



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

October 02, 2021

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <b>Scrip Code: 539938</b>	Listing Compliances <b>CSE- India</b> 7 Lyons Range, Dalhousie, Kolkata – 700001.
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Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 30, 2021 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the same on record.

**For Medico Intercontinental Limited**

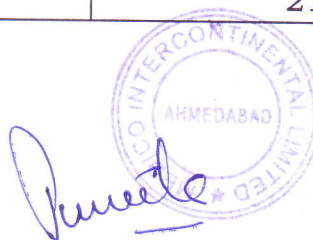
**Puneeta Sharma**  
**Company Secretary**

Encl: As Above



**Details of Voting Results - 37<sup>th</sup> Annual General Meeting held on September 30, 2021**

1.	Date of the AGM	September 30, 2021
2.	Total no. of shareholders on record date	1062 (As on cut-off date i.e., 23 <sup>rd</sup> September, 2021)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	2 21



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Resolution (1)											
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and											
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1776897	100.0000	1776897	1776897	0	0	100.0000	0.0000	
	Poll	1776897	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	
	Total		1776897	100.0000	1776897	1776897	0	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		567534	38.5526	567534	567534	0	0	100.0000	0.0000	
	Poll	1472103	0	0.0000	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	
	Total		1472103	38.5526	567534	567534	0	0	100.0000	0.0000	
Total			3249000	72.1585	2344431	2344431	0	0	100.0000	0.0000	
Whether resolution is Pass or Not.											
Yes											
Disclosure of notes on resolution											
Add Notes											



\* this fields are optional

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

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1776897	100.0000	1776897	0	100.0000	0.0000
	Poll	1776897	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1776897	1776897	100.0000	1776897	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		567534	38.5526	567534	0	100.0000	0.0000
	Poll	1472103	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1472103	567534	38.5526	567534	0	100.0000	0.0000
Total		3249000	2344431	72.1585	2344431	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

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



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## Resolution (3)

Resolution required: (Ordinary / Special)		Special												
Whether promoter/promoter group are interested in the agenda/resolution?		Yes												
Description of resolution considered		APPROVE INCREASE IN PAYMENT OF REMUNERATION OF MR. SAMIR SHAH, MANAGING DIRECTOR OF THE COMPANY												
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0		0	0.0000	0	0	0	0	0.0000	0	0	0
	Poll	1776897	0		0	0.0000	0	0	0	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0.0000	0	0	0
	Total		1776897		0	0.0000	0	0	0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0		0	0	0	0	0	0	0.0000	0	0	0.0000
	Poll	0	0		0	0	0	0	0	0	0.0000	0	0	0.0000
	Postal Ballot (if applicable)		0		0	0	0	0	0	0	0.0000	0	0	0.0000
	Total		0		0	0.0000	0	0	0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		567534		567534	38.5526	567063	471	471	99.9170	99.9170	0.0830	0.0830	
	Poll	1472103	0		0	0.0000	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0		0	0.0000	0	0	0	0	0	0	0	
	Total		1472103		567534	38.5526	567063	471	471	99.9170	99.9170	0.0830	0.0830	
	Total		3249000		567534	17.4680	567063	471	471	99.9170	99.9170	0.0830	0.0830	
Whether resolution is Pass or Not.													Yes	
Disclosure of notes on resolution													Add Notes	

\* this fields are optional

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



*Samir Shah*

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Resolution (4)										
Resolution required: (Ordinary / Special)			Special							
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
APPROVAL OF INCREASE IN LIMITS FOR THE LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013										
Category	Mode of voting	No. of shares held	Description of resolution considered	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			1776897	100.0000	1776897	0	100.0000	0.0000	
	Poll	1776897		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0	
	Total	1776897		1776897	100.0000	1776897	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	
	Total	0		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting			567534	38.5526	567534	0	100.0000	0.0000	
	Poll	1472103		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0	
	Total	1472103		567534	38.5526	567534	0	100.0000	0.0000	
Total		3249000		2344431	72.1585	2344431	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes			
Disclosure of notes on resolution							Add Notes			

