

Date: September 20, 2022

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533166	To National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: SUNDARAM
---	---

Sub: Compliance under Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in the prescribed format in respect of the business(es) transacted at the 28th AGM of the Company held on Monday, September 19, 2022 at 11:30 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The above voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

Kindly take the above information on your records.

Thanking you,

FOR SUNDARAM MULTI PAP LIMITED

Amrut
Premji
Shah

Digitally signed by
Amrut Premji Shah
Date: 2022.09.20
14:48:01 +05'30'

Amrut P. Shah
Managing Director
DIN: 00033120
Place: Mumbai

Encl: As above

Sundaram Multi Pap Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2022							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		24896561	7.8621	24894151	2410	99.9903	0.0097	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097	0
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018	0



Sundaram Multi Pap Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. Shantilal P.Shah (DIN No. 00033182) who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		24896561	7.8621	24892126	4435	99.9822	0.0178	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24896561	7.8621	24892126	4435	99.9822	0.0178	0
Total		473877773	133406843	28.1522	133402408	4435	99.9967	0.0033	0



Sundaram Multi Pap Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. Kalpesh Bhupendra Parekh (DIN: 08010094) as an Independent Director of the Company for a second term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
Public Non Institutions	E-Voting		24896554	7.8621	24892104	4450	99.9821	0.0179	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24896554	7.8621	24892104	4450	99.9821	0.0179	0
Total		473877773	133406836	28.1522	133402386	4450	99.9967	0.0033	0



Sundaram Multi Papp Limited

Resolution Required : (Special)		4 - Appointment of Mrs. Jyoti Chandrakant Gala (DIN No. 03444610) as a Women Independent Director for term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
Public Non Institutions	E-Voting		24896561	7.8621	24894151	2410	99.9903	0.0097	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097	0
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018	0



Sundaram Multi Pap Limited

Resolution Required : (Special)		5 - Appointment of Mr. Mahesh Devji Bhanushali (DIN No. 09629998) as an Independent Director for term of five years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		24896561	7.8621	24894051	2510	99.9899	0.0101	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24896561	7.8621	24894051	2510	99.9899	0.0101	0
Total		473877773	133406843	28.1522	133404333	2510	99.9981	0.0019	0



Sundaram Multi Pap Limited

Resolution Required : (Ordinary)		6 - To approve Material Related Party Transaction(s) to be entered into by the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of invalid Votes
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
Public Institutions	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		24894561	7.8614	24891893	2668	99.9893	0.0107	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		24894561	7.8614	24891893	2668	99.9893	0.0107	0
Total		473877773	133404843	28.1517	133402175	2668	99.9980	0.0020	0



A.V. Shah & Associates

Practicing Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Sundaram Multi Pap Limited
5/6, Papa Industrial Estate,
Suren Road, Andheri East,
Mumbai: 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of 28th Annual General Meeting held on September 19, 2022 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the 28th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the 28th AGM of the Company held on Monday, September 19, 2022 at commenced at 11.30 A.M. and concluded at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company. Further, to the above, I submit my report as under:

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.09.20 13:29:50
+05'30'

Off: 304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400092
Mob: 9870988862; E: avshahassociates@gmail.com; W: www.avshahassociates.com

A.V. Shah & Associates

Practicing Company Secretaries

1. The resolutions as set out in the notice of 28th AGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
2. Notice of AGM along with Annual Report was sent through email on 25th August 2022.
3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on September 12, 2022 (Cut-off Date).
5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Tuesday, August 23, 2022 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
6. As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on August 23, 2022 and August 27, 2022 in Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
7. The period for Remote e-voting period commenced on Friday, September 16, 2022 at 9.00 a.m. and ended on Sunday, September 18, 2022 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
8. The facility for e-voting during the course of AGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
9. Total 93 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
10. Further the votes cast through remote e-voting unblocked in the presence of two witnesses Mr. Asif Nagnoori & Mr. Waseem Nagnoori, neither of whom are in the employment of the Company.
11. The report on remote e-voting and e-voting during the course of AGM was generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
12. The consolidated results of remote e-voting and e-voting during the course of AGM are enclosed as Annexure A to this report.

