

Date: 29th August, 2022

| |
|--------------------------|
| The Manager, |
| BSE Limited, |
| PhirozeJeejeebhoy Towers |
| 'A' wing, |
| Dalal Street, Fort, |
| Mumbai - 400021 |

Subject: E-voting Result of Annual General Meeting of the Company held on Saturday 27th August, 2022.

Reference: Scrip Code - 541503; ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) of 30th Annual General Meeting of the Company held on Saturday 27th August, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 03:00P.M. and concluded on 03:18 p.m.

This is for your information and record.

Thanking you

Yours faithfully,

For Unick Fix-a-form & Printers Limited

Astha

Astha Pandey
Company Secretary



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General information about company

| | |
|---|-----------------------------------|
| Scrip code | 541503 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE250G01010 |
| Name of the company | Unick Fix-A-Form And Printers Ltd |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-08-2022 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:18 PM |

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| Scrutinizer Details | |
|---|----------------------------|
| Name of the Scrutinizer | VISHAKHA AGRAWAL |
| Firms Name | HAKHA AGRAWAL & ASSOCIATES |
| Qualification | CS |
| Membership Number | 39298 |
| Date of Board Meeting in which appointed | 29-07-2022 |
| Date of Issuance of Report to the company | 28-08-2022 |

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| Voting results | |
|---|---------------------------|
| Record date | 19-08-2022 |
| Total number of shareholders on record date | 1703 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 9 |
| b) Public | 7 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? | | | | Ordinary No | | | | |
| Description of resolution considered | | | | 1. Consideration and adoption of Financial Statement of the Company for the financial year ended 31st March, 2022 and Reports of the Board of Directors and 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 | | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Resolution (2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | 2. Re-appointment of Mr. Andrew Haig Denny (DIN 02108645), a Director retiring by rotation | | | | | | |
| 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 | | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 134840 | 3.8200 | 134840 | 0 | 100.0000 | 0.0000 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 134840 | 3.8200 | 134840 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 2089440 | 38.0937 | 2089440 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

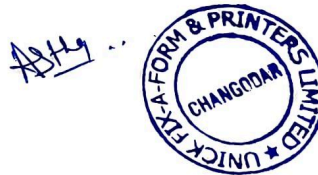
Re-Appointment of Mrs. Jyotiben Rajeshbhai Solanki as an Independent Director of the Company with effect from October 01, 2022 to hold office for the tenure of five years

| 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 | | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | Add Notes |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

Yes

Description of resolution considered

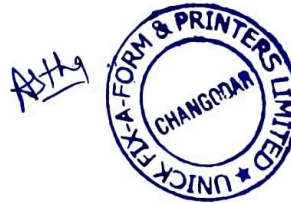
Re-appointment of Mr. Heman Navnit Vasa (DIN 00150717) as Whole-time Director of the Company for a period of three years with effect from 01st October 2022

| 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 | | 149640 | 7.6534 | 149640 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 149640 | 7.6534 | 149640 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 2201401 | 40.1349 | 2147922 | 53479 | 97.5707 | 2.4293 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (5)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoters/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Priyank Hemen Vasa (DIN 06928383) as Whole-time Director of the Company for a period of three years with effect from 01st October 2022 | | | | |
| 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 | | 1508038 | 77.1296 | 1508038 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1508038 | 77.1296 | 1508038 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 3559799 | 64.9006 | 3506320 | 53479 | 98.4977 | 1.5023 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



Name

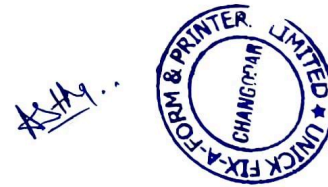
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Resolution (6)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Ms. Khushi Rajendra Bhatt (DIN: 06942484) as an Independent Director of the Company for a period of 5 years from the conclusion of this AGM | | | | |
| 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 | | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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Resolution (7)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Increase in Authorised Share Capital from Rs. 6,00,00,000/- to Rs. 11,00,00,000/- and consequent alteration in Capital clause of Memorandum of Association | | | | | | |
| 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 | | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| | Poll | 1955200 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | Poll | 3529800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | Add Notes |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the AGM)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To

The Chairman

UNICK FIX-A-FORM AND PRINTERS LIMITED

CIN: L25200GJ1993PLC019158

Block No. 472, Tajpur Road, Changodar,

Tal. Sanand, Dist. Ahmedabad (G.J.) - 382213

Dear Sir,

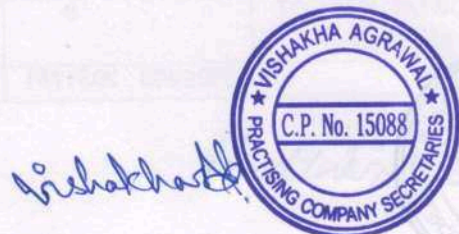
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 30th Annual General Meeting of the Company held on Saturday, the 27th August, 2022 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