\* this fields are optional

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



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Resolution (5)											
Resolution required: (Ordinary / Special)					Special						
Whether promoter/promoter group are interested in the agenda/resolution?					No						
APPROVAL OF INCREASE OF LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENTS BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013											
Category	Mode of voting	No. of shares held	Description of resolution considered	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			1776897			100.0000	1776897	0	100.0000	0.0000
	Poll	1776897		0		0.0000		0	0		0
	Postal Ballot (if applicable)			0		0.0000		0	0		0
	<b>Total</b>		1776897	1776897			100.0000	1776897	0	100.0000	0.0000
Public- Institutions	E-Voting			0		0		0	0		0.0000
	Poll	0		0		0		0	0		0.0000
	Postal Ballot (if applicable)			0		0		0	0		0.0000
	<b>Total</b>		0	0			0.0000	0	0		0.0000
Public- Non Institutions	E-Voting			567534			38.5526	567534	0	100.0000	0.0000
	Poll	1472103		0		0.0000		0	0		0
	Postal Ballot (if applicable)			0		0.0000		0	0		0
	<b>Total</b>		1472103	567534			38.5526	567534	0	100.0000	0.0000
<b>Total</b>			3249000	2344431			72.1585	2344431	0	100.0000	0.0000
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										Add Notes	



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\* this fields are optional

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

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## Resolution (6)

Resolution required: (Ordinary / Special)		Special								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered		APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTIONS								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		1776897	100.0000	1776897	0	100.0000	100.0000	0	0.0000
	Poll	1776897	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>	1776897	1776897	100.0000	1776897	0	100.0000	100.0000	0	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000	0	0.0000
	Poll	0	0	0	0	0	0	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0	0.0000	0	0.0000
Public- Non Institutions	E-Voting		567534	38.5526	567534	0	100.0000	100.0000	0	0.0000
	Poll	1472103	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	<b>Total</b>	1472103	567534	38.5526	567534	0	100.0000	100.0000	0	0.0000
	<b>Total</b>	3249000	2344431	72.1585	2344431	0	100.0000	100.0000	0	0.0000
								Whether resolution is Pass or Not.		Yes
								Disclosure of notes on resolution		Add Notes

\* this fields are optional

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



*Qureshi*





**YASH MEHTA & ASSOCIATES**  
Company Secretaries

Address : 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House,  
Ashram Road, Ahmedabad – 380009.

☎ - 9913069848 ☎ - 079-27419035, Web – [www.ymassociates.in](http://www.ymassociates.in)  
✉ - [yash.ymassociates@gmail.com](mailto:yash.ymassociates@gmail.com), [support@ymassociates.in](mailto:support@ymassociates.in)

### **Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]*

To,

The Chairman of the Meeting  
**MEDICO INTERCONTINENTAL LIMITED**  
**(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)**  
1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,  
100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Dear Sir/ Mam,

**Subject: Declaration of Consolidated Results of Remote E-voting and E-Voting facility provided at the 37<sup>th</sup> Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED held on 30<sup>th</sup> September, 2021 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 14<sup>th</sup> August, 2021.**

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)** (“the Company”), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 37<sup>th</sup> AGM of the members of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 12.00 p.m., I submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 14<sup>th</sup> August, 2021.

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The shareholders holding shares as on the cutoff date i.e. Thursday, 23<sup>rd</sup> September, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 37<sup>th</sup> Annual General Meeting of the Company).

The Company has also placed the Notice of 37<sup>th</sup> AGM on the website of the Company ([http://medicointercontinental.com/wp-content/uploads/2021/09/AGM-Notice\\_MIL\\_.pdf](http://medicointercontinental.com/wp-content/uploads/2021/09/AGM-Notice_MIL_.pdf)), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.

