

September 30, 2023

To,
 The General Manager
 Department of Corporate Affairs
 BSE Limited
 P.J. Towers, Dalal Street, Fort
 Mumbai- 400 001
BSE Scrip Code:- 531892

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (East), Mumbai - 400051
NSE Symbol:- KHANDSE

Dear Sir,

Sub: Disclosure of Voting Results of the 30th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 30th Annual General Meeting of the Members of the Company was held on Friday, September 29, 2023 through video conferencing ('VC')/other audio-visual means ('OAVM').

In compliance with the requirement under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated 29th September, 2023 submitted by Mr. Bhunesh Bansal, Proprietor of M/s. Bhunesh Bansal & Associates, Company Secretaries (FCS No. 6526, CP No. 9089), Scrutinizer appointed to conduct the voting process (both remote e-voting as well as e-voting at AGM).

Further, based on the Consolidated Scrutinizer's Report, following are the results for all the resolutions as set out in Notice of the 30th AGM dated August 14, 2023 as per below:

Resolution Sr. No	Resolution Description	Results
1	Consideration and Adoption of : (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Directors and the Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon. (Ordinary Resolution)	Passed by the Members with requisite majority
2	Appointment of Mr. Pratik Khandwala (DIN: 00519147), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Passed by the Members with requisite majority



Wealth Visionaries

3	Alteration of the Object Clause of the Memorandum of Association of the Company (Special Resolution)	Passed by the Members with requisite majority
4	Increase in Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	Passed by the Members with requisite majority
5	Creation of Charges, Mortgages, Hypothecation on the Assets / Properties of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)	Passed by the Members with requisite majority
6	Authorization for giving loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013 (Special Resolution)	Passed by the Members with requisite majority
7	Revision in Remuneration of Mr. Pranav Khandwala, Whole-time Director of the Company (Special Resolution)	Not Passed by the Members with requisite majority

Kindly update the above in your records.

Thanking you,

Yours Faithfully,
For Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer



Encl: as above

KHANDWALA SECURITIES LIMITED

Details of Voting Result in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting (AGM)	29 th September 2023
Total Number of Shareholders as on Cut-off date i.e. September 21, 2023	3680
No. of shareholders present in the Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	- -
No. of shareholders present in the Meeting through video conferencing : <ul style="list-style-type: none">• Promoter and Promoter Group• Public	11 36



KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary			1. Consideration and Adoption of : a) Audited Standalone Financial Statements of the Company for the Company for the financial year ended March 31, 2023 together with the Report of the Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.					
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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



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KHANDWALA SECURITIES LIMITED

Resolution Required : Ordinary		2. Appointment of Mr. Pratik Khandwala (DIN: 00519147), who retires by rotation 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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	3832816
Poll	0
Total	3832816



KHANDWALA SECURITIES LIMITED

Resolution Required : Special			3. Alteration of the Object Clause of the Memorandum of Association of the Company					
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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



KHANDWALA SECURITIES LIMITED

Resolution Required : Special			4. Increase in Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013					
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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



KHANDWALA SECURITIES LIMITED

Resolution Required : Special			5. Creation of Charges, Mortgages, Hypothecation on the Assets/ Properties of the Company under Section 180(1)(a) of the Companies Act, 2013					
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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



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KHANDWALA SECURITIES LIMITED

Resolution Required : Special			6. Authorization for giving loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013					
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	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	Nil
Poll	NA
Total	Nil



KHANDWALA SECURITIES LIMITED

Resolution Required : Special			7. Revision in Remuneration of Mr. Pranav Khandwala, Whole-time 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 Promoter Group	E-Voting	7281926	7281926	100.0000	7281926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		7281926	100.0000	7281926	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot		0	0	0	0	0.0000	0
	Total		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	7971879	5317361	66.7015	2373276	2944085	44.6326	55.3674
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5317361	66.7015	2373276	2944085	44.6326	55.3674
Total		15253805	12599287	82.5977	9655202	2944085	76.6329	23.3671

Details of Invalid votes

Particulars	Total number of Invalid votes of Members
E-voting	3832816
Poll	0
Total	3832816



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CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Khandwala Securities Limited
Ground Floor, Vikas Building,
Green Street, Fort,
Mumbai – 400 023

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting at the Annual General Meeting of the Khandwala Securities Limited held on Friday, September 29, 2023 at 12.00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Bhuvnesh Bansal, Practicing Company Secretary (FCS – 6526/ CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 14th August, 2023, to conduct the following.