I, Vishakha Agrawal, Proprietor of M/s Vishakha Agrawal & Associates, Practising Company Secretaries, Indore have been appointed as Scrutinizer by the Board of Directors of **Unick Fix-A-Form And Printers Limited** ("the Company") for the purpose of scrutinizing, in a fair and transparent manner, the e-voting process carried out in respect of below mentioned resolutions as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rule), as amended, for the **Thirtieth Annual General Meeting** (AGM) of the Company, held on Saturday, the **27th August, 2022** at 3:00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM) and for which purpose, the registered office of the Company situated at Block No. 472, Tajpur Road, Ahmedabad - Rajkot Highway, Changodar, Ahmedabad (G.J.) - 382213 shall be deemed as the venue of the meeting and the proceedings of the AGM shall be deemed to be made there at.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs on 8th April 2020, 13th April 2020, 5th May, 2020 and SEBI Circular dated 12th May, 2020, an advertisement was published in the Western Times (Gujrati) Ahmedabad Morning edition and Western Times (English) Ahmedabad Morning edition newspaper dated 01st August 2022 specifying the remote e-voting process, book closure and the date and time of 30th AGM of the Company.

The notice dated 29th July, 2022 of the AGM, as confirmed by the Company was sent through electronic mode to the Members whose email addresses are registered with the Company/ Depositories and was hosted on the Company's website, website of Stock Exchange and website of agency providing the platform for remote e-voting and e-voting at the time of AGM.

The Company had appointed Central Depository Services Limited ("CSDL") as the agency for providing the platform for remote e-voting and e-voting at the AGM of the Company.



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 on the resolutions contained in the Notice to the 30th AGM of the members of the Company.

My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit herewith my report as under:

- i. The e-voting period remained open from 24th August, 2022 (Wednesday) at 9.00 a.m. to 26th August, 2022 (Friday) 5.00 p.m.
- ii. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- iii. The members of the Company as on the "Cut-Off" date i.e. 19th August 2022 were entitled to vote on the resolutions as set out in the notice of the 30th AGM of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/reportStatus.jsp> based on such reports generated, the result of the e-voting is as under:-
 - a. 21 members had cast their votes through remote e-voting.
 - b. 3 members cast their votes through e-voting at the time of AGM.

ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 including the Audited Balance Sheet as on 31st March, 2022, the Statement of profit and loss for the year ended on that date, the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |



| | | | | | | | | |
|----------------------------------|----------------------------------|---------|---------|---------|---------|-------|---------|--------|
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| TOTAL | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution passed or not | | | | | | | | Yes |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.

ITEM NO.2:

RE-APPOINTMENT OF DIRECTOR:

ORDINARY RESOLUTION: To re-appoint Mr. Andrew Haig Denny (DIN 02108645), who is director of the company and being eligible has offered himself for reappointment as the Director of the Company.

“RESOLVED THAT pursuant to the provision of section 152 of Companies Act, 2013 and rules made there under (including any amendment/modification thereof), Mr. Andrew Haig Denny, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of company, whose period of office will be liable to retire by rotation.”

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 81361 | 2.3050 | 81361 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3529800 | 81361 | 2.3050 | 81361 | 0 | 100.00 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| TOTAL | | 5485000 | 2035961 | 37.1187 | 2035961 | 0 | 100.00 | 0.00 |
| Whether resolution passed or not | | | | | | | | Yes |

* 1970400 Equity Shares of Fix-A-Form International Limited have not been taken into count as Mr. Andrew Haig Denny, being the authorized representative of above mentioned entity is interested in the above resolution.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



ITEM NO. 3:

RE- APPOINTMENT OF MRS. JYOTIBEN RAJESHBHAI SOLANKI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 149, 150 & 152 of the Companies Act, 2013 and the rules made there under read with Schedule IV of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013. Mr. Jyotiben Rajeshbhai Solanki, DIN: 07921790 be and is hereby reappointed as an Independent Director of the Company with effect from October 01, 2022 to hold office for the tenure of five years and whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

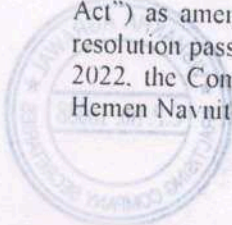
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|----------------------------------|-------------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| TOTAL | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution passed or not | | | | | | | Yes | |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.

ITEM NO. 4

RE-APPOINTMENT OF MR. HEMAN NAVNIT VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 ("the Act") as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 29th July 2022, the Company hereby approves the re-appointment and terms of remuneration of Mr. Hemen Navnit Vasa (DIN 00150717) as the Whole-time Director of the company for a period



Vishakha Agrawal



of three years with effect from 01st October 2022 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Hemen Navnit Vasa.”

