

**ADD-SHOP E-RETAIL LIMITED**  
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)  
CIN: L51109GJ2013PLC076482

Reg office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)  
Tel. No.: 0281-2363023

---

Date: 01.10.2022

To,  
Department of Corporate Service  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**BSE SCRIP CODE: 541865**

**Sub: Submission of voting Results of the 09<sup>th</sup> Annual General Meeting of the Company along with Scrutinizer's report.**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and E-voting conducted during the Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and/or the Securities and Exchange Board of India.

The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Thanking you,

Yours faithfully,

**For, Add-Shop E-Retail Limited**  
(Formally known as Add-Shop Promotions Ltd)

**Dineshbhai B. Pandya**  
**Managing Director**  
**DIN: 06647303**

Date of AGM	29.09.2022
Total Number of Shareholders on Record date	45049
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	27

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 for the year ended March 31, 2022 and reports of the Directors and the auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
Public-Institutions	E-Voting						0.0000	0.0000
	Poll						0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		272163	1.5026	268376	3787	98.6086	1.3914
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272163	1.5026	268376	3787	98.6086	1.3914
<b>Total</b>		28312956	10472581	36.9887	10468794	3787	99.9638	0.0362

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Ms. Devi Dinesh Bhai Pandya (DIN: 07905047), who retires by rotation and being eligible, offers herself 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
<b>Promoter and Promoter Group</b>	E-Voting	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0		0.0000	0.0000
	Poll						0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	18112510	272132	1.5025	263193	8939	96.7152	3.2848
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	263193	8939	96.7152	3.2848
<b>Total</b>		28312956	10472550	36.9885	10463611	8939	99.9146	0.0854

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), who retires by rotation 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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272132	1.5025	259193	12939	95.2453	4.7547
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	259193	12939	95.2453	4.7547
<b>Total</b>		28312956	10472550	36.9885	10459611	12939	99.8764	0.1236

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18112510	272132	1.5025	268247	3885	98.5724	1.4276
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	268247	3885	98.5724	1.4276
<b>Total</b>		28312956	10472550	36.9885	10468665	3885	99.9629	0.0371

## Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Re-appointment of Mr. Dineshbhai Bhanushankar Pandya as Managing Director				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0		0.0000	0.0000
	<b>Poll</b>						0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>						0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18112510	272163	1.5026	263172	8991	96.6965	3.3035
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	18112510	272163	1.5026	263172	8991	96.6965	3.3035
<b>Total</b>		28312956	10472581	36.9887	10463590	8991	99.9141	0.0859

## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. Rajeshkumar Rasiklal Parekh (DIN: 08139094) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10200446	10200418	99.9997	10200418	0	100.0000
Public-Institutions	E-Voting	0	0	0	0		0.0000	0.0000
	Poll		0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18112510	272132	1.5025	266242	5890	97.8356	2.1644
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18112510	272132	1.5025	266242	5890	97.8356
<b>Total</b>		28312956	10472550	36.9885	10466660	5890	99.9438	0.0562

## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mr. Dadhania Vivek Gopalbhai (DIN: 08165978) as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10200446	10200418	99.9997	10200418	0	100.0000
Public-Institutions	E-Voting	0	0	0	0		0.0000	0.0000
	Poll						0.0000	0.0000
	Postal Ballot (if applicable)						0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18112510	272132	1.5025	266197	5935	97.8191	2.1809
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18112510	272132	1.5025	266197	5935	97.8191
<b>Total</b>		28312956	10472550	36.9885	10466615	5935	99.9433	0.0567



## Resolution (8)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re- Appointment of Mr. Rushabh Vora (DIN: 08165987) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		271928	1.5013	265940	5988	97.7979	2.2021
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	271928	1.5013	265940	5988	97.7979	2.2021
<b>Total</b>		28312956	10472346	36.9878	10466358	5988	99.9428	0.0572

