



AKSHAR SPINTEX LIMITED

30th September, 2023

To, The Manager (Listing Department) BSE Limited, 1 st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)
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Dear Sir/ Madam,

Sub: - Voting Results of the 10th Annual General Meeting held on Friday, 29th September, 2023.

With the above captioned subject, we would like to inform you that the 10th Annual General Meeting of the company was held on Friday, 29th September, 2023 at 2:00 p.m. through video conferencing or Other Audio Video Means as permitted by Ministry of Corporate affairs and SEBI.

We here by enclosed a Voting Results of the 10th Annual General Meeting of the Company.

Also find the attached report given by the CS Piyush Jethva, Scrutinizer of the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, AKSHAR SPINTEX LIMITED
Akshar Spintex Limited


Director

Harikrushna Shamjibhai Chauhan
(DIN: 07710106)
Chairman cum Whole Time Director

Encl: As above



AKSHAR SPINTEX LIMITED

Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	29.09.2023		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting: 22.09.2023)	3338 (Three Thousand Three Hundred Thirty Eight Only)		
3.	No of Shareholders present in the meeting either in person or through proxy:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
4.	No of Shareholders attended the meeting through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	6	-	6
	Public	30	-	30
	Total	36	-	36

Resolution wise;

Sr. No.	Summary of Resolution Passed	Resolution Required (Ordinary or Special)	Mode of Voting	Remarks
1.	The audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted	Ordinary	e-voting	Resolution passed
2.	To appoint Mrs. Ilaben Dineshbhai Paghdar (DIN: 07591339), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting	Resolution passed
3.	Approval of Payment to Cost Auditor	Ordinary	e-voting	Resolution passed
4.	Re-appointment of Mr. Amit Vallabhbai Gadhiya (DIN: 06604671) as Managing director and approval of remuneration under section 196 and 197 read with schedule V of the companies act, 2013	Special	e-voting	Resolution passed
5.	Re-appointment of Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) as chairman cum whole time director and approval of remuneration under section 196 and 197 read with schedule v of the companies act, 2013	Special	e-voting	Resolution passed
6.	Approval for waiver of excess remuneration paid to Mrs. Ilaben Dineshbhai Paghdar, (din: 07591339): director of the company under section 197 (10) read with schedule v of the companies act, 2013	Special	e-voting	Resolution passed
7.	Approval of Remuneration of Mrs. Ilaben Dineshbhai Paghdar, (din: 07591339): director of the company under section and 197, 198 read with schedule V	Special	e-voting	Resolution passed

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

To,
The Chairman,
AKSHAR SPINTEX LIMITED,
Revenue Survey No.102/2 Paiki,
Plot No. - 2, Ranuja Road, Village: Haripar,
Tal: Kalavad. Jamnagar -361013.
Gujarat (India)

Sub: Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 10TH Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 25th, 2023

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	AKSHAR SPINTEX LIMITED
CORPORATE IDENTIFICATION NO.	L17291GJ2013PLC075677
ADDRESS OF THE COMPANY	Revenue Survey No.102/2 Paiki, Plot No. - 2, Ranuja Road, Village: Haripar, Tal: Kalavad. Jamnagar -361013. Gujarat (India)
ISIN NUMBER	INE256Z01025
SCRIP SYMBOL	541303
E-VOTING START DATE & TIME	26 th September 2023 (9.00 a.m.)
E-VOTING END DATE & TIME	28 th September 2023 (5.00 p.m.)
DATE OF NOTICE	25 th August 2023
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE (22.09.23)	3338 (Three Thousand Three Hundred Thirty-Eight)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group NIL (NA) Public NIL (NA)

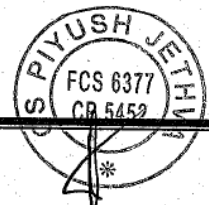




SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 25th August, 2023 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th August 2023 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos.20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), calling the 10th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Friday, 29th September 2023 at 2:00 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted
2	Ordinary Resolution	To appoint Mrs. Ilaben Dineshbhai Paghdar (DIN: 07591339), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution	Approval of Payment to Cost Auditor
4	Special Resolution	Re-appointment of Mr. Amit Vallabhghai Gadhiya (DIN: 06604671) as Managing director and approval of remuneration under section 196 and 197 read with schedule V of the companies act, 2013
5	Special Resolution	Re-appointment of Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) as chairman cum whole time director and approval of remuneration under section 196 and 197 read with schedule v of the companies act, 2013
6	Special Resolution	Approval for waiver of excess remuneration paid to Mrs. Ilaben Dineshbhai Paghdar, (din: 07591339): director of the company under section 197 (10) read with schedule v of the companies act, 2013
7	Special Resolution	Approval of Remuneration of Mrs. Ilaben Dineshbhai Paghdar, (din: 07591339): director of the company under section and 197, 198 read with schedule V