AMISHA
VIJAY SHAH
Digitally signed by AMISHA
VIJAY SHAH
Date: 2022.09.20 13:30:18
+05'30'

A.V. Shah & Associates

Practicing Company Secretaries

Thanking you

FOR A. V. SHAH & ASSOCIATES

AMISHA
VIJAY
SHAH

Digitally signed
by AMISHA VIJAY
SHAH
Date: 2022.09.20
13:30:36 +05'30'

Amisha Shah

Proprietor

Practicing Company Secretary

C.P. No.: 13399

Membership No.: F8798

UDIN: F008798D001002615

Date: September 20, 2022

Place: Mumbai

Counter Signed By:

FOR SUNDARAM MULTI PAP LIMITED

Amrut
Premji Shah

Digitally signed by
Amrut Premji Shah
Date: 2022.09.20
13:36:03 +05'30'

Amrut P. Shah

Chairman and Managing Director

DIN: 00033120

Date: September 20, 2022

Place: Mumbai

ANNEXURE A

Day & Date of Annual General Meeting				Monday, September 19, 2022				
Total number of Shareholder as on record date i.e. September 12, 2022				51525				
No. shareholders attended the meeting either in person or through proxy:								
Promoter and Promoter Group:				Not Applicable				
Public:				Not Applicable				
No. shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:								
Promoter and Promoter Group:				10				
Public:				83				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24896561	7.8621	24894151	2410	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018

Number of invalid votes: 0

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.09.20
14:32:46 +05'30'

Resolution Required : (Ordinary)			2 - Appointment of Mr. Shantilal P. Shah (DIN: 00033182), who retires by rotation, as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24896561	7.8621	24892126	4435	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24892126	4435	99.9822	0.0178
Total		473877773	133406843	28.1522	133402408	4435	99.9967	0.0033

Number of invalid votes: 0

AMISHA
VIJAY
SHAH

Digitally signed
by AMISHA VIJAY
SHAH
Date: 2022.09.20
14:33:03 +05'30'

Resolution Required : (Special)			3 - Re-appointment of Mr. Kalpesh Bhupendra Parekh (DIN: 08010094) as an Independent Director of the Company for a second term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24896554	7.8621	24892104	4450	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896554	7.8621	24892104	4450	99.9821	0.0179
Total		473877773	133406836	28.1522	133402386	4450	99.9967	0.0033

Number of invalid votes: 0

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.09.20
14:33:13 +05'30'

Resolution Required : (Special)			4 - Appointment of Mrs. Jyoti Chandrakant Gala (DIN No. 03444610) as a Women Independent Director for term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24896561	7.8621	24894151	2410	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018

Number of invalid votes: 0

AMISH Digitally signed
by AMISHA
A VIJAY VIJAY SHAH
Date: 2022.09.20
SHAH 14:33:24 +05'30'

Resolution Required : (Special)			5 - Appointment of Mr. Mahesh Devji Bhanushali (DIN No. 09629998) as an Independent Director for term of five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24896561	7.8621	24894051	2510	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24894051	2510	99.9899	0.0101
Total		473877773	133406843	28.1522	133404333	2510	99.9981	0.0019

Number of invalid votes: 0

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.09.20
14:33:34 +05'30'

Resolution Required : (Ordinary)			6 - To approve Material Related Party Transaction(s) to be entered into by the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	147139585	99510282	67.6299	99510282	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
Public Institutions	E-Voting	10071224	9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
Public Non Institutions	E-Voting	316666964	24894561	7.8614	24891893	2668	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24894561	7.8614	24891893	2668	99.9893	0.0107
Total		473877773	133404843	28.1517	133402175	2668	99.9980	0.0020

Number of invalid votes: 0

AMISHA
VIJAY SHAH

Digitally signed by
AMISHA VIJAY SHAH
Date: 2022.09.20
14:33:46 +05'30'