## Resolution (9)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-Appointment of Mr. Yagnik Dilipbhai Mundadiya (DIN: 08165999) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272132	1.5025	266242	5890	97.8356	2.1644
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	266242	5890	97.8356	2.1644
<b>Total</b>		28312956	10472550	36.9885	10466660	5890	99.9438	0.0562

## Resolution (10)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-Appointment of Ms. Kinjal Jasmatbhai Khunt (DIN: 08166013) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272132	1.5025	265920	6212	97.7173	2.2827
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	265920	6212	97.7173	2.2827
<b>Total</b>		28312956	10472550	36.9885	10466338	6212	99.9407	0.0593

## Resolution (11)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To approve related Party Transactions with M/s. Dada Organics Limited (Formerly known as Dada Organics Private Limited)				
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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272132	1.5025	242832	29300	89.2332	10.7668
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	242832	29300	89.2332	10.7668
<b>Total</b>		28312956	10472550	36.9885	10443250	29300	99.7202	0.2798

## Resolution (12)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To approve related Party Transactions with M/s. Dadaji Lifescience Private Limited				
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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272132	1.5025	240752	31380	88.4688	11.5312
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272132	1.5025	240752	31380	88.4688	11.5312
<b>Total</b>		28312956	10472550	36.9885	10441170	31380	99.7004	0.2996

## Resolution (13)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013				
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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272131	1.5024	262668	9463	96.5226	3.4774
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272131	1.5024	262668	9463	96.5226	3.4774
<b>Total</b>		28312956	10472549	36.9885	10463086	9463	99.9096	0.0904

## Resolution (14)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Creation of Charge/Mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of borrowings, in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013.				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0		0.0000	0.0000
	<b>Poll</b>		0	0			0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18112510	272131	1.5024	255664	16467	93.9489	6.0511
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	18112510	272131	1.5024	255664	16467	93.9489	6.0511
<b>Total</b>		28312956	10472549	36.9885	10456082	16467	99.8428	0.1572

## Resolution (15)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval for making Loans or Investments and to give Guarantees or provide securities in connection with a loan upto Rs. 50 (fifty) Crore under section 186 of the Companies act, 2013.						
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	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10200446	10200418	99.9997	10200418	0	100.0000
Public-Institutions	E-Voting	0	0	0	0		0.0000	0.0000
	Poll		0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18112510	272131	1.5024	263907	8224	96.9779	3.0221
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18112510	272131	1.5024	263907	8224	96.9779
<b>Total</b>		28312956	10472549	36.9885	10464325	8224	99.9215	0.0785



## Resolution (16)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval for revision in remuneration of Mr. Dev Dineshbhai Pandya (DIN: 07905073), 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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272131	1.5024	250965	21166	92.2221	7.7779
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272131	1.5024	250965	21166	92.2221	7.7779
<b>Total</b>		28312956	10472549	36.9885	10451383	21166	99.7979	0.2021

## Resolution (17)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for revision in remuneration of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), 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	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10200446	10200418	99.9997	10200418	0	100.0000
Public-Institutions	E-Voting	0	0	0	0		0.0000	0.0000
	Poll		0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	18112510	272162	1.5026	245984	26178	90.3815	9.6185
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18112510	272162	1.5026	245984	26178	90.3815
<b>Total</b>		28312956	10472580	36.9886	10446402	26178	99.7500	0.2500

## Resolution (18)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval for revision in remuneration of Ms. Jayshree Dineshbhai Pandya (DIN: 06647308), 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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272162	1.5026	245984	26178	90.3815	9.6185
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272162	1.5026	245984	26178	90.3815	9.6185
<b>Total</b>		28312956	10472580	36.9886	10446402	26178	99.7500	0.2500

