

E-Voting Results

Date of the AGM	30 th September, 2021
Total number of shareholders on record date	122
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 8	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public :NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Board of Directors and Auditor's thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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	E-Voting	-	-	-	-	-	-	-
	Poll	1730024	1730024	100%	1730024	-	100%	-



Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9600	9600	100%	9600	-	100%	-
	Poll	1850946	741176	40.04%	741176	-	40.04%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3590570	2480800	69.09%	2480800	-	69.09%	-

Resolution required: Ordinary	To Re-appoint a Director in place of Mr. Siraj Moinuddin Gunwan (DIN No:02507021) who retire by rotation pursuant to Sec 152 of Company Act,2013 and who is not disqualified to become a director under the Act and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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	-	-	-	-	-	-	-
	Poll	1730024	1730024	100%	1730024	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	E-Voting	-	-	-	-	-	-	-



Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9600	9600	100%	9600	-	100%	-
	Poll	1850946	477319	25.78%	477319	-	25.78%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3590570	2216943	61.74%	2216943	-	61.74%	-

Resolution required: Ordinary	Appointment of M/s DGMS & CO., Chartered Accountants as the Statutory Auditors of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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	-	-	-	-	-	-	-
	Poll	1730024	1730024	100%	-	1730024	-	100%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	E-Voting	9600	9600	100%	9600	-	100%	-



Non Institutions	Poll	1850946	741176	40.04%	741176	-	40.04%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	3590570	2480800	69.09%	2480800	-	69.09%	-

Resolution required: Special	To approve the re-appointment of Mr. Aslam Khan (DIN: 00016438) as the Chairman and Managing Director (Key Managerial Personnel) of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Aslam Khan is interested in the above resolution and he did not voted on this.

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Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9600	9600	100%	9600	-	100%	-
	Poll	1850946	741176	40.04%	741176	-	40.04%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	1860546	750776	40.35%	750776	-	40.35%	-



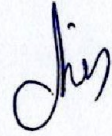
Resolution required: Special	To approve the re-appointment of Mr. Siraj Moinuddin Gunwan (DIN: 02507021) as Whole-time Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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	-	-	-	-	-	-	-
	Poll	1730024	1730024	100%	1730024	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9600	9600	100%	9600	-	100%	-
	Poll	1850946	477319	25.78%	477319	-	25.78%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3590570	2216943	61.74%	2216943	-	61.74%	-

Thanking You,



Yours faithfully,



Chirag Bhupendra Jain
Company Secretary in Practice
Membership No. 37337
C.P. No. 13973



Place: Mumbai
Date: 30/09/2021