



MANUFACTURERS OF GOLD COIN BRAND PLASTIC PROCESSING MACHINES

Regd. Office : "GOLD COIN HOUSE" 776, G.I.D.C. MAKARPURA,
VADODARA-390 010. GUJARAT, (INDIA) PHONE : 0091-265-2632210
Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



Reg. Office : "GOLDCOIN" House, 775, GIDC, Makarpura, Vadodara - 390010. Gujarat, INDIA
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Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

1st October, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Voting Results and Consolidated Scrutinizer's Report of the 37th Annual General Meeting of the Company

Dear Sir / Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2024 at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith:

- (i) Voting Results pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014

Kindly take the same on your record.

Thanking you,
For POLYMECHPLAST MACHINES LIMITED


VAISHALI PUNJABI
Company Secretary & Compliance Officer

Encl.: as above



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Details of Voting Results of 37th Annual General Meeting of
Polymechplast Machines Limited

Date of the Annual General Meeting	28-09-2024
Total number of Shareholders on record date (i.e. the cut-off date for determining Shareholders entitled to e-voting - 21st September, 2024)	6967
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	46

Maishali

Agendawise Disclosure

To receive, consider and adopt-									
(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Reports of the Boards and the Auditors thereon.									
(ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the Reports of the Auditors thereon.									
Resolution Required : (Ordinary / Special)					Ordinary Resolution				
Whether promoters / promoter group are interested in the No agenda / resolution:									
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 - 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		2044201	100.00	2044201	0	100.00	0.00	
	Poll	2044231	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public - Non-Institutions (Others)	E-Voting		873663	24.56	867459	6204	99.29	0.71	
	Poll	3557479	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3557479	873663	24.56	867459	6204	99.29	0.71	
Total		5601710	2917864	52.09	2911660	6204	99.79	0.21	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.



Resolution No. 2:	To appoint a Director in place of Mr. Himmatlal Parshottambhai Bhuva (DIN: 00054580), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution Required :	(Ordinary / Special)									
Whether promoters / promoter group are interested in the agenda / resolution:	Yes, Mr. Himmatlal Bhuva, Whole Time Director cum Promoter of the Company is interested in the Resolution.									
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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Ordinary Resolution	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		1666551	81.52	1666551	0	100.00	0.00		
	Poll	2044231	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	2044231	1666551	81.52	1666551	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870412	3251	99.63	0.37		
	Poll	3557479	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	3557479	873663	24.56	870412	3251	99.63	0.37		
Total		5601710	2540214	45.35	2536963	3251	99.87	0.13		

Based on the above, the Ordinary Resolution has been passed with the requisite majority.

Resolution No. 3: To approve and declare dividend final dividend @ 10% i.e Rs. 1 per share recommended by the Board for the Financial Year ended 31 st March, 2024.									
Resolution Required : (Ordinary / Special) Ordinary Resolution									
Whether promoters / promoter group are interested in the No agenda / resolution:									
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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	2044231	2044201	100.00	2044201	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870462	3201	99.63	0.37	
	Poll	3557479	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3557479	873663	24.56	870462	3201	99.63	0.37	
Total		5601710	2917864	52.09	2914663	3201	99.89	0.11	

Based on the above, the Ordinary Resolution has been passed with the requisite majority.



Resolution No. 4:		To re-appoint Mr. Mahendrabhai Ravjibhai Bhuva (DIN: 00054562) as Managing Director of the Company for the term of 3 years with effect from 1 st June, 2024.													
Resolution Required : (Ordinary / Special)		Special Resolution													
Whether promoters / promoter group are interested in the agenda / resolution:		Yes, Mr. Mahendrabhai Bhuva, Chairman & Managing Director cum Promoter of the Company is interested in the Resolution.													
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 - 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		1395459	68.26	1395459	0	100.00	0.00							
	Poll	2044231	0	0.00	0	0	0.00	0.00							
	Postal Ballot		0	0.00	0	0	0.00	0.00							
	Total	2044231	1395459	68.26	1395459	0	100.00	0.00							
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00							
	Poll	0	0	0.00	0	0	0.00	0.00							
	Postal Ballot		0	0.00	0	0	0.00	0.00							
	Total	0	0	0.00	0	0	0.00	0.00							
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870412	3251	99.63	0.37							
	Poll	3557479	0	0.00	0	0	0.00	0.00							
	Postal Ballot		0	0.00	0	0	0.00	0.00							
	Total	3557479	873663	24.56	870412	3251	99.63	0.37							
Total		5601710	2269122	40.51	2265871	3251	99.86	0.14							

Based on the above, the Special Resolution has been passed with the requisite majority.