## Resolution (19)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval for revision in remuneration of Ms. Deviben Dineshbhai Pandya (DIN: 07905047), 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
<b>Promoter and Promoter Group</b>	E-Voting		10200418	99.9997	10200418	0	100.0000	0.0000
	Poll	10200446						
	Postal Ballot (if applicable)							
	<b>Total</b>	10200446	10200418	99.9997	10200418	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting		0	0	0		0.0000	0.0000
	Poll	0	0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting		272162	1.5026	250996	21166	92.2230	7.7770
	Poll	18112510						
	Postal Ballot (if applicable)							
	<b>Total</b>	18112510	272162	1.5026	250996	21166	92.2230	7.7770
<b>Total</b>		28312956	10472580	36.9886	10451414	21166	99.7979	0.2021



# G R SHAH & ASSOCIATES

## Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the  
09<sup>th</sup> Annual General Meeting of the Equity Shareholders  
ADD-SHOP E-RETAIL LIMITED  
(Formerly Known As Add-Shop Promotions Limited)  
B-304 Imperial Height 1150ft Ring Road Rajkot - 360005.

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Add-Shop E-Retail Limited (Formerly Known As Add-Shop Promotions Limited) (CIN: L51109GJ2013PLC076482), ("the Company") for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting system during the Annual General Meeting as per the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and 5<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively, on the resolution(s) mentioned in Notice dated 31<sup>st</sup> August, 2022 for 09<sup>th</sup> AGM of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 03.00 P.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on the below mentioned resolution(s) at the registered office of the company at B-304 Imperial Height 1150ft Ring Road Rajkot - 360005. I have not verified the same.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with CDSL, the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.





# G R SHAH & ASSOCIATES

3. The e-voting period remained open from 26<sup>th</sup> September, 2022 at 9.00 a.m. to 28<sup>th</sup> September, 2022 at 5:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2022 were entitled to vote on the proposed resolution (Item No. 1 to 19 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and on 28<sup>th</sup> September, 2022(around 5:00 p.m.); the e-voting portal was blocked for voting by CDSL.
6. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their vote through remote E-voting do not vote again during the General meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID Client ID/folios, number of shares held but not the manner in which they have voted.
7. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID Client ID/folios and shareholding of members who have cast their votes through remote e-voting.
8. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses **1. Ms. Ishmeet Kheda** and **2.Mr. Parth Parmar** who are not in the employment of the Company and were counted.
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the e-voting website of CDSL <https://web.cdslindia.com/myeasi/home/login>.
10. There were 31 shareholders who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at the Annual General Meeting.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There

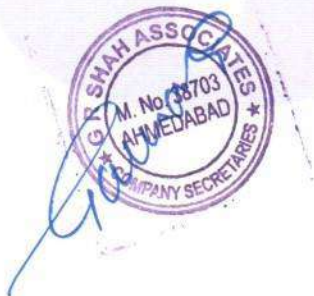




were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

12. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

**Consolidated report on result of e-voting and voting by poll is as under:**





# G R SHAH & ASSOCIATES

## Item No. 1: As an Ordinary Resolution

To receive, Consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and reports of the Directors and the auditors thereon:

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	108	10444264	99.73
<b>Total</b>	110	10468794	99.96

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	4	3787	0.04
<b>Total</b>	4	3787	0.04

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-







# G R SHAH & ASSOCIATES

## Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Ms. Devi Dinesh Bhai Pandya (DIN: 07905047), who retires by rotation and being eligible, offers herself for re-appointment.

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	105	10439081	99.68
<b>Total</b>	107	10463611	99.91

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	6	8939	0.09
<b>Total</b>	6	8939	0.09

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## Item No. 3: As an Ordinary Resolution

To appoint a Director in place of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), who retires by rotation and being eligible, offers himself for re-appointment.

