## E-Voting Results

Date of the AGM	30 <sup>th</sup> 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 31stMarch, 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)]*	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	E-Voting	F-BBH-NE ()	-		-	-5-4		- //3/
and	Poll	1730024	1730024	100%	1730024	-	100%	- (2)

Promoter Group	Postal Ballot (if applicable)		-	-	-	•	•	-
Public-	E-Voting			-				
Institutions	Poll			1.		-	•	-
	Postal		-			•	-	
	Ballot (if applicable)					-	•	
Public-	E-Voting	9600	9600	100%	9600	-	1000/	
Non	Poll	1850946	741176	40.04%		•	100%	•
Institutions	Postal			40.04/0	741176	•	40.04%	A CONTRACTOR OF THE STATE OF TH
outuulons	Ballot (if applicable)		-	•		•	-	-
	Total	3590570	2480800	69.09%	2480800		CO 000/	
	March 1980			22.2370	2400000	-	69.09%	

Resolution required: Ordinary  Whether promoter/ promoter group are interested in the agenda/resolution?	To Re-appoint a Director in place of Mr. Siraj Moinuddin Gunwan (DIN No:02507021) wheretire 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 NA
and agentum coolduon:	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	E-Voting	• 6 3 3 3 3	· Single-		- HERRING			
and	Poll	1730024	1730024	100%	1730024		4000/	
Promoter	Postal			100 /6	1730024	• 0 000	100%	
Group	Ballot (if applicable)					-	-	-
Public-	E-Voting	_ 4800 L	1 2 September		_			[[5]

Institutions	Poll	-	- 1			T. Marie		
	Postal Ballot (if applicable)	•	-	·	-			
Public-	E-Voting	9600	9600	100%	9600		1000/	
Non	Poll	1850946				-	100%	
		1030346	477319	25.78%	477319	-	25.78%	
Institutions	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 nterested in the agenda/resolution?	NA NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	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
				(3)=[(2)/(1)]* 100	(4)			
Promoter	E-Voting	•	-	-	- 25			
and	Poll	1730024	1730024	100%		1730024		100%
Promoter Group	Postal Ballot (if applicable)	-	-			-	-	-
Public-	E-Voting	•0.00 000	- LOCAL D			-		
Institutions	Poll	- 1	-	-	_		-	
	Postal Ballot (if applicable)	-	-	-	-	•	-	- - - - -
Public-	E-Voting	9600	9600	100%	9600	<u>.</u> 100	100%	- Co M. No.

Non	Poll	1850946	741176	40.04%	741176	T.	40.04%		
Institutions	Postal	_					40.04%		
	Ballot (if applicable)			-	•	•			
	Total	Total	3590570	2480800	CO 000/				
	Total	3330370	2400000	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	E-Voting	- 10	-			_	_	
and	Poll	-				-		-
Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	E-Voting			_	_			
Institutions	Poll			_		-	•	
	Postal Ballot (if applicable)	•	-	-		- - - - - - - - - - - - - - - - - - -		
Public-	E-Voting	9600	9600	100%	9600	_	1000/	
Non	Poll	1850946	741176	40.04%	741176		100%	
Institutions	Postal		, , , , , ,		741176		40.04%	
	Ballot (if applicable)		-	-		-	-	- - -
	Total	1860546	750776	40.35%	750776	-	40.35%	· (a)

Resolution required: Special	To approve the re-appoitment 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