

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

30th September, 2021

To,
Corporate Service Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Voting Results of 39th Annual General Meeting (AGM) of the Company held on 29th September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer Report on voting results conducted through Remote e-voting and Poll for the 39th Annual General Meeting of the members of the Company held on Wednesday, 29th September, 2021 at 11.00 a.m. at the Registered Office of the Company at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

Please take this letter on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

DARPA Digitally signed
by DARPAN SHAH
Date: 2021.09.30
14:00:26 +05'30'
N SHAH

Darpan Shah
Chairperson
DIN: 07650896
Encl: As above

1

Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		1 - To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	32828	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	32828	0	100.00	0.00
	Total	750000	498540	66.47	498540	0	100.00	0.00



2

Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)			2 - TO APPOINT M/S. JOGIN RAVAL & ASSOCIATES CHARTERED ACCOUNTANT AS STATUTORY AUDITORS FOR THE TERM OF FIVE (5) YEARS AND TO FIX THEIR REMUNERATION.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000	498540	66.47	497332	1208	99.76	0.24



3 Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda Item)

Resolution required : (Special)		3 - INCREASE IN AUTHROISED SHARE CAPITAL OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	32828	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	32828	0	100.00	0.00
		750000	498540	66.47	498540	0	100.00	0.00



4 Name of the Company : **NIDHI GRANITES LIMITED**

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		4 - APPOINTMENT OF MR. DARPAN SHAH(DIN:07650896)AS DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
		750000	498540	66.47	497332	1208	99.76	0.24



5 Name of the Company : **NIDHI GRANITES LIMITED**

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda Item)

Resolution required : (Ordinary)		S - APPOINTMENT OF MR. DARPAN SHAH (DIN:07650896) AS MANAGING DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000	498540	66.47	497332	1208	99.76	0.24



6 Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)			6 - APPOINTMENT OF MR. DEVAN PANDYA (DIN: 09065430) AS DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
		750000	498540	66.47	497332	1208	99.76	0.24



Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		7 - APPOINTMENT OF MS. SHREYA PANDYA (DIN: 06403021) AS DIRECTOR OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Whether promoter/ promoter group are interested in the agenda/resolution?		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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000	498540	66.47	497332	1208	99.76	0.24



8. Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		8 - APPOINTMENT OF MR. AMIT SINKAR (DIN:09203235) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000	498540	66.47	497332	1208	99.76	0.24



9

Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM	29/09/2021
Total number of shareholders on record date	626
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary)		9 - APPOINTMENT OF MR. AMIT PATANKAR (DIN:09203130) AS AN INDEPENDENT DIRECTOR FOR A TERM OF FIVE CONSECUTIVE						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	501190	465712	92.92	465712	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	501190	465712	92.92	465712	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	248810	32828	13.19	31620	1208	96.32	3.68
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	248810	32828	13.19	31620	1208	96.32	3.68
Total		750000	498540	66.47	497332	1208	99.76	0.24



Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Devan Pandya

The Chairperson of 39th Annual General Meeting of Nidhi Granites Limited

Held on Wednesday, 29th September, 2021 at 11.00 a.m. at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

Dear Sir,

I, **CS Nrupang B. Dholakia**, Designated Partner of **Dholakia & Associates LLP**, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of **Nidhi Granites Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 39th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson.
3. The Remote e-Voting commenced on September 26, 2021 (9:00 am IST) and was closed on September 28, 2021 (5.00 pm IST).
4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.
5. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of Central



Regd Office: A/302, Sarvodaya CHSI, Bldg No. 11, Nr. P.F. Office, Khernar, Bandra (E), Mumbai - 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Depository Services (India) Limited www.evotingindia.com or provided by the Company have been considered valid.

6. The Combined Result (Remote e-Voting + Poll) is as under:

- (a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended on 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
27	4,98,540	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
27	4,98,540	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., LL.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., LL.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(b) Item No 2: To appoint M/s. Jogin Raval & Associates; Chartered Accountants as Statutory Auditors for the term of five (5) years and to fix their remuneration.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(c) Item No 3: Increase in Authorised Share Capital of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
27	4,98,540	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
27	4,98,540	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302, E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP-CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(d) Item No 4: Appointment of Mr. Darpan Shah (DIN: 07650896) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(e) Item No 5: Appointment of Mr. Darpan Shah (DIN: 07650896) as Managing Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(f) Item No 6: Appointment of Mr. Devan Pandya (DIN: 09065430) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(g) Item No 7: Appointment of Ms. Shreya Pandya (DIN: 06403021) as Director of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11; Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., LL.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., LL.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSI, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., LL.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., LL.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(h) Item No 8: Appointment of Mr. Amit Sinkar (DIN: 09203235) as an Independent Director for a term of five consecutive years.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
 CS Bhumitra V. Dholakia
 B.A., L.L.B., C.A.I.I.B., F.C.S.
 CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Item No 9: Appointment of Mr. Amit Patankar (DIN: 09203130) as an Independent Director for a term of five consecutive years.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	27	4,98,540
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	27	4,98,540



Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
26	4,97,332	99.76
B. Poll		
NA	NA	NA
C. Combined (A+B)		
26	4,97,332	99.76

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	1,208	0.24
B. Poll		
NA	NA	NA
C. Combined (A+B)		
1	1,208	0.24

7. You may accordingly declare the result of the Remote e-Voting and Poll.

8. The Register of Remote e-Voting will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully

Landye



UDIN:F010032C001045198

Place: Mumbai

Date: 30th September, 2021

Nrupang B. Dholakia

CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com