

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

September 14, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company held on September 12, 2023- Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Annual General Meeting ('AGM') of the Members of Arvind Fashions Limited ("the Company") was held on Tuesday, September 12, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Report of the Scrutinizer dated September 13, 2023 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

ARVIND FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

General information about company

Scrip code	542484
NSE Symbol	ARVINDFASN
MSEI Symbol	NOTLISTED
ISIN	INE955V01021
Name of the company	ARVIND FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	HITESH BUCH
Firms Name	HITESH BUCH AND ASSOCIATES
Qualification	CS
Membership Number	8195
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	13-09-2023

Voting results

Record date	05-09-2023
Total number of shareholders on record date	165901
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	1
b) Public	79
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26806611	81.0693	26806611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26806611	81.0693	26806611	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742875	223	99.9991	0.0009
	Poll		4932	0.0097	3927	1005	79.6229	20.3771

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50901998	23748030	46.6544	23746802	1228	99.9948	0.0052
	Total	132874660	99461000	74.8532	99459772	1228	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the Financial year ended March 31 2023 and the reports of the 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26806611	81.0693	26806611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26806611	81.0693	26806611	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742875	223	99.9991	0.0009
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23746802	1228	99.9948	0.0052
	Total	132874660	99461000	74.8532	99459772	1228	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on Equity Shares for the financial year ended March 31 2023.The Board of Directors have recommended a Dividend of Rs 1 (Indian Rupee One only) per fully paid up equity shares of Rs 4 each				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public- Institutions	E-Voting	33066303	26839745	81.1695	26839745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26839745	0	100
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23738057	5041	99.9788	0.0212
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23747025	46.6524	23741984	5041	99.9788	0.0212
	Total	132874660	99493129	74.8774	99488088	5041	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Sanjaybhai Shrenikbhai Lalbhai DIN 00008329 who retires by rotation and being eligible offers himself for reappointment				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26732866	106879	99.6018	0.3982
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26732866	106879	99.6018
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742284	814	99.9966	0.0034
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	50901998	23747025	46.6524	23746211	814	99.9966	0.0034
	Total	132874660	99493129	74.8774	99385436	107693	99.8918	0.1082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
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 Suresh Jayaraman DIN 03033110 who retires by rotation and being eligible offers himself for reappointment				
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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	25036935	1802810	93.2831	6.7169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	25036935	1802810	93.2831
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742165	933	99.9961	0.0039
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23747025	46.6524	23746092	933	99.9961	0.0039
	Total	132874660	99493129	74.8774	97689386	1803743	98.1871	1.8129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve payment of commission to the Non executive Directors 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26839745	81.1695	26839745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26839745	81.1695	26839745	0	100	0
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23741911	1187	99.995	0.005
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23745838	2192	99.9908	0.0092
	Total	132874660	99494134	74.8782	99491942	2192	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the overall remuneration payable to Mr Shailesh Chaturvedi DIN 03023079 Managing Director and CEO 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	26786202	53543	99.8005	0.1995
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	26786202	53543	99.8005
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23737213	5885	99.9752	0.0248
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23741140	6890	99.971	0.029
	Total	132874660	99494134	74.8782	99433701	60433	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment Mr Nagesh Dinkar Pinge DIN 00062900 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48906359	48906359	100	48906359	0	100	0
Public-Institutions	E-Voting	33066303	26839745	81.1695	26823814	15931	99.9406	0.0594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33066303	26839745	81.1695	26823814	15931	99.9406	0.0594
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742046	1052	99.9956	0.0044
	Poll		4932	0.0097	3927	1005	79.6229	20.3771
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23748030	46.6544	23745973	2057	99.9913	0.0087
	Total	132874660	99494134	74.8782	99476146	17988	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment Mr Achal Anil Bakeri DIN 00397573 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	48906359	48906359	100	48906359	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48906359	48906359	100	48906359	0	100
Public-Institutions	E-Voting	33066303	26839745	81.1695	24611200	2228545	91.6968	8.3032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33066303	26839745	81.1695	24611200	2228545	91.6968
Public- Non Institutions	E-Voting	50901998	23743098	46.6447	23742301	797	99.9966	0.0034
	Poll		3927	0.0077	3927	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	50901998	23747025	46.6524	23746228	797	99.9966	0.0034
	Total	132874660	99493129	74.8774	97263787	2229342	97.7593	2.2407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the 8th Annual General Meeting of members of Arvind Fashions Limited
("the Company") held on Tuesday, 12th September, 2023 at 11:00 a.m.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 8th Annual General Meeting (AGM) of the Company

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM of the members of the Company held on **Tuesday, 12th September, 2023 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")**. Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. Convening and holding of AGM:

2.1 The AGM was convened through VC/OAVM pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 ("SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated 10th August, 2022.