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution.”

| 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 favor (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 & Promoter Group | E-VOTING | 1955200 | 149640 | 7.6534 | 149640 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 149640 | 7.6534 | 149640 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 5485000 | 2201401 | 40.1349 | 2147922 | 53479 | 97.5707 | 2.4293 |
| Whether resolution passed or not | | | | | | | Yes | |

* 472750 Equity Shares of Mr. Bhupen Navnitl Vasa, 300510 Equity Shares of Mr. Heman Navnit Vasa, 885648 Equity Shares of Mrs. Sarla Navnit Vasa and 146052 Equity Shares of Mrs. Nicky Hemen Vasa, have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM has been **passed with requisite majority**.

ITEM NO. 5

RE-APPOINTMENT OF MR. PRIYANK HEMEN VASA AS WHOLE-TIME DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION: “RESOLVED THAT pursuant to the provision of Section 196, 197, 198, and 203 and other applicable provisions if any, of the Companies Act 2013 (“the Act”) as amended or re-enacted from time to time, read with Schedule V to the Act and resolution passed in the meeting of Board of Directors of the Company duly held on 29th July, 2022, the Company hereby approves the re-appointment and terms of remuneration of Mr. Priyank Hemen Vasa (DIN 06928383) as the Whole-time Director of the company for a period of three years with effect from 01st October 2022 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General



Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial years during the tenure of his appointment) with the authority to the Board of Directors and Mr. Priyank Heman Vasa."

RESOLVED FURTHER THAT any one of the director of the Company be and is hereby authorized to do all such acts, deeds and things as may be considered necessary or incidental to give effect to the above resolution."

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 1955200 | 1508038 | 77.1296 | 1508038 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1508038 | 77.1296 | 1508038 | 0 | 100.00 | 0.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| TOTAL | | 5485000 | 3559799 | 64.9006 | 3506320 | 53479 | 98.4977 | 1.5023 |
| Whether resolution passed or not | | | | | | | Yes | |

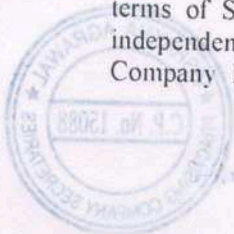
* 300510 Equity Shares of Mr. Heman Navnit Vasa and 146052 Equity Shares of Mrs. Nicky Hemen Vasa, have not been taken into count, being interested in the above resolution.

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.

ITEM NO. 6

APPOINTMENT OF MS. KHUSHI RAJENDRA BHATT (DIN: 06942484) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY:

SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to said Act and Companies (Appointment and Qualification of Directors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as may be amended from time to time, Ms. Khushi Rajendra Bhatt (DIN: 06942484), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th July, 2022 and who holds office until the date of the ensuing Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, and who has given a declaration of independence under Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the



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Companies Act, 2013 proposing her candidature for the office of director of the Company, be and is hereby appointed as an Independent Director of the Company for a term of five years from the conclusion of this AGM, and she shall not be liable to retire by rotation."

| 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 favor (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 & Promoter Group | E-VOTING | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| TOTAL | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution passed or not | | | | | | | Yes | |

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM has been **passed** with requisite majority.

ITEM NO. 7

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY:

ORDINARY RESOLUTION: "RESOLVED THAT pursuant to the provisions of Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the board be and is hereby accorded to increase the Authorized Share Capital of the Company from the existing Rs. 6,00,00,000 (Rupees Six Crore) divided into 60,00,000 (Sixty Lacs) Equity Shares of Rs. 10/- each to Rs. 11,00,00,000/- (Rupees Eleven Crores) comprising of 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each pari passu in all respects with the existing Equity Shares of the Company.

"RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the board be and is hereby accorded for substituting Clause V of the Memorandum of Association of the Company with the following clause:

"(V) The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores) comprising of 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with



power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, differed, qualified or special rights and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company and the Companies Act, 2013.”

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to file, sign, verify and execute all such e-forms with Registrar of companies, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this resolution.”

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1955200 | 1954600 | 99.9693 | 1954600 | 0 | 100.00 |
| Public – Non Institutions | E-VOTING | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 | 2.6065 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 3529800 | 2051761 | 58.1268 | 1998282 | 53479 | 97.3935 |
| Public-Institutions | E-VOTING | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| TOTAL | | 5485000 | 4006361 | 73.0421 | 3952882 | 53479 | 98.6651 | 1.3349 |
| Whether resolution passed or not | | | | | | | Yes | |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 7 of the Notice of the AGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA AGRAWAL
M.No: 39298
C.P.No.15088



Place: INDORE
Date: 27th August 2022
UDIN: A039298D000862461

