



VIPUL ORGANICS

Interconnected Chemistry

3rd October, 2024

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530627

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 52nd Annual General Meeting (AGM) held on Monday, 30th day of September, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 52nd Annual General Meeting held on Monday, 30th day of September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in terms of applicable provision of Companies Act, 2013 and rules framed thereunder and General circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('collectively referred to as MCA Circulars'). The proceedings of the AGM were conducted at the Corporate Office of the Company situated at B-603A, Kaledonia Bldg, Sahar Road, off W.E. highway, Andheri (East), Mumbai-400069, which is deemed venue of the AGM pursuant to the aforesaid MCA circulars.

Further, to facilitate the voting during the AGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 52nd Annual General Meeting of the Company.

CS Bhunesh Bansal, Proprietor of M/s. Bhunesh Bansal and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The aforesaid are being uploaded on the website of the Company viz. www.vipulorganics.com and on the CDSL e-voting website viz. www.evotingindia.com.

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

☎ +91 22 6613 9999

✉ info@vipulorganics.com

🌐 www.vipulorganics.com



The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with reports of Board of Directors' and Auditors' thereon by passing Ordinary Resolutions unanimously.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Re. 1 per equity share of Rs. 10/- each i.e. 10% of the paid-up equity capital of the Company for the financial year ended 31st March, 2024 by passing an Ordinary Resolution with requisite majority.

3. APPOINTMENT OF MR. MIHIR V SHAH:

The members appointed Mr. Mihir V Shah (DIN: 05125126), as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing an Ordinary Resolution with requisite majority.

4. REVISION IN REMUNERATION PAYABLE TO MR. VIPUL P. SHAH (DIN:00181636), MANAGING DIRECTOR OF THE COMPANY:

The members approved the revision in remuneration payable to Mr. Vipul P. Shah (DIN:00181636), Managing Director of the Company, for the period from 1st April, 2024 till the remaining period of his current tenure by passing a special resolution.

5. REVISION IN REMUNERATION PAYABLE TO MR. MIHIR V. SHAH (DIN:05126125), WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY:

The members approved the revision in remuneration payable to Mr. Mihir V. Shah, Whole Time Director and Chief Financial Officer of the Company, w.e.f. 1st April, 2024 for the remaining period of his current tenure by passing a Special Resolution.

6. RE-APPOINTMENT OF MR. MIHIR V SHAH (DIN - 05126125) AS WHOLE TIME DIRECTOR FOR ANOTHER TERM OF 5 YEARS W.E.F 1ST APRIL, 2025:

The members approved the re-appointment of Mr. Mihir V Shah (DIN- 05126125) as Whole Time Director for another term of 5 years w.e.f. 1st April, 2025 by passing a Special Resolution.

7. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF COMPANY:

Vipul Organics Limited

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Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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The members approved the increase in authorised share capital of the Company and to make consequent amendment in Memorandum of Association by passing a Special Resolution.

8. INCREASE IN BORROWING LIMIT OF THE COMPANY

The members approved the increase in borrowing limit of the Company by passing a Special Resolution.

9. INCREASE IN LIMIT FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

The members approved the increase in limit for creating charge on the assets of the Company by passing a Special Resolution.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VIPUL ORGANICS LIMITED**

VIPUL
PRAVINCHA
NDRA SHAH

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VIPUL
PRAVINCHANDRA
SHAH
Date: 2024.10.03
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Vipul P. Shah
Managing Director
DIN: 00181636



Encl.: As above

Date of the AGM	30.09.2024
Total number of shareholders on record date	6592
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N. A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	5 51
Mode of voting	Remote e-voting and e-voting during the Annual General Meeting



Vipul Organics Limited

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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			Ordinary Resolutions for adoption of: (a) Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon; and (b) Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with report 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	8719925	6108866	70.0564	6108866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	6108866	70.0564	6108866	0	100
Public-Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	7000892	53.8039	7000820	72	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for declaration of dividend on Equity Shares for the Financial Year ended 31st March, 2024.				
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	8719925	6108866	70.0564	6108866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	6108866	70.0564	6108866	0	100
Public-Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	7000892	53.8039	7000820	72	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of a director in place of Mr. Mihir V. Shah (DIN:05126125), who retired by rotation and being eligible, offered 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	8719925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	0	0	0	0	0
Public- Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	892026	6.8555	891954	72	99.9919	0.0081
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636), Managing Director of the Company, from 01st April, 2024				
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	8719925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	0	0	0	0	0
Public- Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	892026	6.8555	891954	72	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for revision in remuneration payable to Mr. Mihir V. Shah, Whole Time Director Chief Financial Officer of the Company w.e.f. 01st April, 2024 for remaining period of his current tenure.				
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	8719925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	0	0	0	0	0
Public-Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	892026	6.8555	891954	72	99.9919	0.0081
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for re-appointment of Mihir V Shah (DIN – 05126125) as Whole Time Director for another term of 5 years w.e.f 1st April, 2025.				
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	8719925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	0	0	0	0	0
Public- Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	892026	6.8555	891954	72	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for increase in Authorised Share Capital of the Company and make consequent amendment in Memorandum of Association of 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	8719925	6108866	70.0564	6108866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8719925	6108866	70.0564	6108866	0	100	0
Public- Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4266850	892026	20.906	891954	72	99.9919	0.0081
Total		13011875	7000892	53.8039	7000820	72	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for increase in borrowing limit 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	8719925	6108866	70.0564	6108866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	6108866	70.0564	6108866	0	100
Public-Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	7000892	53.8039	7000820	72	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution for increase in limit to create charge on assets 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	8719925	6108866	70.0564	6108866	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8719925	6108866	70.0564	6108866	0	100
Public- Institutions	E-Voting	25100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25100	0	0	0	0	0
Public- Non Institutions	E-Voting	4266850	888276	20.8181	888204	72	99.9919	0.0081
	Poll		3750	0.0879	3750	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4266850	892026	20.906	891954	72	99.9919
Total		13011875	7000892	53.8039	7000820	72	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VIPUL
PRAVINCHA
NDRA SHAH

