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060

Dear Sir;

At the outset, I would like to thank you for appointing me as the scrutinizer for the e-voting and vote by yours members at the 28th Annual General Meeting (AGM) of your company held on Tuesday , 28th September 2021 at 11.30A.M.

I am pleased to submit the Scrutinizer's report, which is comprehensive and self explanatory in all respect

Meenu Maheshwari

CP No. 8953

Date 29th September 2021

Place Ahmedabad





COMBINED SCRUTINIZER'S REPORT
(FOR E-VOTING AND POLL)

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

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LIMITED

1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060

Subject: Combined Scrutinizer's Report on E-Voting and Polling at 28th Annual General Meeting held on Tuesday 28th September 2021 at Administrative office of the company..

Dear Sir,

I, Meenu Maheshwari Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my office at K-004 Shilalekh Soc, ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizer of **JYOTI RESINS AND ADHESIVES LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of Remote E- Voting and E-Voting conducted at 28th Annual General Meeting of the Shareholders of the Company, to be held on **Tuesday, 28th September, 2021** at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 through Physical presence of the members as per following Covid Guidelines and with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I submit herewith my Report as under:-

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 28th 'AGM of the company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and

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Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by National Securities Depository (India) Limited.

2). Notice of AGM and E-Voting Period:

In accordance with the notice of the 28th AGM sent to the Shareholders by way of Email dated 4th September 2021 and The e-voting period remained open from Saturday , September 25, 2021 (10.00 a.m. IST) and ends on Monday September 27, 2021(5.00 p.m. IST);

3). Cutoff Date:

The shareholders holding shares as on the cut-off date i.e. Tuesday , 21st September, 2021 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 8 (Eight) in notice convening of the Annual General Meeting of the Company

4) EVSN and Remote E-Voting Process:

The EVSN allotted by NSDL for Electronic Voting was 114085.

The votes were unblocked on Tuesday , 28th September, 2021 around after the conclusion of AGM in presence of two witnesses i.e. Mr Gautam K Patel and Mr Ashwin Narayandas patel who are not in the employment of the Company,. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of NSDL (www. Evoting.nsdl.com

5) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of NSDL (www. Evoting.nsdl.com). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www. Evoting.nsdl.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.).

6) E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM is as under:

Details	Remote E-Voting Voting	Voting through Electronic means at AGM	Total Voting
No. of members who cast their votes	46	20	66
Total number of shares held by them	2330985	525061	2856046
Valid votes	As per details provided under each one of the Resolution (s) mentioned		

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	hereunder
Abstained less voted	As mentioned under each of the Resolution
Invalid votes	NIL

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2021 along with report of auditors and directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	46	2330985	20	525061	66	2856046	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No .2 – (Ordinary Resolution) To declare dividend on Equity Shares for the year ended on 31st, March 2020.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	46	2330985	20	525061	66	2856046	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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Voted in favour of the resolution	46	2330985	20	525061	66	2856046	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 2 has been approved with requisite majority

Resolution No .3 – (Ordinary Resolution) To appoint a director in place of Mrs. Jyotika Jagdish Patel (DIN: 07134331) who retires by rotation and being eligible offers herself for reappointment..

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2330910	20	525061	64	2855971	99.99%
Voted against the resolution	2	75	Nil	Nil	2	75	0.01%
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 3 has been approved with requisite majority

Resolution No .4 – (Ordinary Resolution) To Appoint M/S Suresh R. Shah & Associates, Chartered Accountants as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the company and to fix their remuneration of the Company

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of	Number of	Number of	Number	Total	Total	Percentage

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	Members who voted	Shares for which votes cast	Members who voted	of Shares for which votes cast	Number of Members who voted	number of Shares for which votes cast	of votes to total number of valid votes cast
Voted in favour of the resolution	44	2324955	20	525061	64	2850016	99.99%
Voted against the resolution	1	30	Nil	Nil	1	30	0.001%
Total	45	2324985	20	525061	65	2850046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority

Resolution No .5 – (Special Resolution) To continuation of present term of Directorship of Shri Mr SHANKARLAL PATEL MANGALDAS (DIN 00610091) as a Non-Executive Independent Director

