

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Date : October 8, 2021

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Disclosure of Voting Results of 25<sup>th</sup> Annual General Meeting of the Company held on October 07, 2021**

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The details of voting results of the 25<sup>th</sup> Annual General meeting of the Company held on October 07, 2021 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Setubandhan Infrastructure Limited**



**Prakash Laddha**

*Director*

Encl. : As Above

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

## Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### Setubandhan Infrastructure Limited | 25th Annual General Meeting | October 07, 2021

<b>Date of the AGM / EGM</b>	<b>October 07, 2021</b>
<b>Total number of shareholders on record date</b>	<b>17034</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>4</b>
Public	<b>11</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>

#### Resolution No. 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the financial year ended on March 31, 2021

Resolution required : (Ordinary / Special)			Ordinary Resolution					
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 <small>3=[2/1]*100</small>	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled <small>6=[4/2]*100</small>	% of Votes against on votes polled <small>7=[5/2]*100</small>
		1	2		4	5		7
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	515586	292	99.94	0.06
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		515878	0.57	515586	292	99.94	0.06
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34974389</b>	<b>292</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2 : Appointment of Shri prakash Laddha, as a Director of the Company who retires by rotation								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
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 3=[2/1]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	505385	10493	97.97	2.03
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515878	0.57	505385	10493	97.97	2.03
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34964188</b>	<b>10493</b>	<b>99.97</b>	<b>0.03</b>

Resolution No. 3 : Appointment of Ms. Prachi Jaju as Non- Executive Director								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	505385	10493	97.97	2.03
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515878	0.57	505385	10493	97.97	2.03
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34964188</b>	<b>10493</b>	<b>99.97</b>	<b>0.03</b>

**Resolution No. 4 : Appointment Mr. Suresh Sarda as Independent Director for term of 5 years**

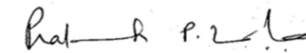
Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3=[2/1]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6=[4/2]*100$	% of Votes against on votes polled $7=[5/2]*100$
		1	2		4	5	6	7
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	505677	10201	98.02	1.98
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515878	0.57	505677	10201	98.02	1.98
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34964480</b>	<b>10201</b>	<b>99.97</b>	<b>0.03</b>

Resolution No. 5 : Appointment of Mr. Prashant Borse as Executive Director								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $3=[2/1]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $6=[4/2]*100$	% of Votes against on votes polled $7=[5/2]*100$
		1	2		4	5	6	7
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	505678	10200	98.02	1.98
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515878	0.57	505678	10200	98.02	1.98
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34964481</b>	<b>10200</b>	<b>99.97</b>	<b>0.03</b>

**Resolution No. 6: Waiver of recovery of Excess remuneration paid to Mr. Prakash Laddha**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
		1	2		4	5		7=[5/2]*100
Promoter and Promoter Group	E-Voting	34458803	0	0.00	0	0	0.00	0.00
	Poll		34458803	100.00	34458803	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34458803	100.00	34458803	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	91219457	0	0.00	0	0	0.00	0.00
	Poll		515878	0.57	466335	49543	90.40	9.60
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		515878	0.57	466335	49543	90.40	9.60
<b>Total</b>		<b>125678260</b>	<b>34974681</b>	<b>27.83</b>	<b>34925138</b>	<b>49543</b>	<b>99.86</b>	<b>0.14</b>

For Setubandhan Infrastructure Limited



**Prakash Laddha**  
Director

Nashik  
October 8, 2021



## Consolidated Scrutinizer Report on Remote E-Voting & Voting at 25<sup>th</sup> AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: October 08, 2021

To,

The Chairman of 25<sup>th</sup> Annual General Meeting

**Setubandhan Infrastructure Limited**

The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road,  
Nashik - 422002

Dear Sir,

**Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting of members of Setubandhan Infrastructure Limited held on Thursday October, 07, 2021 at 3.00 P.M. at the registered office of the Company situated at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002**

I, Jagruti Bedmutha, Practicing Company Secretary, have been appointed as a Scrutinizer of Setubandhan Infrastructure 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 scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

### Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a

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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven  
Heaven, Nashik 422009

Mob: 7385132350

Email id: [jagrutibedmuthaco@gmail.com](mailto:jagrutibedmuthaco@gmail.com)





consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Systems (India) Limited (CDSL) and physical voting through ballot papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited (standalone as well as consolidated statements) Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Prakash Laddha, who retires by rotation and being eligible, seeks reappointment;
3. **Ordinary Resolution** for appointing Ms Prachi Jaju as Non-Executive Director.
4. **Ordinary Resolution** for appointing Mr. Suresh Sarda as Independent Director.
5. **Ordinary Resolution** for appointing Mr. Prashant Borse as Executive Director.
6. **Special Resolution** for waiver of recovery of Excess remuneration paid to Mr. Prakash Laddha.

I hereby report as under;


1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited, as on Friday, September 03, 2021, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 09, 2021;
2. The Company has also placed the Notice of AGM on the Web site of the Company viz [www.prakashconstro.com](http://www.prakashconstro.com) as well as web Site of E-voting Agency viz [www.evotingindia.com](http://www.evotingindia.com).
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 24, 2021 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Monday, September 27, 2021 at 9.00 A.M. and ended on Wednesday, September 29, 2021 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 24, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect



of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by CDSL.

5. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of CDSL.
6. After the conclusion of voting at the Annual General Meeting, Ms. CS Neha Rane, first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Thursday, October 07, 2021 around at 4.30 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Ajinkya Jogalekar and Ms. Sanjana Kumat, who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CSDL E-voting System and voting through physical ballot paper at the AGM.
8. I have not found any ballot paper as Invalid.
9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Thursday October, 07, 2021 is **annexed herewith**.
10. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.
11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**Place:** Nashik  
**Date:** October 08, 2021  
**UDIN:** A044134C001123641

**Signature:**   
**Name of Company Secretary:** Jagruti Bedmutha  
**ACS No.:** 44134 **C. P. No.:** 23122



JAGRUTI AKSHAY  
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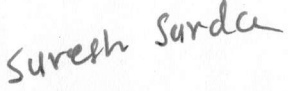
**Declaration**

We, the undersigned witnessed that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CSDL website (www.evotingindia.com) in our presence around at October 07, 2021 around at 4.30 P.M at the office of Galactico Corporate Services Limited by Mrs. Jagruti Bedmutha, the scrutinizer.

	
<b>Witness 1:</b> Mr. Ajinkya Jogalekar	<b>Witness 2:</b> Ms. Sanjana Kumat

**Countered by**  
For Setubandhan Infrastructure Limited



**Chairman of AGM**

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BEDMUTHA

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Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

Ordinary Resolution for receiving, considering and adopting the Audited (standalone as well as consolidated statements) Financial Statements of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	28	43	3,46,69,745	3,04,644	3,49,74,389	100
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.53
<i>Public</i>	11	28	39	2,10,942	3,04,644	5,15,586	1.47
Dissent	--	1	1	--	292	292	0.00
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	1	1	--	292	292	0.00
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
Total	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI AKSHAY  
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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven  
Heaven, Nashik 422009

Mob: 7385132350

Email id: [jagrutibedmuthaco@gmail.com](mailto:jagrutibedmuthaco@gmail.com)



## Resolution 2

**Ordinary Resolution** for appointing a Director in place of Mr. Prakash Laddha, who retires by rotation and being eligible, seeks reappointment

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	25	40	3,46,69,745	2,94,443	3,49,64,188	99.97
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.52
<i>Public</i>	11	25	36	2,10,942	2,94,443	5,05,385	1.45
Dissent	--	4	4	--	10,493	10,493	0.03
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	4	4	--	10,493	10,493	0.03
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	<b>15</b>	<b>29</b>	<b>44</b>	<b>3,46,69,745</b>	<b>3,04,936</b>	<b>3,49,74,681</b>	<b>100</b>

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.



**Resolution 3**

**Ordinary Resolution** for appointing Ms Prachi Jaju as Non-Executive Director.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	25	40	3,46,69,745	2,94,443	3,49,64,188	99.97
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.52
<i>Public</i>	11	25	36	2,10,942	2,94,443	5,05,385	1.45
Dissent	--	4	4	--	10,493	10,493	0.03
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	4	4	--	10,493	10,493	0.03
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	<b>15</b>	<b>29</b>	<b>44</b>	<b>3,46,69,745</b>	<b>3,04,936</b>	<b>3,49,74,681</b>	<b>100</b>

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

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BEDMUTHA

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**Resolution 4**

**Ordinary Resolution** for appointing Mr. Suresh Sarada as Independent Director.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	26	41	3,46,69,745	2,94,735	3,49,64,480	99.97
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.52
<i>Public</i>	11	26	37	2,10,942	2,94,735	5,05,677	1.45
Dissent	--	3	3	--	10,201	10,201	0.03
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	3	3	--	10,201	10,201	0.03
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	<b>15</b>	<b>29</b>	<b>44</b>	<b>3,46,69,745</b>	<b>3,04,936</b>	<b>3,49,74,681</b>	<b>100</b>

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.



**Resolution 5**

**Ordinary Resolution** for appointing Mr. Prashant Borse as Executive Director.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	27	42	3,46,69,745	2,94,736	3,49,64,481	99.97
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.52
<i>Public</i>	11	27	38	2,10,942	2,94,736	5,05,678	1.45
Dissent	--	2	2	--	10,200	10,200	0.03
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	2	2	--	10,200	10,200	0.03
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	<b>15</b>	<b>29</b>	<b>44</b>	<b>3,46,69,745</b>	<b>3,04,936</b>	<b>3,49,74,681</b>	<b>100</b>

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

JAGRUTI AKSHAY  
BEDMUTHA

Digitally signed by JAGRUTI  
AKSHAY BEDMUTHA  
Date: 2021.10.08 15:13:49  
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**Resolution 6**

**Special Resolution** for waiver of recovery of Excess remuneration paid to Mr. Prakash Laddha.

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	15	29	44	3,46,69,745	3,04,936	3,49,74,681	100
Assent	15	23	38	3,46,69,745	2,55,393	3,49,25,138	99.86
<i>Promoters</i>	4	--	4	3,44,58,803	--	3,44,58,803	98.53
<i>Public</i>	11	23	34	2,10,942	2,55,393	4,66,335	1.33
Dissent	--	6	6	--	49,543	49,543	0.14
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	6	6	--	49,543	49,543	0.14
Invalid	--	--	--	--	--	--	--
<i>Promoters</i>	--	--	--	--	--	--	--
<i>Public</i>	--	--	--	--	--	--	--
<b>Total</b>	<b>15</b>	<b>29</b>	<b>44</b>	<b>3,46,69,745</b>	<b>3,04,936</b>	<b>34,974,681</b>	<b>100</b>

Based on the aforesaid result, we report that the resolution has been passed with requisite majority.

Place: Nashik

Date: October 08, 2021

UDIN: A044134C001123641

JAGRUTI  
AKSHAY

Signature: BEDMUTHA

Name of Company Secretary: Jagruti Bedmutha

ACS No.: 44134 C. P. No.: 23122

Digitally signed by  
JAGRUTI AKSHAY  
BEDMUTHA  
Date: 2021.10.08 15:14:18  
+05'30'

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven  
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