



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P. O. PATALGANGA,
TALUKA KHALAPUR,
DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329
02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/RDJ/2022
Date : September 30, 2022

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Name of the Company : RAMA PETROCHEMICALS LIMITED
BSE Scrip Code : 500358

As per Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting for the business transacted at the 36th Annual General Meeting of the Company along with Report of Scrutinizer.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

RATNADEEP Digitally signed by
RATNADEEP
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R. D. JOG
COMPANY SECRETARY

Encl : a/a

ANNEXURE

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of Voting for the business transacted at the Thirty Sixth Annual General Meeting are given below:

Sr. No.	Particulars	
1.	Date of the 36th Annual General Meeting	Thursday, 29th day of September, 2022 through two way Video Conferencing (VC) / Other Audio Visual Means (OAVM)
2.	Deemed Venue of the Annual General Meeting	The Registered Office at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad Pin Code 410 220
3.	Total number of shareholders on record date	Total number of Shareholders : 14596 Record Date : 22-09-2022
4.	Mode of Voting	E-Voting - From 9.00 a.m. on 26th September, 2022 to 5.00 p.m. on 28th September, 2022
5.	Number of Shareholders present at the Meeting either in person or proxy or Corporate Representation	The meeting was conducted through VC/OAVM without physical presence of members. Further since the meeting was through VC/OAVM the option of appointing proxies was not available.
6.	Number of Shareholders attended the meeting through video conferencing	Promoter - 8 Public - 40 Total - 48



Details of Agenda:

RESOLUTION 1

Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon.

Resolution required : **Ordinary**

Mode of Voting : **E-voting**

Whether Promoters / Promoter Group
Are interested in the Resolution : **No**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	5537157	99.06	5537157	0	100	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600			0	0	0	0
Public – Others Non - Institutional	E - Voting		38218	0.78	38218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	38218	0.78	38218	0	100	0
Total		10469400	5575375	53.25	5575375	0	100	0

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 2

Reappointment of Mrs. N. H. Ramsinghani (DIN 01327609) as a Director who retires by rotation.

Resolution required : **Ordinary**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group
Are interested in the Resolution : **No**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	5537157	99.06	5537157	0	100	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600			0	0	0	0
Public – Others Non - Institutional	E - Voting		38218	0.78	38218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	38218	0.78	38218	0	100	0
Total		10469400	5575375	53.25	5575375	0	100	0

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 3

Approval of the Members under Section 188 of the Companies Act, 2013 for transactions with Rama Krishi Rasayan (A Division of Rama Phosphates Ltd)

Resolution required : **Ordinary**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group
Are interested in the Resolution : **Yes**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	0	0	0	0	0	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600	0	0	0	0	0	0
Public – Others Non - Institutional	E - Voting		31654	0.65	31654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	31654	0.65	31654	0	100	0
Total		10469400	31654	0.30	31654	0	100	0

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 4

Approval of the Members under Section 188 of the Companies Act, 2013 for transactions with Trishul Mercantile Private Limited

Resolution required : **Ordinary**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group Are interested in the Resolution : **Yes**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	0	0	0	0	0	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600	0	0	0	0	0	0
Public – Others Non – Institutional	E - Voting		31654	0.65	31654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	31654	0.65	31654	0	100	0
Total		10469400	31654	0.30	31654	0	100	0

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



RESOLUTION 5

Approval of the Members under Section 180 and Section 188 of the Companies Act, 2013 for financial transactions with Related Parties

Resolution required : **Special**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group Are interested in the Resolution : **Yes**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	0	0	0	0	0	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600	0	0	0	0	0	0
Public – Others Non – Institutional	E - Voting		31654	0.65	31654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	31654	0.65	31654	0	100	0
Total		10469400	31654	0.30	31654	0	100	0

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



RESOLUTION 6

Approval of the Members under Section 180 of the Companies Act, 2013 for sale of Land.

Resolution required : **Special**

Mode of Voting : **E-voting**

Whether Promoters/Promoter Group
Are interested in the Resolution : **No**

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E -Voting		5537157	99.06	5537157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5589200	5537157	99.06	5537157	0	100	0
Public - Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10600			0	0	0	0
Public – Others Non – Institutional	E - Voting		38318	0.78	38318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4869600	38318	0.78	38318	0	100	0
Total		10469400	5575475	53.25	5575475	0	100	0

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For RAMA PETROCHEMICALS LIMITED

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R. D. JOG
COMPANY SECRETARY

Place : Mumbai
Date : 30/09/2022



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

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

To,

The Chairman

36th Annual General Meeting

of Rama Petrochemicals Limited

held on Thursday, 29th September, 2022

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022 in respect of the resolutions proposed at the AGM of Rama Petrochemicals Limited held on Thursday, 29th September, 2022 at 04.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 36th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 36th AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services India Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.





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As informed to us by the Management, the notice dated 12th August, 2022 convening the 36th AGM of the Company through VC/OAVM held on 29th September, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services India Limited (CDSL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Monday 26th September, 2022 (9.00 a.m. IST) to Wednesday 28th September, 2022 (5.00 p.m. IST) and CDSL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th September, 2022 from CDSL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2022 at 4.30 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.





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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Sanjay Dholakia & Associates

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001092634

Place: Mumbai

Date: 30th September, 2022

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	71	5575175	100.00	-	-	-	71	5575175
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	72	5575375	100.00	-	-	-	72	5575375

Total Votes Cast in Favour: 5575375 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	Re-appointment of Director Mrs. N H Ramsinghani (DIN 01327609), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	71	5575175	100.00	-	-	-	71	5575175
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	72	5575375	100.00	-	-	-	72	5575375

Total Votes Cast in Favour: 5575375 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To approve Related Party Transaction with Rama Krishi Rasayan (A Division of Rama Phosphates Ltd) up to a maximum aggregate value of Rs. Five crore per annum.	Ordinary Resolution	Remote E-Voting prior to AGM	58	31454	100.00	-	-	-	58	31454
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	59	31654	100.00	-	-	-	59	31654

Total Votes Cast in Favour: 31654 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To approve Related Party Transaction with Trishul Mercantile Pvt Ltd up to a maximum aggregate value of Rs. Five crore per annum.	Ordinary Resolution	Remote E-Voting prior to AGM	58	31454	100.00	-	-	-	58	31454
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	59	31654	100.00	-	-	-	59	31654

Total Votes Cast in Favour: 31654 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To approve Related Party Transaction and to borrow / availing of loans/ advances/ICDs, in one or more tranches on arm's length basis, for an aggregate amount not exceeding Rs. One Hundred Crore.	Special Resolution	Remote E- Voting prior to AGM	58	31454	100.00	-	-	-	58	31454
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	59	31654	100.00	-	-	-	59	31654

Total Votes Cast in Favour:31854 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



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Annexure to the Scrutinizer's Report of Rama Petrochemicals Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve Transaction as per Section 180(1)(a) for selling, transferring or otherwise disposing off the entire land situated at Village Vashivalli and Vadgaon, Taluka Khalapur, District Raigad, Maharashtra along with structures thereon at prevailing market rates, either as a whole or in smaller parcels	Special Resolution	Remote E-Voting prior to AGM	72	5575275	100.00	-	-	-	72	5575275
			E-Voting during the AGM	1	200	-	-	-	-	1	200
			Total	73	5575475	100.00	-	-	-	73	5575475

Total Votes Cast in Favour: 5575475 (100% of total valid votes)

Total Votes cast Against: Nil (nil% of total valid votes)



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS



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FOR SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001092634

Place: Mumbai

Date: 30th September, 2022

