



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: December 28, 2020

To,

**The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

**Sub.: Submission of Consolidated Scrutinizer's Report on e-voting process and voting conducted at
13th Annual General Meeting (AGM) held on December 26, 2020**

Dear Sir/Madam,

In term of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to the above mentioned subject, please find enclosed herewith Voting Results & Consolidate Scrutinizer Report on the Result of 13th Annual General Meeting of the Company held on December 26, 2020 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL equipments limited


Alkesh Rameshchandra Patel
(Managing Director)
(DIN-02672297)



Encl: As above



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13TH ANNUAL GENERAL MEETING (AGM) HELD ON DECEMBER 26, 2020

Declaration of Results of remote e-voting and Voting at AGM

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Loyal Equipments Limited ("the Company") had provided remote e-voting facility to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 13th AGM. The remote e-voting was open from 9.00 a.m. on Wednesday, December 23, 2020 up to 5.00 p.m. on Friday, December 25, 2020.

The Board of Directors had appointed Mr. Arpit Gupta, Practicing Chartered Accountant as the Scrutinizer for remote e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 p.m. on December 25, 2020 and on poll at the 13th AGM and submitted his Consolidated Report, on December 27, 2020. The Consolidated Report of Scrutinizer on remote e-voting and voting at AGM is attached herewith.

The Consolidated Result as per the Scrutinizer's Report is as follows:

S.No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
Ordinary Resolution						
1.	1. To consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon; and	Ordinary	5660837	55.50	0	0.00
2.	To appoint a Director in place of Mr. Rameshchandra Nathalal Patel (DIN-01307699) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	5660837	55.50	0	0.00

For, LOYAL equipments limited


 Director/Managing Director



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Special Resolution						
3.	Re-appointment of Mr. Rameshchandra Nathalal Patel (DIN-01307699) as the Chairman & Whole-time Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00
4.	Re-appointment of Mrs. Jyotsana Rameshchandra Patel (DIN-01307770) as the Whole-time Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00
5.	Re-appointment of Mr. Alkesh Rameshchandra Patel (DIN-02672297) as the Managing Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00
6.	Re-appointment of Mr. Babubhai Bhulabhai Patel as an Independent Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00
7.	Re-appointment of Mr. Girish Nathubhai Desai as an Independent Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00
8.	Re-appointment of Mr. Kalpesh Lalitchandra Joshi as an Independent Director of the Company for a period of five (5) years.	Special	5660837	55.50	0	0.00

For, LOYAL equipments limited


Director/Managing Director



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Voting Results of 13th Annual General Meeting

Date of the AGM	December 26, 2020
Record Date	December 19, 2020
Total number of shareholders on record date	646
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 2 5
No. of Resolutions passed in Meeting	8

Agenda- wise disclosure

ITEM NO. 1:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0

For, LOYAL equipments limited


 Director/ Managing Director



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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2700015	260882	9.66	260882	0	100.00	0
Total		10200000	5660837	55.50	5660837	0	100.00	0

Result: Resolution passed with requisite majority.

ITEM NO. 2: To appoint a Director in place of Mr. Rameshchandra Nathalal Patel (DIN-01307699) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	7499985	5399955	72.00	5399955	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0

For, LOYAL equipments limited


Director/Managing Director



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Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2700015	260882	9.66	260882	0	100.00
Total		10200000	5660837	55.50	5660837	0	100.00	0

Note – The above resolutions was considered in e-voting but the same is not valid as there was sad demise of Mr. Rameshchandra Nathalal Patel, Chairman and Whole-time Director of Company after issue of notice for AGM but before the date of AGM, hence the above director will retire and not considered for re-appointment.

ITEM NO. 3: Re-appointment of Mr. Rameshchandra Nathalal Patel (DIN-01307699) as the Chairman & Whole-time Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0

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Director/Managing Director



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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2700015	260882	9.66	260882	0	100.00	0
Total		10200000	5660837	55.50	5660837	0	100.00	0

Note – The above resolutions was considered in e-voting but the same is not valid as there was sad demise of Mr. Rameshchandra Nathalal Patel, Chairman and Whole-time Director of Company after issue of notice for AGM but before the date of AGM.

ITEM NO. 4: Re-appointment of Mrs. Jyotsana Rameshchandra Patel (DIN-01307770) as the Whole-time Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0

For, LOYAL equipments limited


 Director/ Managing Director



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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2700015	260882	9.66	260882	0	100.00	0
Total		10200000	5660837	55.50	5660837	0	100.00	0

Result: Resolution passed with requisite majority.

ITEM NO. 5: Re-appointment of Mr. Alkesh Rameshchandra Patel (DIN-02672297) as the Managing Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2700015	260882	9.66	260882	0	100.00
Total		10200000	5660837	55.50	5660837	0	100.00	0

For, LOYAL equipments limited


Director/Managing Director



LOYAL equipments limited.

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Result: Resolution passed with requisite majority.

ITEM NO. 6: Re-appointment of Mr. Babubhai Bhulabhai Patel as an Independent Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	7499985	5399955	72.00	5399955	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	2700015	260882	9.66	260882	0	100.00	0
Total		10200000	5660837	55.50	5660837	0	100.00	0

Result: Resolution passed with requisite majority.

For, LOYAL equipments limited


Director/ Managing Director



LOYAL equipments limited.

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ITEM No. 7 - Re-appointment of Mr. Girish Nathubhai Desai as an Independent Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2700015	260882	9.66	260882	0	100.00
Total		10200000	5660837	55.50	5660837	0	100.00	0

Result: Resolution passed with requisite majority.

