

October 01, 2021

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Declaration of Voting Results of 13th Annual General Meeting

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 542862

Dear Sir/Madam,

This is to inform you that, the 13th Annual General Meeting (AGM) of the Company was held on 30th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM notice. Further, Company has also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under.

Shri Bhairav H. Shukla, Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 13th AGM Notice have been passed with requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

We enclosed herewith details regarding voting results of business transacted at 13th AGM of the Company held on 30th September, 2021 along with consolidated Scrutinizer's Report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly make this information available to Investors/general public.

Thanking You.

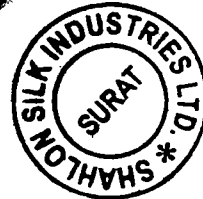
Yours faithfully,
For, Shahlon Silk Industries Ltd



Hitesh Garmora
Company Secretary

[Home](#)[Validate](#)[Import XML](#)**General information about company**

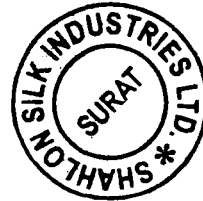
Scrip code	542862
NSE Symbol	
MSEI Symbol	
ISIN	INE052001018
Name of the company	Shahlon Silk Industries Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:12 AM
End time of the meeting	11:27 AM

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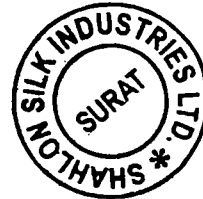
Scrutinizer Details

Name of the Scrutinizer	Bhairav H. Shukla
Firms Name	Bhairav H. Shukla
Qualification	CS
Membership Number	F6212
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021

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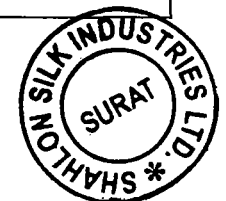
Voting results	
Record date	17-09-2021
Total number of shareholders on record date	2823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	27
b) Public	5
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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				To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
Public-Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243187	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1646	245	87.0439	12.9561
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4737292	1891	0.0399	1646	245	87.0439	12.9561
Total		17860490	8530154	47.7599	8529909	245	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

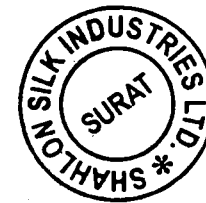


Disclosure of notes on resolution

Add Notes

* this fields are optional

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



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on Equity Shares for the financial year ended 31ST March, 2021.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12880011	8528263	66.2132	8528263	0	100.0000
Public-Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243187	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4737292	1891	0.0399	1891	0	100.0000
Total		17860490	8530154	47.7599	8530154	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

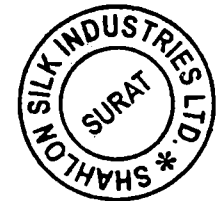


Disclosure of notes on resolution

Add Notes

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

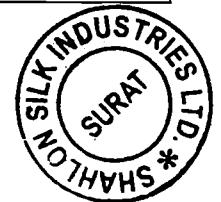


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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Nitin R. Shah (DIN 00010487), Director who retires by rotation and being eligible, offers himself for re-appointment.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12880011	8528263	66.2132	8528263	0	100.0000
Public-Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243187	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4737292	1891	0.0399	1891	0	100.0000
Total		17860490	8530154	47.7599	8530154	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

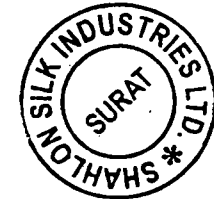


Disclosure of notes on resolution

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



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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditors.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12880011	8528263	66.2132	8528263	0	100.0000
Public-Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243187	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4737292	1891	0.0399	1891	0	100.0000
Total		17860490	8530154	47.7599	8530154	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

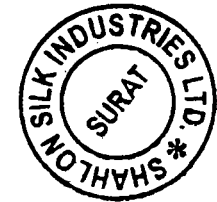


Disclosure of notes on resolution

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



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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Subdivision of equity shares from the face value of ₹10 to face value of ₹2 per share.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
Public-Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243187	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4737292	1891	0.0399	1891	0	100.0000	0.0000
Total		17860490	8530154	47.7599	8530154	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

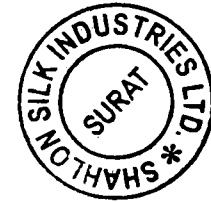


Disclosure of notes on resolution

Add Notes

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



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Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Clause V i.e. Capital clause of the Memorandum of Association of the Company.				
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	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12880011	8528263	66.2132	8528263	0	100.0000	0.0000
Public- Institutions	E-Voting	243187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243187	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4737292	1891	0.0399	1891	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4737292	1891	0.0399	1891	0	100.0000	0.0000
Total		17860490	8530154	47.7599	8530154	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

