

POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056
Tel.: 91-022-67147824/827 • Fax No: 91-022-67804776 • Website: www.polytexindia.com •
Email: polytexindia@gmail.com, CIN: L51900MH1987PLC042092

September 30, 2020

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure of voting results of the Annual General Meeting held on September 30, 2020

Ref: ISIN: INE012F01016

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the Thirty Fourth AGM held at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle - West Mumbai – 400056 on Wednesday, September 30, 2020 at 10.00 A.M for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

For Polytex India Ltd

PARESH

MULJI KARIYA

Paresh Mulji Kariya
Director
Din: 00215937

Digitally signed by PARESH MULJI KARIYA
DN: c=IN, ou=Personal,
2.5.4.2.0=50d4457a5d0681a70dffe1808720712
5f604c1e0da9f935a4c730803552276e57,
postalCode=400049, st=MAHARASHTRA,
serialNumber=3700d272458d9e64ad81c2986
e37af989a8e32e9e9940c7b0f3a46669adbca1,
cn=PARESH MULJI KARIYA
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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.09.2020
Total number of shareholders on record date	607
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	5
Public:	13
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not applicable

RESOLUTION – 1

Details of the Agenda				To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0.00
	Poll		460000	4.84	460000	0	100.00	0.00	0.00
	Total	9496000	9496000	100.00	9496000	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0.00
	Poll		386050	9.64	386050	0	100.00	0.00	0.00
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0.00
Total		13500000	10749141	79.63	10749141	0	100.00	0.00	0.00

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RESOLUTION – 2

Details of the Agenda				Appointment of Mr Paresh Mulji Kariya, who retires by rotation and being eligible, offers himself for reappointment.					
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes					
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	Invalid votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9496000	6938500	73.06	6938500	0	100.00	0.00	2097500
	Poll		460000	4.84	460000	0	100.00	0.00	0
	Total	9496000	7398500	77.90	7398500	0	100.00	0.00	2097500
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
	Poll		386050	9.641	386050	0	100.00	0.00	0
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0
Total		13500000	8651641	64.08	8651641	0	100.00	0.00	2097500

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RESOLUTION – 3

Details of the Agenda				Ratification of Appointment of M/s. Agrawal Jain and Gupta, Chartered Accountants as Statutory Auditors of the Company					
Resolution required: (Ordinary/ Special)				Ordinary Resolution					
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes/Abstain
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0
	Poll		460000	4.84	460000	0	100.00	0.00	0
	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
	Poll		386050	9.64	386050	0	100.00	0.00	0
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0
Total		13500000	10749141	79.63	10749141	0	100.00	0.00	0

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RESOLUTION – 4

Details of the Agenda				To Approve Re-Appointment of Mr. Paresh Mulji Kariya, Whole-Time Director of the Company for the period of 5 years.					
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes					
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	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	9496000	6938500	73.06	6938500	0	100.00	0.00	2097500
	Poll		460000	4.84	460000	0	100.00	0.00	0
	Total	9496000	7398500	77.90	7398500	0	100.00	0.00	2097500
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
	Poll		386050	9.64	386050	0	100.00	0.00	0
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0
Total		13500000	8651641	64.08	8651641	0	100.00	0.00	2097500

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RESOLUTION – 5

Details of the Agenda				To Approve Re-Appointment of Mr. Arvind Mulji Kariya, Whole-Time Director of the Company for the period of 5 years.					
Resolution required: (Ordinary/ Special)				Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes					
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	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	9496000	6648500	70.01	6648500	0	100.00	0.00	2387500
	Poll		460000	4.84	460000	0	100.00	0.00	0
	Total	9496000	7108500	74.85	7108500	0	100.00	0.00	2387500
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
	Poll		386050	9.64	386050	0	100.00	0.00	0
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0
Total		13500000	8361641	61.93	8361641	0	100.00	0.00	2387500

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RESOLUTION – 6

Details of the Agenda				Re-Appointment of Mr. Sachchidanand Rajaram Adam (DIN 7109630), as an Independent Director of the Company for a Second Term of 5 Years.					
Resolution required: (Ordinary/ Special)				Special Resolution					
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0.00
	Poll		460000	4.84	460000	0	100.00	0.00	0.00
	Total	9496000	9496000	100.00	9496000	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0.00
	Poll		386050	9.64	386050	0	100.00	0.00	0.00
	Total	4004000	1253141	31.29	1253141	0	100.00	0.00	0.00
Total		13500000	10749141	79.63	10749141	0	100.00	0.00	0.00

For Polytex India Ltd

PARESH MULJI
KARIYA

Digitally signed by PARESH MULJI KARIYA
DN: cn=PARESH MULJI KARIYA, o=POLYTEX INDIA LIMITED, email=p.mulji@polytexindia.com, c=IN
Date: 2020.09.30 21:16:44 +05'30'

Paresh Mulji Kariya
Director
Din: 00215937



RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

SCRUTINIZER'S REPORT

To,
The Chairman,
Polytex India Limited,
401, 4th floor, Nisarg Apartment,
Besant Road, Vile Parle – West,
Mumbai-400056,
Maharashtra, India

