

Ref: SIPL/2021-22/0052

29<sup>th</sup> September, 2021

To  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Voting Results of 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2021 through Video Conference (VC)/ Other Audit Visual Means (OAVM), pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the Results of remote e-voting as well as e-voting at 15<sup>th</sup> AGM of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 02:00 PM through Video Conference (VC)/ Other Audit Visual Means (OAVM).

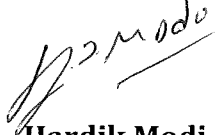
All the resolutions contained in the Notice dated 12<sup>th</sup> August, 2021 of the 15<sup>th</sup> AGM were approved by the requisite majority of shareholders through remote e-voting and e-Voting at 15<sup>th</sup> AGM of the Company.

You are requested to take the same on record.

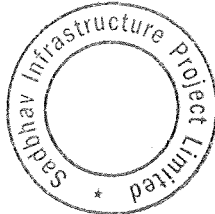
Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**



**Hardik Modi**  
**Company Secretary**  
Encl: a. a



**DISCLOSURE OF VOTING RESULTS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING OF SADBHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 29<sup>TH</sup> SEPTEMBER, 2021**

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

**III. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM).**

Sr. No.	Particulars	Details
1	<b>Date of AGM/ EGM</b>	29 <sup>th</sup> September, 2021
2	<b>Total number of shareholders on record date:</b>	36507
3	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> iii. In person Promoters and Promoter Group Public  iv. Through Proxy Promoters and Promoter Group Public	Not Arranged
4	<b>IV. No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audit Visual Means (OAVM):</b>  Promoters and Promoter Group Public	3 43

**V. Results of E-Voting / E-Voting at 15th AGM of the Company**

The mode of voting for all resolutions were:

- c. E-voting and
- d. E-voting at 15th AGM of the Company.

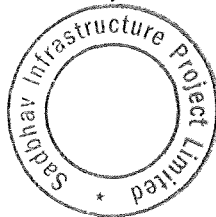
Results of the e-voting in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking You,  
Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

  
**Hardik Modi**  
**Company Secretary**

Encl: a. a



**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808

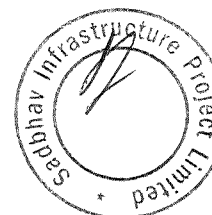
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the audited Standalone financial statement of the Company for the financial year ended on 31 March, 2021, the reports of the Board of Directors and Auditors thereon; and				
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	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		247748736	247748736	100.0000	247748736	0	100.0000
Public-Institutions	E-Voting	12301982	11384143	92.5391	11384143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12301982	11384143	92.5391	11384143	0	100.0000
Public- Non Institutions	E-Voting	92174498	1282664	1.3916	1281544	1120	99.9127	0.0873
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92174498	1282664	1.3916	1281544	1120	99.9127
<b>Total</b>		352225216	260415543	73.9344	260414423	1120	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



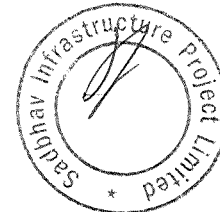
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment.				
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		247748736	100.0000	247748736	0	100.0000	0.0000
	Poll	247748736	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
Public- Institutions	E-Voting		11384143	92.5391	11384143	0	100.0000	0.0000
	Poll	12301982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12301982	11384143	92.5391	11384143	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1282164	1.3910	1278144	4020	99.6865	0.3135
	Poll	92174498	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	92174498	1282164	1.3910	1278144	4020	99.6865	0.3135
<b>Total</b>		352225216	260415043	73.9342	260411023	4020	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

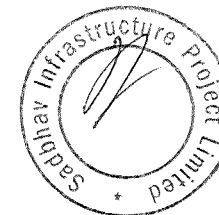


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor.				
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	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		247748736	247748736	100.0000	247748736	0	100.0000
Public-Institutions	E-Voting	12301982	11384143	92.5391	11384143	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12301982	11384143	92.5391	11384143	0	100.0000
Public- Non Institutions	E-Voting	92174498	1282664	1.3916	1281219	1445	99.8873	0.1127
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		92174498	1282664	1.3916	1281219	1445	99.8873
<b>Total</b>		352225216	260415543	73.9344	260414098	1445	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Report of Scrutinizer**

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

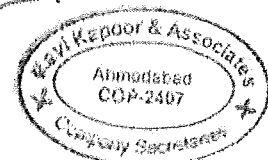
To,  
The Chairman  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

Dear Sir,

**Subject: Scrutinizer's Report on Remote E-Voting of 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Wednesday, September 29<sup>th</sup>, 2021 at 02.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021 and General Circular No. 10/2021 dated 23.06.2021.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), passed at the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021 at 02:00 P.M. IST through VC/OAVM.
2. The remote E-Voting period remained open from Sunday, September 26, 2021, 09.00 a.m. and ended on Tuesday, September 28, 2021, 05.00 p.m.

