



AKSHAR SPINTEX LIMITED

30th September, 2022

To, The Manager (Listing Department) BSE Limited, 1 st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: - Voting Results of the 9th Annual General Meeting held on Thursday, 29th September, 2022.

With the above captioned subject, we would like to inform you that the 9th Annual General Meeting of the company was held on Thursday, 29th September, 2022 at 2:00 p.m. through video conferencing or Other Audio Video Means as permitted by Ministry of Corporate affairs and SEBI.

We here by enclosed a Voting Results of the 9th Annual General Meeting of the Company.

Also find the attached report given by the CS Piyush Jethva, Scrutinizer of the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED

MAKWANA
PRATIK
MUKESHBHAI

Digitally signed by
MAKWANA PRATIK
MUKESHBHAI
Date: 2022.09.30
16:53:21 +05'30'

Pratik Makwana

Company Secretary & Compliance Officer



Encl: As above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

Details of voting Result:

Sr.No.	Particulars	Details		
1.	Date of the AGM	29.09.2022		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 23.09.2022)	1156 (One Thousand One Hundred Fifty Six)		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	8	-	8
	Public	22	-	22
	Total	30	-	30

Agenda wise:

Sr.No.	Details of Agenda	Resolution Required (Ordinary or Special)	Mode of Voting	Remarks
1.	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditor thereon.	Ordinary	e-voting	Resolution passed
2.	To appoint Mr. HARIKRUSHNA SHAMJIBHAI CHAUHAN (DIN: 07710106), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting	Resolution passed
3.	Payment of Remuneration to Cost Auditors for Financial Year 2022-2023.	Ordinary	e-voting	Resolution passed
4.	Re-appointment of Mr. Nirala Indubhai Joshi (DIN: 08055148) as an Independent Director of the Company for second and final term of five consecutive years.	Special	e-voting	Resolution passed
5.	Re-appointment of Mr. Rohit Bhanjibhai Dobariya (DIN: 08085331) as an Independent Director of the Company for second and final term of five consecutive years.	Special	e-voting	Resolution passed
6.	Service of Documents through particular mode under Section 20 of Companies Act, 2013.	Special	e-voting	Resolution passed



Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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CIN : L17291GJ2013PLC075677



COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

To,
The Chairman,
AKSHAR SPINTEX LIMITED,
Revenue Survey No.102/2 Paiki,
Plot No. – 2, Ranuja Road, Village: Haripar,
Tal: Kalavad. Jamnagar -361013.
Gujarat (India).

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 26th, 2022

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	AKSHAR SPINTEX LIMITED
CORPORATE IDENTIFICATION NO.	L17291GJ2013PLC075677
ADDRESS OF THE COMPANY	Revenue Survey No.102/2 Paiki, Plot No. – 2, Ranuja Road, Village: Haripar, Tal: Kalavad. Jamnagar -361013. Gujarat (India)
ISIN NUMBER	INE256Z01017
SCRIP CODE BSE	541303
SCRIPT SYMBOL NSE	AKSHAR
E-VOTING START DATE & TIME	26 th September 2022 (9.00 a.m.)
E-VOTING END DATE & TIME	28 th September 2022 (5.00 p.m.)
DATE OF MEETING	29 th September 2022 (2.00 p.m.)
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE	1156 (One Thousand One Hundred Fifty Six Only)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 8 Public 22



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COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 26th August, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August 2022 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020 and 03/2022 dated 05.05.2022 respectively, issued by Ministry of Corporate Affairs (MCA) Government of India, calling the 09th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 29th September 2022 at 2:00 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2	Ordinary Resolution	To appoint Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment,
3	Ordinary Resolution	Approval of Payment of Remuneration to Cost Auditors for Financial Year 2022-2023,
4	Special Resolution	Re-appointment of Mr. Nirala Indubhai Joshi (DIN: 08055148) as an Independent Director of the Company
5	Special Resolution	Re-appointment of Mr. Rohit Bhanjibhai Dobariya (DIN: 08085331) as an Independent Director of the Company
6	Special Resolution	Service of Documents through particular mode under Section 20 of Companies Act, 2013;



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COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 2, 2022 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – September 23, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 26, 2022 through Remote E-voting and E-Voting at Annual General Meeting.
3. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
4. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.



