401, 4th Floor, 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

Digitally signed by PARESH must norm.
Dis c-III, on-Personal.
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MULJI KARIYA

MULJI KARIYA

District 202006 30 211548 405 307

Paresh Mulji Kariya Director

Din: 00215937

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

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	18
person or through proxy:	
Promoters and Promoter Group:	5
Public:	13
No. of Shareholders attended the meeting through	Not applicable
Video Conferencing: Promoters and Promoter	
Group:	

Details of the	e Agenda			financial ye		/larch 31,		nancial staten ne report of t	
Resolution r	equired: (C	Ordinary/ Spe	cial)	Ordinary Re	esolution				
the same and the same and the same and the same and		moter group la/ resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0.00
Promoter	Poll		460000	4.84	460000	0	100.00	0.00	0.00
Group	Total	9496000	9496000	100.00	9496000	0	100.00	0.00	0.00
Public	E- Voting	0	0	0.00	0	0	0.00	0.00	0.00
Institutions	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	E- Voting	4004000	867091	21.65	867091	0	100.00	0.00	0.00
Non Institutions	Poll	50-1-0 F0-10-0-0	386050	9.64	386050	0	100.00	0.00	0.00
moututoris	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

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

	required: (C	ordinary/ Spe		eligible, offe Ordinary Re	nt of Mr Paresh ers himself for esolution			by rotation an	d being
		moter group a/ resolution		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E-Voting	9496000	6938500	73.06	6938500	0	100.00	0.00	2097500
Promoter	Poll	9490000	460000	4.84	460000	0	100.00	0.00	0
Group	Total	9496000	7398500	77.90	7398500	0	100.00	0.00	2097500
Public Institution	E-Voting	0	0	0.00	0	0	0.00	0.00	0
S	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	E-Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
Institution	Poll	4004000	386050	9.641	386050	0	100.00	0.00	0
S	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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Details of th	ne Agenda	a			on of Appoint ants as Statut			ain and Gupta, npany	Chartered
Resolution	required:	(Ordinary/ Sp	pecial)	Ordinary	Resolution				
		romoter grou nda/ resolutio		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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	E- Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0
Promoter Group	Poll	0400000	460000	4.84	460000	0	100.00	0.00	0
•.	Total	9496000	9496000	100	9496000	0	100.00	0.00	0
Public Institution	E- Voting	o	0	0.00	0	0	0.00	0.00	0
S	Poll	We st	0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institution	E- Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
s	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

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

Details of the	Agenda	1			Re-Appointme Company fo		Paresh Mulji of 5 years.	Kariya,	Whole-Time
Resolution re	equired:	(Ordinary/ Sp	pecial)	Special Reso	lution		<u>.</u>		
Whether pro interested in				Yes					
Category	Mod e of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes again st on votes polle d	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and Promoter	E- Votin g	9496000	6938500	73.06	6938500	0	100.00	0.00	2097500
Group	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- Votin g	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- Votin g	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

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

Details of th	ne Agenda	a			Re-Appointme Company fo		. Arvind Mulji of 5 years.	Kariya,	Whole-Time
Resolution	required:	(Ordinary/ Sp	pecial)	Special Reso	lution				
		romoter grou nda/ resolutio		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes again st on votes polle d	Invalid Votes/ Abstain
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	
Promoter and	E- Voting	9496000	6648500	70.01	6648500	0	100.00	0.00	2387500
Promoter Group	Poll	0 100000	460000	4.84	460000	0	100.00	0.00	0
•	Total	9496000	7108500	74.85	7108500	0	100.00	0.00	2387500
Public Institution	E- Voting	0	0	0.00	0	0	0.00	0.00	0
S	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	E- Voting	4004000	867091	21.65	867091	0	100.00	0.00	0
Institution s	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

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

RESOLUTION - 6

Details of the	e Agenda							Adam (DIN 71 econd Term of	
Resolution r	equired: (C	Ordinary/ Spe	cial)	Special Res	solution				
		moter group la/ resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- Voting	9496000	9036000	95.16	9036000	0	100.00	0.00	0.00
Promoter	Poll	0,00000	460000	4.84	460000	0	100.00	0.00	0.00
Group	Total	9496000	9496000	100.00	9496000	0	100.00	0.00	0.00
D. Itilia	E- Voting	0	0	0.00	0	0	0.00	0.00	0.00
Public Institutions	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	E- Voting	4004000	867091	21.65	867091	0	100.00	0.00	0.00
Non Institutions	Poll		386050	9.64	386050	0	100.00	0.00	0.00
moututions	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 Director Din: 00215937



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.
- 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.
- 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.
- 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.
- 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







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.

