

Date: 20/09/2022

To, The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: SILVERTUC	To, The Manager, BSE Limited Phiroz Jeejeeboy Towers, Dalal Street Mumbai - 400 001. Scrip Code - 543525
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Dear Sir / Madam,

Subject - Submission of Scrutinizer Report along with Report under regulation 44 of SEBI (LODR) Regulations, 2015 for 28th Annual General Meeting held on 19th September, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), we herewith submit Scrutinizers report for remote e-voting process of 28th Annual General Meeting (AGM) held on Monday, 19th September, 2022 at 1:00 P.M. through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated 10th August, 2022 convening the AGM was transacted thereat.

Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below. We are requested to take this on record.

For Silver Touch Technologies Limited

VISHNU
HARJIVANBHAI
THAKER

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Vishnu Thaker
Company Secretary & Compliance officer
(ACS-60441)

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 1- To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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	94,59,000	92,36,200	97.61	92,36,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0

	TOTAL	1,26,81,000	95,18,207	75.06	95,18,207	0	100	0
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Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 2- To Confirm the payment of Interim Dividends on Equity Shares Rs. 0.50/- per Equity Share (5%) and to Approve and declare the Final Dividend of Rs. 0.50/- per Equity Share (5%) of the Face value of Rs 10/- Each for the financial year 2021-22							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	95,18,207	75.06	95,18,207	0	100	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 3- To appoint Director in place of Mr. Jignesh Patel (DIN: 00170562), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	94,59,000	60,74,490	64.22	60,74,490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	282007	8.75	282007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	63,56,497	50.13	63,56,497	0	100	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 4- To appoint Director in place of Mr. Himanshu Jain (DIN: 00454477), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,52,007	7.82	2,52,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,88,207	74.82	94,88,207	0	100	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 5- To consider approval of re-appointment, remuneration of Mr. Vipul H Thakkar, Managing Director (DIN:00169558) of the Company for a Period of 3 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	94,59,000	60,82,490	64.30	60,82,490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	63,64,497	50.19	63,64,497	0	100	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 6- To consider approval of re-appointment, remuneration of Mr. Jignesh A Patel, Whole-time Director (DIN:00170562) of the Company for a Period of 3 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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) 1*100
Promoter and Promoter Group	E-Voting	94,59,000	60,74,490	64.22	60,74,490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	63,56,497	50.13	63,56,497	0	100	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 7- To consider approval of re-appointment, remuneration of Mr. Minesh V Doshi, Whole-time Director (DIN:00306106) of the Company for a Period of 3 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	94,59,000	70,08,700	74.10	70,08,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	72,90,707	57.50	72,90,707	0	100	0

Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.
 Phone: +91 79 4002 2770 - 4, Website: www.silvertouch.com
 CIN: L72200GJ1995PLC024465

**VISHNU
HARJIVANBH
AI THAKER**

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Resolution required: (Ordinary/ Special)		Special Resolution No. 8- To consider approval of re-appointment, remuneration of Mr. Palak V Shah, Whole-time Director (DIN:00306082) of the Company for a Period of 3 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	94,59,000	85,42,920	90.32	85,42,920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	88,24,927	69.59	88,24,927	0	100	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 9- To consider approval of re-appointment, remuneration of Mr. Himanshu Jain, Whole-time Director (DIN:00454477) of the Company for a Period of 3 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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) j*100	% of Votes against on votes polled (7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	94,59,000	92,36,200	97.65	92,36,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,52,007	7.82	2,52,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	94,88,207	74.82	94,88,207	0	100	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 10- To re-appoint and ratify appointment of Mrs. Gayatri Mukul Doctor, (DIN:02012395) as an Independent Director of the Company for 5 years for second term.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	32,22,000	2,82,007	8.75	2,82,007	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,26,81,000	95,18,207	75.06	95,18,207	0	100	0

There are no Invalid votes on agenda No. 1 to 10 and all resolutions has been passed with requisite majority.

Yours Faithfully,
For Silver Touch Technologies Limited

VISHNU HARJIVANBHAI
THAKER

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Vishnu Thaker
Company Secretary & Compliance officer
(ACS-60441)

FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)

[Pursuant to Sections 108&109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
2nd Floor, Saffron, Nr. Panchwati Circle,
Ambawadi, Ahmedabad – 380006, Gujarat

Dear Sir,

Subject: 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Monday, the 19th September, 2022 at 1.00 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer:-

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Monday, the 19th day of September, 2022 at 1.00p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020, 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively (hereinafter referred to as "the MCA Circulars") read with SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and other circulars issued from time to time.

B. Dispatch of Notice:

Consolidated Report of Scrutinizer: 28th Annual General Meeting



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The Company has represented to us that, as on 19th August, 2022 (Cut-off Date for dispatch) there were total 516 (Five Hundred and Sixteen only) Members of the Company. However, the notice of 28th Annual General Meeting was sent to all the Members in the following manner:

1. The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of 28th Annual General Meeting by email on 27th August, 2022 to only 484 (Four Hundred and Eighty Four only) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 27th August, 2022 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	27 th August, 2022	484	484
2.	Total valid Emails Sent	27 th August, 2022	484	484
3.	No. of Emails Bounced Back	27 th August, 2022	0	0
4.	Sent Successfully	27 th August, 2022	484	484

2. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 28th Annual General Meeting has not been sent through physical mode as per the MCA Circular/s.