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	104	10435081	99.64
<b>Total</b>	106	10459611	99.88

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	7	12939	0.12
<b>Total</b>	7	12939	0.12

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





## **Item No. 4: As an Ordinary Resolution**

### **Appointment of Statutory Auditor.**

#### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	107	10444135	99.73
<b>Total</b>	109	10468665	99.96

#### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	4	3885	0.04
<b>Total</b>	4	3885	0.04

#### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## **Item No. 5: As a Special Resolution**

**Re-appointment of Mr. Dineshbhai Bhanushankar Pandya as Managing Director.**

**i. Voted in favour of the resolution:**

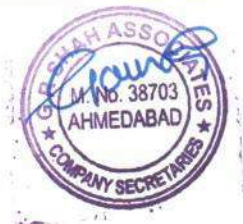
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	100	238642	87.68
<b>Total</b>	102	263172	96.70

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	8	8991	3.30
<b>Total</b>	8	8991	3.30

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





## Item No. 6: As a Special Resolution

**Re-Appointment of Mr. Rajeshkumar Rasiklal Parekh (DIN: 08139094) as an Independent Director of the Company.**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	107	10442130	99.71
<b>Total</b>	109	10466660	99.94

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	4	5890	0.06
<b>Total</b>	4	5890	0.06

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





## **Item No. 7: As a Special Resolution**

**Re-Appointment of Mr. Dadhania Vivek Gopalbhai (DIN: 08165978) as an Independent Director of the Company.**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	105	10442085	99.71
<b>Total</b>	107	10466615	99.94

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	6	5935	0.06
<b>Total</b>	6	5935	0.06

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## Item No. 8: As a Special Resolution

**Re- Appointment of Mr. Rushabh Vora (DIN: 08165987) as an Independent Director of the Company.**

### **i. Voted in favour of the resolution:**

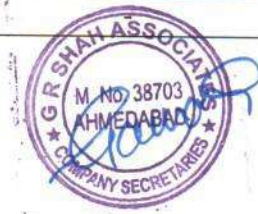
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	104	10441828	99.71
<b>Total</b>	106	10466358	99.94

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	6	5988	0.06
<b>Total</b>	6	5988	0.06

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## Item No. 9: As a Special Resolution

**Re-Appointment of Mr. Yagnik Dilipbhai Mundadiya (DIN: 08165999) as an Independent Director of the Company.**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	107	10442130	99.71
<b>Total</b>	109	10466660	99.94

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	4	5890	0.06
<b>Total</b>	4	5890	0.06

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-







# G R SHAH & ASSOCIATES

## **Item No. 10: As a Special Resolution**

**Re-Appointment of Ms. Kinjal Jasmatbhai Khunt (DIN: 08166013) as an Independent Director of the Company.**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	105	10441808	99.71
<b>Total</b>	107	10466338	99.94

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	6	6212	0.06
<b>Total</b>	6	6212	0.06

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## **Item No. 11: As an Ordinary Resolution**

**To approve related Party Transactions with M/s. Dada Organics Limited (Formerly known as Dada Organics Private Limited).**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	99	218302	80.22
<b>Total</b>	101	242832	89.23

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	8	29300	10.77
<b>Total</b>	8	29300	10.77

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





# G R SHAH & ASSOCIATES

## Item No.12: As an Ordinary Resolution

To approve related Party Transactions with M/s. Dadaji Lifescience Private Limited.

### i. Voted in favour of the resolution:

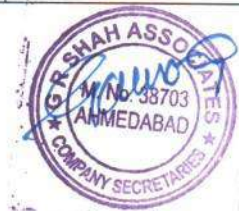
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	98	216222	79.45
<b>Total</b>	100	240752	88.47

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	9	31380	11.53
<b>Total</b>	9	31380	11.53

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





# G R SHAH & ASSOCIATES

## Item No. 13: As a Special Resolution

**Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.**

### **i. Voted in favour of the resolution:**

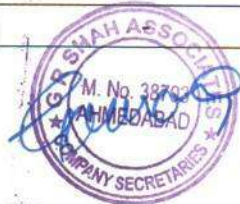
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	99	10438556	99.68
<b>Total</b>	101	10463086	99.91

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	11	9463	0.09
<b>Total</b>	11	9463	0.09

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





## Item No. 14: As a Special Resolution

Creation of Charge/Mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of borrowings, in terms of the provisions of Section 180(1)(a) of the Companies Act, 2013.