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PRAVINCHANDRA SHAH
Date: 2024.10.03
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1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 30th September, 2024 at 03.30 p.m. (IST) if they had not casted their votes during remote e voting. The Company has appointed Central Depository Services (India) Limited (“CDSL”) for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Friday, September 27, 2024 (9:00 a.m.) (IST) and ended on Sunday, September 29, 2024 (5:00 p.m.) (IST) and the CDSL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Monday, 30th September, 2024 after 15 minutes of conclusion of the AGM.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Central Depository Services (India) Limited (“CDSL”)
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Monday, September 23, 2024 were entitled to vote on the resolutions (item nos. 1 to 9) as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of CDSL, and that their authenticity has been confirmed by CDSL.

Item no .2 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
2. To declare dividend on Equity Shares for the financial year ended 31 st March, 2024 and, in this regard, if thought fit, pass the following resolution as an Ordinary Resolution :					
Remote E-voting	6997070	99.95%	72	0%	-
E-voting at the meeting	3750	0.05%	-	0%	-
Total	7000820	100.00%	72	0 %	-

Item no .3 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
3. To appoint a director in place of Mr. Mihir Vipul Shah (DIN: 05126125), who retires by rotation and being eligible, offered himself for reappointment as a director and in this regard, if thought fit, pass the following resolution as an Ordinary Resolution :					
Remote E-voting	888204	99.57%	72	0.01%	6108866
E-voting at the meeting	3750	0.42%	-	0.01%	-
Total	891954	99.99%	72	0.01 %	6108866

SPECIAL BUSINESS: -

Item no .4 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
4. To approve revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636), Managing Director of the Company and in this regard, if thought fit, to pass the following resolution as a Special Resolution :					
Remote E-voting	888204	99.57%	72	0.01%	6108866
E-voting at the meeting	3750	0.42%	-	0.01%	-
Total	891954	99.99%	72	0.01 %	6108866

Item no .5 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
5. To approve revision in remuneration payable to Mr. Mihir V. Shah (DIN: 05126125), Whole Time Director and Chief Financial Officer of the Company and in this regard, if thought fit, to pass the following resolution as a Special Resolution :					
Remote E-voting	888204	99.57%	72	0.01%	6108866
E-voting at the meeting	3750	0.42%	-	0.01%	-
Total	891954	99.99%	72	0.01 %	6108866

Item no .6 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
6. To approve the re-appointment of Mr. Mihir V. Shah (DIN: 05126125) as Whole Time Director for another term of 5 years w.e.f 1st April, 2025 and in this regard, if thought fit, to pass the following resolution as a Special Resolution :					
Remote E-voting	888204	99.57%	72	0.01%	6108866
E-voting at the meeting	3750	0.42%	-	0.01%	-
Total	891954	99.99%	72	0.01 %	6108866

Item no .7 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
7. To increase Authorised Share Capital of the Company and make consequent amendment in Memorandum of Association of the Company and in this regard, if fit thought, to pass the following as a Special Resolution :					
Remote E-voting	6997070	99.95%	72	0%	-
E-voting at the meeting	3750	0.05%	-	0%	-
Total	7000820	100.00%	72	0 %	-

Item no .8 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
8. To increase borrowing limits of the Company and in this regard, if thought fit, pass the following resolution as a Special Resolution :					
Remote E-voting	6997070	99.95%	72	0%	-
E-voting at the meeting	3750	0.05%	-	0%	-
Total	7000820	100.00%	72	0 %	-

Item no .9 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
9. To increase limits to create charge on assets of the Company and in this regard, if thought fit, pass the following resolution as a Special Resolution :					
Remote E-voting	6997070	99.95%	72	0%	-
E-voting at the meeting	3750	0.05%	-	0%	-
Total	7000820	100.00%	72	0 %	-

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company.

11. You may accordingly satisfy yourself and declare the result.

Thanking You.

Yours faithfully,

For Bhuwnesb Bansal & Associates

**BHUWNE
SH
BANSAL**

Bhuwnesh Bansal

Proprietor

FCS No. – 6526

CP No. – 9089

UDIN - F006526F001392812

Peer Review Certificate No.: 1708/2022

Place: Mumbai

Date: 01/10/2024

Digitally signed by
**VIPUL
PRAVINCHANDRA
SHAH**
Date: 2024.10.03
17:47:10 +05'30'