



# LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

20<sup>th</sup> August, 2024

Department of Corporate Services

**BSE Ltd.**

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001.

**Scrip Code: 505693**

**Sub: Submission of Voting Results of 48 Annual General Meeting and Scrutinizers Report.**

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed the details of voting results for passing of the resolutions in the 48 Annual General Meeting held on 17<sup>th</sup> August, 2024. Also, find enclosed the Scrutinizers Report issued by M/s. Kothari H. & Associates, Company Secretaries dated 19<sup>th</sup> August, 2024.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For La Tim Metal & Industries Limited**

**Rahul Timbadia**

**Managing Director**

**DIN:00691457**



**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,  
**The Chairman,**  
**LA TIM METAL AND INDUSTRIES LIMITED**  
201, Navkar Plaza, Bajaj Road, Vile Parle (West)  
Mumbai-400056

**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 from time to time and e-voting conducted during the Annual General Meeting, for the 48<sup>th</sup> Annual General Meeting of LA TIM METAL AND INDUSTRIES LIMITED held on Saturday, 17<sup>th</sup> August, 2024 at 3:30 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of **LA TIM METAL AND INDUSTRIES LIMITED** ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 48<sup>th</sup> AGM of the Company, held on Saturday, 17<sup>th</sup> August, 2024 at 3:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility

offered by NSDL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. In terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, 09<sup>th</sup> August, 2024.
3. Advertisement was published by the Company in English in "Free Press Journal" and in Marathi in "Navshakti", dated, Thursday, 25<sup>th</sup> July, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 09<sup>th</sup> August, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Wednesday, 14<sup>th</sup> August, 2024 at 9.00 a.m. and ends on Friday, 16<sup>th</sup> August 2024 at 3.30 p.m. on <https://www.evoting.nsdl.com/>.
6. On Monday, 19<sup>th</sup> August, 2024 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Mansi Thakkar and Ms. Bhavini Patel.
7. On scrutiny, we report that 118 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 48<sup>th</sup> AGM dated Saturday 17<sup>th</sup> August, 2024 is enclosed;

**Item No. 1.****Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon:

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 76                           | 64532878                     | 3                    | 688                          | 79                   | 64533566                     | 100                         |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.

**Item No. 2.****Ordinary Resolution**

To appoint a Director in place of Mr. Kartik Timbadia (DIN 00473057), who retires by rotation and being eligible, offers himself for reappointment:

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 75                           | 56745778                     | 3                    | 688                          | 78                   | 56746466                     | 100.00                      |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2. has been passed unanimously.

**Item No. 3**

**Ordinary Resolution**

To approve and amend material related party transaction limits with La-tim Lifestyle and Resorts Limited:

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 68                           | 445209                       | 3                    | 688                          | 71                   | 445897                       | 100                         |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed unanimously.

*\*Votes of Related Parties are not considered for the purpose of the calculation of voting for passing the resolution.*

**Item No. 4**

**Ordinary Resolution**

Ratification of remuneration payable to M/S Kuldip Lyava & Co. As Cost Auditors of the Company:

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 76                           | 64532878                     | 3                    | 688                          | 79                   | 64533566                     | 100.00                      |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed unanimously.

**Item No. 5.**

**Ordinary Resolution**

Regularisation of Additional Director, Mr. Sandip Timbadia (DIN: 01938398), by appointing him as Executive Director of the Company

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 76                           | 64532878                     | 3                    | 688                          | 79                   | 64533566                     | 100.00                      |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed unanimously.

**Item No. 6.**

**Special Resolution**

To make approve payment of remuneration to Mr. Kartik M. Timbadia (DIN 00473057), Executive Director of the Company

| Particulars       | Number of Votes Contained in |                              |                      |                              |                      |                              | % of total valid votes cast |
|-------------------|------------------------------|------------------------------|----------------------|------------------------------|----------------------|------------------------------|-----------------------------|
|                   | Remote E - Voting            |                              | E-Voting at the AGM  |                              | Total                |                              |                             |
|                   | No. of member voted          | Number of votes cast by them | No. of members voted | Number of votes cast by them | No. of members voted | Number of votes cast by them |                             |
| Voted in Favour   | 75                           | 56745778                     | 3                    | 688                          | 78                   | 56746466                     | 100                         |
| Voted Against     | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |
| Abstain / Invalid | 0                            | 0                            | 0                    | 0                            | 0                    | 0                            | 0                           |

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed unanimously.

