



# TAHMAR



501-B, 5th Floor  
Dempo Trade Centre  
Panjim  
Goa 403 001



Toll Free No 18002661909  
+91 9321752685



info@tahmar.in  
info.spl1991@gmail.com

Date: 30th September, 2023

To,  
The Department of Corporate Services,  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 516032;  
Scrip Id - TAHMARENT.

Kind Attn: The Manager, Department of Corporate Services.

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 32<sup>nd</sup> Annual General Meeting of the Company held on September 29, 2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 32<sup>nd</sup> Annual General meeting of the Company held on Friday September 29, 2023 through Video Conferencing ("VC")/Other audio-visual Means ("OAVM").

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For Tahmar Enterprises Ltd**  
(Formerly Known as Sarda Papers Limited)


**Rajshekhhar Cadakketh Rajasekhar Nair**  
Director  
DIN: 01278041

ENCL: As Above.

#### FACTORY ADDRESS

SURVEY NO.990(1),  
BERAWADI, TALUKA GADHINGLAJ,  
416502

[www.tahmar.in](http://www.tahmar.in)

#### REGISTERED OFFICE

CIN: L51010MH1991PLC061164  
TAHMAR ENTERPRISES LIMITED  
A/70,M.I.D.C,SINNAR,DIST,  
NASIK-422103

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 or the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	629800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	629800	0	100.0000
Total		31189000	23752780	76.1576	23752780	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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. Rajshekhar Cadakketh Rajasekhar Nair (DIN: 01278041) who retires by rotation and being eligible offer 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	23123980	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	629800	2.0193	628800	1000	99.8412	0.1588
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint M/s SSRV & Associates, Chartered Accountant (firm registration no. 135901W), as a Statutory Auditors of the Company for a first 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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Kanika Kabra (DIN: 10291001) 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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increase in Granting Loan and Investment and Giving Guarantee by Company u/s. 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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, Investments, Guarantee or Security Under Section 185 Of 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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
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				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		23123980	23122980	99.9957	23122980	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8065020	629800	7.8090	628800	1000	99.8412
<b>Total</b>		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in Material Related Party Transaction amount up to Rs. 100.00 Crores				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Prior Approve Of Conversion Of Unsecured Loans Standing In The Books Of The Company Into Equity Shares				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve The Appointment Of Sole Selling Agent To M/S Shree Industries (A Proprietorship Firm) For Selling Rights Of Company Products				
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	23123980	23122980	99.9957	23122980	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	23122980	99.9957	23122980	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	23752780	76.1576	23751780	1000	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in remuneration of Ms. Sarita sequeira (Din 01203100) 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	23123980	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	629800	2.0193	628800	1000	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Revision in Remuneration Of Mr. Rajshekhar cadakketh Rajasekhar Nair (Din: 01278041) 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	23123980	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23123980	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8065020	629800	7.8090	628800	1000	99.8412	0.1588
	Poll							
	Postal Ballot (if applicable)							
	Total		8065020	629800	7.8090	628800	1000	99.8412
Total		31189000	629800	2.0193	628800	1000	99.8412	0.1588
Whether resolution is Pass or Not.							Yes	





REPORT OF SCRUTINIZER

To,  
The Chairman,  
M/s TAHMAR ENTERPRISES LIMITED  
(Formerly Known as Sarda Papers Limited)  
A/70 MID Csinnar Nasik Mh 422103

Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 32<sup>nd</sup> Annual General Meeting of the Members of M/s TAHMAR ENTERPRISES LIMITED held on Friday, 29<sup>th</sup> September, 2023 at 10:30 AM through Video Conferencing ("VC").