Pursuant to the decision taken at the board meeting held on 14th August, 2023 of Khandwala Securities Limited having CIN: L67120MH1993PLC070709 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 14th August, 2023 as per General Circular No.14/ 2020 dated 8 April, 2020, Circular No.17/ 2020 dated 13th April, 2020, Circular No.20/ 2020 dated 5th May, 2020, Circular No.02/ 2022 dated 5th May, 2022 and Circular No.10/ 2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated 13 May, 2022 and Circular No. SEBI/ HO/ CFD/ POD-2/ CIR/ P/ 2023/ 4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under: -

BHUWNESH BANSAL

Digitally signed by BHUWNESH BANSAL
DN: cn=BHUWNESH BANSAL,
2.5.4.20=20230814071702166450661ec2b9e224600b9
646276187856545720399457, postalCode=401107,
st=Maharashtra, o=002, C=WING, D=DREAMLAND PARK CHS
LTD., (GOKULDHAM ROAD, MIRA ROAD EAST, THANE,
401107),
serialNumber=490869544460500187c20e415c5ef
7a2c48386ef7c208cc2a337d10b0b65512255976
c=BHUWNESH BANSAL,
email=bansal@csbbansal.com, o=Revlon,
2023.09.29 16:05:33 +05:30

1. Remote E-voting & E voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 29th September, 2023 at 12 noon (IST) if they had not casted their votes during remote e voting. The Company has appointed National Securities Depository Limited (NSDL) for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting.

2. Remote E-voting Process

- a) The remote e-voting period remained open from Tuesday, September 26, 2023 (9:00 a.m.) and ended on Thursday, September 28, 2023 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.
- b) The votes cast were unblocked on Friday, 29th September, 2023 after the conclusion of the AGM, in the presence of 2 witnesses who are not in the employment of the Company.
- c) Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by National Securities Depository Limited (NSDL)
- d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- c) Particulars off all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e., Thursday, September 21, 2023 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the notice calling the AGM).

5. Documents.

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of NSDL, and that their authenticity has been confirmed by NSDL.

7. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

8. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the evoting website on the system provided by NSDL, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of NSDL and (iv) to be kept at the registered office/ head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

10. Consolidated Tabulation

I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided by NSDL and relied upon by me as under: -

ORDINARY BUSINESS: -

Item no .1 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: -					
To receive, consider and adopt: -					
a. The Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Directors and the Auditors thereon;					
b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.					
Remote E-voting	9655202	76.63%	2008948	15.95%	-

E-voting at the meeting	-	-	935137	7.42%	-
Total	9655202	76.63%	2944085	23.37%	-

Item no .2 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Ordinary Resolution: - To appoint a director in place of Mr. Pratik Khandwala (DIN:00519147), who retires by rotation and being eligible, offers herself for re-appointment.					
Remote E-voting	5822386	66.42%	2008948	22.91%	3832816
E-voting at the meeting	-	-	935137	10.67%	-
Total	5822386	66.42%	2944085	33.58%	3832816

SPECIAL BUSINESS: -

Item no .3 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - Alteration of the Object Clause of the Memorandum of Association of the Company: -					
Remote E-voting	9655202	76.63%	2008948	15.95%	-
E-voting at the meeting	-	-	935137	7.42%	-
Total	9655202	76.63%	2944085	23.37%	-

Item no .4 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - Increase in Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013: -					
Remote E-voting	9655202	76.63%	2008948	15.95%	-
E-voting at the meeting	-	-	935137	7.42%	-
Total	9655202	76.63%	2944085	23.37%	-

Item no .5 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - Creation of Charges, Mortgages, Hypothecation on the Assets/ Properties of the Company under Section 180(1)(a) of the Companies Act, 2013: -					
Remote E-voting	9655202	76.63%	2008948	15.95%	-
E-voting at the meeting	-	-	935137	7.42%	-
Total	9655202	76.63%	2944085	23.37%	-

Item no .6 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - Authorization for giving loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013: -					
Remote E-voting	9655202	76.63%	2008948	15.95%	-
E-voting at the meeting	-	-	935137	7.42%	-
Total	9655202	76.63%	2944085	23.37%	-

Item no .7 of the notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes Nos.
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid votes cast	
Special Resolution: - Revision in Remuneration of Mr. Pranav Khandwala, Whole-time Director of the Company.					
Remote E-voting	5822386	66.42%	2008948	22.91%	3832816
E-voting at the meeting	-	-	935137	10.67%	-
Total	5822386	66.42%	2944085	33.58%	3832816

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

11. You may accordingly satisfy yourself and declare the result.

Thanking You.
Yours faithfully,
For Bhuwnesb Bansal & Associates

BHUWNESH BANSAL
H BANSAL



Digitally signed by BHUWNESH BANSAL
DN: cn=BHUWNESH BANSAL,
o=BHUWNESH BANSAL & ASSOCIATES,
ou=COMPANY SECRETARIES,
email=csbbansal@gmail.com, c=IN,
serial=DREAM PARK, # DN ROAD EAST THANE,
MI+0,
serial=9089, # DN ROAD EAST THANE,
MI+0,
Reason: I am Bhuwnesb Bansal,
serial=9089, # DN ROAD EAST THANE,
MI+0
Date: 2023.09.29 11:42:24 +05'30'

Bhuwnesh Bansal
Proprietor
FCS No. – 6526
CP No. – 9089
UDIN - F006526E001124104
Peer Review Certificate No.: 1708/2022

Place: Mumbai
Date: 29/ 09/ 2023