



Date: 2nd August, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/30

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Voting Result of 28th Annual General Meeting of the Company

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith voting result of 28th Annual General Meeting of the Company held on Monday, 1st August, 2022 through Video Conferencing (VC).

The Company had appointed Mr. Tapan Shah, Practicing Company Secretary as Scrutinizer to scrutinize Remote e-Voting process and e-Voting at AGM.

We also send herewith the Scrutinizer's Report received from Mr. Tapan Shah.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary and Compliance Officer**

Encl.: As above

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

**Details of voting results under Regulation 44(3)
28th Annual General Meeting held on 1st August, 2022**

Scrip code	532928
NSE Symbol	TRIL
MSEI Symbol	NOTLISTED
ISIN	INE763101026
Name of the company	Transformers and Rectifiers (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2022
Start time of the meeting	11:00 am
End time of the meeting	11:25 am

Scrutinizer Details

Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	F4476
Date of Board Meeting in which appointed	04-07-2022
Date of Issuance of Report to the company	01-08-2022

Voting results

Record date	25-07-2022
Total number of shareholders on record date	46853
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	7

For Transformers and Rectifiers (India) Limited

R. D. Kiri

**Rakesh Kiri-
Company Secretary**



Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To Consider and Adopt a. the audited standalone financial statement of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended 31st March, 2022

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		92465920	93.1185	92465920	0	100.0000	0.0000
	Poll	99299150						
	Postal Ballot (if applicable)							
	Total	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	74338						
	Postal Ballot (if applicable)							
	Total	74338	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		115146	0.3469	114986	160	99.8610	0.1390
	Poll	33190622						
	Postal Ballot (if applicable)							
	Total	33190622	115146	0.3469	114986	160	99.8610	0.1390
Total		132564110	92581066	69.8387	92580906	160	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

R. D. K. R.
Rakesh Kiri
Company Secretary



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend @ 15% (i.e. Rs. 0.15/- per share) on Equity Shares of Rs. 1/- each fully paid equity shareholder of the Company						
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33190622	115146	0.3469	115021	125	99.8914	0.1086
	Poll Postal Ballot (if applicable)							
	Total		115146	0.3469	115021	125	99.8914	0.1086
Total		132564110	92581066	69.8387	92580941	125	99.9999	0.0001
For Transformers and Rectifiers (India) Limited						Whether resolution is Pass or Not.		Yes



Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Satyen Mamtara (DIN: 00139984) who retires by rotation and being eligible, offers himself for re-appointment				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99299150	92465920	93.1185	92465920	0	100.0000
Public- Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		74338	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33190622	115146	0.3469	113656	1490	98.7060	1.2940
	Poll							
	Postal Ballot (if applicable)							
	Total		33190622	115146	0.3469	113656	1490	98.7060
Total		132564110	92581066	69.8387	92579576	1490	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Rakesh Kiri-
Company Secretary



Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99299150	92465920	93.1185	92465920	0	100.0000
Public- Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		74338	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33190622	115146	0.3469	114986	160	99.8610	0.1390
	Poll							
	Postal Ballot (if applicable)							
	Total		33190622	115146	0.3469	114986	160	99.8610
Total		132564110	92581066	69.8387	92580906	160	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary



Resolution (5)

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Jitendra Mamtora (DIN: 00139911) as Chairman and Whole-time Director of the Company					
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99299150	92465920	93.1185	92465920	0	100.0000
Public-Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		74338	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33190622	114446	0.3448	112956	1490	98.6981	1.3019
	Poll							
	Postal Ballot (if applicable)							
	Total		33190622	114446	0.3448	112956	1490	98.6981
Total		132564110	92580366	69.8382	92578876	1490	99.9984	0.0016
For Transformers and Rectifiers (India) Limited						Whether resolution is Pass or Not.	Yes	

Rakesh Kiri-
Company Secretary



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mrs. Karuna Mamtora (DIN: 00253549) as an Executive Director of the Company.						
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99299150	92465920	93.1185	92465920	0	100.0000
Public-Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		74338	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33190622	115146	0.3469	113651	1495	98.7016	1.2984
	Poll							
	Postal Ballot (if applicable)							
	Total		33190622	115146	0.3469	113651	1495	98.7016
Total		132564110	92581066	69.8387	92579571	1495	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Limited

Rakesh Kiri-
Company Secretary



Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration payable to Cost Auditor for the financial year 2022-23.						
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	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	99299150	92465920	93.1185	92465920	0	100.0000	0.0000
Public-Institutions	E-Voting	74338	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74338	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33190622	115146	0.3469	113986	1160	98.9926	1.0074
	Poll							
	Postal Ballot (if applicable)							
	Total	33190622	115146	0.3469	113986	1160	98.9926	1.0074
Total		132564110	92581066	69.8387	92579906	1160	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

For Transformers and Rectifiers (India) Ltd.