C. Newspaper Advertisement:-

1. The Company has not published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020; through newspaper advertisement.
2. The dispatches were completed on 27th August, 2022 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company published the notice through newspaper advertisement, the Indian Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Monday the 29th day of August, 2022.
3. The notice of the 28th Annual General Meeting along with Annual Report was placed on the website of the Company (https://www.silvertouch.com/wp-content/uploads/investors-files/Final-Annual-Report-2021-2022-01_09.pdf) forthwith after the notice is sent to the members.

Consolidated Report of Scrutinizer: 28th Annual General Meeting

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D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

- a) The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 28th (Twenty Eighth) Annual General Meeting of the Equity Shareholders of the Company.
- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the Central Depository System Limited (hereinafter referred to as "CDSL", the authorized agency to provide remote e-voting facility, appointed by the Company.
- c) The Company reported to us that the Company has not transferred any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer's Report along with the relevant listings as follows:

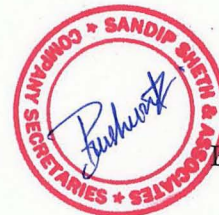
A. Relating to Remote E-Voting:

- a) The remote e-voting period remained open from Friday, the 16th day of September, 2022 @ 9.00 am (IST) and ended on Sunday, the 18th day of September, 2022 @ 5.00 pm (IST);
- b) The members of the Company as on "cut-off" date viz. Monday, the 12th day of September, 2022, were entitled to vote on the resolutions stated in the Notice of the 28th (Twenty Eighth) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.

Consolidated Report of Scrutinizer: 28th Annual General Meeting



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2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.
3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.
4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.
5. Further, the access has been granted to the Scrutinizer through panelist dashboard for the even through Microsoft Teams meeting
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through Microsoft Teams meeting
7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses, whose names are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

Priya

(Ms. Priya Makhija)

Hilery

(Ms. Hilery Mashrani)

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:

Consolidated Report of Scrutinizer: 28th Annual General Meeting



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Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31st March, 2022 and the report of the Board of Directors and Auditors thereon.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	95,18,207	100%
E-Voting at the time of AGM	0	0	0
Total	18	95,18,207	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.

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Ordinary Resolution – 2: Approval of the payment of Interim Dividends on Equity Shares and to declare and approve the Final Dividend for the financial year 2021-2022

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	95,18,207	100%
E-Voting at the time of AGM	0	0	0
Total	18	95,18,207	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.

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Ordinary Resolution – 3: Appointment of a Director in place of Mr. Jignesh Patel (DIN: 00170562), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	63,56,497	100%
E-Voting at the time of AGM	0	0	0
Total	15	63,56,497	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.



Ordinary Resolution – 4: Appointment of a Director in place of Mr. Himanshu Jain (DIN: 0045447), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	17	94,88,207	100%
E-Voting at the time of AGM	0	0	0
Total	17	94,88,207	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.

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Special Resolution – 5: Approval of reappointment, remuneration of Mr. Vipul H. Thakkar, Managing Director (DIN: 00169558) of the Company for a Period of 3 years.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	63,64,497	100%
E-Voting at the time of AGM	0	0	0
Total	15	63,64,497	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.

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Special Resolution – 6: Approval of reappointment, remuneration of Mr. Jignesh A Patel, Whole-Time Director (DIN: 00170562) of the Company for a Period of 3 years.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	15	63,56,497	100%
E-Voting at the time of AGM	0	0	0
Total	15	63,56,497	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.

Special Resolution – 7: Approval of reappointment, remuneration of Mr. Minesh V Doshi, Whole-Time Director (DIN: 00306106) of the Company for a Period of 3 years.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	16	72,90,707	100%
E-Voting at the time of AGM	0	0	0
Total	16	72,90,707	

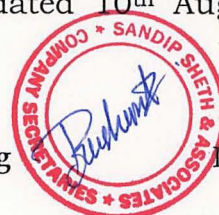
(ii) Voted **against** the resolution:

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.



Special Resolution – 8: Approval of reappointment, remuneration of Mr. Palak V. Shah, Whole-Time Director (DIN:00306082) of the Company for a Period of 3 years.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	16	88,24,927	100%
E-Voting at the time of AGM	0	0	0
Total	16	88,24,927	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.



Special Resolution – 9: Approval of reappointment, remuneration of Mr. Himanshu Jain, Whole-Time Director (DIN:00454477) of the Company for a Period of 3 years.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	17	94,88,207	100%
E-Voting at the time of AGM	0	0	0
Total	17	94,88,207	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.



Special Resolution – 10: Re-appointment and ratification of appointment Mrs. Gayatri Mukul Doctor, (DIN:02012395) as an Independent Director of the Company for next 5 years for second term.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	95,18,207	100%
E-Voting at the time of AGM	0	0	0
Total	18	95,18,207	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 10th August, 2022, be considered as carried by the requisite majority.


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5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates
Company Secretaries
Firm Unique Code: P2001GJ041000
UDIN: A032597D000996384


Mr. Prashant Prajapati
Partner
Membership No.: A32597
CP No.: 12531

Countersigned by:


Mr. Minesh Doshi
Chairman
DIN: 00306106



Place: Ahmedabad
Date: 19th September, 2022