

**Date: 20/09/2023**

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

**Subject - Submission of Scrutinizer Report along with Report under regulation 44 of SEBI (LODR) Regulations, 2015 for 29<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2023**

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 29<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 20<sup>th</sup> September, 2023 at 12:00 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 14<sup>th</sup> August, 2023 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 Thaker**  
**Company Secretary & Compliance officer**  
**(ACS-60441)**

**(This is digitally Signed Document hence Stamp is not required.)**

<b>Resolution required: (Ordinary/<del>Special</del>)</b>	<b>Ordinary Resolution No. 1- Adoption and consideration of the Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2023 and the report of Board of Directors and Auditors thereon.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not Applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0

	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,22,205</b>	<b>75.09</b>	<b>95,22,205</b>	<b>0</b>	<b>100</b>	<b>0</b>
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<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No. 2- Appointment of M/s Ambalal Patel &amp; Co. Chartered Accountants, Ahmedabad having Firm Registration No. 100305W, as the Statutory Auditor and fix their remuneration.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Not Applicable</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2) j*100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2) 1*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,22,205</b>	<b>75.09</b>	<b>95,22,205</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No. 3- Appointment of Director in place of Mr. Palak Shah (DIN:00306082), who retries by rotation at this Annual General Meeting and being eligible, offers him-self for re-appointment.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	85,42,920	90.32	85,42,920	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>88,28,925</b>	<b>69.62</b>	<b>88,28,925</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary Resolution No. 4- Appointment of Director in place of Mr. Minesh Doshi (DIN:00306106), who retries by rotation at this Annual General Meeting and being eligible, offers him-self for re-appointment.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2) j*100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2) 1*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	70,08,700	74.095	70,08,700	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>72,94,705</b>	<b>57.52</b>	<b>72,94,705</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Silver Touch Technologies Limited**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution No. 5- Appointment of Mr. Apurva Damani (DIN:03280309) as an Independent Director for a period of 5 years.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2) j*100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2) 1*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
	<b>TOTAL</b>	<b>1,26,81,000</b>	<b>95,22,205</b>	<b>75.09</b>	<b>95,22,205</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution No. 6- Appointment of Mr. Sandeep Shah (DIN:00807162) as an Independent Director for a period of 5 years.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2) j*100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2) 1*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,86,005	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>TOTAL</b>		<b>1,26,81,000</b>	<b>95,22,205</b>	<b>75.09</b>	<b>95,22,205</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>Special Resolution No. 7- Appointment of Mr. Jignesh Shah (DIN:02786683) as an Independent Director for a period of 5 years.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes — in favour (4)</b>	<b>No. of Votes — against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2) j*100</b>	<b>% of Votes against on votes polled (7)=[(5)/( 2) 1*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	94,59,000	92,36,200	97.64	92,36,200	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	32,22,000	2,86,005	8.88	2,11,005	75,000	73.78	26.22
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if Applicable)</b>		0	0	0	0	0	0
<b>TOTAL</b>		<b>1,26,81,000</b>	<b>95,22,205</b>	<b>75.09</b>	<b>94,47,205</b>	<b>0</b>	<b>99.21</b>	<b>0.79</b>



There are no Invalid votes on agenda No. 1 to 7 and all resolutions has been passed with requisite majority.

**Yours Faithfully,**  
**For Silver Touch Technologies Limited**

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

**(This is digitally Signed Document hence Stamp is not required.)**

**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  
2<sup>nd</sup> Floor, Saffron, Nr. Panchwati Circle,  
Ambawadi, Ahmedabad – 380006, Gujarat

Dear Sir,

**Subject: 29<sup>th</sup> (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Wednesday, the 20<sup>th</sup> day of September, 2023 at 12.00 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 29<sup>th</sup> (Twenty Ninth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Wednesday, the 20<sup>th</sup> day of September, 2023 at 12.00 p.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 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular dated 28<sup>th</sup> December, 2022 respectively (hereinafter referred to as "the MCA Circulars") read with SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and other circulars issued from time to time.

