



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

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8355959800

### SCRUTINIZER REPORT

To,  
The Chairman,  
Sarda Papers Limited

**Registered Office:** A/70 MID CSINNAR NASIK MH 422103.

**Corporate Office:** Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane (West) Thane 400604

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 31<sup>st</sup> ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF **SARDA PAPERS LIMITED** HELD ON **FRIDAY, SEPTEMBER 30, 2022 AT 10.38 A.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Amit Gala, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **September 02, 2022** of Sarda Papers Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 31<sup>st</sup> Annual General Meeting held on **Friday September 30, 2022 at 10:38 a.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **September 02, 2022**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2022
2.	Ordinary Resolution	APPOINTMENT OF MRS. KAMINI KAMAL JOHARI (DIN 01309286) AS A MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION
3.	Special Resolution	TO APPOINT MR. RAJSHEKHAR CADAKKETH RAJASEKHAR NAIR (DIN: 01278041) AS EXECUTIVE NON-INDEPENDENT DIRECTOR.
4.	Special Resolution	TO APPOINT MRS. SARITA SIQUEIRA (DIN: 01203100) AS EXECUTIVE NON-INDEPENDENT DIRECTOR
5.	Special Resolution	INCREASING BORROWING LIMITS OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 OF THE COMPANIES ACT, 2013
6.	Special Resolution	AUTHORISATION TO MAKE LOAN(S) AND GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENTS UNDER THE COMPANIES ACT, 2013
7.	Special Resolution	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013



I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 ("Act"), the various relevant Ministry of Corporate affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21 /2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD-1 /CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD /CMDVCIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENGING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in **Business Standard , (English Newspaper Mumbai Edition ) and Mumbai Lakshdeep (Marathi Newspaper) on 03<sup>rd</sup> September, 2022.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published in **Business Standard , (English Newspaper ; Mumbai Edition) and Mumbai Lakhsdeep (Marathi Newspaper) on 07<sup>th</sup> September, 2022** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, 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.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **06<sup>th</sup> September, 2022** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **September 27, 2022 (9.00 a.m) to September 29, 2022 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **06<sup>th</sup> September, 2022.**
6. Voting rights were reckoned as on **September 23, 2022**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 2441 shareholders, 31 (Thirty One) shareholders had cast their votes through remote e-voting.
9. Consolidated result (**EVEN: 122139 , ISIN: INE385D01011**) with respect to each item on the agenda as set out in the Notice of the AGM dated **02<sup>nd</sup> September, 2022** is enclosed herewith;

**Item No. 1- Ordinary Resolution: Adoption Of The Audited Financial Statements As At 31st March, 2022.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	31	1766490	31	1766490	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	31	1766490	31	1766490	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.0004	32267	0	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0	100.00	0.00
<b>Total</b>		<b>3118900</b>	<b>1766490</b>	<b>56.6382</b>	<b>1766490</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Item No. 2- Ordinary Resolution: Appointment Of Mrs. Kamini Kamal Johari (Din 01309286) As A Managing Director Liable To Retire By Rotation.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	31	1766490	31	1766490	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	31	1766490	31	1766490	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.0004	32267	0	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0	100.00	0.00
<b>Total</b>		<b>3118900</b>	<b>1766490</b>	<b>56.6382</b>	<b>1766490</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 3- Special Resolution: To Appoint Mr. Rajshekhar Cadakketh Rajasekhar Nair (Din: 01278041) As****Executive Non-Independent Director.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*29	*32267	28	31767	1	500
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*29	*32267	28	31767	1	500

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	*0.00	00.00	0.00	0.00	0.00	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	*0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
<b>Total</b>		<b>3118900</b>	<b>32267</b>	<b>1.0346</b>	<b>31767</b>	<b>500</b>	<b>98.4504</b>	<b>1.5496</b>

\*Note: Mr. **Rajshekhar Cadakketh Rajasekhar Nair**, (Director/Promoter) holding 187134 Equity Shares and **Sarita Siqueira** (Director/Promoter) Holding 1547089 no. of equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered



**Item No. 4- Special Resolution: To Appoint Mrs. Sarita Siqueira (Din: 01203100) As Executive Non-Independent Director.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*29	*32267	28	31767	1	500
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*29	*32267	28	31767	1	500

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	*0.00	00.00	0.00	0.00	0.00	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	*0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
<b>Total</b>		<b>3118900</b>	<b>32267</b>	<b>1.0346</b>	<b>31767</b>	<b>500</b>	<b>98.4504</b>	<b>1.5496</b>

\*Note: Mr. **Rajshankar Cadakketh Rajasekhar Nair**, (Director/Promoter) holding 187134 Equity Shares and **Sarita Siqueira** (Director/Promoter) Holding 1547089 no. of equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered



**Item No. 5- Special Resolution: Increasing Borrowing Limits Of The Board Of Directors Of The Company Under Section 180 Of The Companies Act, 2013.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	31	1766490	30	1765990	1	500
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	31	1766490	30	1765990	1	500

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
<b>Total</b>		<b>3118900</b>	<b>1766490</b>	<b>56.6382</b>	<b>1765990</b>	<b>500</b>	<b>99.9717</b>	<b>0.0283</b>



**Item No. 6- Special Resolution: Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under The Companies Act, 2013.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	31	1766490	31	1766490	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	31	1766490	31	1766490	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	32267	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0.00	100.00	0.00
<b>Total</b>		<b>3118900</b>	<b>1766490</b>	<b>56.6382</b>	<b>1766490</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 7- Special Resolution: Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of**



**Companies Act, 2013.**

Total No. of Shareholders	2441						
Total No. of Shares	31,18,900						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From 27 <sup>th</sup> September, 2022 to 29 <sup>th</sup> September, 2022						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	31	1766490	31	1766490	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	31	1766490	31	1766490	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes –against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	32267	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0.00	100.00	0.00
<b>Total</b>		<b>3118900</b>	<b>1766490</b>	<b>56.6382</b>	<b>1766490</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





**POOJA AMIT GALA**


**Practicing Company Secretaries**

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

 Vasantleela CHS, Aarti Bldg, Flat No 104,  
Ghodbunder Road, Thane West - 400615

 cspoojagala@gmail.com

 8355959800

Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 07 of the Notice of the AGM dated September 02, 2022 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

**Pooja Amit Gala**

**(Practicing Company Secretary)**

**ACS No: 69393**

**COP No: 25845**

**ICSI UDIN: A069393D001111599**

**Peer Review Number: 2423/2022**

**Date: 01<sup>st</sup> October, 2022**

**Place: Thane**