Subject: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Ruchil Gandhi, Practicing Company Secretary (Membership No. 48715), Proprietor of M/s. Ruchil Gandhi & Associates, Mumbai has been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at Thirty-Forth Annual General Meeting of the shareholders of the Company, held on Wednesday, the 30th September, 2020.
2. As required under Section 101 and 108 of the Act, Notice dated 28th August, 2020 along with Explanatory Statement as per Section 102 of the Act, were sent to the shareholders in respect of Thirty-Forth Annual General Meeting of the Company. The Shareholders as on the cut-off date (record date) i.e. 23rd September, 2020 were entitled to vote on the proposed resolutions on item no. 1 to 6 as set out in the notice of Annual General Meeting of the Company.
3. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The remote e-voting period commenced on 27th September, 2020 (10.00 A.M.) to 29th September, 2020 (5.00 P.M.) and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.
4. The shareholders, who could not cast their vote through remote e-voting, were allowed to cast the vote at 34th Annual General Meeting (AGM) venue on 30th September, 2020 by way of ballot paper.
5. The votes through remote e-voting and ballot paper at AGM venue were unblocked on 30th September, 2020 in the presence of two witnesses, Mr Purvish Gandhi and Mrs. Varsha Gandhi who are not in the employment of the Company.
6. I have scrutinized and reviewed the remote e-voting and voting by ballot paper at AGM venue and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.
7. I now submit my report as under on the result of the voting through electronic means in respect of the said resolution.

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400058

Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com

Contact details: 9769401790/ 8097600213





RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

Item No. 1

Ordinary Resolution :

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 and the report of the Board of Directors and Auditors thereon.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
20	9903091	100%	Nil	Nil	Nil	Nil	Nil
(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	NIL	Nil
Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
26	10749141	100%	Nil	Nil	Nil	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed unanimously.



E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 400058

Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com

Contact details: 9769401790/ 8097600213



RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

Item No. 2

Ordinary Resolution :

Appointment of Mr Paresh Mulji Kariya, who retires by rotation and being eligible, offers himself for reappointment.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
19	7805591	100%	Nil	Nil	Nil	1	2097500
(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
25	8651641	100%	Nil	Nil	Nil	1	2097500



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Contact details: 9769401790/ 8097600213



RUCHIL GANDHI & ASSOCIATES
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Item No. 3

Ordinary Resolution :

Re Appointment of M/s. Agrawal Jain and Gupta, Chartered Accountants as Statutory Auditors of the Company.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
20	9903091	100%	Nil	Nil	Nil	Nil	Nil

(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	Nil	Nil

Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
26	10749141	100%	Nil	Nil	Nil	Nil	Nil



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Contact details: 9769401790/ 8097600213



RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
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Item No. 4

Special Resolution :

To Approve Re-Appointment of Mr. Paresh Mulji Kariya, Whole-Time Director of the Company for the period of 5 years.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
19	7805591	100%	Nil	Nil	Nil	1	2097500
(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
25	8651641	100%	Nil	Nil	Nil	1	2097500



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Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com

Contact details: 9769401790/ 8097600213



RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

Item No. 5

Special Resolution :

To Approve Re-Appointment of Mr. Arvind Mulji Kariya, Whole-Time Director of the Company for the period of 5 years.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
19	7515591	100%	Nil	Nil	Nil	1	2387500
(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
25	8361641	100%	Nil	Nil	Nil	1	2387500

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Contact details: 9769401790/ 8097600213





RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

Item No. 6

Special Resolution :

Re-Appointment of Mr. Sachchidanand Rajaram Adam (DIN 7109630), as an Independent Director of the Company for a Second Term of 5 Years.

(A) Mode of Voting : Remote E-Voting							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
20	9903091	100%	Nil	Nil	Nil	Nil	Nil
(B) Mode of Voting : Voting by Ballot Paper at AGM Venue							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
6	846050	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)							
In favour of Resolution			Against the Resolution			Invalid Votes	
No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast	% of e-votes	No. of Shareholders	No. of e-votes cast
26	10749141	100%	Nil	Nil	Nil	NIL	NIL

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai - 400058

Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com

Contact details: 9769401790/ 8097600213

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RUCHIL GANDHI & ASSOCIATES
COMPANY SECRETARIES
B.COM, LLB, ACS

8. The results of the aforesaid e-voting for the Resolutions No. 1 to 6 as set out in the Notice dated 28.08.2020 may be accordingly declared by the Chairman.
9. On Resolutions No. 2, 4 and 5 total 20 members voted through remote e-voting and 6 by poll of which 1 member was interested in the said resolution and voted on the same. I considered these interested votes as invalid in this report.

Thanking You,
For Ruchil Gandhi & Associates
Company Secretaries

Ruchil Gandhi
Proprietor
ACS: 48715 C.P. No. 21717
UDIN: A048715B000819749
Dated: 30.09.2020



We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL (<https://www.evoting.nSDL.com>) in our presence at on Monday, 30th September, 2020.

(Purvish Gandhi)

(Varsha Gandhi)