Dear Sir,

We, Abhilasha Chaudhary & Associates, Practicing Company Secretary have been appointed by the Board of Directors of M/s TAHMAR ENTERPRISES LIMITED (Formerly Known as Sarda Papers Limited). ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting facility both for e-voting prior to the AGM (remote e-voting) and E-voting at the AGM by electronics means (e-voting at AGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 32<sup>nd</sup> AGM (hereinafter referred to as "the resolutions") dated 05<sup>th</sup> September, 2023 of the 32<sup>nd</sup> Annual General Meeting as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

**I submit my report as under:**

1. As per the confirmation given by the Company, the Notice of 32<sup>nd</sup> AGM has been sent electronically to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular.
2. The Ministry of Corporate Affairs ('MCA'), inter-alia, vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') has permitted the holding of the AGM through Video Conferencing ('VC'), without the physical presence of the Members at a common venue, the 32<sup>nd</sup> AGM of the company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a



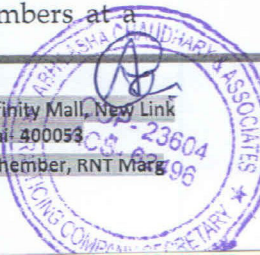
+91 8087022615  
+91 8319353813



csabhilashachaudhary@gmail.com  
rocservicesmumbai@gmail.com



B-615, Crystal Plaza, Opp. Infinity Mall, New Link  
Road, Andheri West, Mumbai - 400053  
Branch Office: 204, Chetak Chamber, RNT Marg  
Indore - 452001







common venue. The deemed venue for the 32<sup>nd</sup> AGM shall be the Registered office of the Company.

3. The E-voting period remained open from 26<sup>th</sup> September, 2023 (9:00AM) to 28<sup>th</sup> September, 2023 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e., 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed resolutions item no. 1 to 13 as set out in the Notice of the 32<sup>nd</sup> AGM of the Company.
4. The Company had appointed Purva Sharegistry India Pvt. Ltd. for providing facilities to the shareholders for participation in the AGM through VC and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
5. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of Members has been dispensed with and there is no provision for the appointment of proxies. Accordingly, the facility for appointment of proxies by the Members under section 105 of the Act was not being available for the 32<sup>nd</sup> AGM.
6. Participation of Members through VC/OAVM has been reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013 ("the Act").
7. I observed that:

30 Members attended the AGM in person out of them 2 promoter and 28 shareholders.

12 Shareholders had casted their votes through remote e-voting out of them 1 shareholder had casted there vote through e-voting at the time of AGM.

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited ("NSDL")
9. The e-voting results with details of equity shareholders who have voted "For" and "Against" and those who have abstained from voting were downloaded from the website of National Securities Depository Limited ("NSDL") i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
10. The members who had voted through remote e-voting were instructed not to vote at the e-voting facility at the time of meeting and the members who had casted votes e-voting as well as through e-voting facility at the time of meeting, the voting done by remote E-voting were considered.
11. The combined result of the e-voting and e-voting at the time of AGM is as under:

Resolution No. : 1  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Adoption of Financial Statement F.Y. 2022-23.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	23752780	100%



+91 8087022615  
+91 8319353813



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rocservicesmumbai@gmail.com



B-615, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West, Mumbai- 400053  
Branch Office: 204, Chetak Chamber, RNT Marg Indore -452001





E-Voting at AGM	-	-	-
<b>Total</b>	<b>12</b>	<b>23752780</b>	<b>100%</b>

(ii) **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 2  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Appointment of Director in Place of Retiring Director by Rotation.

i. **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	578800	91.90%
E-Voting at AGM	1	50000	7.94%
<b>Total</b>	<b>9</b>	<b>628800</b>	<b>99.84%</b>

ii. **Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.16%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.16%</b>

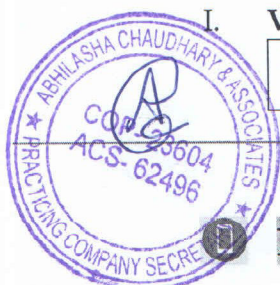
iii. **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 3  
Nature of Resolution : Ordinary Resolution  
Subject Matter : Re-Appoint Statutory Auditor for a Term of 5 Years.