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

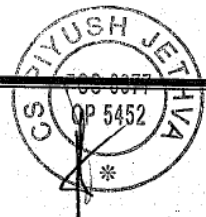
- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 2, 2023 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – September 22, 2023 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 25, 2023 through Remote E-voting and E-Voting at Annual General Meeting.
3. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure

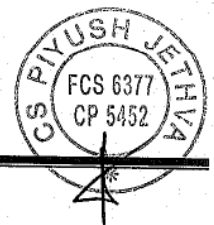




SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

Requirements) Regulations, 2015, an advertisement was published by the Company each in "Financial Express (English) on Monday 4th September, 2023 and Financial Express (Gujarati)" on Monday, 4th September, 2023 informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.

5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Tuesday September 26, 2023 at 9.00 a.m. and ended on Thursday - September 28, 2023 at 5.00 p.m.
8. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. 22nd September, 2023 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of NSDL <https://www.evoting.nsdl.com>
10. The Votes were unblocked on September 29 2023 at approximately 6.41 .p.m., in the presence of two witnesses, Mr. Pravin Solanki residing at Rajkot (Gujarat) India, AND Mr. Nirav Maradiya, residing at Gondal (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Text of the Resolution is annexed herewith as **Annexure-A**



**SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM**

13. Details of e-voting received are as under;

RESOLUTION NO.: 1

To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon.

DETAILS OF TOTAL VOTING**(i) Voting in Favour of Resolution**

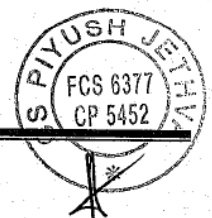
No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL



**SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM****RESOLUTION NO.: 2**

To appoint MRS. ILLABEN DINESHBHAI PAGHDAR (DIN: 07591339), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment

DETAILS OF TOTAL VOTING**(I) Voting in Favour of Resolution**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL



**SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM****RESOLUTION NO.: 3**

Payment of Remuneration to Cost Auditors for Financial Year 2023-2024,

DETAILS OF TOTAL VOTING**(I) Voting in Favour of Resolution**

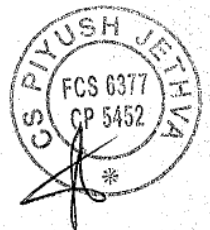
No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 4

Re-appointment of Mr. Amit Vallabhbhai Gadhiya (DIN: 06604671) as Managing director and approval of remuneration under section 196 and 197 read with schedule V of the companies act, 2013

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO.: 5

Re-Appointment of Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) as chairman cum whole time director and approval of remuneration under section 196 and 197 read with schedule V of the companies act, 2013

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL



**SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM****RESOLUTION NO.: 6**

Approval for waiver of excess remuneration paid to Mrs. Ilaben Dineshbhai Paghdar, (din: 07591339): director of the company under section 197 (10) read with schedule V of the companies act, 2013.

DETAILS OF TOTAL VOTING**(i) Voting in Favour of Resolution**

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO. : 7

Approval of remuneration of Mrs. Ilaben Dineshbhai Paghdar, (Din: 07591339): director of the company under section and 197, 198 read with schedule V.

DETAILS OF TOTAL VOTING

(II) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
55	E-voting	17,92,90,856	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
2	E-voting	310	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

CS PIYUSH JETHVA

Practising Company Secretary

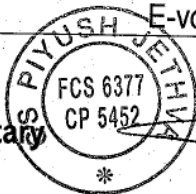
FCS: 6377 C.P. NO. : 5452

UDIN: F006377E001141381

Peer Review Certificate Number: 1333/2021

Date: September 30, 2023

Place: Rajkot

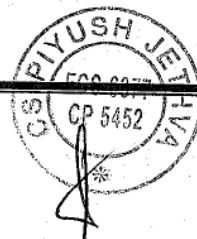




SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

"ANNEXURE -A " (TEXT OF RESOLUTION)

