

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +9122 49708389 •W: www.kamatsindia.com •E:cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 17<sup>th</sup> September, 2021

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 539659  
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: **Outcome of 14th Annual General Meeting and submission of voting results pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.**

This is to inform that the 14th Annual General Meeting ('AGM') of the Company was held today i.e 17<sup>th</sup> September, 2021 through Video Conferencing/ Other Audio Visual Means and the business mentioned in the Notice dated 20<sup>th</sup> August, 2021 were transacted. In this regard, please find enclosed the following-

1. Outcome of 14th AGM and voting results as required under Regulation 30, Part-A of Schedule -III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).
2. Report of Scrutinizer dated 17<sup>th</sup> September, 2021, pursuant to Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended (Annexure – II).

Kindly take the same in your records.

Thanking You  
For Vidli Restaurants Limited,

Vidhi V Kamat  
Managing Director  
DIN No: 07038524  
Encl: a/a



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## ANNEXURE – I

### Outcome of the 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 17<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in compliance with provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively of Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Nanette Dsa, Chairperson of the Company, chaired the meeting. The requisite quorum being present through Video Conferencing/ Other Audio Visual Means, the Chairperson called the meeting to order.

All Directors were present for the meeting via Video Conferencing/ Other Audio Visual Means. The Chief Mentor, Company Secretary, Chief Financial Officer, Statutory Auditors and Secretarial Auditors of the Company were also present during the meeting. General instructions to the members regarding participation and e-voting during the AGM was provided. It was informed to the members that the documents which are required to be kept open were available for inspection by the members.

As per MCA Circulars, SEBI Circular and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting and e-voting at AGM to its members for voting on the businesses transacted at the 14<sup>th</sup> AGM.

The Managing Director briefed on the Company's operational and financial performance and steps taken to boost the operations. There were neither speaker members nor any questions registered or raised by shareholders.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The Chairperson, thereafter, thanked all the members for their participation at the AGM. The e-voting was allowed till 11:26 a.m.

The items of business as per the Notice convening the 14th AGM of the Company dated 20<sup>th</sup> August, 2021 were transacted and passed unanimously at the AGM.



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## **VOTING RESULTS OF THE 14<sup>TH</sup> AGM PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the AGM:	17 <sup>th</sup> September, 2021
Total number of shareholders on record date (10 <sup>th</sup> September, 2021):	203
No. of Shareholders present in the meeting either in person or through proxy:	No arrangement for physical meeting or appointment of proxy was made as the 14 <sup>th</sup> AGM was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	10 (Ten)
Promoters and Promoter Group:	3 (Three)
Public:	7 (Seven)



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## Agenda- wise disclosure

### Item No. 1:

#### ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021 ALONG WITH REPORTS OF BOARD AND AUDITORS THEREON:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
Total		4330000	3155000	72.86	3155000	0	100	0

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**Item No. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MS. VIDHI V. KAMAT (DIN: 07038524), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000		100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
Total		4330000	3155000	72.86	3155000	0	100	0



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**Item No. 3:**

**TO APPOINT M/S. ANAY GOGTE & CO., (FIRM REGISTRATION NUMBER: 100398W)  
 AS THE STATUTORY AUDITORS OF THE COMPANY:**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000		100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
Total		4330000	3155000	72.86	3155000	0	100	0



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**Item No. 4:**

**TO ACCORD WAIVER OF EXCESS REMUNERATION PAID TO MS. VIDHI V. KAMAT,  
 FOR THE FINANCIAL YEAR 2020-21:**

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000		100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
<b>Total</b>		<b>4330000</b>	<b>3155000</b>	<b>72.86</b>	<b>3155000</b>	<b>0</b>	<b>100</b>	<b>0</b>



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## Item No. 5:

### TO APPROVE TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000		100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
Total		4330000	3155000	72.86	3155000	0	100	0



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**Item No.6 :**

**TO APPROVE TO ALTER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes – in favour	No. of Votes – in against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2738000	2738000	100.00	2738000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		2738000	100.00	2738000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1592000	417000	26.19	417000		100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
<b>Total</b>		<b>4330000</b>	<b>3155000</b>	<b>72.86</b>	<b>3155000</b>	<b>0</b>	<b>100</b>	<b>0</b>



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**Item No.7:**

**TO APPROVE RELATED PARTY TRANSACTION AS PER SECTION 188 OF THE COMPANIES ACT, 2013:**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – in 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	2738000	0	0.00	0	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1592000	417000	26.19	417000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		417000	26.19	417000	0	100	0
Total		4330000	417000	9.63	417000	0	100	0

The Board of Directors had appointed M/s. Pooja Sawarkar & Associates as the Scrutinizer to supervise the remote e-voting and e-voting at AGM. Based on the scrutinizer’s combined report dated 17<sup>th</sup> September, 2021 on remote e-voting and e-voting at AGM of the Company, all the resolutions as set out in the notice of 14<sup>th</sup> AGM are declared as passed unanimously.

