

14th September, 2024

Corporate Relationship Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001

SUB: Submission of Proceedings for the 32nd Annual General Meeting

alongwith the Voting Results and Scrutiniser's report thereof

Scrip Code: 526711

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith Proceedings for the 32<sup>nd</sup> Annual General Meeting alongwith the Voting Results and Scrutiniser's report thereof for the same date.

The same is for your record and reference.

Thanks and regards,
For Adarsh Plant Protect Limited

Ms. Dhwani Shah

Company Secretary and Compliance Officer

Encl: a/a







General information about company						
Scrip code	526711					
NSE Symbol						
MSEI Symbol						
ISIN	INE627D01016					
Name of the company	ADARSH PLANT PROTECT LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2024					
Start time of the meeting	11:10 AM					
End time of the meeting	11:40 PM					

Scrutinizer Details				
Name of the Scrutinizer	Dineshkumar G. Bhimani			
Firms Name	D. G. Bhimani & Associates			
Qualification	CS			
Membership Number	8064			
Date of Board Meeting in which appointed	17-07-2024			
Date of Issuance of Report to the company	14-09-2024			

Voting results					
Record date	07-09-2024				
Total number of shareholders on record date	5265				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	2				
b) Public	33				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	8				
Disclosure of notes on voting results					

				Resolution	(1)				
Resolution req	uired: (Ordinary	y / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Company for the ye	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon					
Category Mode of voting No. of shares votes held polled			votes	% 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	
	E-Voting		0	0	0	0	0	0	
D	Poll		7000055	100	7000055	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	7000055	0	0	0	0	0	0	
	Total	7000055	7000055	100	7000055	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		120322	73.2518	120322	0	100	0	
	Poll	164250	43936	26.7482	43936	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	164258	0	0	0	0	0	0	
	Total	164258	164258	100	164258	0	100	0	
	Total	7164313	7164313	100	7164313	0	100	0	
			•	Whether	resolution is I	Pass or Not.	Yes		
				Disclos	ure of notes or	n resolution			

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

Resolution(2)									
Resolution requ	nired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promo agenda/resolution	ter/promoter gro on?	oup are inter	ested in the	No					
Description of 1	resolution consid	lered					ca Patel (DIN: 0008 ers herself for reapp		
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	7000055	7000055	100	7000055	0	100	0	
Promoter Group	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0	0	0	0	0	
	Total	7000055	7000055	100	7000055	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	Ů	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		120322	73.2518	120322	0	100	0	
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	164258	164258	100	164258	0	100	0	
	Total 7164313 7164313			100	7164313	0	100	0	
				Whether i	resolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

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

				Resolution(3	3)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Continuation of Mr Executive Director			(DIN: 00082749) as	s the Non-		
Category	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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	0	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	Ĭ	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		120322	73.2518	120322	0	100	0	
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	164258	164258	100	164258	0	100	0	
	Total	164258	164258	100	164258	0	100	0	
				Whether re	esolution is I	Pass or Not.	Yes		
				Disclosur	re of notes or	n resolution			

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

Resolution(4)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	oup are inter	ested in the	No				
Description of 1	resolution consid	lered		Appointment of Mi Independent Direct			redi (DIN: 1071005	0) as the
Category	Mode of						% 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7000055	7000055	100	7000055	0	100	0
Promoter Group	Postal Ballot (if applicable)	, 7000033	0	0	0	0	0	0
	Total	7000055	7000055	100	7000055	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120322	73.2518	120322	0	100	0
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164258	164258	100	164258	0	100	0
	Total 7164313 7164313			100	7164313	0	100	0
Whether res						ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

Resolution(5)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 1	resolution consid	lered		Amendment of Me the Companies Act		Association	n of the Company in	accordance with
Category	Mode of						% 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7000055	7000055	100	7000055	0	100	0
Promoter Group	Postal Ballot (if applicable)	, 7000033	0	0	0	0	0	0
	Total	7000055	7000055	100	7000055	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120322	73.2518	120322	0	100	0
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164258	164258	100	164258	0	100	0
	Total 7164313 7164313			100	7164313	0	100	0
						ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