The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;

- A. The Financial Express (English Language) on Tuesday, 07<sup>th</sup> September, 2021 &
- B. The Financial Express (Vernacular Language – Gujarati Language) on Tuesday, 07<sup>th</sup> September, 2021

This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 at 9:00 A.M. to Wednesday, 29<sup>th</sup> September, 2021 at 5:00 P.M.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 30<sup>th</sup> September, 2021 around 1:16 P.M in the presence of two witnesses Mr. Faizan Shaikh and Mrs. Janki Soni who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an “**Annexure – A**” to this Report.

Total 23 members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 14<sup>th</sup> August, 2021 is as under:

#### **Item No.1 - Ordinary Resolution**

**To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
<b>Total</b>	<b>59</b>	<b>2344431</b>	<b>100.00%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

**Item No. 2- Ordinary Resolution**

- To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
<b>Total</b>	<b>59</b>	<b>2344431</b>	<b>100.00%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

### **Item No. 3 - Special Resolution**

**Approve Increase in Payment of Remuneration of Mr. Samir Shah, Managing Director of the Company:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	55	567063	99.92%
<b>Total</b>	<b>55</b>	<b>567063</b>	<b>99.92%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	2	471	0.08%
<b>Total</b>	<b>2</b>	<b>471</b>	<b>0.08%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

Thus, the Special Resolution as contained in Item No. 3 was passed with requisite majority

#### **Item No. 4 - Special Resolution**

**Approval of increase of limits for the Loans, Investments, Guarantees or Security under section 185 of the Companies act, 2013:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
<b>Total</b>	<b>59</b>	<b>2344431</b>	<b>100.00%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Thus, the Special Resolution as contained in Item No. 4 was passed with requisite majority.**

#### **Item No. 5 – Special Resolution**

**Approval of increase of limits for the Loans, Guarantees and Investments by the Company as per section 186 of the Companies act, 2013:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	59	2344431	100.00%

<b>Total</b>	<b>59</b>	<b>2344431</b>	<b>100.00%</b>
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(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Thus, the Special Resolution as contained in Item No. 5 was passed with requisite majority.**

#### **Item No. 6 - Ordinary Resolution**

**Approval for entering into Related Party transactions:**

(i) Votes in favour of resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	59	2344431	100.00%
<b>Total</b>	<b>59</b>	<b>2344431</b>	<b>100.00%</b>

(ii) Voted against the resolution:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) Invalid/Abstain Votes:

<b>Voting Description</b>	<b>Number of members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Thus, the Ordinary Resolution as contained in Item No. 6 was passed with requisite majority.**

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR, YASH MEHTA & ASSOCIATES  
COMPANY SECRETARIES**

YASH  
HINESHKUMAR  
MEHTA

Digitally signed by YASH  
HINESHKUMAR MEHTA  
Date: 2021.10.01  
18:32:14 +05'30'

**YASH MEHTA  
PROPRIETOR**

**ACS: 45267**

**COP: 16535**

**PEER REVIEW NO: 1269/2021**

**UDIN: A045267C001066826**

**Date : 01.10.2021**

**Place : Ahmedabad**

## Annexure - A

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Entity ID	EVSN	EVSN 1	Created On	Created By	Report Format	Download
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83321	210831055	-	2021-09-30 11:55:33.0	admin	Excel	Download
83321	210831055	-	2021-09-30 11:46:49.0	admin	Excel	Download
83321	210831055	-	2021-09-30 11:42:09.0	admin	Excel	Download
83321	210831055	-	2021-09-30 11:07:37.0	admin	Text	Download
83321	210831055	-	2021-09-29 19:08:20.0	admin	Excel	Download

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### FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH  
HINESHKUMAR  
MEHTA

Digitally signed by YASH  
HINESHKUMAR MEHTA  
Date: 2021.10.01 18:32:31  
+05'30'

**YASH MEHTA  
PROPRIETOR**

**ACS: 45267**

**COP: 16535**

**PEER REVIEW NO: 1269/2021**

**UDIN: A045267C001066826**

**Date : 01.10.2021**  
**Place : Ahmedabad**