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COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

5. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company each in "Financial Express (English) on Saturday, September 3, 2022 and Financial Express (Gujarati)" on Saturday, September 3, 2022 informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
6. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Monday - September 26, 2022 at 9.00 a.m. and ended on Wednesday - September 28, 2022 at 5.00 p.m.
8. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. We have checked the details on random basis as it is not possible to check the delivery of notice to each and every shareholders.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of NSDL <https://www.evoting.nsdl.com>
10. The Votes were unblocked on September 29 2022, in the presence of two witnesses, Mr. Nirav Maradiya residing at Gondal (Gujarat) India, AND Mr. Pinakin Trivedi, residing at Jetpur (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
11. The vote casted on behalf of Hindu Undivided Family by its Karta and Partnership firm by its partner is taken under the category of "Non Institution" on base of benpos received from Registrar and Transfer agent as on cut-off date of voting.





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

12. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
13. Text of the Resolution is annexed herewith as **Annexure-A**
14. The Detailed Result is annexed herewith as **Annexure -B**
15. Details of e-voting received are as under;

RESOLUTION NO. : 1

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditor thereon

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
40	21114095	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 2

To appoint Mr. HARIKRUSHNA SHAMJIBHAI CHAUHAN (DIN: 07710106), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment,

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
40	21114095	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 3

Approval of Payment to Cost Auditor

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
39	21108193	99.97 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
1	5902	0.03 %

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 4

Re-appointment of Mr. Nirala Indubhai Joshi (DIN: 08055148) as an Independent Director of the Company

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
40	21114095	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 5

Re-appointment of Mr. Rohit Bhanjibhai Dobariya (DIN: 08085331) as an Independent Director Of the Company

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
40	21114095	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 6

Service of Documents through particular mode under Section 20 of Companies Act, 2013;

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
40	21114095	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO. : 5452
UDIN: F006377D001089415
Peer Review Certificate Number: 1333/2021



Date: September 30, 2022
Place: Rajkot



Counter signed by
For **AKSHAR SPINTEX LIMITED**



COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A "
(TEXT OF RESOLUTION)

RESOLUTION NO: 1	"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."
RESOLUTION NO: 2	"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) who retires by rotation at this meeting be and is hereby appointed as a Director of the Company."
RESOLUTION NO:3	"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and such other permissions as may be necessary, the payment of the total remuneration of Rs. 33,000/- plus reimbursement of out of pocket expenses at actuals plus applicable taxes payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, who were appointed as "Cost Auditor" to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2023, be and is hereby ratified and approved."
RESOLUTION NO:4	<p>"RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and as per the existing Articles of Association of the Company, and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Nirala Indubhai Joshi (DIN: 08055148), Independent Director and non-executive director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second and final term of five consecutive years commencing from January 16, 2023 till January 15, 2028."</p> <p>"RESOLVED FURTHER THAT the Company Secretary of the Company, be and are hereby Authorized to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."</p>





COMPANY SECRETARIES

SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO:5	<p>“RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force) and as per the existing Articles of Association of the Company, and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Rohit Bhanjibhai Dobariya, (DIN:08085331), Independent Director and non-executive director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second and final term of five consecutive years commencing from March 13, 2023 till March 12, 2028.”</p> <p>“RESOLVED FURTHER THAT the Company Secretary of the Company, be and are hereby Authorized to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”</p>
RESOLUTION NO:6	<p>“RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013, Rule 35 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act, whereby a document may be served on any Member by the Company by sending it to him/her by post or by registered post or by speed post or by courier or by delivering to his office or address, or by such electronic or other mode as may be prescribed, the consent of the Members be and is hereby accorded to charge from the Member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the Member for delivery of such document to him/her, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the Members.</p>



AKSHAR SPINTEX LIMITED

"ANNEXURE-B"

Type of Resolution

Ordinary Resolution

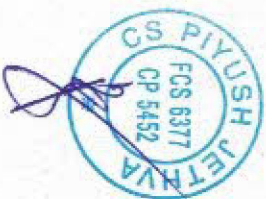
Resolution Number

1 (One)

Short Content of Resolution

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2022 and reports of Board of Directors and Auditor thereon

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting Ballot Paper Postal Ballot	12517000	0	9	12517000	59.28%	0	0	0.00%	12517000	59.28%	0.00000%
2	Public (Institution)	E-Voting Ballot Paper Postal Ballot	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.00000%
3	Public (Non Institution)	E-Voting Ballot Paper Postal Ballot	8597095	0	31	8597095	40.72%	0	0	0.00%	8597095	40.72%	0.00000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00000%
	Grand Total		21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00%



