

September 01, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 540192**

Dear Sir / Madam,

**Sub.: Disclosure of Voting Results of the Twenty-Sixth (26th) Annual General Meeting of the Company held on August 31, 2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 26th Annual General Meeting (AGM) of the Company was held on Monday, August 31, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary / special resolutions specified in the AGM Notice dated June 04, 2020. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM are enclosed. All the resolutions were passed with the requisite majority by the Shareholders. The details of votes cast by the shareholders are given in the Annexure. The same shall be treated as compliance with SEBI Circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015.
- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's Report on the remote e-voting and e-voting during AGM is enclosed herewith.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**For LKP Securities Limited**

**Akshata Vengurlekar**  
**Company Secretary**

Encl. : as above

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415  
Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021  
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

| Voting results  |            |
|---|------------|
| Record date   | 24-08-2020 |
| Total number of shareholders on record date                                   | 6444       |
| No. of shareholders present in the meeting either in person or through proxy* |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| No. of shareholders attended the meeting through video conferencing           |            |
| a) Promoters and Promoter group   | 7          |
| b) Public   | 42         |
| No. of resolution passed in the meeting                                       |            |
|   | 4          |

\*Since this AGM was held through Video Conferencing/Other Audio Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

**LKP Securities Ltd.**

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt;<br>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and the Statutory Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Statutory 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                      | 48817856           | 35728502            | 73.1874  | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 48817856           | 35728502            | 73.1874  | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 2169004            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2169004            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 22947876           | 311973              | 1.3595   | 311764                   | 209                    | 99.9330                              | 0.0670                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 22947876           | 311973              | 1.3595   | 311764                   | 209                    | 99.9330                              | 0.0670                             |
| Total  | Total                         | 73934736           | 36040475            | 48.7463  | 36040266                 | 209                    | 99.9994                              | 0.0006                             |

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

| 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. S. S. Gulati (DIN 02404230) who retires by rotation and being eligible, offers himself for re-appointment |                        |                                      |                                    |
| 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                      | 48817856           | 35728502            | 73.1874                                 | 35728502  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | Total                         | 48817856           | 35728502            | 73.1874                                 | 35728502  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 2169004            | 0                   | 0.0000                                  | 0   | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | Total                         | 2169004            | 0                   | 0.0000                                  | 0   | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 22947876           | 311973              | 1.3595                                  | 311764  | 209                    | 99.9330                              | 0.0670                             |
|  | Poll                          |                    |                     |   |   |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |   |                        |                                      |                                    |
|  | Total                         | 22947876           | 311973              | 1.3595                                  | 311764  | 209                    | 99.9330                              | 0.0670                             |
| <b>Total</b>   | <b>Total</b>                  | <b>73934736</b>    | <b>36040475</b>     | <b>48.7463</b>                          | <b>36040266</b>   | <b>209</b>             | <b>99.9994</b>                       | <b>0.0006</b>                      |

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No. 101169W/W100035 as statutory auditors of the Company and fix their Remuneration |                          |                        |                                      |                                    |
| 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                      | 48817856           | 35728502            | 73.1874   | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 48817856           | 35728502            | 73.1874   | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 2169004            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2169004            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 22947876           | 311973              | 1.3595  | 311764                   | 209                    | 99.9330                              | 0.0670                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 22947876           | 311973              | 1.3595  | 311764                   | 209                    | 99.9330                              | 0.0670                             |
| Total  | Total                         | 73934736           | 36040475            | 48.7463   | 36040266                 | 209                    | 99.9994                              | 0.0006                             |

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for re-appointment of Mr. Pratik M. Doshi as Managing Director of the Company and payment of remuneration thereof |                          |                        |                                      |                                    |
| 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                      | 48817856           | 35728502            | 73.1874  | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 48817856           | 35728502            | 73.1874  | 35728502                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 2169004            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 2169004            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 22947876           | 311973              | 1.3595   | 311764                   | 209                    | 99.9330                              | 0.0670                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 22947876           | 311973              | 1.3595   | 311764                   | 209                    | 99.9330                              | 0.0670                             |
| Total  | Total                         | 73934736           | 36040475            | 48.7463  | 36040266                 | 209                    | 99.9994                              | 0.0006                             |

### LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415

Head Off: 1303 – 04, 13th Floor, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),

Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ

# V. R. ASSOCIATES

COMPANY SECRETARIES

31<sup>st</sup> August, 2020

**Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provisions of section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 26<sup>th</sup> Annual General Meeting of LKP Securities Limited held on Monday, 31<sup>st</sup> August, 2020 through video conferencing ('VC')/ other audio video means ('OAVM')**

The Chairman  
LKP Securities Limited

Dear Sirs,

I, V. Ramachandran, proprietor of M/s V.R. Associates, Company Secretaries (Membership no. ACS 7731, CP no. 4731) have been appointed as Scrutinizer by LKP Securities Limited ("the company) as per Board resolution dated 4<sup>th</sup> June, 2020 and Company's letter dated 5<sup>th</sup> June, 2020 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circular dated May 12, 2020 issued by SEBI and in compliance with the framework issued by Ministry of Corporate Affairs through its circular no. 20/2020 dated May 5, 2020 read with circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 ("MCA Circulars") on the resolutions contained in the Notice of the 26<sup>th</sup> AGM of the members of the company held on Monday, 31<sup>st</sup> August, 2020 at 12.30 p.m. IST through video conferencing (VC) facility/ other audio visual means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 26<sup>th</sup> AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 26<sup>th</sup> AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 26<sup>th</sup> AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Thursday, 27<sup>th</sup> August, 2020, 9.00 AM IST and was closed at 5.00 PM IST on Sunday, 30<sup>th</sup> August, 2020.



Resi.:  
G5/3, Jal Padma, Bangur Nagar,  
Goregaon (W), Mumbai 400 104.

Admn. Office:  
31, Topiwala Center,  
Goregaon (W), Mumbai 400 062.

Tel.: 022 2877 4306  
Mobile: +91 98214 47548  
E-mail: cs.ram25@gmail.com

GST Reg. No. : 27ACSPV8251A1Z7 • PAN : ACSPV8251A • MSME Reg. No. MH18D0041106

Members holding shares as on 24<sup>th</sup> August, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 26th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, votes on remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who were not employees of the Company and the e-voting results / list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are:

**Item No. 1:**

**ORDINARY RESOLUTION**

**ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED 31<sup>ST</sup> MARCH 2020;**

| Particulars         | Remote e-voting |               |                                 | Voting At AGM |               |                                 | Total Voting    |                                 |
|---------------------|-----------------|---------------|---------------------------------|---------------|---------------|---------------------------------|-----------------|---------------------------------|
|                     | No. of voters   | No. of shares | Percentage on total valid votes | No. of voters | No. of shares | Percentage on total valid votes | No. of shares   | Percentage on total valid votes |
| Total vote received | 71              | 36040475      | N.A                             | 0             | 0             | N.A                             | 36040475        | N.A                             |
| Less: Invalid votes | NIL             | NIL           | N.A                             | 0             | 0             | N.A                             | NIL             | N.A                             |
| Net valid votes     | 71              | 36040475      | 100.0000                        | 0             | 0             | 0.0000                          | <b>36040475</b> | <b>100.0000</b>                 |
| Voting with Assent  | 67              | 36040266      | 99.9994                         | 0             | 0             | 0.0000                          | <b>36040266</b> | <b>99.9994</b>                  |
| Voting with Dissent | 4               | 209           | 0.0006                          | 0             | 0             | 0.0000                          | <b>209</b>      | <b>0.0006</b>                   |





Item No. 2:

