

# Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

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**October 04, 2023**

**To,**  
**The Chief General Manager**  
**Listing Operation,**  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
(Scrip Code: 539528; Scrip Id: AAYUSH)

**The Listing Department**  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Madam,

**Subject: Submission of Scrutinizer report and voting results.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Voting results and Scrutinizer's report for the e-voting for the 39<sup>th</sup> Annual General Meeting of the company held on Saturday, 30<sup>th</sup> September 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

We hereby request you to take the same on your record.

Thanking You,

**For Aayush Food and Herbs Limited**

**Pallavi Mittal**  
**Director**  
**DIN: 07704583**

| 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 31st March 2023 together with the reports of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 624128             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609   | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | 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    |              |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | There are no Directors being offered for Re-appointment/retirement by Rotation in the Company for the Financial year 2022-23 |                          |                        |                                      |                                    |
| 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                      | 624128             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609   | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | 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    |              |

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularize Appointment of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive 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                      | 624128             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904   | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609  | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336   | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | 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    |              |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularize Appointment of Mr. Sanjay Atmaram Devlekar (DIN: 07847440) as a Non-executive 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                      | 624128             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609   | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | 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    |              |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularize Appointment of Ms. Vishakha Umesh Jadhav (DIN: 10064103) as Non-Executive 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                      | 624128             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609   | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | 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    |              |

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as the statutory Auditors 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                      | 624128             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 624128              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 2620872            | 961609              | 36.6904  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 2620872             | 961609   | 36.6904                  | 961569                 | 40                                   | 99.9958                            |
| <b>Total</b>   |                               | 3245000            | 961609              | 29.6336  | 961569                   | 40                     | 99.9958                              | 0.0042                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | 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    |              |



## SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

To,

The Board of Directors

**Aayush Food And Herbs Limited**

55, 2nd Floor, Lane 2, Westend Marg,

Saidullajab, Near Saket Metro Station,

Gadaipur New Delhi South West Delhi DL 110030

**39<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Aayush Food And Herbs Limited** held on **Saturday the 30<sup>th</sup> September, 2023**, at **02.00 p.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 39<sup>th</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

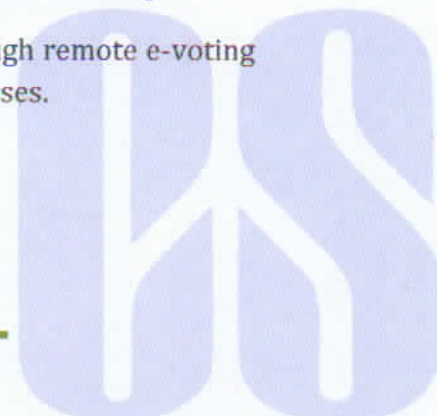
### **We submit our report as under:**

The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 27th September, 2023 up to 5.00 P.M IST on Friday, September 29, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Saturday, 23<sup>rd</sup> September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2023, in the presence of two witnesses.





**Resolution No.1:- Ordinary Resolution**

To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st March 2023 Together With The Reports Of The Board Of Directors And The Auditors Thereon.

(i) Voted **in favour** of resolution

| Particulars                           | Remote E-voting | Poll Form at the AGM | Total  |
|---------------------------------------|-----------------|----------------------|--------|
| Number of Members voting              | 25              | 0                    | 25     |
| Number of votes cast by them          | 961569          | 0                    | 961569 |
| % of Total Number of valid votes cast | 99.99%          | 0                    | 99.99% |

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|-------|
| Number of Members voting              | 13              | 0                    | 13    |
| Number of votes cast by them          | 40              | 0                    | 40    |
| % of Total Number of valid votes cast | 0.01%           | 0                    | 0.01% |

(iii) Invalid Votes - Nil

**Resolution No.2:- Ordinary Resolution**

There are no Directors being offered for Re-appointment/retirement by Rotation in the Company for the Financial year 2022-23:

(i) Voted **in favour** of resolution

| Particulars              | Remote E-voting | Poll Form at the AGM | Total |
|--------------------------|-----------------|----------------------|-------|
| Number of Members voting | 25              | 0                    | 25    |

|  |        |   |        |
|--|--------|---|--------|
| <b>Number of votes cast by them</b>          | 961569 | 0 | 961569 |
| <b>% of Total Number of valid votes cast</b> | 99.99% | 0 | 99.99% |

