

**1<sup>st</sup> October, 2022**

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

**Scrip Code : 540147**

**Security ID : SHASHIJIT**

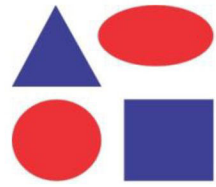
**Sub : Details of result of voting at 15<sup>th</sup> Annual General Meeting of the  
Company held on Friday, 30<sup>th</sup> September, 2022**  
**Ref : Regulation 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in accordance with the applicable laws, 15<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 03:00 PM at Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-396191, Gujarat, India to transact the Business as set out in the Notice convening Annual General Meeting dated 5<sup>th</sup> September, 2022.

Company had provided the facility of Remote E-voting as well as voting through p during the 15<sup>th</sup> Annual General Meeting. The Board of Directors of the Company had appointed Mr. Nitesh P. Shah, Practicing Company Secretary as the scrutinizer to supervise the e-voting and poll paper voting process.

As per the Scrutinizer's Report, all resolutions contained in the Notice of the AGM have been duly passed by the Members with requisite majority.



In compliance with Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure of Voting results
- b) Scrutinizer Report issued by Mr. Nitesh P. Shah, Practicing Company Secretary, Scrutinizer dated 1<sup>st</sup> October, 2022

The voting results and the Scrutinizer's Report will also be available on the Company's website [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com).

Kindly take the above in records.

Thanking you.

**For SHASHIJIT INFRAPROJECTS LIMITED**

MANTHAN  
DINESHKUMAR  
SHAH

Digitally signed by MANTHAN  
DINESHKUMAR SHAH  
Date: 2022.10.01 16:14:47  
+05'30'

**(MANTHAN D. SHAH)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. No. 42509**

**Encl. as above**

### General information about company

|   |                                 |
|---|---------------------------------|
| Scrip code  | 540147                          |
| NSE Symbol  |                                 |
| MSEI Symbol   |                                 |
| ISIN  | INE700V01013                    |
| Name of the company   | Shashijit Infraprojects Limited |
| Type of meeting   | AGM                             |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2022                      |
| Start time of the meeting   | 03:00 PM                        |
| End time of the meeting   | 03:20 PM                        |



### Scrutinizer Details

|   |                |
|---|----------------|
| Name of the Scrutinizer                   | Nitesh P. Shah |
| Firms Name                                | Nitesh P. Shah |
| Qualification                             | CS             |
| Membership Number                         | 35681          |
| Date of Board Meeting in which appointed  | 05-09-2022     |
| Date of Issuance of Report to the company | 01-10-2022     |



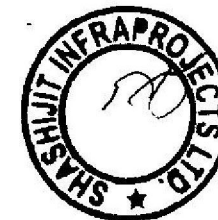
| <b>Voting results</b>   |            |
|---|------------|
| Record date   | 23-09-2022 |
| Total number of shareholders on record date   | 381        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 5          |
| b) Public   | 8          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |



| Resolution (1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Ordinary<br>No<br>to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and 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                      |                    | 7345706             | 98.2597   | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          | 7475806            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 7475806            | 7345706             | 98.2597   | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions  | E-Voting                      |                    | 138580              | 4.8485  | 138580                   | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          | 2858194            | 28800               | 1.0076  | 28800                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 2858194            | 167380              | 5.8561  | 167380                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  |                               | 10334000           | 7513086             | 72.7026   | 7513086                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>   |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution:  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* This field is optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public Non Institutions     | 0            |



| Resolution (2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution?<br>Description of resolution considered |                               |                    |                     | Ordinary<br>Yes<br>To appoint a Director in place of Mr. Ajit Jain (DIN: 01846992), 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                      |                    | 7345706             | 98.2597   | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          | 7475806            | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 7475806            | 7345706             | 98.2597   | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions  | E-Voting                      |                    | 138580              | 4.8485  | 138580                   | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          | 2858194            | 28800               | 1.0076  | 28800                    | 0                      | 100.0000                             | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 2858194            | 167380              | 5.8561  | 167380                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>  |                               | 10334000           | 7513086             | 72.7026   | 7513086                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>   |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