Resolution No. 5: To appoint Mr. Chirag Sureshbhai Shah (DIN: 10688506) as an Independent Director of the Company for the period of 5 years with effect from 12 th August, 2024.									
Resolution Required : (Ordinary / Special)					Special Resolution				
Whether promoters / promoter group are interested in the No agenda / resolution:									
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 -- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	2044231	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public - Non-Institutions (Others)	E-Voting		8736663	24.56	870412	3251	99.63	0.37	
	Poll	3557479	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3557479	8736663	24.56	870412	3251	99.63	0.37	
Total		5601710	2917864	52.09	2914613	3251	99.89	0.11	

Based on the above, the Special Resolution has been passed with the requisite majority.



Resolution No. 6: To revise the authority to the Board of Directors of the Company to borrow upto Rs. 50 crores pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.

Resolution Required : (Ordinary / Special) **Special Resolution**

Whether promoters / promoter group are interested in the No agenda / resolution:

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 - 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		2044201	100.00	2044201	0	100.00	0.00
	Poll	2044231	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870262	3401	99.61	0.39
	Poll	3557479	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	3557479	873663	24.56	870262	3401	99.61	0.39
Total		5601710	2917864	52.09	2914463	3401	99.88	0.12

Based on the above, the Special Resolution has been passed with the requisite majority.



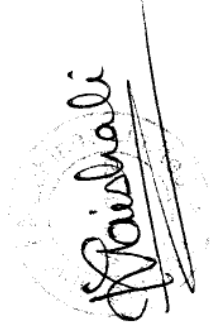
Resolution No. 7:	To authorize the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 inter-alia for creation of Mortgage or Charge on the Assets, Properties or Undertakings of the Company to secure borrowing of the Company.									
Resolution Required : (Ordinary / Special)										
Whether promoters / promoter group are interested in the No										
Special Resolution										
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 - 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		2044201	100.00	2044201	0	100.00	0.00		
	Poll	2044231	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870212	3451	99.60	0.40		
	Poll	3557479	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	3557479	873663	24.56	870212	3451	99.60	0.40		
Total		5601710	2917864	52.09	2914413	3451	99.88	0.12		

Based on the above, the Special Resolution has been passed with the requisite majority.



Resolution No. 8:	To authorize the Board of Directors for Inter-Corporate Loans, Investments, Providing Guarantee or Security under Section 186 of the Companies Act, 2013 upto Rs. 50 crores.									
Resolution Required : (Ordinary / Special)	Special Resolution									
Whether promoters / promoter group are interested in the No agenda / resolution:	No									
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 - 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		2044201	100.00	2044201	0	100.00	0.00		
	Poll	2044231	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	2044231	2044201	100.00	2044201	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	0	0	0.00	0	0	0.00	0.00		
Public - Non-Institutions (Others)	E-Voting		873663	24.56	870412	3251	99.63	0.37		
	Poll	3557479	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total	3557479	873663	24.56	870412	3251	99.63	0.37		
Total		5601710	2917864	52.09	2914613	3251	99.89	0.11		

Based on the above, the Special Resolution has been passed with the requisite majority.





CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

1st October, 2024

TO
CHAIRPERSON,
POLYMECHPLAST MACHINES LIMITED
"Gold Coin House," 776, GIDC
Makarapura,
Vadodara- 390010

Dear Sir/Madam,

1. I, CS Devesh A. Pathak, have been appointed as scrutinizer by
 - (i) The Board of Directors of Polymechplast Machines Limited at its Meeting held on 12th August, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 37th Annual General Meeting (AGM) held on Saturday, 28th September, 2024 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 37th Annual General Meeting held on 28th September, 2024 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Saturday, 28th September, 2024 at 3:00p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.
3. The remote e-voting facility remained open from Wednesday, 25th September, 2024 at 9.00 a.m. to Friday, 27th September, 2024 at 5.00 p.m.

