

Amogh Diwan & Associates

Company Secretaries in Practice

ICSI Unique Code - S2019MH668700

agd@amoghdivan.com / mns@amoghdivan.com

Resolution required: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023
Ordinary and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/
promoter group are
interested in the
agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% 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	1178416	1169416	99.23626292	1169416	0	100	0
	Poll	0	0	0	0	0	0	0
Public	E-Voting	12084	12084	100	12084	0	100	0
	Poll	17500	17500	100	17500	0	100	0
	Total	1208000	1199000		1199000			

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Resolution required: To consider and appoint Mrs. Leena Rajkumar Karnat (DIN: 02607730), who retires by rotation and being eligible, offers herself for Ordinary re-appointment.

Whether promoter/
promoter group are
interested in the
agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% 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	1178416	1169416	99.23626292	1169416	0	100	0
	Poll	0	0	0	0	0	0	0
	E-Voting	12084	12084	100	12084	0	100	0
	Poll	17500	17500	100	17500	0	100	0
	Total	1208000	1199000		1199000			

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Date of the AGM	9th September, 2023 04.00 PM, Conclusion time of 04:35 PM
Total number of shareholders on record date	319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA