

# RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat  
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com  
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

Date:- 11/12/2023

To,  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 519191

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between **November 10, 2023 at 09.00 A.M. (IST) to December 09, 2023 at 05.00 P.M. (IST)**.


The resolution mentioned in the Postal Ballot Notice dated November 06, 2023 deemed to be passed on the on the last date specified for voting **Saturday, December 09, 2023**.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company [www.retrogreen.in](http://www.retrogreen.in) under the section "Investor Relations" and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

Thanking you  
Yours faithfully

For Retro Green Revolution Limited

  
Nimesh B. Shah  
Director  
DIN: 07600822



Encl.: as above





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Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

## Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

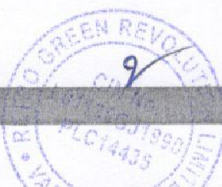
Scrip code	519191
ISIN	INE601N01010
Name of the company	Retro Green Revolution Limited
Type of meeting	Postal Ballot (Through Remote E-Voting Only)
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	December 09, 2023
Start time of the meeting	Not Applicable
End time of the meeting	Not Applicable
Name of the Scrutinizer	Mr. Ashok Shelat, Practicing Company Secretary
Record date	November 03, 2023
Total number of shareholders on record date	7214
No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not Applicable Not Applicable
No. of resolution passed in the meeting	09 (Nine)

### AGENDA-WISE

Resolution /Agenda wise details of voting (vote cast by e-voting process only) are as under:

#### Resolution No. 1

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Shifting of Registered Office of the Company from outside the local limits but within the same State and ROC where the Registered Office of the Company presently situated.





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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397594	0	100.00	0.00
	Total	9038000	2397594	26.53	2397594	0	100.0000	0.00
Total		9038000	2397594	26.53	2397594	0	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

### Resolution No. 2

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularization of Mr. Arunkumar Prajapati (DIN: 08281232) as Chairman cum Managing Director 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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00



Non Institutions	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

### Resolution No. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Independent Director Mrs. Darshangi Patel (DIN: 09385059) as an Independent Director 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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

### Resolution No. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Independent Director Mr. Sudhir Lavu Kadam (DIN: 10354386) as an Independent Director 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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
<b>Total</b>		9038000	2397594	26.53	2397534	60	100.0000	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution No. 5

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Regularization of appointment of Additional Executive Director Mr. Atul Jain (DIN: 06608095) as an Executive Director 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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total		9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

### Resolution No. 6

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Mr. Nimesh Shah (07600822) from Managing Director to NonExecutive Director 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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total		9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

### Resolution No. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make				





investments under section 186 of the companies act, 2013

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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
<b>Total</b>		9038000	2397594	26.53	2397534	60	100.0000	0.00
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution No. 8**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the borrowing limits under section 180(1)(c) of the Companies Act, 2013				
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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total		9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

**Resolution No. 9**

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013			
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	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9038000	2397594	26.53	2397534	60	100.00	0.00
	Total	9038000	2397594	26.53	2397534	60	100.0000	0.00
Total		9038000	2397594	26.53	2397534	60	100.0000	0.00
Whether resolution is Pass or Not.							Yes	

For Retro Green Revolution Limited

Nimesh B Shah  
Director  
DIN: 07680022





**ASHOK SHELAT AND ASSOCIATES**  
**COMPANY SECRETARIES & CORPORATE LAW CONSULTANTS**  
BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,  
VIP MAIN ROAD, VADODARA- 390022

Email ID- [professionalcs2702@gmail.com](mailto:professionalcs2702@gmail.com)//[ashok shelat@yahoo.co.in](mailto:ashok shelat@yahoo.co.in)

Tel no – 0265-2482171,

CELL NO – 09426500325

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FORM NO - MGT 13

**REPORT OF SCRUTINIZER ON E-VOTING CARRIED OUT**

(Pursuant to Rule 108 of the Companies Act 2013 and Rule 20 of the Companies  
Management and Administration) Rules 2014)

TO,  
THE BOARD OF DIRECTORS,  
RETRO GREEN REVOLUTION LIMITED (CIN NO: L01130GJ1990PLC014435)  
VADODARA.