For, LOYAL equipments limited


 Director/ Managing Director



LOYAL equipments limited.

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ITEM NO. 8: Re-appointment of Mr. Kalpesh Lalitchandra Joshi as an Independent Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7499985	5399955	72.00	5399955	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		7499985	5399955	72.00	5399955	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	2700015	260882	9.66	260882	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		2700015	260882	9.66	260882	0	100.00
Total		10200000	5660837	55.50	5660837	0	100.00	0

Result: Resolution passed with requisite majority.

For, LOYAL equipments limited


 Director/ Managing Director



A Y & COMPANY

404, Fourth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant of Section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015]

Date – 27.12.2020

To,

The Chairman
Loyal Equipments limited
Block No. 35/1-2-3-4
Village – ZAK, Dahegam
Ahmedabad, Gujarat

Subject: Consolidated Scrutinizer's Report on e-voting process and voting conducted at 13th Annual General Meeting (AGM) held on December 26, 2020 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

Dear Sir,

I Arpit Gupta, Practicing Chartered Accountant has been appointed as Scrutinizer by Board of the company at its meeting held on December 01, 2020 for the e-voting held between December 23, 2020 to December 25, 2020 & for the voting held at AGM of the Company on December 26, 2020 through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM').

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from December 23, 2020 to December 25, 2020 holding shares on the cut-off date on Saturday, December 19, 2020, may cast their vote electronically. The e-voting facility was then unblocked on December 26, 2020 in the presence of two witnesses who were not in the employment of the Company.

At the 13th AGM of the company held on December 26, 2020, the Chairman of the Company had suo motto called for voting to facilitate the members present in the meeting through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') who could not participate in the e-voting to record their votes. The chairman of the AGM had appointed me as the scrutinizer for the same.

The Management of the company is responsible to ensure compliance with the requirement of companies Act, 2013 & rules related to remote e-voting and voting in AGM on the resolution contained in the notice of the 13th AGM. Our responsibility as scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a scrutinizer's report in respect of the votes cast "in favor" or "against" the resolutions, based on the report generated from the remote e-voting system provided by Central Depository Services) India Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facility and voting conducted in AGM as per report provided by Registrar and Share transfer agent of the Company i.e. Link Intime India Private Limited.

I hereby submit my following consolidated report on e-voting together with the voting at AGM attached herewith as Annexure A.





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From the above report I state that the entire resolutions stand passed based in the combined e-voting & voting at AGM process with requisite majority.

The register & all other papers & relevant records relating to electronic voting & voting at AGM are handed over to the Chairman.


Thanking You

Yours faithfully,
For A Y & Company
Chartered Accountants
FRN: 020829C




Arpit Gupta
Partner
M. No. 421544
UDIN: 20421544AAAAEC8896
Place: Jaipur
Date: 27.12.2020

We the undersigned witness that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited, viz. <http://www.evotingindia.com> in our presence on December 26, 2020.

Signature: 

Name: Yashika Gianchandani

Signature: 

Name: Priyanka Gianchandani



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Annexure A

RESOLUTION 1 - To consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

RESOLUTION – 2 - To appoint a Director in place of Mr. Rameshchandra Nathalal Patel (DIN-01307699) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
	Yes





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Whether promoter/ promoter group are interested in the agenda/ resolution?								
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

Note – The above resolutions was considered in e-voting but the same is not valid as there was sad demise of Mr. Rameshchandra Nathalal Patel, Chairman and Whole-time Director of Company after issue of notice for AGM but before the date of AGM, hence the above director will retire and not considered for re-appointment.

RESOLUTION – 3 – Re-appointment of Mr. Rameshchandra Nathalal Patel (DIN-01307699) as the Chairman & Whole-time Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes





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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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

Note – The above resolutions was considered in e-voting but the same is not valid as there was sad demise of Mr. Rameshchandra Nathalal Patel, Chairman and Whole-time Director of Company after issue of notice for AGM but before the date of AGM.

RESOLUTION – 4 – Re-appointment of Mrs. Jyotsana Rameshchandra Patel (DIN-01307770) as the Whole-time Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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





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		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

RESOLUTION – 5 - Re-appointment of Mr. Alkesh Rameshchandra Patel (DIN-02672297) as the Managing Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000





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	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

RESOLUTION – 6 - Re-appointment of Mr. Babubhai Bhulabhai Patel as an Independent Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
	E-voting	2700015	260882	9.66	260882	0	100.000	0.000





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Public Non-Institutions	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

RESOLUTION – 7 - Re-appointment of Mr. Girish Nathubhai Desai as an Independent Director of the Company for a period of five (5) years.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

RESOLUTION – 8 - Re-appointment of Mr. Kalpesh Lalitchandra Joshi as an Independent Director of the Company for a period of five (5) years.





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Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	7499985	5399955	72.00	5399955	0	100.000	0.000
	Poll	7499985	0	0.00	0	0	0.000	0.000
	Postal Ballot	7499985	0	0.00	0	0	0.000	0.000
	Total	7499985	5399955	72.00	5399955	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2700015	260882	9.66	260882	0	100.000	0.000
	Poll	2700015	0	0.00	0	0	0	0.000
	Postal Ballot	2700015	0	0.00	0	0	0.000	0.000
	Total	2700015	260882	9.66	260882	0	100.000	0.000
Total		10200000	5660837	55.50	5660837	0	100.00	0.000