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

Resolution(6)								
Resolution requ	nired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
			Adoption of new so with the Companie		of Association	on of the Company	in accordance	
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7000055	7000055	100	7000055	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7000055	7000055	100	7000055	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120322	73.2518	120322	0	100	0
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164258	164258	100	164258	0	100	0
	Total	7164313	7164313	100	7164313	0	100	0
				Whether resolution is Pass or Not. Yes				
	Disclosure of notes on resolution							

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

Resolution(7)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes	Yes					
			Re-appointment of of the Company	Mr. Atish N.	Patel (DIN:	00084015) as the M	Ianaging Director		
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	0	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		120322	73.2518	120322	0	100	0	
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	164258	164258	100	164258	0	100	0	
	Total	164258	164258	100	164258	0	100	0	
				Whether resolution is Pass or Not. Y			Yes	Yes	
Disclosure of notes on resolution									

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered			Approval of Materi	al Related Pa	rty Transact	tions of the Compan	у	
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		120322	73.2518	120322	0	100	0
Public- Non	Poll	164258	43936	26.7482	43936	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164258	164258	100	164258	0	100	0
_	Total	164258	164258	100	164258	0	100	0
				Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution								

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

### D.G. Bhimani & Associates



### Company Secretaries

Ph:" 02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 Email: dgbhimani@yahoo.co.in

## SCRUTINIZER'S REPORT

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

To,
The Chairman
32ND Annual General Meeting of the Equity Shareholders
Of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024
at 11.00 a.m.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and polling facility provided to the shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024 at 11.00 a.m. in respect of the resolutions (businesses) contained in the Notice dated 17th JULY, 2024.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and poll provided to shareholders during the AGM on the below mentioned resolution(s) passed at the 32nd Annual General Meeting of the Equity Shareholders of Adarsh Plant Protect Limited held on Saturday, 14th Day of September, 2024 at 11.00 a.m. submit my report as under:

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
- 2. The shareholders holding shares as on the cut-off date i.e. 7th September 2024 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 32nd Annual General Meeting of the Company.)
- 3. The remote e-voting period commenced on 11th September, 2024 from 9:00 AM and concluded on 13TH September, 2024 at 5:00 PM.

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- The votes were unblocked at Anand on 14th September, 2024 at 11.55 4. a.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
- Members, who have not voted through e-voting, were provided 15 5. minutes to vote through Ballot at the Annual General Meeting.
- My responsibility as the Scrutinizer is restricted to ascertaining the voting 6. processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.
- The results of the scrutiny of voting by remote e-voting and through 7. ballot facility provided during AGM in respect of resolutions contained in Notice dated 17th July, 2024 are as under:

#### **RESOLUTION NO. 1 - ORDINARY RESOLUTION**

To consider and adopt the Audited Standalone Financial Statement consisting of Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended on 31st March, 2024 together with Board's Report and Auditors' Report thereon.

#### (i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them		
24	120322	27	7043991		
Tota	Total No. of members voted				
	Total number of votes casted by them				
Pe	100				

#### (ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them			
0	0	0	0			
Tota	Total No. of members voted					
	Total number of votes cast by them  Percentage of total voting					

(iii)

11	)Invalid votes:	
	Total number of members whose votes were declared invalid	Total number of votesni & 4
	0	0 S ANAND
_		CD 6628

#### **RESOLUTION NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Jyotika Patel (DIN: 00084068), Director who retire by rotation and being eligible, offers herself for reappointment.