The Chairman of the Board Of Directors of 'RETRO GREEN REVOLUTION LIMITED' (CIN NO: L01130GJ1990PLC014435) is served with the E VOTING/BALLOT PAPER VOTING results started on Friday, 10<sup>th</sup> November, 2023 to Saturday, 09<sup>th</sup> December 2023 (both days inclusive) during the time 09.00 A.M To 5.00 P.M.

**SUB : Passing of Resolution (s) through electronic voting/ Ballot Paper pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies ( Management and Administration ) Rules 2014.**

Pursuant to the resolution passed by the board of Directors of **M/s. RETRO GREEN REVOLUTION LIMITED** (CIN NO:L01130GJ1990PLC014435) (HEREIN AFTER REFERRED TO AS "THE COMPANY") on 06<sup>th</sup> November, 2023, I have been appointed as the scrutinizer for the e-voting process mentioned under clause ( ix) of Sub Rule 3 of Rule 20 of the Companies ( Management and Administration ) Rules 2014, I contend that I am familiar with the concept of electronic voting/Ballot Paper voting system as prescribed under the said Rules and the SEBI CIRCULAR dated 17<sup>TH</sup> APRIL 2014 issued in this regard.

The company appointed **M/s. Satellite Corporate Services Private Limited**, having Regd. Office AT-Office No. 106 /107, Dattani Plaza, East west Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai – 400 072 (Tel no. 022-28520461/462) (email id: service@satellitecorporate.com ) as the service provider for extending the facility of electronic voting to the shareholders of the company. **M/s. Satellite Corporate Services Private Limited** are also the Registrar and Transfer (RTA) for the company. The service provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted by POSTAL BALLOT Voting started on Friday, 10<sup>th</sup> November, 2023 to Saturday, 09<sup>th</sup> December 2023 (both days inclusive) during the time 09.00 A.M To 5.00 P.M. through E-Voting/ Postal Ballot voting. The service provider accordingly had set up e-voting facilities on their web site, [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate and Custodians respectively.



*Ashok*  
Ashok Shelat

4. Institutional/Corporate members are requested to send a duly certified copy of the Board Resolution

As reported to us, The company had uploaded all the items of the business to be transacted on the web site of the company and also its service provider **M/s. Satellite Corporate Services Private Limited, Mumbai-RTA** to facilitate their shareholders to cast their vote through e-voting/ Postal Ballot Paper.

As on the Cut-off date of Friday, the 03<sup>rd</sup> November, 2023, there were 7214 shareholders of the company. As reported to us, the service provider/Company had sent the Notices of the POSTAL BALLOT in terms **Section 108 of the Companies Act 2013 read with Rule 20 of the Companies ( Management and Administration ) Rules 2014** by email to the shareholders whose e mail Id was made available by the two depositories and for those holding in physical form to the extent it was Available with the RTA. In respect of cases of shareholders where the transmissions through email Id have failed, as reported to us the company has sent the Notice of the POSTAL BALLOT through physical delivery. The Notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014. At to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The record date (cut-off date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, the 03<sup>rd</sup> NOVEMBER, 2023. As prescribed in the aforesaid Rules, the e-voting facility was kept open for Thirty days from Friday, 10<sup>th</sup> November, 2023 to Saturday, 09<sup>th</sup> December 2023 (both days inclusive) during the time 09.00 A.M To 5.00 P.M.

At the end of the voting period on Saturday, 09<sup>th</sup> December, 2023 at 5.00 P.M. The voting portal of the service provider was blocked forthwith.

At 8.30 A.M. on Sunday, 10<sup>th</sup> December 2023 The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Dhanesh P. Shah Compliance officer/CS who acted as the witnesses as prescribed in sub Rule 3(xi) of the said Rule 20.

As a scrutinizer the report of the e-voting carried out by the shareholders was duly finalised by us, the details of which are as follows:

There are in all 27 shareholders holding 23,97,594 equity shares of the company who have participated in the e-voting process carried out by the company.