Rakesh Kiri-
Company Secretary



TAPAN SHAH
Company Secretary

816-818, Anand Mangal-3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad 380006
Phone : (O) 26430810, 40024320
E-mail : info@tapanshah.in, tapanshah814@yahoo.com
Web : www.tapanshah.in

Date:01/08/2022

To,

The Chairman

Transformers and Rectifiers (India) Limited

CIN:L33121GJ1994PLC022460

Survey No.427 P/3-4 and 431 P/1-2,

Sarkhej - Bavla Highway, Village: Moraiya,

Taluka: Sanand, Ahmedabad - 382 213 Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 28th Annual General Meeting of your Company held on Monday, 1st day of August, 2022 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN :F004476D000698268

**Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of
Transformers and Rectifiers (India) Limited held on 01st August, 2022**



SCRUTINIZER'S REPORT

Name of the Company	Transformers and Rectifiers (India) Limited
Meeting	28 th Annual General Meeting
Day, Date & Time	Monday, 01 st day of August, 2022 at 11:00 a.m.
Deemed Venue	Survey No.427 P/3-4 and 431 P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Ahmedabad - 382 213 Gujarat
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting Members during the 28th Annual General Meeting ("AGM") of TRANSFORMERS AND RECTIFIERS (INDIA) LIMITED (hereinafter referred to as the Company) scheduled on Monday, 01st day of August, 2022 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and Circulars No. 20/2021 dated 8 December 2021 and 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, advertisement was published in the Financial Express (in English language) and in Financial Express (in Gujarati language), both having Ahmedabad edition on 09th July, 2022, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The Company hosted the notice of AGM on its website, website of the agent providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 08th July, 2022.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Transformers and Rectifiers (India) Limited held on 01st August, 2022



iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link In timeIndia Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:

- On 08th July, 2022 by E-mail to 37776 Members who had already registered their email IDs with the Company / Depositories and 51% members through couriers. In addition to that, 4094 copies of annual report were sent through couriers as on 12th July, 2022, to the shareholders whose email was bounced due to some reason.

3. Cut-off date:-

Voting rights were reckoned as on Monday, 25th July, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Friday, 29th July, 2022 till 05:00 p.m. on Sunday, 31st July, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:-

- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

Report of Scrutinizer on remote e-voting process and voting by members during the 28th Transformers and Rectifiers (India) Limited held on 01st August, 2022



- ii. Accordingly, CDSL, the remote e-voting agency provided us with the name DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. I observed that
- No Member had cast their votes through e-voting during the AGM
 - 79 Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 4th July, 2022 is enclosed herewith.
- iii. Based on the aforesaid results, I report that five(5) Ordinary and two(2) Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 4th July, 2022 have been passed with the requisite majority.

Place: Ahmedabad

Date: 1st August, 2022

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN:F004476D000698268

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in my presence at 11.35 a.m. on 1st August, 2022 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 01st August, 2022

Countersigned by

For TRANSFORMERS & RECTIFIERS (INDIA) LIMITED

Witness 1:

Mr. Abhishek Thakur



Witness 2:

Mr. Babulal Vaghela



Chairman




Report of Scrutinizer on remote e-voting process and voting by members during the 28th AGM of Transformers and Rectifiers (India) Limited held on 01st August, 2022

CONSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone and consolidated Financial Statement of the company for the financial year ended 31st March 2022 and the reports of the Board of Directors' and Auditors' thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	92580906	0	0	78	92580906	100.00
Dissent	1	160	0	0	1	160	0.00
Total	79	92581066	0	0	79	92581066	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 4th July 2022 has been passed with requisite majority.

Resolution No. 2: To declare a dividend on equity shares for the financial year ended 31 March 2022

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	92580941	0	0	78	92580941	100.00
Dissent	1	125	0	0	1	125	0.00
Total	79	92581066	0	0	79	92581066	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 4th July 2022 has been passed with requisite majority.

Resolution No. 3: To appoint a Director in place of Mr. Satyen Mamtora (DIN: 00139984) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	92579576	0	0	76	92579576	100.00
Dissent	3	1490	0	0	3	1490	0.00
Total	79	92581066	0	0	79	92581066	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 4th July 2022 has been passed with requisite majority.



Resolution No. 4: Appointment of Statutory Auditors Manubhai & Shah LLP, in place of retiring auditor K.C. Mehta & Co., Chartered Accountants.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	92580906	0	0	78	92580906	100.00
Dissent	1	160	0	0	1	160	0.00
Total	79	92581066	0	0	79	92581066	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 4th July 2022 has been **passed with requisite majority**.

Resolution No. 5: To reappoint Mr. Jitendra Mamtara (DIN: 00139911) as Chairman and Whole-time Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	92578876	0	0	75	92578876	100.00
Dissent	3	1490	0	0	3	1490	0.00
Total	78	92580366	0	0	78	92580366	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No.5** of the Notice of the AGM dated 4th July 2022 has been **passed with requisite majority**.

Resolution No. 6: To re-appoint Mrs. Karuna Mamtara (DIN: 00253549) as an Executive Director of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	92579571	0	0	75	92579571	100.00
Dissent	4	1495	0	0	4	1495	0.00
Total	79	92581066	0	0	79	92581066	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 4th July 2022 has been **passed with requisite majority**.



Resolution No. 7: Ratification of remuneration payable to Cost Auditor for the financial year 2022-23.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	92579906	0	0	77	92579906	100.00
Dissent	2	1160	0	0	2	1160	0.00
Total	79	92581066	0	0	79	92581066	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 7** of the Notice of the AGM dated 4th July 2022 has been **passed with requisite majority**.

Place: Ahmedabad
Date: 1st August, 2022

Signature: 
 Name of Company Secretary: TAPAN SHAH
 C.P.No.: 2839
 UDIN:F004476D000698268