In favou	r of Resolution	on	Against t	the Resolution	on	Invalid V	/otes
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
20	9903091	100%	Nil	Nil	Nil	Nil	Nil
		% of	No. of	No. of e-	% of	No. of	No. of e
No. of Shareholders	No. of e- votes	e-	Shareholders	votes	e-	Shareholders	votes
Shareholders	votes cast	e- votes	Shareholders	votes cast	e- votes	Shareholders	votes
	votes	772200000000000000000000000000000000000	Shareholders Nil			Shareholders NIL	votes cast Nil
Shareholders	votes cast	votes		cast	votes		cast
Shareholders 6 Total (A+B)	votes cast	votes 100%	Nil	cast	votes Nil		cast Nil
Shareholders 6 Total (A+B)	votes cast 846050	votes 100%	Nil	cast Nil	votes Nil	NIL	cast Nil

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



Item No. 2

Ordinary Resolution:

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

(A) Wode (of Voting : Rer	note E-V	oting				
In favor	ur of Resolution	1	Against t	the Resolution	on	Invalid V	/otes
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
No. of Shareholders	No. of e- votes cast	% of e-	No. of Shareholders	No. of e- votes	% of e-	No. of Shareholders	No. of e
							.0.00
6	846050	votes 100%	Nil	cast Nil	votes	Nil	cast
6	846050		Nil			Nil	
6 Total (A+B)	846050 ur of Resolution	100%			Nil	Nil Invalid Vo	cast Nil
6 Total (A+B)		100%		Nil	Nil		cast Nil







Item No. 3

Ordinary Resolution:

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

In favo	ur of Resolutio	n	Against t	the Resoluti	on	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 cas
20	9903091	100%	Nil	Nil	Nil	Nil	Nil
No. of	No. of e-	% of	of No. of No. of e- % of		No of	No of a	
	No. of e- votes cast	% of e-	No. of Shareholders			No. of	No. of e-
Snareholders		-	Silareficialis	votes	e-	Shareholders	votes cast
		votes		cast	votes		
Shareholders 6	846050	votes 100%	Nil	Cast Nil	votes	Nil	Nil
			Nil	-		Nil	Nil
6 Total (A+B)		100%		-	Nil	Nil Invalid V	
6 Total (A+B)	846050	100%		Nil	Nil		







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.

In favou	ir of Resolution		Against t	he Resolution	on	Invalid V	/otes
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 cas
19	7805591	100%	Nil	Nil	Nil	1	2097500
No. of Shareholders	No. of e- votes cast	% of e-	No. of Shareholders	No. of e- votes	% of e-	No. of Shareholders	No of e- votes cas
Shareholders		I CONTRACTOR	Shareholders	23,000,000	D. 100	Shareholders	votes cas
	0.10050	votes	510	cast	votes	Nil	Nil
6	846050	100%	Nil	IVII	INII	ISII	1311
	1						
177.2							
Total (A+B)	ur of Resolution	1	Against t	the Resolution	on	Invalid \	/otes
Total (A+B)	ur of Resolution No. of e- votes cast	% of e-votes	Against t No. of Shareholders	No. of e-votes	% of e-votes	No. of Shareholders	/otes No. of e- votes cas







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.

In favou	r of Resolution		Against t	he Resolution	on	Invalid V	otes/
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 cas
19	7515591	100%	Nil	Nil	Nil	1	2387500
No. of Shareholders	No. of e-	% of	No. of Shareholders	No. of e- votes	% of e-	No. of Shareholders	No. of e- votes cas
Shareholders	votes cast	e-	Shareholders	votes		Shareholders	votes cas
		votes		cast	votes	NII	Nil
6	846050	100%	Nil	Nil	Nil	Nil	INII
Total (A+B)							
rotar (A.D)			1 1 1 1 1 1 1 1	he Resolution	on	Invalid V	/otes
	ur of Resolution	1	Against t	ile i (esoluti			
	ur of Resolution	% of	No. of	No. of e-	% of	No. of	
In favor						No. of Shareholders	No. of e- votes cas

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

Email id: <a href="mailto:ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/csruchildeva







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.

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 cas
20	9903091	100%	Nil	Nil	Nil	Nil	Nil
No. of	No. of e-	% of	No. of	No. of e-	% of	No. of	No of e-
No. of Shareholders	No. of e- votes cast	% of e-	No. of Shareholders	No. of e- votes	% of e-	No. of Shareholders	No. of e- votes cas
		votes	30,300,000	cast	votes		
6	846050	100%	Nil	Nil	Nil	Nil	Nil
Total (A+B)				1			
In favour of Resolution			Against the Resolution			Invalid Votes	
III iavoi		0/ -6	No. of	No of e-	% of	No. of	No. of e-
No. of	No. of e-	% of	140. 01	110.010	10000000		
	No. of e- votes cast	e- votes	Shareholders	votes	e- votes	Shareholders	votes cas

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai – 40005 Email id: ruchilgandhi77@gmail.com/csruchildevanshu@gmail.com/csruchildevanshu@gmail.com/contact details:9769401790/8097600213







- 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.
- 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

COP: 21717

M. NO.: 48715

Company Secret

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)

Versha Gandhi)