**ORDINARY RESOLUTION  
RE-APPOINTMENT OF MR. S. S. GULATI, DIRECTOR WHO RETIRES BY  
ROTATION;**

| Particulars         | Remote e-voting |               |                                 | Voting At AGM |               |                                 | Total Voting  |                                 |
|---------------------|-----------------|---------------|---------------------------------|---------------|---------------|---------------------------------|---------------|---------------------------------|
|                     | No. of voters   | No. of shares | Percentage on total valid votes | No. of voters | No. of shares | Percentage on total valid votes | No. of shares | Percentage on total valid votes |
| Total vote received | 71              | 36040475      | N.A                             | 0             | 0             | N.A                             | 36040475      | N.A                             |
| Less: Invalid votes | NIL             | NIL           | N.A                             | 0             | 0             | N.A                             | NIL           | N.A                             |
| Net valid votes     | 71              | 36040475      | 100.0000                        | 0             | 0             | 0.0000                          | 36040475      | 100.0000                        |
| Voting with Assent  | 67              | 36040266      | 99.9994                         | 0             | 0             | 0.0000                          | 36040266      | 99.9994                         |
| Voting with Dissent | 4               | 209           | 0.0006                          | 0             | 0             | 0.0000                          | 209           | 0.0006                          |

Item No. 3:

**ORDINARY RESOLUTION  
APPOINTMENT OF M/S MGB & CO. LLP, CHARTERED ACCOUNTANTS AS  
STATUTORY AUDITORS AND FIXING THEIR REMUNERATION;**

| Particulars         | Remote e-voting |               |                                 | Voting At AGM |               |                                 | Total Voting  |                                 |
|---------------------|-----------------|---------------|---------------------------------|---------------|---------------|---------------------------------|---------------|---------------------------------|
|                     | No. of voters   | No. of shares | Percentage on total valid votes | No. of voters | No. of shares | Percentage on total valid votes | No. of shares | Percentage on total valid votes |
| Total vote received | 71              | 36040475      | N.A                             | 0             | 0             | N.A                             | 36040475      | N.A                             |
| Less: Invalid votes | NIL             | NIL           | N.A                             | 0             | 0             | N.A                             | NIL           | N.A                             |
| Net valid votes     | 71              | 36040475      | 100.0000                        | 0             | 0             | 0.0000                          | 36040475      | 100.0000                        |
| Voting with Assent  | 67              | 36040266      | 99.9994                         | 0             | 0             | 0.0000                          | 36040266      | 99.9994                         |
| Voting with Dissent | 4               | 209           | 0.0006                          | 0             | 0             | 0.0000                          | 209           | 0.0006                          |



Item No. 4:

**SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. PRATIK M. DOSHI AS MANAGING DIRECTOR;**

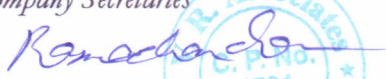
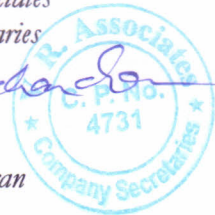
| Particulars         | Remote e-voting |               |                                 | Voting At AGM |               |                                 | Total Voting    |                                 |
|---------------------|-----------------|---------------|---------------------------------|---------------|---------------|---------------------------------|-----------------|---------------------------------|
|                     | No. of voters   | No. of shares | Percentage on total valid votes | No. of voters | No. of shares | Percentage on total valid votes | No. of shares   | Percentage on total valid votes |
| Total vote received | 71              | 36040475      | N.A                             | 0             | 0             | N.A                             | 36040475        | N.A                             |
| Less: Invalid votes | NIL             | NIL           | N.A                             | 0             | 0             | N.A                             | NIL             | N.A                             |
| Net valid votes     | 71              | 36040475      | 100.0000                        | 0             | 0             | 0.0000                          | <b>36040475</b> | <b>100.0000</b>                 |
| Voting with Assent  | 67              | 36040266      | 99.9994                         | 0             | 0             | 0.0000                          | <b>36040266</b> | <b>99.9994</b>                  |
| Voting with Dissent | 4               | 209           | 0.0006                          | 0             | 0             | 0.0000                          | <b>209</b>      | <b>0.0006</b>                   |

Based on combined results, we report that, all the resolutions as per the Notice of the 26th AGM of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for safe preservation.

Thank you.

Yours faithfully,  
For V.R. Associates  
Company Secretaries

V. Ramachandran  
Proprietor  
ACS 7731/ CP 4731  
UDIN: A007731B000637833