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2324955	20	525061	64	2850016	99.79%
Voted against the resolution	2	6030	Nil	Nil	2	6030	0.211%
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 5 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .6 – (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2324955	20	525061	64	2850016	99.79%
Voted against the resolution	2	6030	Nil	Nil	2	6030	0.211%
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 6 has been approved with requisite majority

Resolution No .7 – (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	44	2324955	20	525061	64	2850016	99.79%
Voted against the resolution	2	6030	Nil	Nil	2	6030	0.211%
Total	46	2330985	20	525061	66	2856046	100%

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Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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Therefore, the Resolution No. 7 has been approved with requisite majority

Resolution No .8 – (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	42	2324810	20	525061	62	2849871	99.78%
Voted against the resolution	4	6175	Nil	Nil	4	6175	0.22%
Total	46	2330985	20	525061	66	2856046	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 8 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 25th June ,2021 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter.

Given at Ahmedabad on this, 29th September 2021

Yours Truly,

.....
For Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE

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Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



MEENU MAHESHWARI AND ASSOCIATES

COP : 8953

PCS : 7087

UDIN F007087C001032298

Witness

1. Mr Gautam K Patel -----
2. Mr Ashwin Narayandas patel-----

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**FORM No. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 read with
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

JYOTI RESINS AND ADHESIVES LTD

Held on Tuesday , 28th September, 2021
1104 -1112, ELITE, NR. SHAPATH HEXA,
OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE,
S.G. HIGHWAY, AHMEDABAD - 380 060

Dear Sir,

I, Meenu Maheshwari Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my office at K-004 Shilalekh Soc , ShahiBaug Ahmedabad 380 004 have been appointed as scrutinizier of **JYOTI RESINS AND ADHESIVES LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of Remote E- Voting and E-Voting conducted at 28th Annual General Meeting of the Shareholders of the Company, to be held on **Tuesday , 28th September, 2020** at 1104 -1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA OVER BRIDGE, S.G. HIGHWAY, AHMEDABAD - 380 060 through Physical Presence of members under following Covid Guidelines at the Administrative office of the company under Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I submit herewith my Report as under:-

1) *Responsibility and E-voting Agency:*

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 28th 'AGM of the company is the responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and

MEENU MAHESHWARI AND ASSOCIATES

transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by National Securities Depository (India) Limited.

2). Notice of AGM and E-Voting Period:

In accordance with the notice of the 28th AGM sent to the Shareholders by way of Email dated 4th September 2021 and The e-voting period remained open from Saturday , September 25, 2021 (10.00 a.m. IST) and ends on Sunday September 27, 2021(5.00 p.m. IST);

3).Cutoff Date:

The shareholders holding shares as on the cut-off date i.e. Tuesday , 21st September, 2021 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 8 (Eight)) in notice convening of the Annual General Meeting of the Company

4) EVSN and Remote E-Voting Process:

The EVSN allotted by NSDL for Electronic Voting was 114085.

The votes were unblocked on Tuesday , 28thSeptember, 2021 around after the conclusion of AGM in presence of two witnesses i.e. MrGautam K Patel and MrAshwinNarayandaspatel who are not in the employment of the Company,. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of NSDL ([www. Evoting.nsdl.com](http://www.Evoting.nsdl.com))

5) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of NSDL ([www. Evoting.nsdl.com](http://www.Evoting.nsdl.com)). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL ([www. Evoting.nsdl.com](http://www.Evoting.nsdl.com)). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.).

Based on the data download from NSDL evoting system the total votes casted (through Remote e-voting and evoting and polling during the time of AGM)in favour or against all the resolutions contained in the Notice of the AGM are as under:

Resolution No .1 (Ordinary Resolution)To receive and adopt the audited accounts of the Company for the year ended 31st March 2021 along with report of auditors and directors thereon.

(i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	46	2330985	100%

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MEENU MAHESHWARI AND ASSOCIATES

<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>56</i>	<i>2856046</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No .2 – (Ordinary Resolution) To declare dividend on Equity Shares for the year ended on 31st, March 2021.

