



**TAYLORMADE**  
RENEWABLES LTD.

Energy | Environment | Innovation

Date: 29/09/2023

To,  
BSE Limited  
Floor 25, P. I. Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- DETAILS OF VOTING RESULTS AT THE 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of Remote E-Voting & physical Ballot voting During the AGM at 13<sup>th</sup> Annual General Meeting held on Friday 29<sup>th</sup> September 2023 at 11.00 A.M at 705, "SHAPATH-II", OPP. Rajpath Club. S.G.Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

For, TAYLORMADE RENEWABLES LIMITED

**GOR DHARMENDRA SHARAD**  
**MANAGING DIRECTOR**  
**(DIN: 00466349)**

CIN No.: L29307GJ2010PLC061759

### Details of Voting Results

|    |  |  |
|----|--|--|
| 1. | Date of the AGM  | FRIDAY , 29 <sup>th</sup> September, 2023    |
| 2. | Total number of shareholders on cut-off date                                 | 406 (As on 22 <sup>nd</sup> September, 2023) |
| 3. | No. of shareholders present in the meeting either in person or through proxy |  |
|    | • Promoters and Promoter Group   | 3  |
|    | • Public   | 8  |
| 4. | No. of shareholders attended the meeting through video conferencing          |  |
|    | • Promoters and Promoter Group   |  |
|    | • Public   | NOT APPLICABLE                               |

### AGENDA-WISE

RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:

**Resolution No. 1: To receive, consider and adopt The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon;**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                  |                            |   |                                 |                               |  |   |
|---|----------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No                        |                            |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br>(1) | No. of votes Polled<br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                   | 6675514                    | 96.30%  | 6675514                         | 0                             | 100%   | 0   |
|   | Voting at AGM  |                           | 0                          | 0   | 0                               | 0                             | 0  | 0   |
| Public- Institutions  | E-Voting       | 0                         | 0                          | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                           | 0                          | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                   | 167430                     | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                           | 27200                      | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| <b>Total</b>  |                | <b>10987424</b>           | <b>6870144</b>             | <b>62.53%</b>   | <b>6870144</b>                  | <b>0</b>                      | <b>100%</b>  | <b>0</b>  |

*A/c*

**Resolution No. 2: To appoint a Director in place of Mr. GOR DHARMENDRA SHARAD (DIN- 00466349) who retires by rotation and being eligible offers himself for re-appointment.**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public- Institutions  | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| Total   |                | 10987424                      | 220757                         | 2.00%   | 220757                          | 0                             | 100%   | 0.0%  |

**Resolution No. 3: APPOINTMENT OF MR. MAYURKUMAR RAMANLAL JOSHI (DIN-10205770) AS DIRECTOR**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No                            |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 6675514                        | 96.30%  | 6675514                         | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0  | 0   |
| Public- Institutions  | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| Total   |                | 10987424                      | 6870144                        | 62.53%  | 6870144                         | 0                             | 100%   | 0   |

**Resolution No. 4: APPROVAL FOR RELATED PARTY TRANSACTIONS**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public- Institutions  | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| <b>Total</b>  |                | <b>10987424</b>               | <b>220757</b>                  | <b>2.00%</b>  | <b>220757</b>                   | <b>0</b>                      | <b>100%</b>  | <b>0.0%</b>   |

**Resolution No. 5: APPROVAL FOR RELATED PARTY TRANSACTIONS**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public- Institutions  | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| <b>Total</b>  |                | <b>10987424</b>               | <b>220757</b>                  | <b>2.00%</b>  | <b>220757</b>                   | <b>0</b>                      | <b>100%</b>  | <b>0.0%</b>   |

**Resolution No. 6: APPROVAL FOR RELATED PARTY TRANSACTIONS**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public-Institutions   | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non-Institutions  | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| <b>Total</b>  |                | <b>10987424</b>               | <b>220757</b>                  | <b>2.00%</b>  | <b>220757</b>                   | <b>0</b>                      | <b>100%</b>  | <b>0.0%</b>   |

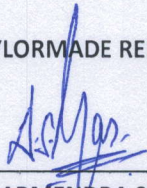
**Resolution No. 7: APPROVAL FOR RELATED PARTY TRANSACTIONS**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public-Institutions   | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non-Institutions  | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| <b>Total</b>  |                | <b>10987424</b>               | <b>220757</b>                  | <b>2.00%</b>  | <b>220757</b>                   | <b>0</b>                      | <b>100%</b>  | <b>0.0%</b>   |