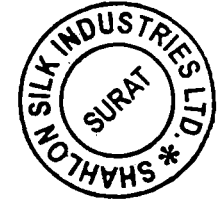


Disclosure of notes on resolution

Add Notes

* this fields are optional

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



Scrutinizer's Report

To,

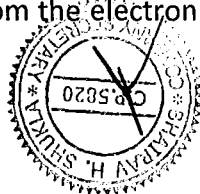
The Chairman of 13th Annual General Meeting of the Equity Shareholders of **SHHLON SILK INDUSTRIES LIMITED** (CIN L17120GJ2008PLC053464) held on Thursday, 30th September, 2021 at 11.00 a.m. (IST) at the deemed venue situated at 3rd Floor, Dawer Chambers, Behind Sub Jail, Ring Road, Surat – 395002, Gujarat, India through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, CS Bhairav H. Shukla, Practising Company Secretary, appointed as Scrutinizer as per letter dated 13th August, 2021 for the purpose of remote e-voting as well e-voting by Members at the Thirteenth Annual General Meeting (AGM) of **SHHLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) held on Thursday, 30th September, 2021 at 11.00 a.m. (IST) held through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 13, 2021, submit my report as under:-

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 13th Annual General Meeting ("AGM") of **SHHLON SILK INDUSTRIES LIMITED** (hereinafter referred to as the Company) scheduled on Thursday, 30th September, 2021 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.



105-106, JOLLY PLAZA, BESIDE G. P. COLLEGE,
ATHWAGATE, SURAT - 395 001. (GUJARAT.)
PH. : (0261) 2463622, 4057879, M : 98254 05078
e-mail : bhairavhs@gmail.com

2. Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 08, 2021, by email to Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the FINANCIAL EXPRESS (Mumbai Edition) on 9th September, 2021 and its Gujarati translation in GUJARAT GUARDIAN on 9th September, 2021 (Surat Edition).

3. Cut-off date

Voting rights were reckoned as on Friday, 24th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

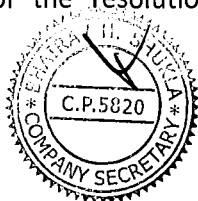
4. Remote e-voting process

Agency

The Company appointed **Central Depositories Services (India) Limited** ("CDSL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Monday, 27th September, 2021 till 05.00 p.m. Wednesday, 29th September, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.



5. Voting at the AGM

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 13th AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

6. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

We observed that:

- a) **01 (One)** Member had cast their votes through e-voting during the AGM;
- b) **43 (Forty Three)** Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13TH August, 2021 is enclosed herewith.

Based on the aforesaid results, we report that **06 (Six)** Ordinary Resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM 13TH August, 2021 have been passed with the requisite majority.

Date: 30.09.2021

Place: Surat




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

CONSOLIDATED RESULTS

13th Annual General Meeting of members of SHHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)

ORDINARY BUSINESS

ITEM NO.1

To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	8528442	01	1467	43	8529909	99.997%
Dissent	01	245	Nil	Nil	01	245	0.003%
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORDINARY RESOLUTION as set out in Item No.1 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat

Date: 30.09.2021

CONSOLIDATED RESULTS

13th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)

ORDINARY BUSINESS

ITEM NO.2

To declare Dividend on Equity Shares for the financial year ended 31ST March, 2021.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8528687	01	1467	44	8530154	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORDINARY RESOLUTION as set out in Item No.2 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIKAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat

Date: 30.09.2021

CONSOLIDATED RESULTS

13th Annual General Meeting of members of SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)

ORDINARY BUSINESS

ITEM NO.3

To appoint a Director in place of Shri Nitin R. Shah (DIN 00010487), Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8528687	01	1467	44	8530154	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORIDNARY RESOLUTION as set out in Item No.3 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat

Date: 30.09.2021

CONSOLIDATED RESULTS

**13th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS

ITEM NO.4

To ratify the Remuneration of Cost Auditors

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	43	8528687	01	1467	44	8530154	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORIDNARY RESOLUTION as set out in Item No.4 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIKRISHNA H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat

Date: 30.09.2021

CONSOLIDATED RESULTS

**13th Annual General Meeting of members of
SHAYLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS


ITEM NO.5

Subdivision of equity shares from the face value of ₹10 to face value of ₹2 per share:

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8528687	01	1467	44	8530154	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORDINARY RESOLUTION as set out in Item No.5 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat
Date: 30.09.2021

CONSOLIDATED RESULTS

**13th Annual General Meeting of members of
SHAHLON SILK INDUSTRIES LIMITED (CIN L17120GJ2008PLC053464)**

SPECIAL BUSINESS


ITEM NO.6

Alteration of Clause V i.e. Capital clause of the Memorandum of Association of the Company:

Particulars	REMOTE E VOTING		VOTING AT AGM		TOTAL		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8528687	01	1467	44	8530154	100%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	43	8528687	01	1467	44	8530154	100%

Based on the aforesaid result, we report that the ORIDNARY RESOLUTION as set out in Item No. 6 of the Notice of AGM dated 13TH August, 2021 has been passed with requisite majority.




BHAIRAV H. SHUKLA
Practising Company Secretary
FCS 6212
CP 5820
UDIN - F006212C001045437

Place: Surat

Date: 30.09.2021