\* This item is optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



| 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 Kakaria & Associates LLP (FRN: 104558W/W100601), Chartered Accountants, Vapi as Statutory 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                      |                    | 7345706             | 98.2597  | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 7475806            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 7475806            | 7345706             | 98.2597  | 7345706                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 138580              | 4.8485   | 138580                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 2858194            | 28800               | 1.0076   | 28800                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 2858194            | 167380              | 5.8561   | 167380                   | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 10334000           | 7513086             | 72.7026  | 7513086                  | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

\* Optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public Non Institutions     | 0            |





*Nitesh P. Shah*

A.C.S.

**COMPANY SECRETARY**

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,  
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.  
(M) 09429213780 E-mail : niteshshah16@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
VOTING THROUGH POLL AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 and  
Rule 21 of the Companies Management and Administration Rules, 2014 – as  
amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015)**

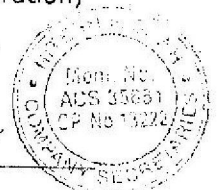
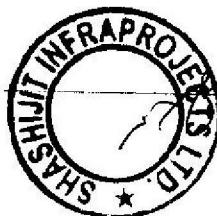
To  
The Chairman  
Of 15<sup>th</sup> Annual General Meeting ("AGM")  
OF SHASHIJIT INFRAPROJECTS LIMITED  
(CIN: L45201GJ2007PLC052114)  
held on Friday, 30<sup>th</sup> September, 2022 at 3.00 P.M.  
At Hotel Royal Shelter, Royal Banquet, Ground Floor, Gunjan Chokdi, N. H. No. 08, Vapi-  
396191, Gujarat, India

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND VOTING  
THROUGH POLL CONDUCTED AT THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SHASHIJIT INFRAPROJECTS LIMITED HELD ON FRIDAY, 30<sup>TH</sup>  
SEPTEMBER, 2022 AT 3:00 P.M.**

Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **SHASHIJIT INFRAPROJECTS LIMITED** ("The Company") at their meeting held on 05<sup>th</sup> September, 2022 to conduct the following:

- (i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Voting during the AGM under the provisions of Section 108 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 15<sup>th</sup> AGM held on 30<sup>th</sup> September, 2022 at 3:00 p.m.



## **Responsibility of the Management**

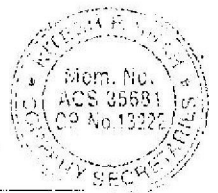
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of rights of remote e-voting through electronic means and at the AGM through Ballot Paper on the resolutions as set out in the Notice convening the 15<sup>th</sup> Annual General Meeting of the Company dated 05<sup>th</sup> September, 2022.

## **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through Poll at the 15<sup>th</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 3 in the Notice convening the 15<sup>th</sup> Annual General Meeting of the Company dated 05<sup>th</sup> September, 2022, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities and the Votes cast through Poll paper at the AGM.

Further, in addition to the above, I submit my report as under:

- a. The Notice dated 05<sup>th</sup> September, 2022 convening the 15<sup>th</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 15<sup>th</sup> Annual General Meeting of the Company, were sent through electronic mail to the members on their email ID registered with the Company / Depositories and physical copies of the notice were sent to the Shareholders at their address registered with the Company whose email id was not available with the Company/Depositories. The Company has also placed the notice of the 15<sup>th</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the shareholders of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2022.