### (i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them		
24	120322	27	7043991		
	Total No. of members voted				
Total	Total number of votes casted by them				
	rcentage of total vo		100		

### (ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
n n	0	0	0
Tota	No. of members	voted	0
Total number of votes cast by them			0
	Percentage of total voting		0

#### (iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

## **RESOLUTION NO. 3 - SPECIAL RESOLUTION**

Continuation of Mr. Naishadkumar N. Patel (DIN: 00082749) as the Non-Executive Director of the Company:

### (i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	25	43936
	No. of members v	oted	49
Total	number of votes ca	sted by them	164258
	centage of total vo		100

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## (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	0	0 -	0
0	U Company	voted	0
Tota	No. of members	voted	0
Total	number of votes ca		0
Per	centage of total vo	oting	

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them 7000055*
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<sup>\*</sup> Being interested party in the resolution, their votes were considered invalid.

# **RESOLUTION NO. 4 - ORDINARY RESOLUTION**

Appointment of Mr. Chandrashekhar S. Trivedi (DIN: 10710050) as the Independent Director of the Company

# (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
electronically	120322	27	7043991
24	No. of members	voted	51
Total	No. of members	ested by them	7164313
Total number of votes casted by them  Percentage of total voting		100	
Per	centage of total vo	ing	

## (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	0	0	0
0	N of mambars	voted	0
Total	No. of members	oct by them	0
Total n	umber of votes ca	ating	0
Pero	centage of total vo	ottrig	

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes & A
0	O S ANAND
	ن CP-662

# **RESOLUTION NO. 5 - SPECIAL RESOLUTION**

Amendment of Memorandum of Association of the Company in accordance with the Companies Act, 2013

## (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
electronically	120322	27	7043991
24		roted	51
Total No. of members voted		7164313	
Total number of votes casted by them  Percentage of total voting		100	

## (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	0	0	0
0	0	voted	0
Tota	No. of members	voted	0
Total number of votes cast by them			0
Percentage of total voting		0	

## (iii) Invalid votes:

# **RESOLUTION NO. 6 - SPECIAL RESOLUTION**

Adoption of new set of Articles of Association of the Company in accordance with the Companies Act, 2013

# (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
electronically	120322	27	7043991
24		rotod	51
Tota	No. of members volumber of votes ca	sted by them	7164313
Total	centage of total vo	ating	100
Per	centage of total vo	ing	A

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# (ii) Voted against the resolution:

Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
0	0	0
U C boro	voted	0
No. of members	oct by them	0
Percentage of total voting		0
	votes cast by them  0 I No. of members number of votes cast by them	votes cast by them wembers  Voted through E-voting at AGM  O  I No. of members voted  number of votes cast by them

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
whose votes were declared invalid	0

# **RESOLUTION NO. 7 - SPECIAL RESOLUTION**

Re-appointment of Mr. Atish N. Patel (DIN: 00084015) as the Managing Director of the Company

## (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
electronically	120222	25	43936
24	120322		49
Total	No. of members	sted by them	164258
Total n	umber of votes ca	ting	100
Per	centage of total vo	iting	

## (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
electronically	0	0	0
0	O	voted	0
Total	No. of members	voted thom	0
Total n	umber of votes ca	ast by them	0
Per	centage of total vo	oting	V

## (iii) Invalid votes:

	L Carbon
Total number of members	Total number of votes cast by them
whose votes were declared invalid	7000055* ani &
2	votes were considered myalid.

\* Being interested party in the resolution, their votes were considered

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### **RESOLUTION NO. 8 - SPECIAL RESOLUTION**

Approval of Material Related Party Transactions of the Company

### (i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballot at AGM	Number of votes cast by them
24	120322	25	43936
	No. of members	oted	49
Total	number of votes ca	sted by them	164258
Percentage of total voting		100	

### (ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
0	0	0	0
Tota	No. of members	voted	0
	number of votes ca		0
	centage of total vo		0

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7000055

- \* Being interested party in the resolution, their votes were considered invalid.
- 8. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For D. Bhimani & Associates

(Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

MANAND CP-6628

Place : Anand

Date : 14/09/2024

UDIN: F008064F001219881