### i. Voted in favour of the resolution:

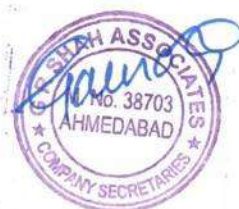
Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	97	10431552	99.61
<b>Total</b>	99	10456082	99.84

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	13	16467	0.16
<b>Total</b>	13	16467	0.16

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## Item No. 15: As a Special Resolution

Approval for making Loans or Investments and to give Guarantees or provide securities in connection with a loan upto Rs. 50 (fifty) Crore under section 186 of the Companies act, 2013.

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	0.23
Through remote E-voting	100	10439795	99.69
<b>Total</b>	102	10464325	99.92

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	10	8224	0.08
<b>Total</b>	10	8224	0.08

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	-	-
<b>Total</b>	-	-





# G R SHAH & ASSOCIATES

## **Item No. 16: As a Special Resolution**

**Approval for revision in remuneration of Mr. Dev Dineshbhai Pandya (DIN: 07905073), Director of the Company:**

### **i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	89	226435	83.21
<b>Total</b>	91	250965	92.22

### **ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	17	21166	7.78
<b>Total</b>	17	21166	7.78

### **iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





# G R SHAH & ASSOCIATES

## Item No. 17: As a Special Resolution

Approval for revision in remuneration of Mr. Jigar Dineshkumar Pandya (DIN: 07905076), Director of the Company:

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	89	221454	81.37
<b>Total</b>	<b>91</b>	<b>245984</b>	<b>90.38</b>

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	18	26178	9.62
<b>Total</b>	<b>18</b>	<b>26178</b>	<b>9.62</b>

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	<b>4</b>	<b>10200418</b>







## Item No. 18: As a Special Resolution

Approval for revision in remuneration of Ms. Jayshree Dineshbhai Pandya (DIN: 06647308), Director of the Company:

### i. Voted in favour of the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	89	221454	81.37
<b>Total</b>	91	9860700	90.38

### ii. Voted against the resolution:

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	18	26178	9.62
<b>Total</b>	18	26178	9.62

### iii. Votes Invalid:

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





# G R SHAH & ASSOCIATES

## Item No. 19: As a Special Resolution

**Approval for revision in remuneration of Ms. Deviben Dineshbhai Pandya (DIN: 07905047), Director of the Company:**

**i. Voted in favour of the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	2	24530	9.01
Through remote E-voting	90	226466	83.21
<b>Total</b>	92	250996	92.22

**ii. Voted against the resolution:**

Mode of Voting	No. of Folios	No. of Shares	% of total number of valid votes casted
Through e-voting at AGM	-	-	-
Through remote E-voting	17	21166	7.78
<b>Total</b>	17	21166	7.78

**iii. Votes Invalid:**

Mode of Voting	No. of Folios	No. of Shares
Through e-voting at AGM	-	-
Through remote E-voting	4	10200418
<b>Total</b>	4	10200418





# G R SHAH & ASSOCIATES

13. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 09<sup>th</sup> Annual General Meeting to announce the results of the voting.

14. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,  
Yours faithfully,  
**For, G R Shah & Associates**  
**Company Secretaries**

**Gaurang Shah**

**Proprietor**

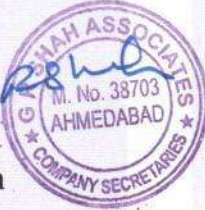
**COP: 14446**

**ACS: 38703**

**Place: Ahmedabad**

**Dated: 30-09-2022**

**UDIN: A038703D001090314**



**Witness 1**

**Ms. Ishmeet Kheda**

**Witness 2**

**Mr. Parth Parmar**



**COUNTERSIGNED BY:**  
**For, Add-Shop E-Retail Limited**  
**(Formerly known as Add-Shop Promotions Limited)**

**Dineshbhai Bhanushankar Pandya**  
**Managing Director**  
**(DIN: 06647303)**