

Item No. 1: Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	7,683		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 11, 2023 at 09:00 A.M. to Thursday, September 14, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	64,30,083
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	48	64,30,083
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	48	64,30,083

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000%	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,301	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984%|Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.984%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Anubhav Ladia (DIN: 00168312), who retires by rotation and, being eligible, seeks re-appointment.

Total No. of shareholders/ folios	7,683		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 11, 2023 at 09:00 A.M. to Thursday, September 14, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	64,30,083
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	48	64,30,083
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	48	64,30,083

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000%	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,301	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984%|Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.984%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: Ordinary Resolution:**To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2024**

Total No. of shareholders/ folios	7,683		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 11, 2023 at 09:00 A.M. to Thursday, September 14, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	48	64,30,083
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	48	64,30,083
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	48	64,30,083

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000%	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,301	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984%|Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.984%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.