This is for your information and records.

Thanking You  
 For Vidli Restaurants Limited,

Vidhi V Kamat  
 Managing Director  
 DIN No: 07038524





ANNEXURE-II

## Report of Scrutinizer

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

To,  
The Chairperson  
Vidli Restaurants Limited

**14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Vidli Restaurants Limited held on Friday, the 17<sup>th</sup> day of September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.**

**Sub: Combined Report of Scrutinizer in respect of votes casted by remote e-voting and e-voting at the Annual General Meeting on the resolutions proposed in the Notice of 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Vidli Restaurants Limited.**

Dear Sir,

I, Pooja Sawarkar, proprietor of M/s. Pooja Sawarkar & Associates, Company Secretaries in Practice (Membership no. FCS 10262, COP no. 15085) appointed as Scrutinizer by Vidli Restaurants Limited (the Company) as per the Board resolution dated 28<sup>th</sup> June, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of remote e-voting as well as the e-voting at 14<sup>th</sup> Annual General Meeting (AGM) on the below mentioned resolutions at the 14<sup>th</sup> AGM of the Equity Shareholders of the Company held on Friday, the 17<sup>th</sup> day of September, 2021 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means, submit my report as under:

- 1) The Company had appointed National Securities Depository Limited (NSDL) for the purpose of providing the facility of remote e-voting and e-voting at the AGM to the Members of the Company.
- 2) NSDL had set up an electronic voting facility on their website. Viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of business to be transacted at the 14<sup>th</sup> AGM on the website of NSDL and also on its own website i.e. [www.kamatsindia.com](http://www.kamatsindia.com)
- 3) The notice clearly indicated the process and manner of voting by electronic means including step wise procedure for voting in a secure manner.
- 4) The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was Friday, 10<sup>th</sup> September, 2021.
- 5) The remote e-voting period commenced on Tuesday, 14<sup>th</sup> September, 2021 at 9.00 a.m. and ended on Thursday, 16<sup>th</sup> September, 2021 at 5.00 p.m. and was disabled thereafter.



- 6) During the 14<sup>th</sup> AGM of the Company, the facility of e-voting to cast the vote was provided to those Members who had not already cast their vote by remote e-voting.
- 7) After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked. The statements for said e-voting were downloaded from e-voting website of NSDL and thereafter counted.
- 8) I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.
- 9) I did not find any votes invalid.
- 10) The Management of the Company is responsible to ensure compliance with the requirement of the applicable act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 11) The consolidated results of remote e-voting and the e-voting at the AGM are as under:

**Item No. 1:**

**ORDINARY RESOLUTION**

**ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021 ALONG WITH REPORTS OF BOARD AND AUDITORS THEREON:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	<b>3155000</b>
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

**Item No. 2:**

**ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF MS. VIDHI V. KAMAT (DIN: 07038524), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	<b>3155000</b>
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

**Item No. 3:**

**ORDINARY RESOLUTION**

**TO APPOINT M/S. ANAY GOGTE & CO., (FIRM REGISTRATION NUMBER: 100398W)  
AS THE STATUTORY AUDITORS OF THE COMPANY:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	<b>3155000</b>
---	----------------

**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

**Item No. 4:**

**SPECIAL RESOLUTION**

**TO ACCORD WAIVER OF EXCESS REMUNERATION PAID TO MS. VIDHI V. KAMAT,  
FOR THE FINANCIAL YEAR 2020-21:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	<b>3155000</b>
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0



**Item No. 5:**

**SPECIAL RESOLUTION**

**TO APPROVE TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	3155000
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

**Item No. 6:**

**SPECIAL RESOLUTION**

**TO APPROVE TO ALTER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3151000	99.87
E-Voting at AGM	1	4000	0.13
Total	13	3155000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	<b>3155000</b>
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

**Item No. 7:**

**ORDINARY RESOLUTION**

**TO APPROVE RELATED PARTY TRANSACTION AS PER SECTION 188 OF THE COMPANIES ACT, 2013:**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	413000	99.04
E-Voting at AGM	1	4000	0.96
Total	10	417000	100.00

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-Voting at AGM	0	0	0
Total	0	0	0.00

<b>Total number of Valid votes casted under remote evoting and evoting at AGM</b>	417000
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**(iii) Invalid votes :**

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

# Pooja Sawarkar & Associates

Practicing Company Secretaries



All the resolutions as set out in the notice of the 14<sup>th</sup> AGM of the Company are passed unanimously.

The relevant electronic data and records including the list of equity shareholders who voted for each resolution will be handed over to the Company Secretary, for safe keeping.

Thanking you.

Yours faithfully,  
For Pooja Sawarkar & Associates  
Company Secretaries

Pooja Sawarkar  
Proprietor  
Membership No: FCS 10262  
COP: 15085; PR no. 1343/2021

**UDIN:** F010262C000961553  
**Place:** Mumbai  
**Date:** 17<sup>th</sup> September, 2021