



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

**Date: September 09, 2021**

To,

The Manager

**Department of Corporate Services,**

**BSE Limited,**

Phirozee Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: 512048**

**Subject: Voting results and Scrutinizer's Report of 40<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

The Company's 40<sup>th</sup> Annual General Meeting ("AGM") was held on Wednesday, September 08, 2021, at 11:00 A.M. and concluded at 11:45 A.M.(IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Based on the Consolidated Report dated September 08, 2021, submitted by M/s. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process, it may be noted that all the resolutions placed before the AGM as per the Notice of the 40<sup>th</sup> AGM were approved by the Members with the requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the 40<sup>th</sup> AGM in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and 15 minutes post the conclusion of AGM. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <http://www.luharukamediainfra.com/>

You are requested to take the same on record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

  
**PRIYANKA DAMANIA**  
**COMPANY SECRETARY**



**Encl: As above**



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<b>Date of the AGM</b>	<b>September 08, 2021</b>
<b>Total number of shareholders on record date</b>	<b>3931</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	<b>NIL</b>
<b>Public:</b>	<b>NIL</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters</b>	<b>3</b>
<b>Public</b>	<b>40</b>
<b>No. of Resolutions passed in the meeting</b>	<b>5</b>

## Resolution No. 1

Resolution required:	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended march 31, 2021, together with the reports of the board of directors' and auditor's thereon</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>4,82,62,763</b>	<b>4,82,62,763</b>	<b>100</b>	<b>4,82,62,763</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	18,36,701	4.0405	18,35,800	901	99.9509	0.0491
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>4,54,57,237</b>	<b>18,36,701</b>	<b>4.0405</b>	<b>18,35,800</b>	<b>901</b>	<b>99.9509</b>	<b>0.0491</b>
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>5,00,99,464</b>	<b>53.4565</b>	<b>5,00,98,563</b>	<b>901</b>	<b>99.9982</b>	<b>0.0018</b>







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## Resolution No. 2

Resolution required:	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>To consider and approve the appointment of Mrs. Apeksha Kadam (DIN: 08878724) as Non-Executive Non-Independent Director on the Board</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,62,763	4,82,62,763	100	4,82,62,763	-	100
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286	7.6714
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>500,99,464</b>	<b>53.4565</b>	<b>49958563</b>	<b>1,40,901</b>	<b>99.7188</b>	<b>0.2812</b>





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## Resolution No. 3

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>To consider and approve the reappointment of Mr. Ankur Agrawal (DIN: 06408167) as Managing Director of the Company</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286	7.6714
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>18,36,701</b>	<b>1.9598</b>	16,95,800	1,40,901	92.3286	7.6714

Note: Three Shareholders being interested and related in the third resolution. Accordingly, their votes have not been considered for the said resolution.





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## Resolution No. 4

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>To consider and approve waiver of recovery of excess managerial remuneration paid to Mr. Ankur Agrawal (DIN:06408167), Managing Director of the Company for the financial year ended March 31, 2021</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,82,62,763	-	-	-	-	-
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286	7.6714
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>18,36,701</b>	<b>1.9598</b>	16,95,800	1,40,901	92.3286	7.6714

Note: Three Shareholders being interested and related in the fourth resolution. Accordingly, their votes have not been considered for the said resolution.







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## Resolution No. 5

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>To ratify and approve related Party Transactions</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,62,763	-	-	-	-	-
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286	7.6714
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,57,237	<b>18,36,701</b>	4.0405	16,95,800	1,40,901	92.3286
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>18,36,701</b>	<b>1.9598</b>	16,95,800	1,40,901	92.3286	7.6714

Note: Three Shareholders being interested and related in the fifth resolution. Accordingly, their votes have not been considered for the said resolution.

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

FOR LUHARUKA MEDIA & INFRA LIMITED

*Priyanka*  
PRIYANKA DAMANIA  
COMPANY SECRETARY







RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chairman  
Luharuka Media & Infra Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 40<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Wednesday, September 8, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').**

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Luharuka Media & Infra Limited** (the "Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Wednesday, September 8, 2021 at 11:00 A.M. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated July 29, 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with MCA circular issued by Ministry of Corporate Affairs (MCA) vide Circular 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" and circular no.







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VENIGALLA  
Practicing Company Secretary

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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 pandemic” (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 5, 2021 (9.00 A.M. IST) and ended on Tuesday, September 7, 2021 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders pursuant at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the record date of Friday, September 3, 2021, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the 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 scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.







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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Ordinary Business :**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors' and Auditor's thereon

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
74	50098563	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
3	901	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Special Business :**

**Resolution No. 2: Ordinary Resolution**

**To consider and approve the appointment of Mrs. Apeksha Kadam as Non-Executive Non-Independent Director on the Board :**

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
73	49958563	99.719

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

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	140901	0.281

**(iii) Invalid votes:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.







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VENIGALLA**  
Practicing Company Secretary

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ramavenigalla@gmail.com

### Resolution No. 3: Special Resolution

To consider and approve the reappointment of Mr. Ankur Agrawal (DIN: 06408167) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
70	1695800	92.329

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	140901	7.671

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the third resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.







RAMADEVI SATISH  
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Practicing Company Secretary

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#### Resolution No. 4: Special Resolution

To consider and approve waiver of recovery of excess managerial remuneration paid to Mr. Ankur Agrawal (DIN:06408167), Managing Director of the Company for the financial year ended MARCH 31, 2021

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
70	1695800	92.329

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	14090	7.671

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the fourth resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.







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VENIGALLA  
Practicing Company Secretary

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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Resolution No. 5: Special Resolution**

To ratify and approve related Party Transactions :

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
70	1695800	92.329

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	140901	7.671

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the fifth resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889.



Place: Mumbai

Date: 8/9/2021

UDIN: F007345C000924206