

Date: 01st October, 2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai- 400001

Subject: Voting results of 29th Annual General Meeting of the Company and Scrutinizer Report

Ref. No. : Scrip Code: 541503; ISIN - INE250G01010

Dear Sir/ Madam,

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business set out in the notice of 29th Annual General Meeting of the Company and were approved by the members with requisite majority.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 01st October, 2021 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary & Compliance Officer



Home

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General information about company	
Scrip code	541503
NSE Symbol	
MSEI Symbol	
ISIN	INE250G01010
Name of the company	Unick Fix-A-Form And Printers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

Prev

Next

ASHA..



Home

Validate

Scrutinizer Details

Name of the Scrutinizer	Vishakha Agrawal
Firms Name	Vishakha Agrawal & Associates
Qualification	CS
Membership Number	39298
Date of Board Meeting in which appointed	31-07-2021
Date of Issuance of Report to the company	01-10-2021

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	1663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	10
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

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Home

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2021 and 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		1806160	92.3773	1806160	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1806160	92.3773	1806160	0	100.0000	0.0000
Public- Institutions	E-Voting		2145579	60.7847	2015884	129695	93.9552	6.0448
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3951739	72.0463	3822044	129695	96.7180	3.2820
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	
Public Institutions	
Public - Non Institutions	

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Home

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Hemen Navnit Vasa (DIN 00150717), a Director retiring by rotation					
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		1505650	77.0075	1505650	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1505650	77.0075	1505650	0	100.0000	0.0000
Public-Institutions	E-Voting		2145579	60.7847	2015884	129695	93.9552	6.0448
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3651229	66.5675	3521534	129695	96.4479	3.5521
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	
Public Institutions	
Public - Non Institutions	



Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of M/s G.M.L.A & Co. Chartered Accountants (Firm Registration No. 109850W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Fourth AGM				
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		1806160	92.3773	1806160	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1806160	92.3773	1806160	0	100.0000	0.0000
Public- Institutions	E-Voting		2145579	60.7847	2015884	129695	93.9552	6.0448
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3951739	72.0463	3822044	129695	96.7180	3.2820
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	
Public Institutions	
Public - Non Institutions	

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Home

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Bhupen Navnit Vasa as Managing Director of the Company who has already attained the age of 70 years for a period of three years w.e.f. October 01, 2021				
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		1333410	68.1981	1333410	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1333410	68.1981	1333410	0	100.0000	0.0000
Public- Institutions	E-Voting		2145579	60.7847	2015884	129695	93.9552	6.0448
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3478989	63.4273	3349294	129695	96.2720	3.7280
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	
Public Institutions	
Public - Non Institutions	

AS 149

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under Section 180(1) (A) the Company in respect of such borrowing up to an amount of Rs. 100 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		1806160	92.3773	1806160	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1806160	92.3773	1806160	0	100.0000	0.0000
Public-Institutions	E-Voting		2145579	60.7847	2001810	143769	93.2993	6.7007
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2001810	143769	93.2993	6.7007
Public - Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3951739	72.0463	3807970	143769	96.3619	3.6381
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	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Power under Section 180(1) (C) the Company in respect of such borrowing up to an amount of Rs. 100 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		1806160	92.3773	1806160	0	100.0000	0.0000
	Poll	1955200						
	Postal Ballot (if applicable)							
	Total	1955200	1806160	92.3773	1806160	0	100.0000	0.0000
Public- Institutions	E-Voting		2145579	60.7847	2001810	143769	93.2993	6.7007
	Poll	3529800						
	Postal Ballot (if applicable)							
	Total	3529800	2145579	60.7847	2001810	143769	93.2993	6.7007
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		5485000	3951739	72.0463	3807970	143769	96.3619	3.6381
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	
Public Insitutions	
Public - Non Insitutions	



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To

The Chairman

UNICK FIX-A-FORM AND PRINTERS LIMITED

CIN: L25200GJ1993PLC019158

Block No. 472, Tajpur Road, Changodar,

Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 29th Annual General Meeting of the Company held on Thursday, the 30th September, 2021 at 04:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Twenty-Ninth Annual General Meeting (AGM)** of the Company, held on Thursday, the **30th September, 2021** at 04:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Block No. 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad (G.J.) - 382213 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad Morning edition and Western Times (English) Ahmedabad Morning edition newspaper dated 21st August 2021 specifying the remote e-voting process, book closure and the date and time of 29th AGM.

