



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shradhdhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

September 24, 2021

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788
Security ID: ASPIRA

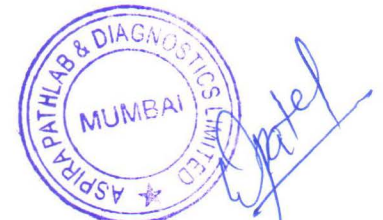
Subject: (i) Declaration of voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolutions set out in notice of 48th Annual General Meeting held on September 22, 2021, and (ii) Scrutinizer's Report

Dear Sir,

We wish to inform you that the 48th Annual General Meeting (AGM) was held on Wednesday, September 22, 2021 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, read with General Circulars nos. 14/2020, 17/2020, 20/2020, and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by Ministry of Corporate Affairs (MCA). read with SEBI circular nos. SEBI/H0/CFD/CMD1/CIR/P/2020/79 and SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020, and January 15, 2021, respectively, the Company had provided facility to the members to vote electronically by e-voting (prior to the AGM, and also during the AGM) on all the above mentioned resolutions. Mr. Santoshkumar S Pandey, Practicing Company Secretaries, had been appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results as "Annexure A" along with the Scrutinizers' Report.



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Accordingly, I, Devyangi Patel, Company Secretary of the Company, being authorized in this behalf, hereby declare that all the 5 (five) resolutions, as set out in the Notice of the 48th AGM of the Company, have been passed with requisite majority by the Members of the Company.

Kindly take the above on record.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED



Devyangi Patel
Company Secretary
ACS No: A52176



Details of Voting Results- ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Date of AGM	22-09-2021
Record date	15-09-2021
Total number of shareholders on record date	664
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	2
b) Public	17
No. of resolution passed in the meeting	5

Note: The mode of voting on all the resolutions was through remote e-voting conducted from September 19, 2021 to September 21, 2021, and through e-voting during the Annual General Meeting.



Aspira Pathlab & Diagnostics Limited- 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 financial statements of the Company for the financial year ended March 31, 2021 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	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1650095	44.2219	1650095	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Aspira Pathlab & Diagnostics Limited- Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3731395	764595	20.4909	764595	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		764595	20.4909	764595	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	3500066	34.0043	3500064	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							*	

*Note: Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the above mentioned Resolution & voting done by them was not considered



Aspira Pathlab & Diagnostics Limited- Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	1650095	44.2219	1650095	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.6891	2735469	2	99.9999
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Aspira Pathlab & Diagnostics Limited- Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director 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	3731395	764595	20.4909	764595	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3731395	764595	20.4909	764595	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	3500066	34.0043	3500064	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							*	

*Note- Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered



Aspira Pathlab & Diagnostics Limited- Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Notice given for 47th Annual General Meeting				
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	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	1650095	44.2219	1650095	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.6891	2735469	2	99.9999
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,
Manpada, Thane – 400610 Maharashtra**

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SCRUTINIZER'S REPORT

To,

The Chairman,

Aspira Pathlab & Diagnostics Limited

Sub: 48TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED WAS HELD ON **SEPTEMBER 22, 2021 AT 01.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **August 14, 2021** of Aspira Pathlab & Diagnostics Limited ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 48th Annual General Meeting held on **Wednesday September 22, 2021 at 01:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **August 14, 2021**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31st March, 2021
2.	Ordinary Resolution	To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, and being eligible, offers himself for re- appointment
3.	Ordinary Resolution	Ratification of Appointment of Auditors of the Company.
4.	Special Resolution	To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director of Company
5.	Special Resolution	Ratification of Notice given for 47th Annual General Meeting.

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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I, Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 (“Act”), the various relevant General Circular issued by the Ministry of Corporate Affairs (“MCA”) in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 48th Annual General Meeting (AGM) of the Company was held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) & same was informed to shareholders after dispatch of Notice of AGM and Annual Report to shareholders through advertisement which was published in **Business Standard, Mumbai Edition (English newspaper) and Mumbai Lakshdeep, (Marathi Newspaper) on August 31, 2021.**
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in **Business Standard, Mumbai Edition (English newspaper) and Mumbai Lakshdeep, (Marathi Newspaper) on August 31, 2021** specifying the date and time of the AGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **August 30, 2021** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 (‘SEBI Circulars’).
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **September 19, 2021 (9.00 a.m) to September 21, 2021 (5.00 p.m.)**.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **30th August 2021**.
6. Voting rights were reckoned as on **September 15, 2021**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of **664** shareholders, **44** (Forty-four) shareholders had cast their votes through remote e-voting.
9. Consolidated result (EVEN: **117240**) with respect to each item on the agenda as set out in the Notice of the AGM dated **August 14, 2021** is enclosed herewith;

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,
Manpada, Thane – 400610 Maharashtra**

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ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2021.

Total No. of Shareholders	664						
Total No. of Shares	10293000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 19, 2021 to September 21, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	44	4385566	43	4385564	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	44	4385566	43	4385564	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3731395	1650095	44.22	1650095	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	1650095	44.22	1650095	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	6561605	2735471	41.69	2735469	2	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.69	2735469	2	99.99
Total		10293000	4385566	42.61	4385564	2	99.99	0.01

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Item No. 2 – Ordinary Resolution: To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, and being eligible, offers himself for re- appointment

Total No. of Shareholders	664						
Total No. of Shares	10293000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 19, 2021 to September 21, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	44	4385566	43	4385564	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	44	4385566	43	4385564	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*3731395	764595	44.22	764595	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	764595	44.22	764595	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	6561605	2735471	41.69	2735469	2	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.69	2735469	2	99.99
Total		10293000	3500066	34.00	3500064	2	99.99	0.01

***Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered**

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Item No: 3 – Ordinary Resolution: Ratification of Appointment of Auditors of the Company.

Total No. of Shareholders	664						
Total No. of Shares	10293000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 19, 2021 to September 21, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	44	4385566	43	4385564	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	44	4385566	43	4385564	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3731395	1650095	44.22	1650095	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3731395	1650095	44.22	1650095	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	6561605	2735471	41.69	2735469	2	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6561605	2735471	41.69	2735469	2	99.99	0.01
Total		10293000	4385566	42.61	4385564	2	99.99	0.01

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



Item No: 4 – Special Resolution: To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director of Company

Total No. of Shareholders	664						
Total No. of Shares	10293000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 19, 2021 to September 21, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	44	4385566	43	4385564	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	44	4385566	43	4385564	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*3731395	764595	44.22	764595	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	764595	44.22	764595	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	6561605	2735471	41.69	2735469	2	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.69	2735469	2	99.99
Total		10293000	3500066	34.00	3500064	2	99.99	0.01

***Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered**

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

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Item No: 5 – Special Resolution: Ratification of Notice given for 47th Annual General Meeting

Total No. of Shareholders	664						
Total No. of Shares	10293000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From September 19, 2021 to September 21, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	44	4385566	43	4385564	1	2
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	44	4385566	43	4385564	1	2

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3731395	1650095	44.22	1650095	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	1650095	44.22	1650095	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	6561605	2735471	41.69	2735469	2	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.69	2735469	2	99.99
Total		10293000	4385566	42.61	4385564	2	99.99	0.01

