

Sheetal

AC

By Listing Centre

30.09.2022

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of the Voting Results of 9th Annual General Meeting of the SHEETAL COOL PRODUCTS LIMITED as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 540757

With the above captioned subject, we would like to inform you that the Company had sought approval of the Shareholders by way of Ordinary/Special Resolution through e-voting for the resolutions as mentioned in the notice.

Details of voting Results:

Sr. No.	Particulars	Details
1	Name of the Company	SHEETAL COOL PRODUCTS LIMITED
2	Corporate Identification No.	L15205GJ2013PLC077205
3	Address of the Company	GIDC, PLOT NO. 75 to 81 Amreli, GJ 365601
4	ISIN Number	INE501Y01019
5	Scrip Code	540757
6	cut off Date	22.09.2022
7	Voting Start Date	25.09.2022 (09.00 AM)
8	Voting End Date	27.09.2022 (05.00 PM)
9	Total Number of Shareholders cut off Date (22.09.2022)	1443
10	Number of Members Voted	52
11	Promoter & Promoter Group Voted	10
12	Public Voted	42

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

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Agenda Wise:

Sr. No.	Details of Agenda	Resolution Required (Ordinary or Special)	Mode of Voting (e-voting & poll)	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary	E-Voting	Resolution Passed
2	To appoint a Director in place of Mr. Sanjaybhai D Bhuva (DIN: 06616086), who retires by rotation and being eligible, offers himself for re - appointment.	Ordinary	E-Voting	Resolution Passed
3	Ratification of Remuneration of Cost Auditor.	Ordinary	E-Voting	Resolution Passed
4	Appointment of Mr. Vijaybhai B Desai (Independent Director) for a term of five years.	Special	E-Voting	Resolution Passed
5	Re-Appointment of Mr. Ajaykumar V Mandanka (Independent Director) for a Second term of five years.	Special	E-Voting	Resolution Passed
6	Re-Appointment of Mrs. Kiranben N Gajera (Independent Director) for a second term of five years.	Special	E-Voting	Resolution Passed
7	Substitution of Main Object Clause of the Memorandum of Association.	Special	E-Voting	Resolution Passed

The voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

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CIN : L15205GJ2013PLC077205

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You are requested to please take the same on your record.

For, SHEETAL COOL PRODUCTS LIMITED

BHUPATBHAI
DAKUBHAI
BHUVA

Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

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CIN : L15205GJ2013PLC077205

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with Board's Report thereon and Auditors'				
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjaybhai D Bhuva (DIN: 06616086), who retires by rotation and being eligible, offers himself for re - appointment.				
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	6885800	5070350	73.6349	5070350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5070350	73.6349	5070350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		918000	25.3998	918000	0	100.0000	0.0000
Total	Total	10500000	5988350	57.0319	5988350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1815450
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special No						
Description of resolution considered		Appointment of Mr. Vijaybhai B Desai (Independent Director) for a term of five years.						
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ajaykumar V Mandanka (Independent Director) for a Second term of five years.				
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Kiranben N Gajera (Independent Director) for a second term of five years.				
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Substitution of Main Object Clause of the Memorandum of Association.				
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	6885800	6885800	100.0000	6885800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6885800	6885800	100.0000	6885800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3614200	918000	25.3998	918000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3614200	918000	25.3998	918000	0	100.0000
Total	Total	10500000	7803800	74.3219	7803800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Hardik Hudda And Associates

Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015

Email: huddahardik@yahoo.com (M): 9714340119

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 9th Annual General Meeting of **SHEETAL COOL PRODUCT LIMITED** held on **Wednesday, September 28, 2022 at 11:00 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Hardik Hudda (Membership No: A39621, CP No: 14697), Proprietor, M/s. Hardik Hudda & Associates, Company Secretaries, was appointed as Scrutinizer in connection with 9th Annual General Meeting ("AGM") of **Sheetal Product Cool Limited (CIN: L15205GJ2013PLC077205)** held on Wednesday, September 28, 2022 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("MCA & SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

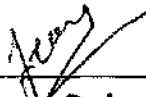
The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice dated September 05, 2022 of the Ninth Annual General Meeting of the Equity. My responsibility as a Scrutinizer for the process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system of National Securities Depositories Limited ("NSDL") to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



I submit my report as under:

1. The Annual Report, the Notice of Annual General Meeting containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants/ Depositories pursuant to MCA & SEBI Circulars.
2. The remote e-voting period remained open from 9.00 AM (IST) on September 25, 2022 to 5.00 PM (IST) on September 27, 2022.
3. The Company has also provided e-voting facility during AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. As per the information given by the Company/ NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.
5. The Members of the Company as on "cut off" date i.e. September 22, 2022 were entitled to vote (remote e-voting as well as e-voting during AGM) on all the resolutions stated in the Notice of the 9th Annual General Meeting.
6. The votes were unblocked on Wednesday, September 28, 2022 around 12:16 PM after the completion of the AGM in the presence of two witnesses, namely, Ms. Heena Prajapati and Ms. Poorva Jain, who are not in employment of the Company.

Witness No. 1



Name: Heena Prajapati

Witness No. 2



Name: Poorva Jain

7. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company.
8. The combined result of the remote e-voting and e-voting at the AGM (Even No: 122007) areas under:



ORDINARY BUSINESSES

Item No. 01: Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with Board's Report thereon and Auditors' Reports thereto.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 02: Ordinary Resolution: To appoint a Director in place of Mr. Sanjaybhai D Bhuvra (DIN: 06616086), who retires by rotation and being eligible, offers himself for re- appointment.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	5988350	100
e-voting at AGM	0	0	
Total	51	5988350	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1815450



SPECIAL BUSINESSES

Item No. 03: Ordinary Resolution: Ratification of Remuneration of Cost Auditor.

(i) Voted in favor of Resolution.

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 04: Special Resolution: Appointment of Mr. Vijaybhai B Desai (Independent Director) for a term of five years.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 05: Special Resolution: Re-Appointment of Mr. Ajaykumar V Mandanka (Independent Director) for a Second term of five years.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 06: Special Resolution: Re-Appointment of Mrs. Kiranben N Gajera (Independent Director) for a second term of five years.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 07: Special Resolution: Substitution of Main Object Clause of the Memorandum of Association.

(i) Voted in favor of Resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	7803800	100
e-voting at AGM	0	0	
Total	52	7803800	100

(ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	
Total	0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting at the AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.



For Hardik Hudda & Associates,
Practicing Company Secretaries


CS Hardik Hudda
Proprietor

Membership No: A39621 CP No.: 14697
Peer Review No. 1805/2022
UDIN: A039621D001080111

Place : Ahmedabad
Date : September 29, 2022