**For KOTHARI H. & ASSOCIATES**

**Company Secretaries**

**Peer Review Number: 5312/2023**

*Sonam Jain*

**Sonam Jain**

**Membership No. 9871**

**Certificate of Practice No. 12402**

**UDIN: F009871F000998386**

**Place: Mumbai**

**Date: 19/08/2024**

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/> in our presence at 11:30 A.M. on Monday, 19<sup>th</sup> August, 2024.

*Mansi Thakkar*

Ms. Mansi Thakkar

*Bhavini Patel*

Ms. Bhavini Patel

**Countersign by the Chairman of the Meeting**

**For LA TIM METAL AND INDUSTRIES LIMITED**

*Rahul Timbadia*

**Rahul Timbadia**  
**Managing Director**  
**DIN: 00691457**



| Resolution (1)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | a) to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon. |                          |                        |  |                                    |
| 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                      | 82098520           | 64087669            | 78.0619   | 64087669                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | <b>82098520</b>     | <b>64087669</b>   | <b>78.0619</b>           | <b>64087669</b>        | <b>0</b>                                 | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | <b>5552009</b>      | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                                 | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517  | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | <b>42399210</b>     | <b>445897</b>   | <b>1.0517</b>            | <b>445897</b>          | <b>0</b>                                 | <b>100.0000</b>                    |
| <b>Total</b>   |                               | <b>130049739</b>   | <b>64533566</b>     | <b>49.6222</b>  | <b>64533566</b>          | <b>0</b>               | <b>100.0000</b>                          | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |



| Resolution (2)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Kartik Timbadia (DIN 00473057), who retires by rotation and being eligible, offers himself for reappointment. |                          |                        |  |                                    |
| 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                      | 82098520           | 56300569            | 68.5768   | 56300569                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 82098520            | 56300569  | 68.5768                  | 56300569               | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5552009             | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517  | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 42399210            | 445897  | 1.0517                   | 445897                 | 0  | 100.0000                           |
| <b>Total</b>   |                               | 130049739          | 56746466            | 43.6344   | 56746466                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

| Resolution (3)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the transaction under section 188 of the Companies Act, 2013 |                          |                        |  |                                    |
| 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                      | 82098520           | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 82098520            | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5552009             | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517  | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 42399210            | 445897  | 1.0517                   | 445897                 | 0  | 100.0000                           |
| <b>Total</b>   |                               | 130049739          | 445897              | 0.3429  | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

| Resolution (4)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration payable to M/S Kuldip Lyava & Co. As Cost Auditors of the Company. |                          |                        |  |                                    |
| 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                      | 82098520           | 64087669            | 78.0619   | 64087669                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 82098520            | 64087669  | 78.0619                  | 64087669               | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5552009             | 0   | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517  | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 42399210            | 445897  | 1.0517                   | 445897                 | 0  | 100.0000                           |
| <b>Total</b>   |                               | 130049739          | 64533566            | 49.6222   | 64533566                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <input type="button" value="Add Notes"/> |                                    |

| Resolution (5)   |                               |                    |                     |  |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularisation of Additional Director, Mr. Sandip Timbadia (DIN: 01938398), by appointing him as Whole Time Director of the Company: |                          |                        |  |                                    |
| 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                      | 82098520           | 64087669            | 78.0619  | 64087669                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 82098520            | 64087669   | 78.0619                  | 64087669               | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5552009             | 0  | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517   | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 42399210            | 445897   | 1.0517                   | 445897                 | 0  | 100.0000                           |
| <b>Total</b>   |                               | 130049739          | 64533566            | 49.6222  | 64533566                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <input type="button" value="Add Notes"/> |                                    |

| Resolution (6)   |                               |                    |                     |  |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve appointment and remuneration of Mr. Kartik M. Timbadia (DIN 00473057), Whole time Director of the Company |                          |                        |  |                                    |
| 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                      | 82098520           | 56300569            | 68.5768  | 56300569                 | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 82098520            | 56300569   | 68.5768                  | 56300569               | 0  | 100.0000                           |
| Public-Institutions  | E-Voting                      | 5552009            | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 5552009             | 0  | 0.0000                   | 0                      | 0  | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 42399210           | 445897              | 1.0517   | 445897                   | 0                      | 100.0000                                 | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0  | 0                                  |
|  | <b>Total</b>                  |                    | 42399210            | 445897   | 1.0517                   | 445897                 | 0  | 100.0000                           |
| <b>Total</b>   |                               | 130049739          | 56746466            | 43.6344  | 56746466                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <input type="button" value="Add Notes"/> |                                    |