*Ashok Shelat*  
- Ashok Shelat



**Details of E-Voting Results started through E-Voting as on - FRIDAY, 10<sup>TH</sup> NOVEMBER, at 09.00 A.M. (IST) 2023 TO 09<sup>TH</sup> DECEMBER, 2023 at 05.00 P.M. (IST)**

1.	Date of Commencement of - E-Voting	10 <sup>th</sup> November, 2023
2.	Total number of shareholders on record date	7214
3.	No. of shareholders participated in the E VOTING facilities <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	- 27
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	0 0

**Agenda-wise**

Resolution /Agenda wise details of E-voting process are as under:

**Resolution No. 1**

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of Registered Office of the Company from outside the local limits but within the same State and ROC where the Registered Office of the Company presently situated;					
Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0

*(Signature)*  
C Ashok Shelat



Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,594	0	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,594</b>	<b>0</b>	<b>26.53</b>	<b>0</b>

### Resolution No. 2

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Description of resolution considered			Regularization of Mr. Arunkumar Prajapati (DIN: 08281232) as Chairman cum Managing Director of the company;					
Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>



*(Signature)*  
Ashok Shelat  
Company Secretary



**Resolution No. 3**

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of appointment of Additional Independent Director Mrs. Darshangi Patel (DIN: 09385059) as an Independent Director of the Company;					
Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

**Resolution No. 4**

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter/promoter group are interested in the agenda/resolution?			No					



*(Signature)*  
Ashok Shelat

Description of resolution considered			Regularization of appointment of Additional Independent Director Mr. Sudhir Lavu Kadam (DIN: 10354386) as an Independent Director of the Company;					
Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

### Resolution No. 5

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Additional Executive Director Mr. Atul Jain (DIN: 07600 822) as an Executive Director of the Company;

*Anshu*  
C Ashok Shelat





Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1) *100]	No. of Votes in favou r (4)	No. of vote s agai nst (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	E-voti ng	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Tota l		0	0.00	0	0	0	0
Public Institut ions	E-voti ng	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Tota l		0	0.00	0	0	0	0
Public Non Institut ions	E-voti ng	9038 000	23,97,5 94	26.53	23,97, 534	60	26.53	0
	Poll		0	0	0	0	0	0
	Tota l							
<b>Total</b>		<b>9038 000</b>	<b>23,97,5 94</b>	<b>26.53</b>	<b>23,97, 534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

**Resolution No. 6**

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Change in Designation of Mr. Nimesh Shah (07600822) from Managing Director to Non-Executive Director of the Company

*(Signature)*  
Ashok Shelat



Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

### Resolution No. 7

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013;

*Ashok*  
Ashok Shelat



Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

### Resolution No. 8

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase the borrowing limits under section 180(1)(c) of the Companies Act, 2013 exceeding the Paid up capital and Free Reserves of the company

*Ashok*  
Ashok Shelat





Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

### Resolution No. 9

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.

*Ashok Shelat*  
 (Ashok Shelat)



Promoter/ Public	Mode of Voting	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	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	9038000	23,97,594	26.53	23,97,534	60	26.53	0
	Poll		0	0	0	0	0	0
	Total							
<b>Total</b>		<b>9038000</b>	<b>23,97,594</b>	<b>26.53</b>	<b>23,97,534</b>	<b>60</b>	<b>26.53</b>	<b>0</b>

Keeping in view the information/data of the voting Results by E VOTING caste by 27 members and number of votes cast in favour the resolutions placed for consideration of the members in our opinion carried effective from Saturday, 09<sup>th</sup> December 2023. However, the decision of the Chairman shall be final and binding and will be declared by the Chairman of the Company.

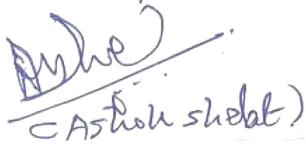
I hereby confirm that I am maintaining for the time being the Records received from the service providers, electronically in respect of the votes cast through e-voting by the shareholders of the company. I shall be arranging forthwith post the EGOM to hand over these records to the Chairman of the company or such person that may be authorized by him in due course as prescribed in the said RULES.

*(Signature)*  
Ashok Shelat



Thanking You,  
Yours faithfully,

signed the report for twelve pages

  
Ashok Shelat

DATE: 11<sup>TH</sup> DECEMBER, 2023

PLACE: VADODARA

**CS ASHOK SHELAT**

**PRACTICING COMPANY SECRETARY**

**M. NO: A3402, COP NO: 2782**

PEER REVIEWED NO: 2353/2022

UDIN:- **A003402E002898151**

