Annexure A

E-Voting Results

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

Category	Mode of	No. of	No. of	% of Votes		1	
	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100

Category	Mode of Voting	f No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	-	·					
and	Poll	177485	30975	17.45%	-	-		- A start was speed on a
Promoter	Postal		-	-	30975	-	100%	-
Group	Ballot (if applicabl e)					•	-	
Public-	E-Voting	-	-	-	and the second s			
Institution	Poll	-5000000		A CONTRACTOR OFFICE		•	•	-
s	Postal	-	1.	-	•	•	-	-
	Ballot (if applicabl e)					•		•
Public-	E-Voting	12000	8000	CC 5701		and the second		
Von	Poll	197245	45480			•	100%	•
nstitution	Postal	-	-	23.05%	45480		100%	-
	Ballot (if applicabl e)			-	-	-		
	Total	386730	84455	21.83%	84455 -	da ser		
		and the second			64455 -	and an and a start of the	100%	and the second second

F-Voting			(3)=[(2)/(1)]* 100				
		the terms	-				
Poll	177485	177485	100%		-	-	A Province and
Postal	-	March 18 March 19 March 19		177485		100%	
Ballot (if applicable)			-		-	-	
E-Voting	-			Stanker with	. Marine		
Poll			•	• 10 M (10 M	-	-	
Postal			*	-	-		
Ballot (if				-	•	-	-
E-Voting	12000	8000					
Poll				8000	-	100%	
Postal		and the second second	23.05%	45480	-		•
Ballot (if applicable)			-	-	-		•
Total	386730	230965	59.72%	230965			
	Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	Poll177485Postal-Ballot (if-applicable)-E-Voting-Poll-Postal-Ballot (if-applicable)12000E-Voting12000Poll-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Ballot (if-Applicable)-	Poll177485Postal-Postal-Ballot (if-applicable)-E-Voting-Poll-Postal-Ballot (if-Ballot (if-Ballot (if-applicable)-E-Voting12000Boll197245Postal-Postal-Ballot (if-applicable)-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal-Postal	E-Voting - - - Poll 177485 177485 100% Postal - - - Ballot (if - - - Ballot (if - - - applicable) - - - E-Voting - - - Poll - - - Poll - - - Postal - - - Poll - - - Postal - - - Ballot (if - - - Ballot (if - - - Poll 197245 45480 23.05% Postal - - - Ballot (if - - - Ballot (if - - - Distal - - - Postal - - - Ballot (if - - - applicable) -<	E-Voting - - - - Poll 177485 177485 100% 177485 Postal - - - - Ballot (if - - - - applicable) - - - - E-Voting - - - - Postal - - - - Poll - - - - Postal - - - - Poll - - - - Postal - - - - Ballot (if - - - - applicable) 12000 8000 66.67% 8000 Poll 197245 45480 23.05% 45480 Postal - - - - Ballot (if - - - - Ballot (if - - </td <td>E-Voting - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -<</td> <td>E-Voting - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -<</td>	E-Voting - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -<	E-Voting - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -<

Whether promoter/ promoter group are	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. YES. Mr. Aslam Khan is interested by the second s
	Mr. Aslam Khan is interested in this agenda and he did not vote.

Thanking You,

Yours faithfully,



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



Place: Mumbai Date: 29/09/2021