**B. Dispatch of Notice:**

Consolidated Report of Scrutinizer: 29<sup>th</sup> Annual General Meeting



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The Company has represented to us that, as on 25<sup>th</sup> August, 2023 (Cut-off Date for dispatch) there were total 990 (Nine Hundred and Ninety only) Members of the Company. However, the notice of 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting by email on 29<sup>th</sup> August, 2023 to only 950 (Nine Hundred and Fifty 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 29<sup>th</sup> August, 2023 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	29 <sup>th</sup> August, 2023	950	950
2.	Total valid Emails Sent	29 <sup>th</sup> August, 2023	950	950
3.	No. of Emails Bounced Back	29 <sup>th</sup> August, 2023	0	0
4.	Sent Successfully	29 <sup>th</sup> August, 2023	950	950

2. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 29<sup>th</sup> Annual General Meeting has not been sent through physical mode as per the MCA Circular/s.

**C. Newspaper Advertisement:-**

1. The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Monday the 28<sup>th</sup> day of August, 2023.
2. The dispatches were completed on 29<sup>th</sup> August, 2023 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company published the notice through newspaper advertisement, the Financial Express (English Language) and in the Financial Express (Gujarati Language) newspaper/s on Monday the 28<sup>th</sup> day of August, 2023.
3. The notice of the 29<sup>th</sup> Annual General Meeting along with Annual Report was placed on the website of the Company ([https://www.silvertouch.com/wp-content/uploads/investors-files/Silver-Touch-Annual-Report-2022-23\\_compressed\\_81.pdf](https://www.silvertouch.com/wp-content/uploads/investors-files/Silver-Touch-Annual-Report-2022-23_compressed_81.pdf)) forthwith after the notice is sent to the members.





**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 29<sup>th</sup> (Twenty Ninth) 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:**

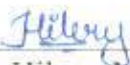
- a) The remote e-voting period remained open from Sunday, the 17<sup>th</sup> day of September, 2023 @ 10:00 am (IST) and ended on Tuesday, the 19<sup>th</sup> day of September, 2023 @ 5.00 pm (IST);
- b) The members of the Company as on "cut-off" date viz. Wednesday, the 13<sup>th</sup> day of September, 2023, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> (Twenty Ninth) 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.

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.

  
(Ms. Hilery Mashrani)

  
(Mr. Soham Darji)

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:



**Ordinary Resolution – 1:** Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31<sup>st</sup> March, 2023 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	20	95,22,205	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>95,22,205</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 29<sup>th</sup> Annual General Meeting



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**Ordinary Resolution - 2:** Appointment of M/s Ambalal Patel & Co. Chartered Accountants, Ahmedabad having Firm Registration No. 100305W, as the Statutory Auditor and fix their remuneration.

(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	20	95,22,205	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>95,22,205</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

**Ordinary Resolution – 3:** Appointment of Director in place of Mr. Palak Shah (DIN: 00306082), who retires by rotation at this Annual General Meeting 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	18	88,28,925	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>18</b>	<b>88,28,925</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 29<sup>th</sup> Annual General Meeting



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**Ordinary Resolution – 4:** Appointment of a Director in place of Mr. Minesh Doshi (DIN: 00306106), 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	18	72,94,705	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>18</b>	<b>72,94,705</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

**Special Resolution – 5:** Appointment of Mr. Apurva Damani (DIN: 03280309) as an Independent Director for a period of 5 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	20	95,22,205	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>95,22,205</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

**Special Resolution – 6:** Appointment of Mr. Sandeep Shah (DIN: 00807162) as an Independent Director for a period of 5 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	20	95,22,205	100%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>20</b>	<b>95,22,205</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.



**Special Resolution – 7:** Appointment of Mr. Jignesh Shah (DIN: 02786683) as an Independent Director for a period of 5 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	19	94,47,205	99.21%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>19</b>	<b>94,47,205</b>	

(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	1	75,000	0.79%
E-Voting at the time of AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	

(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
<b>Total</b>	<b>0</b>	<b>0</b>

**Results:** As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 14<sup>th</sup> August, 2023, be considered as carried by the requisite majority.

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: R0001GJ041000

UDIN: A032597E001042155

  
**Mr. Prashant Prajapati**

Partner

Membership No.: A32597

CP No.: 12531

Countersigned by:

  
**Mr. Minessh Doshi**

Chairman

DIN: 00306106

Place: Ahmedabad

Date: 20<sup>th</sup> September, 2023