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>46</i>	<i>2330985</i>	<i>100%</i>
<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>56</i>	<i>2856046</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>



MEENU MAHESHWARI AND ASSOCIATES

<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
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(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No. 2 has been approved with requisite majority

Resolution No .3– (Ordinary Resolution) To appoint a director in place of Mrs. Jyotika Jagdish Patel (DIN: 07134331) who retires by rotation and being eligible offers herself for reappointment..

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>44</i>	<i>2330910</i>	<i>100%</i>
<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>54</i>	<i>2855971</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>2</i>	<i>75</i>	<i>Negligible</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>



MEENU MAHESHWARI AND ASSOCIATES

<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
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therefore, the Resolution No.3 has been approved with requisite majority

Resolution No .4– (Ordinary Resolution)To Appoint M/S Suresh R. Shah & Associates, Chartered Accountants as statutory auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the company and to fix their remuneration of the Company

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>44</i>	<i>2324955</i>	<i>100%</i>
<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>54</i>	<i>2850016</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>1</i>	<i>30</i>	<i>Negligible</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No.4 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .5– (Special Resolution) To continuation of present term of Directorship of Shri Mr SHANKARLAL PATEL MANGALDAS (DIN 00610091) as a Non-Executive Independent Director

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	44	2324955	100%
<i>Polling during the AGM</i>	10	525061	100%
<i>Total</i>	54	2850016	100%

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	2	75	Negligible
<i>Polling during the AGM</i>	Nil	Nil	Nil

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	Nil	Nil	Nil
<i>Polling during the AGM</i>	Nil	Nil	Nil

therefore, the Resolution No.5 has been approved with requisite majority

Resolution No .6– (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE JAGDISH PATEL AS MANAGING DIRECTOR OF THE COMPANY

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	44	2324955	100%

K-004, Shilalekh Soc. Narayan GhatShahibaug, Ahmedabad – 380 004

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



MEENU MAHESHWARI AND ASSOCIATES

<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>54</i>	<i>2850016</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>2</i>	<i>6030</i>	<i>Negligible</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No 6 has been approved with requisite majority

Resolution No .7 – (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SHREE UTKARSH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>44</i>	<i>2324955</i>	<i>100%</i>
<i>Polling during the AGM</i>	<i>10</i>	<i>525061</i>	<i>100%</i>
<i>Total</i>	<i>54</i>	<i>2850016</i>	<i>100%</i>

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of</i>	<i>Numbers of votes</i>	<i>% of total number</i>
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K-004, Shilalekh Soc. Narayan GhatShahibaug, Ahmedabad – 380 004

Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com



MEENU MAHESHWARI AND ASSOCIATES

	<i>members voted</i>	<i>cast by them</i>	<i>of Valid votes cast</i>
<i>Remote e-Voting</i>	2	6030	<i>Negligible</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No.7 has been approved with requisite majority

Resolution No .8– (Special Resolution)

REAPPOINTMENT AND REVISION IN TERMS OF REMUNERATION OF SMT JYOTIKA JAGDISH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

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

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	42	2324810	100%
<i>Polling during the AGM</i>	10	525061	100%
<i>Total</i>	52	2849871	100%

(ii) *Votes against the resolution:*

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	4	6175	<i>Negligible</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

(iii) *invalid Votes*



MEENU MAHESHWARI AND ASSOCIATES

<i>Mode of voting</i>	<i>Numbers of members voted</i>	<i>Numbers of votes cast by them</i>	<i>% of total number of Valid votes cast</i>
<i>Remote e-Voting</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
<i>Polling during the AGM</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

therefore, the Resolution No.8 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 25th June ,2021 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM electronically and are considered to be passed on the date of the AGM.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter.

Given at Ahmedabad on this, 29th September 2021

Yours Truly,

.....
For Meenu Maheshwari & Associates

FRN: S2015GJ305400

Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP : 8953

PCS : 7087

UDINF007087C001032298

Witness

1. MrGautam K Patel -----

2. MrAshwinNarayandaspatel-----

