

E-Voting Results

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 4	6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	30975	17.45%	30975	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	12000	8000	66.67%	8000	-	100%	-
	Poll	197245	45480	23.05%	45480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	386730	84455	21.83%	84455	-	100%	-

				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	177485	100%	177485	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	12000	8000	66.67%	8000	-	100%	-
	Poll	197245	45480	23.05%	45480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	386730	230965	59.72%	230965	-	100%	-

Resolution required: Ordinary	To Re-appoint a Director in place of Mr. Mohammed Aslam Khan (DIN No.:00016438) who retire by rotation pursuant to Sec 152 of Company Act,2013 and who is not disqualified to become a director under the Act and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES. Mr. Aslam Khan is interested in this agenda and he did not vote.

Thanking You,

Yours faithfully,

Jain

Chirag Bhupendra Jain
Company Secretary in Practice
Membership No. 37337
C.P. No. 13973



Place: Mumbai

Date: 29/09/2021