**Resolution No. 8: APPROVAL FOR RELATED PARTY TRANSACTIONS FOR PAYMENT OF ROYALTY AND ASSIGNMENT OF PATENT IN FAVOUR OF COMPANY**

| Resolution Required:<br>(Ordinary/Special)                                |                | Ordinary                      |                                |   |                                 |                               |  |   |
|---|----------------|-------------------------------|--------------------------------|---|---------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | yes                           |                                |   |                                 |                               |  |   |
| Category  | Mode of Voting | No. of Shares Held<br><br>(1) | No. of votes Polled<br><br>(2) | %of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No, of Votes - against<br>(5) | %of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting       | 6931544                       | 26127                          | 0.37%   | 26127                           | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 0                              | 0   | 0                               | 0                             | 0%   | 0   |
| Public- Institutions  | E-Voting       | 0                             | 0                              | 0   | 0                               | 0                             | 0  | 0   |
|   | Voting at AGM  |                               | 0                              | 0%  | 0                               | 0                             | 0%   | 0   |
| Public- Non- Institutions   | E-Voting       | 4055880                       | 167430                         | 4.12%   | 167430                          | 0                             | 100%   | 0   |
|   | Voting at AGM  |                               | 27200                          | 0.67%   | 27200                           | 0                             | 100%   | 0   |
| Total   |                | 10987424                      | 220757                         | 2.00%   | 220757                          | 0                             | 100%   | 0.0%  |

For, TAYLORMADE RENEWABLES LIMITED



GOR DHARMENDRA SHARAD  
MANAGING DIRECTOR  
(DIN: 00466349)

# Surana and Kothari Associates LLP

Company Secretaries

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## Consolidated Scrutinizers' Report

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

To

**THE CHAIRMAN OF  
TAYLORMADE RENEWABLES LIMITED  
AHMEDABAD**

Annual General Meeting of the Equity Shareholders of TAYLORMADE RENEWABLES LIMITED, held on **Friday 29<sup>th</sup> September 2023** at 11.00 A.M at *at the registered office of the company at 705 "SHAPATH-II" S.G. Road, Opp. Rajpath Club, Bodakdev, Ahmedabad, Gujarat, 380054* to transact the following business:

**Consolidated Scrutinizer report on voting by remote e-voting and Ballot Paper facility to the shareholder present during AGM in respect of the resolutions (Business) contained in the Notice dated 05<sup>th</sup> September 2023**

Dear Sir,

I, Ankita Surana, Partner of SURANA AND KOTHARI ASSOCIATES LLP, Company Secretaries, have been appointed as Scrutinizer of TAYLORMADE RENEWABLES LIMITED, ("the Company") for the purpose of voting Remote E-voting and voting Facility to the shareholders present during AGM through Ballot Paper on the below mentioned resolution(s), at Annual general meeting of equity shareholders of the company held on **Friday 29<sup>th</sup> September 2023** at 11.00 A.M

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded –2 on general meeting issued by Institute of Company Secretaries, relating to the E-voting facility & Ballot paper for the Shareholders. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (Business) contained in the notice dated **05<sup>th</sup>**

# Surana and Kothari Associates LLP

Company Secretaries

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**September 2023** through remote E-voting and through Ballot Paper voting facility to the shareholders present during AGM

2. The Company had appointed Central Depository Services (India) Ltd (**CDSL**) for as the agency for providing configure Link for e-voting facility to the shareholders.
3. The Remote e-voting period remained open from 26<sup>th</sup> September 2023 at 10.00 a.m. to 28<sup>th</sup> September 2023 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. **Friday, 22<sup>nd</sup> September 2023** were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on **29<sup>th</sup> September 2023** in the presence of two witnesses 1. Mr. Anirudh Surana and 2. Mr. Arun Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. 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 Limited ( <https://www.evotingindia.com>):
8. Based on such reports, the results of the voting are as under:

**(a) Resolution No. 1:**

**To receive, consider and adopt The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon**



# Surana and Kothari Associates LLP

Company Secretaries

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|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 16   | 6870144  | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b><u>4</u></b>   | <b><u>16</u></b>   | <b><u>6870144</u></b>                              | <b><u>100</u></b>                       |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

