

shri **dinesh** mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

28th August, 2021

To,
Dept. of Corporate Services,
BSE Limited
Floor – 1, P. J. Towers., Dalal Street,
MUMBAI – 400 001

By ON-LINE

Dear Sir,

Sub: DECLARATION OF VOTING RESULTS OF 86TH ANNUAL GENERAL MEETING

With reference to the captioned subject, we attach herewith the following documents relating to the declaration of Voting Results of the businesses transacted at 86th Annual General Meeting (86th AGM) of the Shareholders of the Company held on Saturday, 28th August, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- (2) The Consolidated Report dated 28th August, 2021 received from the Scrutinizer, Mr. Kashyap Shah, Practicing Company Secretary on remote e-voting process and electronic voting process at 86th AGM pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014


We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
Encl.: As stated above





shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

SHRI DINESH MILLS LIMITED
DETAILS OF THE VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:


Date of the AGM	28 th August, 2021
Total no. of shareholders on Record date	7630 shareholders
No. of shareholders present in the meeting either in Person or through Proxy	-
Promoters and Promoter Group:	-
Public:	-
(i) Shareholders in Person	-
(ii) Shareholders represented by proxies	-
No. of shareholders attended the meeting through Video Conferencing	49
Promoters and Promoter Group:	8
Public:	41

Agenda No.1: To consider and adopt the Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors' thereon including consolidated financial statement together with Auditors' Report thereon for the financial year ended 31st March, 2021.

Resolution Required: Ordinary
Whether Promoter / Promoters 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 vote against o votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*10
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325645	11.58%	45817	279828	14.07%	85.93%
	Poll		0	0%	0	0	0%	0%
	Total		325645	11.58%	45817	279828	14.07%	85.93%
Total		5600582	3079377	54.98%	2799549	279828	90.91%	9.09%





shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Agenda No.2: To declare dividend on equity shares

Resolution Required: Ordinary

Whether Promoter / Promoters Group are interested in the Agenda / Resolution? : No

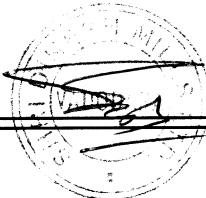

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325645	11.58%	45817	279828	14.07%	85.93%
	Poll		0	0%	0	0	0%	0%
	Total		325645	11.58%	45817	279828	14.07%	85.93%
Total		5600582	3079377	54.98%	2799549	279828	90.91%	9.09%

Agenda No.3: To appoint a Director in place of Shri N. U. Patel (DIN-00039549), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary


Whether Promoter / Promoters 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 vote against o votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325565	11.58%	45707	279858	14.04%	85.90%
	Poll		0	0%	0	0	0%	0%
	Total		325565	11.58%	45707	279858	14.04%	85.90%
Total		5600582	3079297	54.98%	2799439	279858	90.91%	9.09%

dinesh

F E L T S



shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Agenda No.4: To appoint M/s. R. K. Doshi & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.

Resolution Required: Ordinary

Whether Promoter / Promoters Group are interested in the Agenda / Resolution? : No

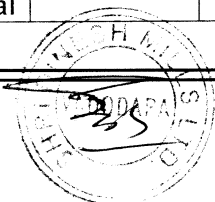
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325565	11.58%	45707	279858	14.04%	85.96%
	Poll		0	0%	0	0	0%	0%
	Total		325565	11.58%	45707	279858	14.04%	85.96%
Total		5600582	3079297	54.98%	2799439	279858	90.91%	9.09%

Agenda No.5: To consider re-appointment of Shri Sanjiv Shah as an Independent Director


Resolution Required: Special

Whether Promoter / Promoters 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325565	11.58%	45707	279858	14.04%	85.96%
	Poll		0	0%	0	0	0%	0%
	Total		325565	11.58%	45707	279858	14.04%	85.96%
Total		5600582	3079297	54.98%	2799439	279858	90.91%	9.09%



dinesh
F E L T S



shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Agenda No.6: To consider appointment of Ms. Reshma S. Patel as an Independent (Woman) Director