I. **Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

II. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

III. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 4  
Nature of Resolution : Special Resolution  
Subject Matter : Appointment of Independent Director.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

ii. Voted against the resolution:

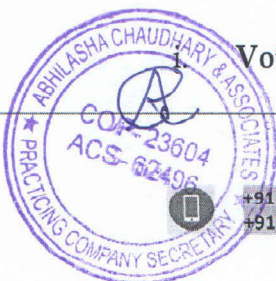
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 5  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Increasing Borrowing Limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013

Voted in favour of the resolution:



+91 8087022615  
+91 8319353813



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rocservicesmumbai@gmail.com



B-615, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West, Mumbai- 400053  
Branch Office: 204, Chetak Chamber, RNT Marg Indore -452001





Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 6  
Nature of Resolution : Special Resolution  
Subject Matter : Approval to Make Loan(S) and Give Guarantee(S), Provide Security (Ies) or Make Investments under Section 186 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

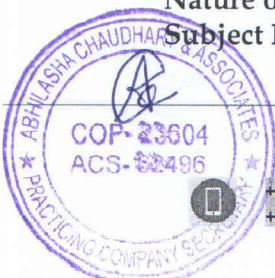
ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 7  
Nature of Resolution : Special Resolution  
Subject Matter : Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.







i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 8  
Nature of Resolution : Special Resolution  
Subject Matter : Shifting of Registered Office of the Company.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

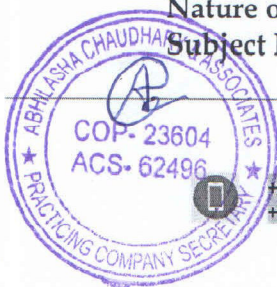
ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 9  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Revision in Material Related Party Transaction  
Amount upto Rs. 100.00 crores







i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 10  
Nature of Resolution : Special Resolution  
Subject Matter : Prior Approve of Conversion of Unsecured Loans Standing In The Books of The Company into Equity Shares.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

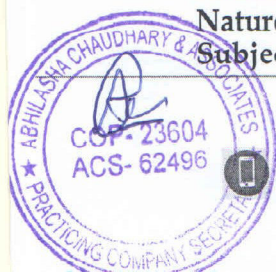
ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 11  
Nature of Resolution : Special Resolution  
Subject Matter : Approve the Appointment of Sole Selling Agent To M/S Shree







**Industries (A Proprietorship Firm) For Selling Rights of Company Products.**

**i. Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	23701780	99.78%
E-Voting at AGM	1	50000	0.21%
<b>Total</b>	<b>11</b>	<b>23751780</b>	<b>99.99%</b>

**ii. Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.01%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.01%</b>

**iii. Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 12  
Nature of Resolution : Special Resolution  
Subject Matter : Approval for Revision in Remuneration of Ms. Sarita Sequeira Managing Director of The Company.

**i. Voted in favour of the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	578800	91.90%
E-Voting at AGM	1	50000	7.94%
<b>Total</b>	<b>9</b>	<b>628800</b>	<b>99.84%</b>

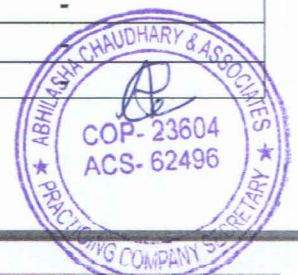
**ii. Voted against the resolution:**

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.16%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.16%</b>

**iii. Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Resolution No. : 13  
Nature of Resolution : Special Resolution







Subject Matter : Approval For Revision In Remuneration of Mr. Rajshekhar Cadakketh Rajasekhar Nair Executive director of the company.

i. Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	578800	91.90%
E-Voting at AGM	1	50000	7.94%
<b>Total</b>	<b>9</b>	<b>628800</b>	<b>99.84%</b>

ii. Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1000	0.16%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.16%</b>

iii. Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E-Voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

**Note:** According to the E-voting report downloaded from NSDL and E-voting at AGM since the majority votes cast in the favor of all the resolutions set out in the notice of AGM hence the Resolution no. 1 - 13 passed with requisite majority.

For Abhilasha Chaudhary & Associates  
Practicing Company Secretary



Abhilasha Chaudhary, Proprietor  
Membership No: 62496  
CP No: 23604

Date: 30/09/2023

Place: Mumbai

UDIN: A062496E001144896