The notice dated 31st July, 2020 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of AGM.



The Company had appointed Central Depository Services Limited ("CDSL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 27th September, 2021 (Monday) at 9.00 a.m. to 29th September, 2021 (Friday) at 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 22nd September 2021 were entitled to vote on the resolutions as set out in the notice of the 29th AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 33 members had cast their votes through remote e-voting.
 - b. No member cast their votes through e-voting at the time of AGM.

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and 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 favor	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	1955200	1806160	92.3772	1806160	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1806160	92.3772	1806160	0	100.00	0.00



Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3529800	2145579	60.7847	2015884	129695	93.9552
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	3951739	72.0463	3822044	129695	96.7180	3.2870
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To re-appoint Mr. Hemen Navnit Vasa (DIN 00150717), who is director of the company and being eligible has offered himself for reappointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Hemen Navnit Vasa, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	1955200	1505650	77.0075	1505650	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1505650	77.0075	1505650	0	100.00
Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3529800	2145579	60.7847	2015884	129695	93.9552
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	3651229	66.5675	3521534	129695	96.4479	3.5521
Whether resolution passed or not							Yes	



* 300510 Equity Shares of Mr. Heman Navnit Vasa have not been taken into count as Mr. Heman Navnit Vasa is interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed** with **requisite majority**.

ITEM NO. 3:

RE-APPOINTMENT OF AUDITOR:

ORDINARY RESOLUTION: To re-appoint M/s G.M.C.A & Co. Chartered Accountants (Firm Registration No. 109850W), as Statutory Auditors of the Company, who were appointed in place of M/s A. A. Memon & Co. Chartered Accountants (Firm Registration No. 106346W) on 03rd March, 2021 due to casual vacancy of auditor and if thought fit, to pass with or without modification, the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby re-appoint M/s G.M.C.A & Co. Chartered Accountants (Firm Registration No. 109850W) Statutory as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Thirty Fourth AGM of the Company on such remuneration plus service tax, as may be mutually agreed between the Board of Directors of the Company and the Auditor.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955200	1806160	92.3772	1806160	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1806160	92.3772	1806160	0	100.00	0.00
Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		2145579	60.7847	2015884	129695	93.9552	6.0448
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	3951739	72.0463	3822044	129695	96.7180	3.2820
Whether resolution passed or not							Yes	

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM has been **passed** with **requisite majority**.



ITEM NO. 4

APPROVAL FOR THE APPOINTMENT OF MR. BHUPEN NAVNIT VASA AS MANAGING DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification or re-enactment thereof, for the time being in force and subject to such other approvals, if any and as may be required, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Company be and is hereby accorded to the appointment of Mr. Bhupen Navnit Vasa (DIN: 00150585), who has already attained the age of 70 years, as a Managing Director of the Company for a period of three years w.e.f. October 01, 2021, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company on the recommendations of the Nomination and Remuneration Committee be and is hereby authorized to do all such acts, deeds and things and take all such steps as it may consider necessary, proper or expedient to give effect to this resolution."

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955200	1333410	68.1981	1333410	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1333410	68.1981	1333410	0	100.00	0.00
Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2015884	129695	93.9552	6.0448
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		2145579	60.7847	2015884	129695	93.9552	6.0448
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	3478989	63.4273	3349294	129695	96.2720	3.7280
Whether resolution passed or not							Yes	

* 472750 Equity Shares of Mr. Bhupen Navnit Vasa have not been taken into count as Mr. Bhupen Navnit Vasa is interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed** with **requisite majority**.