Type of Resolution

Ordinary Resolution

Resolution Number

2 (Two)

Short Content of Resolution To appoint Mr. HARIKRUSHNA SHAMJIBHAI CHAUHAN (DIN: 07710106), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No. of Person	No. of Votes	% of Votes	No. of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	12517000	0	9	12517000	59.28%	0	0	0.00%	12517000	59.28%	0.00000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.00000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	8597095	0	31	8597095	40.72%	0	0	0.00%	8597095	40.72%	0.00000%
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00000%
		Ballot paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00%



Type of Resolution

Ordinary Resolution

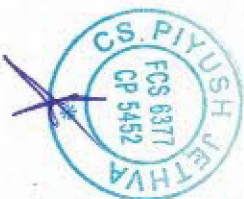
Resolution Number

3 (Three)

Short Content of Resolution

Approval of Payment to Cost Auditor

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting Ballot Paper Postal Ballot	12517000 0 0	0 0 0	9 0 0	12517000 0 0	59.28% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	12517000	59.28%	0.0000%
2	Public (Institution)	E-Voting Ballot Paper Postal Ballot	0 0 0	0 0 0	0 0 0	0 0 0	0.00% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	0	0.00%	0.0000%
3	Public (Non Institution)	E-Voting Ballot Paper Postal Ballot	8597095 0 0	0 0 0	30 0 0	8591193 0 0	40.69% 0.00% 0.00%	1 0 0	5902 0 0	0.03% 0.00% 0.00%	8597095	40.69%	0.0280%
4	Total Voting	E-Voting Ballot paper Postal Ballot	21114095 0 0	0 0 0	39 0 0	21108193 0 0	99.97% 0.00% 0.00%	1 0 0	5902 0 0	0.03% 0.00% 0.00%	21114095	99.97%	0.0280%
	Grand Total		21114095	0	39	21108193	99.97%	1	5902	0.03%	21114095	99.97%	0.03%



Type of Resolution

Special Resolution

Resolution Number

4 (Four)

Short Content of Resolution

Re-appointment of Mr. Nirala Indubhai Joshi (DIN: 08055148) as an Independent Director of the Company

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting Ballot Paper Postal Ballot	12517000	0	9	12517000	59.28%	0	0	0.00%	12517000	59.28%	0.0000%
2	Public (Institution)	E-Voting Ballot Paper Postal Ballot	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
3	Public (Non Institution)	E-Voting Ballot Paper Postal Ballot	8597095	0	31	8597095	40.72%	0	0	0.00%	8597095	40.72%	0.0000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.0000%
	Grand Total		21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00%



Type of Resolution

Special Resolution

Resolution Number

5 (Five)

Short Content of Resolution

Re-appointment of Mr. Rohit Bhanjibhai Dobariya (DIN: 08085331) as an Independent Director Of the Company

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting Ballot Paper Postal Ballot	12517000	0	9	12517000	59.28%	0	0	0.00%	12517000	59.28%	0.0000%
2	Public (Institution)	E-Voting Ballot Paper Postal Ballot	8597095	0	31	8597095	40.72%	0	0	0.00%	0	0.00%	0.0000%
3	Public (Non Institution)	Ballot Paper Postal Ballot	0	0	0	0	0.00%	0	0	0.00%	8597095	40.72%	0.0000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.0000%
	Grand Total		21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00%



Type of Resolution

Special Resolution

Resolution Number

6 (Six)

Short Content of Resolution

Service of Documents through particular mode under Section 20 of Companies Act, 2013;

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No. of Person	No. of Votes	% of Votes	No. of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting Ballot Paper Postal Ballot	12517000 0 0	0 0 0	9 0 0	12517000 0 0	59.28% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	12517000	59.28%	0.0000%
2	Public (Institution)	E-Voting Ballot Paper Postal Ballot	0 0 0	0 0 0	0 0 0	0 0 0	0.00% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	0	0.00%	0.0000%
3	Public (Non Institution)	E-Voting Ballot Paper Postal Ballot	8597095 0 0	0 0 0	31 0 0	8597095 0 0	40.72% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	8597095	40.72%	0.0000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	21114095 0 0	0 0 0	40 0 0	21114095 0 0	100.00% 0.00% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	21114095	100.00%	0.0000%
	Grand Total		21114095	0	40	21114095	100.00%	0	0	0.00%	21114095	100.00%	0.00%

Date 30-09-22

PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377
UDIN: F006377D001089415
Peer Review Certificate Number: 1333/2021