Resolution Required: Ordinary

Whether Promoter / Promoters 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325565	11.58%	45707	279858	14.04%	85.96%
	Poll		0	0%	0	0	0%	0%
	Total		325565	11.58%	45707	279858	14.04%	85.96%
Total		5600582	3079297	54.98%	2799439	279858	90.91%	9.09%

Agenda No.7: To consider re-appointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary

Resolution Required: Special

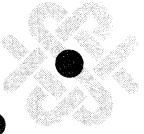
Whether Promoter / Promoters Group are interested in the Agenda / Resolution? : No

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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325554	11.58%	45696	279858	14.04%	85.96%
	Poll		0	0%	0	0	0%	0%
	Total		325554	11.58%	45796	279858	14.04%	85.96%
Total		5600582	3079286	54.98%	2799428	279858	90.91%	9.09%



dinesh

F E L T S



shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Agenda No.8: To consider payment of the remuneration to Shri Bharatbhai Patel, Chairman & Managing Director of the Company

Resolution Required: Special

Whether Promoter / Promoters Group are interested in the Agenda / Resolution? : No

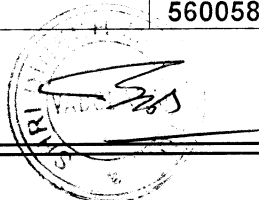
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	2753732	98.77%	2753732	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		2753732	98.77%	2753732	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325645	11.58%	45707	279938	14.04%	85.96%
	Poll		0	0%	0	0	0%	0%
	Total		325645	11.58%	45707	279938	14.04%	85.96%
Total		5600582	3079377	54.98%	2799439	279938	90.91%	9.09%

Agenda No.9: To consider the revision in the remuneration of Mr. Aditya Patel

Resolution Required: Ordinary


Whether Promoter / Promoters 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	1390487	49.87%	1390487	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		1390487	49.87%	1390487	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	1390487	0	100%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	325645	11.58%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		325645	11.58%	45707	279938	14.04%	85.96%
Total		5600582	1716132	30.64	1436194	279938	83.69%	16.31%




dinesh

F E L T S



shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile** : 99740 05975
Website : www.dineshmills.com, **CIN** : L17110GJ1935PLC000494

Agenda No.10: To consider the revision in the remuneration of Mr. Nishank Patel

Resolution Required: Ordinary

Whether Promoter / Promoters 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter & Promoter group	E-voting	2788372	1396805	50.09%	1396805	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Total		1396805	0%	1396805	0	100%	0%
Public: Institutions	E-voting	10	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public: Non Institutions	E-voting	2812200	326145	11.60%	46207	279938	14.17%	85.83%
	Poll		0	0%	0	0	0	0
	Total		326145	11.60%	46207	279938	14.17%	85.83%
Total		5600582	1722950	30.64%	1443012	279938	83.75%	10.26%

For Shri Dinesh Mills Limited,

Place: Vadodara
Date: 28th August, 2021



J. B. Sojitra
Company Secretary



DECLARATION OF RESULTS
86TH ANNUAL GENERAL MEETING HELD ON 28TH AUGUST, 2021


The 86th Annual General Meeting (AGM) of the members of Shri Dinesh Mills Limited was held on Saturday, 28th August, 2021 at 12.00 through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the Ordinary and Special business as per the Notice of the AGM dated 31st May, 2021.

The Board of Directors had appointed Mr. Kashyap Shah, Practicing Company Secretary as the Scrutinizer. The Scrutinizer has carried out the scrutiny of the remote e-voting process and electronic voting process at the 86th AGM and submitted his Consolidated Report on voting (i.e. remote e-voting and electronic voting at the AGM) on 28th August, 2021. The photocopy of the Scrutinizers' Report dated 28th August, 2021 duly countersigned by the undersigned is attached herewith.