ITEM NO. 5

AUTHORISATION UNDER SECTION 180(1) (A):

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 and Rules made there under as may be amended, from time to time and Articles of Association of the Company, consent of the Company be and is hereby given to the Board of Directors for creation of mortgage/hypothecation/ pledge/charge/security in any form or manner on the properties of the Company whether tangible, intangible or otherwise, both present and future, in favour of lenders including Banks, Financial Institutions, Investment Institutions, Mutual Funds, Trusts, other Bodies Corporate, Trustees for holders of debentures/ bonds and/ or other instruments to secure all credit facilities including rupee loans, foreign currency loans, debentures, bonds and /or other instruments non fund based facilities availed / to be availed by the company and / or for any other purpose, from time to time, together with interest, further interest thereon, compound interest in case of default, accumulated interest, liquidated damages, all other costs, charges and expenses payable by the Company in respect of such borrowing up to an amount of Rs. 100 Crores.

RESOLVED FURTHER for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to negotiate and decide terms and conditions of security, finalise and execute all deeds, documents and writings as may be necessary, desirable or expedient, settle any question difficulty or doubt that may arise in this regard, do all such acts, deeds, matters and things, as it may, in its absolute discretion deem necessary, proper or desirable and to delegate all or any of these powers to any Committee of Directors or Managing Director or Whole time Director or Director or any other officer of the Company or any other person."

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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	1955200	1806160	92.3772	1806160	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1955200	1806160	92.3772	1806160	0	100.00
Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2001810	143769	93.2993	6.7007
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		3529800	2145579	60.7847	2001810	143769	93.2993
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
TOTAL		5485000	3951739	72.0463	3807970	143769	96.3619	3.6381
Whether resolution passed or not							Yes	



Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO. 6

BORROWING POWER UNDER SECTION 180(1) (C):

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013 and Rules made there under as may be amended, from time to time and Articles of Association of the Company, consent of the Company be and is hereby given to the Board of Directors to borrow moneys, from time to time, whether as rupee loans, foreign currency loans, debentures, bonds and/ or other instruments or non fund based facilities or in any other form (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) from the Banks, Financial Institutions, Investment Institutions, Mutual Funds, Trusts, other Bodies Corporate or from any other source, located in India or abroad, whether unsecured or secured, on such terms and conditions as may be considered suitable by Board of Director up to an amount the aggregate outstanding of which should not exceed, at any given time, Rs.100 Crores.

RESLOVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to negotiate and decide terms and conditions of such borrowings, finalise and execute all such deeds, documents and writing as may be necessary, desirable or expedient, settle any question, difficulty or doubt that may arise in this regard, do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable and to delegate all or any of these powers to any Committee of Directors or Managing Director or Whole time Director or Director or any other officer of the Company or any other person."

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1955200	1806160	92.3772	1806160	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1806160	92.3772	1806160	0	100.00	0.00
Public – Non Institutions	E-VOTING	3529800	2145579	60.7847	2001810	143769	93.2993	6.7007
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		2145579	60.7847	2001810	143769	93.2993	6.7007
Public-Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		5485000	3951739	72.0463	3807970	143769	96.3619	3.6381
Whether resolution passed or not							Yes	

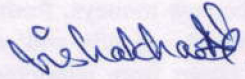


Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed with requisite majority**.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries



VISHAKHA AGRAWAL
 M.No: 39298
 C.P.No.15088



Place: INDORE
Date: 01st October 2021
UDIN: A039298C001071318

Category	Mode of Voting	No. of Shares Held	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder	No. of Shares Held by Shareholder
Promoter & Shareholder Group	E-VOTING	100	100	100	100	100	100	100	100
	POSTAL BALLOT	0	0	0	0	0	0	0	0
Public - Shareholders	E-VOTING	0	0	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0	0	0
TOTAL	E-VOTING	100	100	100	100	100	100	100	100
	POSTAL BALLOT	0	0	0	0	0	0	0	0
TOTAL		100	100	100	100	100	100	100	100

