



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067

CIN: L74110GJ1992PLC093816 , [www.alexanderstamps.in](http://www.alexanderstamps.in) Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

To,  
Deputy General Manager  
Dept. of Corporate Services,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai- 400021.

September 16, 2021

**Scrip Code No.: 511463 (BSE)**

**Sub. : Declaration of revised e-Voting Results of the 29<sup>th</sup> Annual General Meeting (AGM) of Shareholders of the Company held on Wednesday, 8<sup>th</sup> September, 2021 through Video Conferencing (VC).**

**Ref. : Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Dear Sir,**

This is reference to the voting result submitted on September 10, 2021. This is a revised e-voting result.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith revised details regarding the e-voting results of the 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure - 1**) held on Wednesday, 8<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-

voting and e-voting conducted during the course of AGM (**Annexure - 2**). The above are also being uploaded at the Company's website at [www.alexanderstamps.in](http://www.alexanderstamps.in) and on the website of National Securities Depository Limited, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Thanking you,

Yours faithfully,

**For ALEXANDER STAMPS AND COINS LIMITED**

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**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**  
**Place: Vadodara**

**DISCLOSURE REGARDING VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

Date of the AGM	08th September, 2021
Total number of shareholders on record date	3,385
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	Nil Nil
No. of shareholders present in the meeting through Video conferencing (VC) Promoters and Promoter Group : Public :	1 36

**Agenda - wise disclosure**

**Resolution -1 :**

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2021, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution required						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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	969147	100.00	969147	0	100.00	0.00
	<b>Total</b>	<b>969147</b>	<b>969147</b>	<b>100.00</b>	<b>969147</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	2,80,930	280930	100.00	280930	0	100.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>342978</b>	<b>100.00</b>	<b>342978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>1312125</b>	<b>100.00</b>	<b>1312125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution -2 :**

To appoint a director in place of Ms. Alka Sawhney (DIN: 07421366), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment

Resolution required						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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	969147	100.00	969147	0	100.00	0.00
	<b>Total</b>	<b>969147</b>	<b>969147</b>	<b>100.00</b>	<b>969147</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	2,80,930	280930	100.00	280930	0	100.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>342978</b>	<b>100.00</b>	<b>342978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>1312125</b>	<b>100.00</b>	<b>1312125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution -3 :**

**To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.**

Resolution required					Ordinary			
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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>62048</b>	<b>18.09</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>62048</b>	<b>4.73</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : \* Being interested , the total 1250077 votes cast by Mr. Anirudh Sethi and Mrs. Vandna Sethi has not been considered as valid votes.

**Resolution -4 :**

**Increase in Authorised Share Capital of the Company.**

Resolution required					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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	969147	100.00	969147	0	100.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>969147</b>	<b>100.00</b>	<b>969147</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	280930	100.00	280930	0	100.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>342978</b>	<b>100.00</b>	<b>342978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>1312125</b>	<b>100.00</b>	<b>1312125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution -5 :**

**Alteration in the Capital Clause of Memorandum of Association.**

Resolution required					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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	969147	100.00	969147	0	100.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>969147</b>	<b>100.00</b>	<b>969147</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	280930	100.00	280930	0	100.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>342978</b>	<b>100.00</b>	<b>342978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>1312125</b>	<b>100.00</b>	<b>1312125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution -6 :**

**Issue of Equity Shares on a preferential basis by the Company.**

Resolution required						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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	969147	100.00	969147	0	100.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>969147</b>	<b>100.00</b>	<b>969147</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	280930	100.00	280930	0	100.00	0.00
	<b>Total</b>	<b>342978</b>	<b>342978</b>	<b>100.00</b>	<b>342978</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>1312125</b>	<b>100.00</b>	<b>1312125</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution -7 :**

**To approve the appointment and remuneration of Ms. Vandana A Sethi as Chief Administrative Officer of the Company.**

Resolution required						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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>62048</b>	<b>18.09</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>62048</b>	<b>4.73</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : \* Being interested , the total 1250077 votes cast by Mr. Anirudh Sethi and Mrs. Vandna Sethi has not been considered as valid votes.

**Resolution -8 :**

**To approve managerial remuneration of Mr. Anirudh Sethi, Managing Director.**

Resolution required						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	0	0	0.00	0	0	0.00	0.00
	Poll	969147	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>9,69,147</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	62,048	62048	100.00	62048	0	100.00	0.00
	Poll	280930	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,42,978</b>	<b>62048</b>	<b>18.09</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1312125</b>	<b>62048</b>	<b>4.73</b>	<b>62048</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note : \* Being interested , the total 1250077 votes cast by Mr. Anirudh Sethi and Mrs. Vandna Sethi has not been considered as valid votes.

Results : On the basis of the Report of the Scrutinizers dated 10th September, 2021, all the aforesaid resolutions proposed at the AGM held on 08th September, 2021 were passed unanimously.

