

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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September 29, 2020

To,  
Corporate Service Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001, India

**Scrip Code: 512103**

Dear Sir/Madam,


**Sub: Voting Results of 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer Report on voting results conducted through Remote e-voting and Poll for the 38<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. at the Registered Office of the Company at 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz (West), Mumbai- 400 054.

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Yours Faithfully,  
For **Nidhi Granites Limited**

  
Rajkumar Thard  
Chairperson  
DIN: 00659626  
Encl: As above



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REGD OFF: 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz West, Mumbai-400054.

TEL (91)(22)2648 5481. Email: [pushpraj0201@gmail.com](mailto:pushpraj0201@gmail.com) Website: [www.nidhigranites.com](http://www.nidhigranites.com)

Name of the Company :

NIDHI GRANITES LIMITED

Date of the AGM/EGM	9/28/2020
Total number of shareholders on record date	605
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	3
Public	6
<b>No. of shareholders present in the meeting through Video Conferencing</b>	
Promoters and Promoter Group	NA
Public	NA



NIDHI GRANITES LIMITED

Resolution required : (Ordinary)		Resolution No.1 To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2020, including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>493442</b>	<b>493442</b>	<b>100.00</b>	<b>493442</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			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	256558	43895	17.11	43895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>256558</b>	<b>43895</b>	<b>17.11</b>	<b>43895</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>750000</b>	<b>537337</b>	<b>71.64</b>	<b>537337</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>




NIDHI GRANITES LIMITED

Resolution required : (Ordinary)			Resolution No.2 To appoint Director in place of Mr. Rajkumar Thard (DIN: 00659626) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	493442	493442	100.00	493442	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	256558	43895	17.11	42135	1760	95.99	4.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	256558	43895	17.11	42135	1760	95.99	4.01
Total		750000	537337	71.64	535577	1760	99.67	0.33

*[Handwritten signature]*



Resolution required : (Ordinary)		Resolution No.3 To appoint M/s. S. K. Bhageria. & Associates; Chartered Accountant as Statutory Auditors for the term of five (5) years and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>493442</b>	<b>493442</b>	<b>100.00</b>	<b>493442</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			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	256558	43895	17.11	43895	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>256558</b>	<b>43895</b>	<b>17.11</b>	<b>43895</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>750000</b>	<b>537337</b>	<b>71.64</b>	<b>537337</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



NIDHI GRANITES LIMITED

Resolution required : (Ordinary)		Resolution No.4 Appointment of Ms. Nidhi Aggarwal (Din: 00785248) as Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	493442	493442	100.00	493442	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	256558	43895	17.11	42135	1760	95.99	4.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	256558	43895	17.11	42135	1760	95.99	4.01
Total		750000	537337	71.64	535577	1760	99.67	0.33



NIDHI GRANITES LIMITED

Resolution required : (Ordinary)			Resolution No.5 Appointment of Mr. Rajesh Raichand Chheda (Din: 03406572) as an Independent Director for a term of five consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>493442</b>	<b>493442</b>	<b>100.00</b>	<b>493442</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			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	256558	43895	17.11	42685	1210	97.24	2.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>256558</b>	<b>43895</b>	<b>17.11</b>	<b>42685</b>	<b>1210</b>	<b>97.24</b>	<b>2.76</b>
<b>Total</b>		<b>750000</b>	<b>537337</b>	<b>71.64</b>	<b>536127</b>	<b>1210</b>	<b>99.77</b>	<b>0.23</b>




NIDHI GRANITES LIMITED

Resolution required : (Ordinary)			Resolution No.6 Appointment of Mr. Vineetkumar Shatrughna Mishra (Din: 06789301) as an Independent Director for a term of five consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493442	493442	100.00	493442	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>493442</b>	<b>493442</b>	<b>100.00</b>	<b>493442</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			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	256558	43895	17.11	42685	1210	97.24	2.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>256558</b>	<b>43895</b>	<b>17.11</b>	<b>42685</b>	<b>1210</b>	<b>97.24</b>	<b>2.76</b>
<b>Total</b>		<b>750000</b>	<b>537337</b>	<b>71.64</b>	<b>536127</b>	<b>1210</b>	<b>99.77</b>	<b>0.23</b>






Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,

**Mr. Rajkumar Thard**

**The Chairperson of 38<sup>th</sup> Annual General Meeting of Nidhi Granites Limited**

Held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. at 9, Popat Bapa Shopping Centre, 2<sup>nd</sup> Floor, Station Road, Santacruz (West), Mumbai - 400 054.

Dear Sir,

I, **CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Nidhi Granites Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 38<sup>th</sup> Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson.
3. The Remote e-Voting commenced on September 25, 2020 (9:00 am IST) and was closed on September 27, 2020 (5.00 pm IST).
4. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.
5. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of Central

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Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com) or provided by the Company have been considered valid.

6. The Combined Result (Remote e-Voting + Poll) is as under:

(a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31<sup>st</sup> March, 2020, including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>

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 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
39	5,37,337	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
39	5,37,337	100

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL



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 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(b) Item No 2: To appoint Director in place of Mr. Rajkumar Thard (DIN: 00659626) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>



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Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
37	5,35,577	99.67
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
37	5,35,577	99.67

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	1,760	0.33
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
2	1,760	0.33



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 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

**(c) Item No 3: Appointment of M/s. S. K. Bhageria. & Associates; Chartered Accountants as Statutory Auditors for the term of Five (5) years and to fix their remuneration**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>



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M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
39	5,37,337	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
39	5,37,337	100

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL



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Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(d) Item No 4: Appointment of Ms. Nidhi Aggarwal (DIN: 00785248) as Managing Director of the Company**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>



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 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



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**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
37	5,35,577	99.67
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
37	5,35,577	99.67

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	1,760	0.33
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
2	1,760	0.33



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 CS Nrupang B. Dholakia  
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**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(e) Item No 5: Appointment of Mr. Rajesh Raichand Chheda (DIN: 03406572) as an Independent Director for a term of five consecutive years.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>



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Designated Partners  
 CS Bhumitra V. Dholakia  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
 CS Nrupang B. Dholakia  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
38	5,36,127	99.77
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
38	5,36,127	99.77

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1,210	0.23
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
1	1,210	0.23



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Designated Partners  
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 CS Nrupang B. Dholakia  
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**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

(f) **Item No 6: Appointment of Mr. Vineetkumar Shatrughna Mishra (DIN: 06789301) as an Independent Director for a term of five consecutive years.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	39	5,37,337
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>39</b>	<b>5,37,337</b>



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Designated Partners

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CS Nrupang B. Dholakia

B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

## DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
38	5,36,127	99.77
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
38	5,36,127	99.77

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	1,210	0.23
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
1	1,210	0.23



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**Designated Partners**

**CS Bhumitra V. Dholakia**

**B.A., L.L.B., C.A.I.I.B., F.C.S.**

**CS Nrupang B. Dholakia**

**B.Com., F.C.S., L.L.B., D.C.L., EP.CORP**

**DHOLAKIA & ASSOCIATES LLP**

**(COMPANY SECRETARIES)**

7. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection provided in the Annexure attached herewith which forms an integral part of this Report.
8. You may accordingly declare the result of the Remote e-Voting and Poll.
9. The Register of Remote e-Voting will be e-mailed to the Chairperson after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,  
Yours faithfully,



NRUPANG  
BHUMITRA  
DHOLAKIA

Digitally signed by  
NRUPANG BHUMITRA  
DHOLAKIA  
Date: 2020.09.29 15:21:12  
+05'30'

**CS Nrupang B. Dholakia**  
**Designated Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 CP No: 12884**

**UDIN: F010032B000804386**

**Place: Mumbai**

**Date: 29<sup>th</sup> September, 2020.**