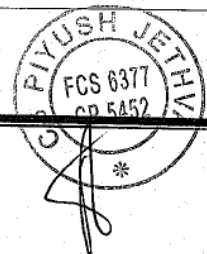
RESOLUTION NO: 1	"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted
RESOLUTION NO: 2	"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, MRS. ILLABEN DINESHBHAI PAGHDAR (DIN: 07591339), Director who retires by rotation at this meeting be and is hereby appointed as a Director of the Company."
RESOLUTION NO:3	"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and such other permissions as may be necessary, the payment of the total remuneration of Rs. 33,000/- plus reimbursement of out-of-pocket expenses at actuals plus applicable taxes payable to M/s. Mitesh Suvagiya & Co., Cost Accountants, who were appointed as "Cost Auditor" to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2024, be and is hereby ratified and approved."
RESOLUTION NO:4	"RESOLVED THAT the company hereby accords its approval and consent under Section 196 and 197 and all other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, to the appointment of Mr. Amit Vallabhghai Gadhiya (DIN: 06604671) as a Managing Director of the Company for a period of three years w.e.f. 08th January 2024 to 07th January 2027 on the terms and condition of appointment and on remuneration of Rs. 30,00,000/- (Rupees Thirty Lacs Only) per annum including all perquisites and allowance as set out in the Explanatory Statement annexed to the Notice of this Meeting and as contained in the appointment letter with authority to board to alter and vary such terms of appointment and remuneration so as to not exceed the limit specified in Schedule V of the Companies Act, 2013 and as approved by the nomination and remuneration committee, and agreed by him."





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

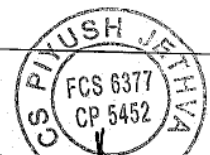
	<p>"RESOLVED FURTHER THAT pursuant to clause 145 (b) of the Articles of Association of the Company, Mr. Amit Vallabhbai Gadhiya (DIN: 06604671) shall be liable to retire by rotation."</p> <p>"RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as set out in Explanatory Statement shall nevertheless be paid and allowed to Mr. Amit Vallabhbai Gadhiya (DIN: 06604671) as remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and Rules made thereunder and any other applicable provisions of the Act or any statutory modification or re-enactment thereof subject to changes as board may deemed fit as per profitability of the Company."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such act, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."</p>
RESOLUTION NO:5	<p>"RESOLVED THAT the company hereby accords its approval and consent under Section 196 and 197 and all other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, to the appointment of Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) as a Chairman cum Whole Time Director of the Company for a period of three years w.e.f. 08th January 2024 to 07th January 2027 on the terms and condition of appointment and on remuneration of Rs. 30,00,000/- (Rupees Thirty Lacs Only) per annum including all perquisites and allowance as set out in the Explanatory Statement annexed to the Notice of this Meeting and as contained in the appointment letter with authority to board to alter and vary such terms of appointment and remuneration so as to not exceed the limit specified in Schedule V of the Companies Act, 2013 and as approved by the nomination and remuneration committee, and agreed by him."</p> <p>"RESOLVED FURTHER THAT pursuant to clause 145 (b) of the Articles of Association of the Company, Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) shall be liable to retire by rotation."</p>





SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

	<p>"RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as set out in Explanatory Statement shall nevertheless be paid and allowed to Mr. Harikrushna Shamjibhai Chauhan (DIN: 07710106) as remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and Rules made thereunder and any other applicable provisions of the Act or any statutory modification or re-enactment thereof subject to changes as board may deemed fit as per profitability of the Company."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all such act, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."</p>
RESOLUTION NO:6	<p>"RESOLVED THAT, pursuant to Section 197 (10) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V of the Act, the approval be and is hereby accorded to waive the recovery of refundable managerial remuneration paid to Mrs. Ilaben Dineshbhai Paghdar (DIN:07591339) director of the Company for the period of 01.10.2021 to 30.09.2023."</p> <p>"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for obtaining necessary approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company. "</p>



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SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

RESOLUTION NO:7	<p>"RESOLVED THAT pursuant to provision of section 197, 198 read with Schedule V and other applicable provision if any, of the Companies Act – 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force) The consent of the members be and is hereby accorded to the remuneration of Mrs. Ilaben Dineshbhai Paghdar (DIN:07591339) maximum up to Rs. 15,00,000/- (Rupees Fifteen Lacs) per annum has been approved with effect from 01 October 2023 up to 3 years subject to change as board may deemed fit as per profitability of the Company provided that the amount of remuneration includes all perquisite."</p> <p>"RESOLVED FURTEHR THAT, Board of the Directors of the company be and are hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as deem necessary or expedient to give effect to the above resolution."</p>
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CS PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377E001141381

Peer Review Certificate Number: 1333/2021

Date: September 30, 2023

Place: Rajkot