The Consolidated Results as per the Scrutinizers' Report dated 28th August, 2021 is as under:

Item No. of Notice of 86 th AGM	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Results
	Nos.	% of total no. of valid votes	Nos.	% of total no. of valid votes		
Item No.1: <u>Ordinary Resolution:</u> To consider and adopt the Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors' thereon including consolidated financial statement together with Auditors' Report thereon for the financial year ended 31st March, 2021.	2799549	90.91%	279828	9.09%	0	Passed with Requisite Majority






shri dinesh mills ltd.

F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Item No.2: <u>Ordinary Resolution:</u> To declare dividend on equity shares	2799549	90.91%	279828	9.09%	0	Passed with Requisite Majority
Item No.3: <u>Ordinary Resolution:</u> To appoint a Director in place of Shri N. U. Patel (DIN-00039549), who retires by rotation and being eligible, offers himself for re-appointment.	2799439	90.91	279858	9.09%	0	Passed with Requisite Majority
Item No.4: <u>Ordinary Resolution:</u> To appoint M/s. R. K. Doshi & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.	2799439	90.91	279858	9.09%	0	Passed with Requisite Majority
Item No.5: <u>Special Resolution:</u> To consider re-appointment of Shri Sanjiv Shah as an Independent Director	2799439	90.91	279858	9.09%	0	Passed with Requisite Majority
Item No.6: <u>Ordinary Resolution:</u> To consider appointment of Ms. Reshma S. Patel as an Independent (Woman) Director	2799439	90.91	279858	9.09%	0	Passed with Requisite Majority
Item No.7: <u>Special Resolution:</u> To consider re-appointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary	2799428	90.91	279858	9.09%	0	Passed with Requisite Majority
Item No.8: <u>Special Resolution</u> To consider payment of the remuneration to Shri Bharatbhai Patel, Chairman & Managing Director of the Company	2799439	90.91	279938	9.09	0	Passed with Requisite Majority




shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

Item No.9: <u>Ordinary Resolution</u> To consider the revision in the remuneration of Mr. Aditya Patel	1436194	83.69	279938	16.31	0	Passed with Requisite Majority
Item No.10: <u>Ordinary Resolution</u> To consider the revision in the remuneration of Mr. Nishank Patel	1443012	83.75	279938	16.25	0	Passed with Requisite Majority

For SHRI DINESH MILLS LIMITED,

Place: Vadodara
Date: 28th August, 2021



BHARAT PATEL
CHAIRMAN (86th AGM)



Encl.: Scrutinizers' Report dated 28th August, 2021



Kashyap Shah & Co.

Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. (O) 2362244 (m) 9727037685
Email- kashyap.cs@gmail.com

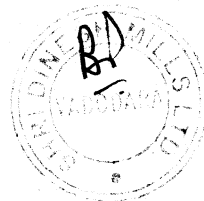
CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
86th Annual General Meeting of the Equity Shareholders of
Shri Dinesh Mills Limited
(CIN: L17110GJ1935PLC000494)
Held on Saturday, 28th August, 2021 at 12:00 Noon through Video Conferencing

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Shri Dinesh Mills Limited (the Company) having its registered office at Near Indiabulls Mega Mall, Akota Road, Vadodara 390020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing / Other Audio Visual Means (VC / OAVM) conducted at 86th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated 13th January, 2021.
2. In compliance of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, the 86th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.
3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated 31st May, 2021 convening the 86th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-21 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.
 - 3.2. The above Notice was also placed on the website of the Company (www.dineshmills.com) forthwith after it was sent to the members.



- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Tuesday, 24th August, 2021 (IST 9:00 a.m.) to Saturday, 27th August, 2021 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published an newspaper advertisement on 03/08/2021 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 4 days from Tuesday, 24th August, 2021 (IST 9:00 a.m.) to Saturday, 27th August, 2021 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 86th AGM which was held on 28th August, 2021.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 21st August, 2021 were entitled to vote on the proposed resolutions (Item Nos. 01 to 10) as set out in the Notice of the 86th Annual General Meeting of the Company.
- 3.7. At the 86th AGM of the Company held on 28th August, 2021 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 27th August, 2021, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 86th AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, 28th August, 2021 at around 01:17 PM in presence of two witnesses who are not in employment of the company.
- 3.10. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.
- 3.11. Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 86th AGM of the Company in respect of the said Resolutions as under:



ORDINARY BUSINESS:**Resolution No. 1 – As an Ordinary Resolution:**

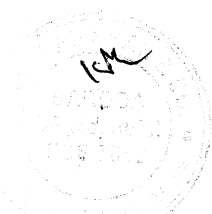
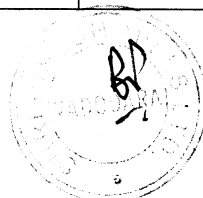
To consider and adopt the Audited Standalone Financial Statement of the Company, the Reports of the Board of Directors and Auditors' thereon including consolidated financial statement together with Auditors' Report thereon for the financial year ended 31st March, 2021.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	75	3079377	2799549	279828	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	75	3079377	2799549	279828	90.91%	9.09%

Resolution No. 2 – As an Ordinary Resolution:

To declare dividend on equity shares

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	75	3079377	2799549	279828	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	75	3079377	2799549	279828	90.91%	9.09%



Resolution No. 3 – As an Ordinary Resolution:

To appoint a Director in place of Shri N. U. Patel (DIN–00039549), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	74	3079297	2799439	279858	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	74	3079297	2799439	279858	90.91%	9.09%

Resolution No. 4 – As an Ordinary Resolution:

To appoint M/s. R. K. Doshi & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	74	3079297	2799439	279858	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	74	3079297	2799439	279858	90.91%	9.09%



SPECIAL BUSINESS:

Resolution No. 5 – As a Special Resolution:

To consider re-appointment of Shri Sanjiv Shah as an Independent Director

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	74	3079297	2799439	279858	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	74	3079297	2799439	279858	90.91%	9.09%

Resolution No. 6 – As an Ordinary Resolution:

To consider appointment of Ms. Reshma S. Patel as an Independent (Woman) Director

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	74	3079297	2799439	279858	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	74	3079297	2799439	279858	90.91%	9.09%



km

Resolution No. 7 – As a Special Resolution:

To consider re-appointment of Shri J. B. Sojitra as an Executive Director (Corporate Affairs) & Company Secretary

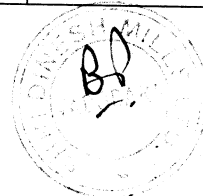
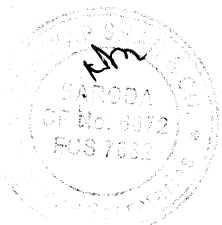
Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	3079286	2799428	279858	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	73	3079286	2799428	279858	90.91%	9.09%

(Note: One shareholder voted at the above resolution, carrying 11 votes has not been counted)

Resolution No. 8 – As a Special Resolution:

To consider payment of the remuneration to Shri Bharatbhai Patel, Chairman & Managing Director of the Company

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	75	3079377	2799439	279938	90.91%	9.09%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	75	3079377	2799439	279938	90.91%	9.09%



Resolution No. 9 – As an Ordinary Resolution:

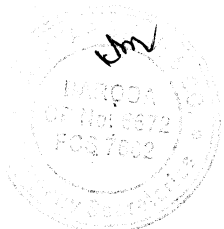
To consider the revision in the remuneration of Mr. Aditya Patel

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	71	1716132	1436194	279938	83.69%	16.31%
Electronic voting at AGM	0	0	0	0	0	0
Total Voting	71	1716132	1436194	279938	83.69%	16.31%

Resolution No. 10 – As an Ordinary Resolution:

To consider the revision in the remuneration of Mr. Nishank Patel

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	72	1722950	1443012	279938	83.75%	16.25%
Electronic voting at AGM	0	0	0	0	0	
Total Voting	72	1722950	1443012	279938	83.75%	16.25%



4. All relevant records relating to Remote e-voting as well as electronic voting at the 86th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

**For Kashyap Shah & Co.,
Company Secretaries**



**Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662**



**Place: Vadodara
Dated: 28.08.2021
UDIN: F007662C000850636**