3. Cut-off Date:

The voting rights were reckoned as on Tuesday, 5th September, 2023 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM. The e-voting was conducted separately for fully-paid and partly paid shares under two separate EVEN.

4.2 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Saturday, 9th September, 2023 and ended at 5:00 p.m. (17:00 hours) on Monday, 11th September, 2023. The e-voting at the AGM for those shareholders who did not cast their votes

through remote e-voting facility prior to the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM.

5. Counting of Votes:

- 5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 12.00 noon on 12th September, 2023.
- 5.2 Voting rights on partly paid-up equity shares are in proportion to the amount paid-up on the face value of the shares i.e. @ 50% of the face value of the equity shares. The value of votes cast by shareholders holding partly-paid shares is adjusted accordingly and rounded off to higher value.
- 5.3 The votes abstained are not considered in the voting result furnished herein below.

6. Voting Result:

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		Number	%	Number	%
<u>Item No. 1</u> <u>Ordinary Resolution:</u> Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	99455845	99.9948	223	0.0002
	e-voting at the AGM	3927	0.0040	1005	0.0010
Total		99459772	99.9988	1228	0.0012
<u>Item No. 2</u> <u>Ordinary Resolution:</u> Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.	Remote e-voting	99455845	99.9948	223	0.0002
	e-voting at the AGM	3927	0.0040	1005	0.0010
Total		99459772	99.9988	1228	0.0012

Item No. 3 <u>Ordinary Resolution:</u> Declaration of Dividend on Equity Shares for the financial year ended March 31, 2023. The Board of Directors have recommended a Dividend of Re. 1/- (Indian Rupee One only) per fully paid-up equity shares of Rs. 4 each.	Remote e-voting	99484161	99.9910	5041	0.0050
	e-voting at the AGM	3927	0.0040	0	0
Total		99488088	99.9950	5041	0.0050
Item No. 4 <u>Ordinary Resolution:</u> Appointment of a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	99381509	99.8878	107693	0.1082
	e-voting at the AGM	3927	0.0040	0	0
Total		99385436	99.8918	107693	0.1082
Item No. 5 <u>Ordinary Resolution:</u> Appointment of a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	97685459	98.1831	1803743	1.8129
	e-voting at the AGM	3927	0.0040	0	0
Total		97689386	98.1871	1803743	1.8129
Item No. 6 <u>Special Resolution:</u> Approval for payment of Commission to the Non-Executive Directors of the Company.	Remote e-voting	99488015	99.9939	1187	0.0012
	e-voting at the AGM	3927	0.0039	1005	0.0010
Total		99491942	99.9978	2192	0.0022
Item No. 7 <u>Special Resolution:</u> Revision of the overall remuneration payable to	Remote e-voting	99429774	99.9353	59428	0.0597
	e-voting at the AGM	3927	0.0040	1005	0.0010

Mr. Shailesh Chaturvedi (DIN: 03023079), Managing Director & CEO of the Company.					
Total		99433701	99.9393	60433	0.0607
Item No. 8 <u>Special Resolution:</u> Re-appointment of Mr. Nagesh Dinkar Pinge (DIN: 00062900) as an Independent Director of the Company	Remote e-voting	99472219	99.9780	16983	0.0171
	e-voting at the AGM	3927	0.0039	1005	0.0010
Total		99476146	99.9819	17988	0.0181
Item No. 9 <u>Special Resolution:</u> Re-appointment of Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company	Remote e-voting	97259860	97.7554	2229342	2.2407
	e-voting at the AGM	3927	0.0039	0	0
Total		97263787	97.7593	2229342	2.2407

The electronic record/ data has been sent to the Company Secretary of the Company for his record.

Regards,

Hitesh Diwakerbhai Buch
CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR No. 1265/2021
UDIN: F003145E000998315

Digitally signed by Hitesh
Diwakerbhai Buch
Date: 2023.09.13 15:19:20 +05'30'

Ahmedabad, September 13, 2022

Submitted through
Ms. Lipi Jha, Company Secretary