(ii) Voted **against the** resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll Form at the AGM</b> | <b>Total</b> |
|--|------------------------|-----------------------------|--------------|
| <b>Number of Members voting</b>              | 13                     | 0                           | 13           |
| <b>Number of votes cast by them</b>          | 40                     | 0                           | 40           |
| <b>% of Total Number of valid votes cast</b> | 0.01%                  | 0                           | 0.01%        |

(iii) Invalid Votes - Nil

### **Resolution No.3:- Special Resolution**

Regularize Appointment of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive Independent Director of the company:

(i) Voted **in favour** of resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll Form at the AGM</b> | <b>Total</b> |
|--|------------------------|-----------------------------|--------------|
| <b>Number of Members voting</b>              | 25                     | 0                           | 25           |
| <b>Number of votes cast by them</b>          | 961569                 | 0                           | 961569       |
| <b>% of Total Number of valid votes cast</b> | 99.99%                 | 0                           | 99.99%       |

(ii) Voted **against the** resolution

| <b>Particulars</b>                  | <b>Remote E-voting</b> | <b>Poll Form at the AGM</b> | <b>Total</b> |
|-------------------------------------|------------------------|-----------------------------|--------------|
| <b>Number of Members voting</b>     | 13                     | 0                           | 13           |
| <b>Number of votes cast by them</b> | 40                     | 0                           | 40           |

|  |       |   |       |
|--|-------|---|-------|
| <b>% of Total Number of valid votes cast</b> | 0.01% | 0 | 0.01% |
|--|-------|---|-------|

**(iii) Invalid Votes - Nil**

**Resolution No.4:- Special Resolution**

Regularize Appointment of Mr. Sanjay Atmaram Devlekar (DIN: 07847440) as a Non-executive Independent Director of the Company:

(i) Voted **in favour** of resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll Form at the AGM</b> | <b>Total</b> |
|--|------------------------|-----------------------------|--------------|
| <b>Number of Members voting</b>              | 25                     | 0                           | 25           |
| <b>Number of votes cast by them</b>          | 961569                 | 0                           | 961569       |
| <b>% of Total Number of valid votes cast</b> | 99.99%                 | 0                           | 99.99%       |

(ii) Voted **against the** resolution

| <b>Particulars</b>                           | <b>Remote E-voting</b> | <b>Poll Form at the AGM</b> | <b>Total</b> |
|--|------------------------|-----------------------------|--------------|
| <b>Number of Members voting</b>              | 13                     | 0                           | 13           |
| <b>Number of votes cast by them</b>          | 40                     | 0                           | 40           |
| <b>% of Total Number of valid votes cast</b> | 0.01%                  | 0                           | 0.01%        |

**(iii) Invalid Votes - Nil**

**Resolution No.5:- Special Resolution**

Regularize Appointment of Ms. Vishakha Umesh Jadhav (DIN: 10064103) as Non-Executive Independent Director of the company.



(i) Voted **in favour** of resolution

| Particulars                           | Remote E-voting | Poll Form at the AGM | Total  |
|---------------------------------------|-----------------|----------------------|--------|
| Number of Members voting              | 25              | 0                    | 25     |
| Number of votes cast by them          | 961569          | 0                    | 961569 |
| % of Total Number of valid votes cast | 99.99%          | 0                    | 99.99% |

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll Form at the AGM | Total |
|---------------------------------------|-----------------|----------------------|-------|
| Number of Members voting              | 13              | 0                    | 13    |
| Number of votes cast by them          | 40              | 0                    | 40    |
| % of Total Number of valid votes cast | 0.01%           | 0                    | 0.01% |

(iii) Invalid Votes - Nil

**Resolution No.6:- Ordinary Resolution**

Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as the statutory Auditors of the Company

(iv) Voted **in favour** of resolution

| Particulars                           | Remote E-voting | Poll Form at the AGM | Total  |
|---------------------------------------|-----------------|----------------------|--------|
| Number of Members voting              | 25              | 0                    | 25     |
| Number of votes cast by them          | 961569          | 0                    | 961569 |
| % of Total Number of valid votes cast | 99.99%          | 0                    | 99.99% |