**For Alexander Stamps And Coin Limited**

**Anirudh Sethi**  
Director



# Kuldip Thakkar & Associates

## Company Secretaries

Date: September 9, 2021

To,  
The Chairman  
Alexander Stamps And Coin Limited  
301, Camps Corner, Opp. SRP Group – 4,  
Near D-Mart, Makarpura, Makarpura Road,  
Vadodara- 390010, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Remote Electronic Voting during the 29th Annual General Meeting of Alexander Stamps And Coin Limited, held on Wednesday, September 8, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, Mr. Kuldip Thakkar, (M. No. ACS 46964/C.P No. 22442), proprietor of Kuldip Thakkar & Associates, Practising Company Secretaries, Vadodara had been appointed as a Scrutinizer by the Board of Directors of **Alexander Stamps And Coin Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company on **Wednesday, September 8, 2021 at 11:00 a.m. (IST)** through Video Conferencing ('VC')/other audio visual means ('OAVM').

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated August 5, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020



Address: 301, Galaxy Complex, 42- Vishwas Colony, Besides Center Point, Alkapuri, Vadodara, Gujarat.

Contact No. (M) +91 - 9898823040

Email Id: cskuldipthakkar@gmail.com

(collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Depository Services (India) Limited (NDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Sunday, the 5<sup>th</sup> day of September, 2021 at 10.00 a.m. (IST) and ended on Tuesday, the 7<sup>th</sup> day of September, 2021 at 5.00 p.m. (IST) and the NDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date being Wednesday, August 28, 2021 was entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Ordinary Business:**

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.





Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	12,50,077	12,50,077	100%	Nil	Nil
<b>Total Voting</b>	<b>13,12,125</b>	<b>13,12,125</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 2 – Ordinary Resolution:**

To appoint a director in place of Ms. Alka Sawhney (DIN: 07421366), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	12,50,077	12,50,077	100%	Nil	Nil
<b>Total Voting</b>	<b>13,12,125</b>	<b>13,12,125</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Special Business:**

**Resolution No. 3 – Ordinary Resolution.**

To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.



Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	Nil	Nil	Nil	Nil	Nil
<b>Total Voting</b>	<b>62,048</b>	<b>62,048</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Invalid Votes\*:**

Numbers of members whose votes were declared invalid	Number of votes cast by them
02	12,50,077

*Note: \* Being interested, the total 12,50,077 votes cast by Mrs. Vandana Sethi and Mr. Anirudh Sethi has not been considered as valid votes.*

**Resolution No. 4 – Ordinary Resolution**

**Increase in Authorised Share Capital of the Company.**

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	12,50,077	12,50,077	100%	Nil	Nil
<b>Total Voting</b>	<b>13,12,125</b>	<b>13,12,125</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 5 – Special Resolution**

**Alteration in the Capital Clause of Memorandum of Association.**



Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	12,50,077	12,50,077	100%	Nil	Nil
<b>Total Voting</b>	<b>13,12,125</b>	<b>13,12,125</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 6 – Special Resolution**

Issue of Equity Shares on a preferential basis by the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	12,50,077	12,50,077	100%	Nil	Nil
<b>Total Voting</b>	<b>13,12,125</b>	<b>13,12,125</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 7 – Special Resolution**

To approve the appointment and remuneration of Ms. Vandana A Sethi as Chief Administrative Officer of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes	Number	% of total number of valid votes



			cast		cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	Nil	Nil	Nil	Nil	Nil
<b>Total Voting</b>	<b>62,048</b>	<b>62,048</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Invalid Votes\*:**

Numbers of members whose votes were declared invalid	Number of votes cast by them
02	12,50,077

*Note : \* Being interested, the total 12,50,077 votes cast by Mrs. Vandana Sethi and Mr. Anirudh Sethi has not been considered as valid votes.*

**Resolution No. 8 – Special Resolution**

To approve managerial remuneration of Mr. Anirudh Sethi, Managing Director.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	1,049	1,049	100%	Nil	Nil
E-Voting during AGM	60,999	60,999	100%	Nil	Nil
By raise of hand	Nil	Nil	Nil	Nil	Nil
<b>Total Voting</b>	<b>62,048</b>	<b>62,048</b>	<b>100%</b>	<b>Nil</b>	<b>Nil</b>

**Invalid Votes\*:**

Numbers of members whose votes were declared invalid	Number of votes cast by them
02	12,50,077



*Note : \* Being interested, the total 12,50,077 votes cast by Mrs. Vandana Sethi and Mr. Anirudh Sethi has not been considered as valid votes.*

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 08<sup>th</sup> September, 2021 stands passed with requisite majority. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. The Company may accordingly declare the results of voting, as required,

Thanking you,

Your Faithfully,

For Kuldip Thakkar & Associates  
Company Secretaries



Kuldip Thakkar  
Proprietor  
ACS-46964  
CP-22442



Place : Vadodara

Date : 10-09-2021

UDIN : A046964C000930869