## (b) Resolution No.2:

**To appoint a Director in place of Mr. GOR DHARMENDRA SHARAD (DIN- 00466349) who retires by rotation and being eligible offers himself for re-appointment**

|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 14   | 220757   | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b><u>4</u></b>   | <b><u>14</u></b>   | <b><u>220757</u></b>                               | <b><u>100</u></b>                       |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

## b) Resolution No.3:

**APPOINTMENT OF MR. MAYURKUMAR RAMANLAL JOSHI (DIN-10205770) AS DIRECTOR**

|                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|--------------------|---|--|--|---|
| Voted in favour of |   |  |  | 100                                     |

# Surana and Kothari Associates LLP

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|                                 |                 |                  |                       |                   |
|---------------------------------|-----------------|------------------|-----------------------|-------------------|
| the resolution:                 | 4               | 16               | 6870144               |                   |
| Voted against the resolution:   | 0               | 0                | 0                     | 100               |
| <b>Total</b>                    | <b><u>4</u></b> | <b><u>16</u></b> | <b><u>6870144</u></b> | <b><u>100</u></b> |
| No of members Votes for Abstain | 0               | 0                | 0                     | 0                 |

## b) Resolution No.4:

### APPROVAL FOR RELATED PARTY TRANSACTIONS

|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 14   | 220757   | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b><u>4</u></b>   | <b><u>14</u></b>   | <b><u>220757</u></b>                               | <b><u>100</u></b>                       |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

## b) Resolution No.5:

### APPROVAL FOR RELATED PARTY TRANSACTIONS

|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 14   | 220757   | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b><u>4</u></b>   | <b><u>14</u></b>   | <b><u>220757</u></b>                               | <b><u>100</u></b>                       |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

## b) Resolution No.6:

# Surana and Kothari Associates LLP

Company Secretaries

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## APPROVAL FOR RELATED PARTY TRANSACTIONS

|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 14   | 220757   | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b>4</b>  | <b>14</b>  | <b>220757</b>                                      | <b>100</b>                              |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

### b) Resolution No.7:

## APPROVAL FOR RELATED PARTY TRANSACTIONS

|                                    | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|------------------------------------|---|--|--|---|
| Voted in favour of the resolution: | 4   | 14   | 220757   | 100                                     |
| Voted against the resolution:      | 0   | 0  | 0  | 100                                     |
| <b>Total</b>                       | <b>4</b>  | <b>14</b>  | <b>220757</b>                                      | <b>100</b>                              |
| No of members Votes for Abstain    | 0   | 0  | 0  | 0                                       |

### b) Resolution No.8:

## APPROVAL FOR RELATED PARTY TRANSACTIONS FOR PAYMENT OF ROYALTY AND ASSIGNMENT OF PATENT IN FAVOUR OF COMPANY

|  | Number of Members present and voting (in person or proxy) | Number of members voted through Remote- electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted |
|--|---|--|--|---|
|--|---|--|--|---|

# Surana and Kothari Associates LLP

Company Secretaries

M.No: +91 73833 50628

+91 9426313756

E-mail: suranaandkothariassociatesllp@gmail.com



|                                    |                 |                  |                      |                   |
|------------------------------------|-----------------|------------------|----------------------|-------------------|
| Voted in favour of the resolution: | 4               | 14               | 220757               | 100               |
| Voted against the resolution:      | 0               | 0                | 0                    | 100               |
| <b>Total</b>                       | <b><u>4</u></b> | <b><u>14</u></b> | <b><u>220757</u></b> | <b><u>100</u></b> |
| No of members Votes for Abstain    | 0               | 0                | 0                    | 0                 |

9. The 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 are handed over to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,

**For SURANA AND KOTHARI ASSOCIATES LLP**  
**Company Secretaries**

ANKITA SURANA  
SURANA

Digitally signed by  
ANKITA SURANA  
Date: 2023.09.29  
16:56:08 +05'30'

**ANKITA SURANA**  
**Designated Partner**  
**COP: 14739**  
**ACS: 37182**

**Place: AHMEDABAD**  
**Dated: 29/09/2023**  
**UDIN- A037182E001128558**