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4. After declaration of voting, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 21st September, 2024 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 28th September, 2024 at 4:05p.m. in presence of two witnesses viz. Ms. Payal Prajapati and Ms. Zeel Patel who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, I submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt- (i) the Audited Standalone Financial Statement for the year ended on 31st March, 2024 and the Reports of the Auditors' and Board of Directors' thereon. (ii) the Audited Consolidated Financial Statement for the year ended 31 st March, 2024 and the Report of Auditors thereon. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2879645	2917864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2879645	2917864	100
4	E-VOTES IN FAVOUR	1	74	75	38219	2873441	2911660	99.79%
5	E-VOTES AGAINST	0	3	3	0	6204	6204	0.21%
	TOTAL VALID E-VOTES	1	77	78	38219	2879645	2917864	100



Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. H.P. Bhuva (DIN: 00054580) who retires by rotation and being eligible, offers himself for re-appointment.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2879645	2,917,864	
2	LESS: INVALID E-VOTES	0	(1)	(1)	0	(377650)	(377650)*	
3	VALID E-VOTES	1	76	77	38219	2501995	2540214	100
4	E-VOTES IN FAVOUR	1	73	74	38219	2498744	2536963	99.87%
5	E-VOTES AGAINST	0	3	3	0	3251	3251	0.13%
	TOTAL VALID E-VOTES	1	76	77	38219	2501995	2540214	100

* Out of total 2,917,864 votes cast, 3,77,650 votes cast by Mr. H.P. Bhuva are not considered as he is interested in the resolution. Accordingly, only 2,540,214 votes are considered as valid votes.

Sr. No.	Particulars	Resolution-3: To approve and declare dividend recommended by the Board for the Financial Year ended 31st March, 2024.						
		(Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2,879,645	2,917,864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100
4	E-VOTES IN FAVOUR	1	75	76	38219	2876444	2,914,663	99.89%
5	E-VOTES AGAINST	0	2	2	0	3201	3201	0.11%
	TOTAL VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100%





Sr. No.	Particulars	Resolution-4 : To re-appoint Mr. Mahendrabhai Ravjibhai Bhuva (DIN: 00054562) as Managing Director of the Company (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2879645	2,917,864	
2	(LESS): INVALID E-VOTES	0	(1)	(1)	0	(648742)	(648742)*	
3	VALID E-VOTES	1	76	77	38219	2230903	2269122	100
4	E-VOTES IN FAVOUR	1	73	74	38219	2227652	2265871	99.86%
5	E-VOTES AGAINST	0	3	3	0	3251	3251	0.14%
	TOTAL VALID E-VOTES	1	76	77	38219	2230903	2269122	100

* Out of total 2,917,864 votes cast, 648742 votes cast by Mr. Mahendrabhai Ravjibhai Bhuva are not considered as he is interested in the resolution. Accordingly, only 2269122 votes are considered as valid votes.

Sr. No.	Particulars	Resolution-5 : To appoint Mr. Chirag Sureshbhai Shah (DIN: 10688506) as an Independent Director of the Company (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2,879,645	2,917,864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100
4	E-VOTES IN FAVOUR	1	74	75	38219	2,876,394	2,914,613	99.89%
5	E-VOTES AGAINST	0	3	3	0	3251	3251	0.11%
	TOTAL VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100





Sr. No.	Particulars	Resolution-6 : To Revise the Borrowings Limits pursuant to the provisions of Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2,879,645	2,917,864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100
4	E-VOTES IN FAVOUR	1	74	75	38219	2876244	2,914,463	99.88%
5	E-VOTES AGAINST	0	3	3	0	3401	3401	0.12%
	TOTAL VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100%

Sr. No.	Particulars	Resolution-7 : To authorize to the Board of Directors under Section 180(1)(A) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the Assets, Properties or Undertakings of the Company: (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	77	78	38219	2,879,645	2,917,864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100
4	E-VOTES IN FAVOUR	1	73	74	38219	2876194	2914413	99.88%
5	E-VOTES AGAINST	0	4	4	0	3451	3451	0.12%
	TOTAL VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100%





Sr. No.	Particulars	Resolution-8 : Inter-Corporate Loans, Investments, Providing Guarantee or Security under Section 186 of the Companies Act, 2013: (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		E-votes			E-votes received at AGM	E-votes received remotely	Total	Total
		No. of e-voters at AGM	No. of Remote e-voters	Total				
1	E-VOTES RECEIVED	1	77	78	38219	2,879,645	2,917,864	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100
4	E-VOTES IN FAVOUR	1	74	75	38219	2,876,394	2914613	99.89%
5	E-VOTES AGAINST	0	3	3	0	3251	3251	0.11%
	TOTAL VALID E-VOTES	1	77	78	38219	2,879,645	2,917,864	100

9. I have handed over related papers/ registers and records for safe custody to Mrs. Vaishali Punjabi, Company Secretary of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306
UDIN: F004559F001399370



Place: Vadodara
Date : 01st October, 2024

Witnesses to unblocking of e-votes cast

(Payal Prajapati)

(Zeel Patel)