- c. The remote e-voting period commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9:00 A.M. and ends on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions set out in the Notice of the 15<sup>th</sup> Annual General Meeting. The e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M.
- d. Upon the commencement of the 15<sup>th</sup> Annual General Meeting, the Poll paper for voting through poll was made available to the shareholders, who were present at the 15<sup>th</sup> Annual General Meeting and who had not cast their vote through remote e-voting, to cast their vote through Poll facility provided at the said 15<sup>th</sup> Annual General Meeting. On the conclusion of the voting, the votes cast at the AGM through Poll were immediately counted by me as a Scrutinizer.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process at around 03:24 p.m., in the presence of two witnesses, who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).
- g. I have scrutinized the votes cast by remote e-voting and by voting through Poll at the 15<sup>th</sup> Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL) and the Poll papers for the votes cast through Poll at the AGM, I hereby submit my Consolidated Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and voting at the meeting through Poll on the resolution(s) as set out under Item No: 1 to Item No: 3 in the Notice convening the 15<sup>th</sup> Annual General Meeting as under:



**Consolidated report on the result of remote voting and Voting through Poll at the Annual General Meeting is as under:**

**Item No: 1 as an Ordinary Resolution**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON**

(i) Voted in favour of the Resolution

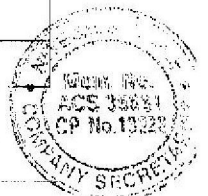
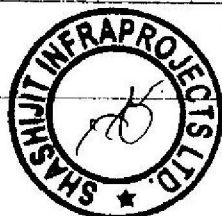
| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 2   | 28,800                         | 100.00%                               |
| Through remote e-voting    | 21  | 74,84,286                      | 100.00%                               |
| Total                      | 23  | 75,13,086                      | 100.00%                               |

(ii) Voted against the Resolution

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 0   | 0                              | 0.00%                                 |
| Through remote e-voting    | 0   | 0                              | 0.00%                                 |
| Total                      | 0   | 0                              | 0.00%                                 |

(iii) Votes Invalid

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member |
|----------------------------|---|--------------------------------|
| Voting through Poll at AGM | 0   | 0                              |
| Through remote e-voting    | 0   | 0                              |
| Total                      | 0   | 0                              |



**Item No: 2 as an Ordinary Resolution**

**TO APPOINT A DIRECTOR IN PLACE OF MR. AJIT JAIN (DIN: 01846992), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

(i) Voted in favour of the Resolution

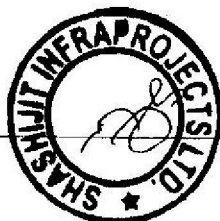
| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 2   | 28,800                         | 100.00%                               |
| Through remote e-voting    | 21  | 74,84,286                      | 100.00%                               |
| Total                      | 23  | 75,13,086                      | 100.00%                               |

(ii) Voted against the Resolutions

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 0   | 0                              | 0.00%                                 |
| Through remote e-voting    | 0   | 0                              | 0.00%                                 |
| Total                      | 0   | 0                              | 0.00%                                 |

(iii) Votes Invalid

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member |
|----------------------------|---|--------------------------------|
| Voting through Poll at AGM | 0   | 0                              |
| Through remote e-voting    | 0   | 0                              |
| Total                      | 0   | 0                              |



**Item No: 3 as a Ordinary Resolution**

**TO APPOINT M/S KAKARIA AND ASSOCIATES LLP (FRN: 104558W/W100601),  
CHARTERED ACCOUNTANTS, VAPI AS STATUTORY AUDITORS OF THE COMPANY**

(i) Voted in favour of the Resolution

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 2   | 28,800                         | 100.00%                               |
| Through remote e-voting    | 21  | 74,84,286                      | 100.00%                               |
| Total                      | 23  | 75,13,086                      | 100.00%                               |

(ii) Voted against the Resolutions

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member | % of Total number of valid votes cast |
|----------------------------|---|--------------------------------|---------------------------------------|
| Voting through Poll at AGM | 0   | 0                              | 0.00%                                 |
| Through remote e-voting    | 0   | 0                              | 0.00%                                 |
| Total                      | 0   | 0                              | 0.00%                                 |

(iii) Votes Invalid

| Mode of Voting             | Number of Members voted (In person or by proxy) | Number of Votes Cast by Member |
|----------------------------|---|--------------------------------|
| Voting through Poll at AGM | 0   | 0                              |
| Through remote e-voting    | 0   | 0                              |
| Total                      | 0   | 0                              |

The Register, all other papers and relevant records relating to the remote e-voting and voting through Poll at the AGM shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