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

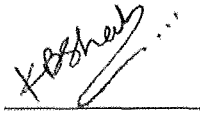
4<sup>th</sup> Floor,  
"Shival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006,  
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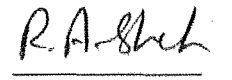
**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company).
4. The votes were unblocked on Wednesday, September 29, 2021 at around 02:47 p.m. in the presence of two witnesses who were not in the employment of the Company.

  
Mr. Kinjal Shah

  
Mr. Rushabh Shah

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

**Item No. 1-Ordinary Resolution**

**To consider and adopt:**

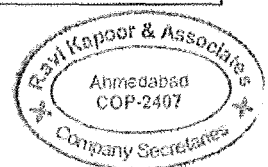
**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2021, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial year ended on March 31, 2021.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
104	260414423	100





**Ravi Kapoor & Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
8	1120	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Item No. 2- Ordinary Resolution**

**To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
98	260411023	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
13	4020	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
1	500

*Ravi Kapoor*





**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Item No. 3- Special Resolution**

**Ratification of Remuneration to Cost Auditor.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
104	260414098	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
8	1445	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Thanking you

Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**



**Date: September 29, 2021**  
**Place: Ahmedabad**

**Ravi Kapoor  
&  
Associates**

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"Shalval Plaza",  
Gujarat College Road,  
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**Company Secretaries**  
**Trade Mark Agent**  
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**Report of Scrutinizer for E-Voting during AGM**

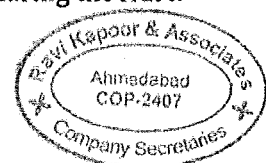
To,  
The Chairman  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

Dear Sir,

**Subject: Scrutinizer's Report on E Voting of 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Projects Limited held on Wednesday, September 29, 2021 at 02.00 p.m. through Video Conference (VC)/ Other Audit Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021 and General Circular No. 10/2021 dated 23.06.2021.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Projects Limited, ("the Company") as Scrutinizer for the purpose of Voting through E-voting facility provided during the AGM on the below mentioned resolution(s), passed at the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, September 29, 2021 through VC / OAVM at 02:00 p.m.
2. E-voting system was disabled for voting after completion of 15 minutes from conclusion of Annual General Meeting.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility, to vote during the AGM.

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

4. We have not found any invalid/incomplete vote in the E-voting system during the AGM.

I now submit my Report as under on the result of E-Voting during the AGM in respect of below Resolutions:

**Item No. 1-Ordinary Resolution**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2021, 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 on March 31, 2021.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

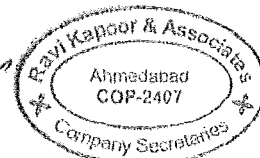
(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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**Item No. 2- Ordinary Resolution**

**To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 3- Special Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

5. The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

Yours faithfully,

*Ravi Kapoor*



**Ravi Kapoor**  
**Practicing Company Secretary – Scrutinizer**  
**FCS: 2587; COP: 2407**

**Date: September 29, 2021**  
**Place: Ahmedabad**

**Ravi Kapoor  
&  
Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**


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

To,  
The Chairman  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Wednesday, September 29, 2021 at 02.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2021.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Projects Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 15<sup>th</sup> AGM of the members of the Company held on Wednesday, September 29, 2021 at 02.00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 12, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

*Ravi Kapoor*  


**Ravi Kapoor  
&  
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- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, September 26, 2021, 09.00 a.m. and ended on Tuesday, September 28, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 29, 2021 at around 02:47 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 12, 2021 is as under:

**Item No. 1 -Ordinary Resolution:**

**To consider and adopt:**

- (a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2021, 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 on March 31, 2021.

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

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(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	104	260414423	100
Total	104	260414423	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	1120	Negligible
Total	8	1120	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil



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**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****Item No. 2- Ordinary Resolution**

**To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	98	260411023	100
Total	98	260411023	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	13	4020	Negligible
Total	13	4020	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	500
Total	1	500

**Ravi Kapoor  
&  
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**Company Secretaries****Trade Mark Agent****Insolvency Resolution Professional****Item No. 3- Special Resolution****Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	104	260414098	100
Total	104	260414098	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	1445	Negligible
Total	8	1445	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	Nil	NIL
Total	NIL	NIL

**Ravi Kapoor  
&  
Associates**

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The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

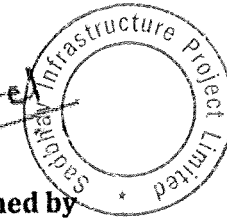
Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary-Scrutinizer**  
FCS: 2587; COP: 2407



*S.V. Patel*



**Counter signed by**  
**Mr. Shashin Patel**  
**Chairman**

**Date: September 29, 2021**

**Place: Ahmedabad**