

# JINDAL HOTELS LIMITED



27<sup>th</sup> September, 2023

To,  
BSE Ltd.  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 507981  
Kind Attn.: Corporate Relationship Dept.

**Sub.: Declaration / Announcement of Voting Results of the 38<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Tuesday, 26<sup>th</sup> September, 2023 at 4:30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") as per the applicable Regulations of the LODR, 2015**

**Ref: Disclosure under Reg 44(3) of SEBI (LODR), 2015**

Dear Sir,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the **38<sup>th</sup> Annual General Meeting** of the Shareholders of the Company held on **Tuesday, 26<sup>th</sup> September, 2023** at 4.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). Please find herein enclosed details as furnished by the Scrutinizer.

The Mode of voting for all resolutions was Remote E-voting and Electronic Voting at the AGM which was conducted at the Meeting.  
Also find enclosed **SCRUTINIZERS' REPORT** with regard to the above matter.

Thanking You.

**For Jindal Hotels Limited**

**Mansi Vyas**  
Company Secretary

# JINDAL HOTELS LIMITED



## Details of Voting Results

<b>Day, Date and Time of Annual General Meeting:</b>	<b>Tuesday, 26<sup>th</sup> September, 2023 4:30 P.M. IST through VC / OAVM</b>
<b>Total number of shareholders on record date:</b>	<b>4901</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of shareholders attended the meeting through Video conferencing:</b>	<b>29</b>
<b>Promoters and Promoter Group:</b>	<b>5</b>
<b>Public:</b>	<b>24</b>

Agenda wise Disclosure



**Regd. Office:** GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020  
**Phone No.:** 0265-2363366, 2226000, 2226226 **Fax No.:** 0265-2363388 **Website:** www.suryapalace.com  
**CIN No.:** L18119GJ1984PLC006922 **e-mail:** [share@suryapalace.com](mailto:share@suryapalace.com)

# JINDAL HOTELS LIMITED



Resolution Required : (Ordinary)		1. Adoption of Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the Report of the Board of Directors' and Auditors' thereon.							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00	0
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.0000</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00	0
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>700000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



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**CIN No.:** L18119GJ1984PLC006922 **e-mail:** [share@suryapalace.com](mailto:share@suryapalace.com)

# JINDAL HOTELS LIMITED



Resolution Required : (Ordinary)		2. Re-appointment of Ms. Chanda Agrawal (DIN: 00010909), Director, Retiring by Rotation							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	Remote E-Voting	4966992	4023632	81.01	4023632	0	100.00	0.00	0
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4101622</b>	<b>82.58</b>	<b>4101622</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	2033008	303460	14.9267	303460	0	100.00	0.00	0
	E-voting at AGM		7601	0.3739	7601	0	100.00	0.00	0
	Postal Ballot		0	0.0000	0	0	0.00	0.00	0
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>7000000</b>	<b>4412683</b>	<b>63.04</b>	<b>4412683</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



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# JINDAL HOTELS LIMITED



Resolution Required : (Special)		3 - Appointment of Mr. Pradip N. Goradia (DIN: 10265384) as an Independent Director 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	No. of votes Invalid [8]
Promoter and Promoter Group	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00	0
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.0000	0
	E-voting at AGM		0	0.00	0	0	0.00	0.0000	0
	Postal Ballot		0	0.00	0	0	0.00	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00	0
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.0000	0.00	0
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>7000000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



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# JINDAL HOTELS LIMITED



Resolution Required : (Special)			4 - Appointment of Mr. Pradeep Chavan (DIN:00017908) as an Independent Director of the Company						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00	0
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	2033008	278225	13.69	278225	0	100.00	0.00	0
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>285826</b>	<b>14.06</b>	<b>285826</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>7000000</b>	<b>5252818</b>	<b>75.04</b>	<b>5252818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



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Resolution Required : (Special)		5 - Payment of Consultancy Fees to Mr. Pradip N. Goradia (DIN: 10265384) for providing Taxation Advisory Services.							
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	No. of votes Invalid [8]
Promoter and Promoter Group	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00	0
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00	0
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
<b>Total</b>		<b>7000000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>



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**RANJIT & ASSOCIATES**  
Practicing Company Secretaries  
Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

C-203, Ved Residency II,  
Waghodia Road, Old Bapod,  
Vadodara 390019, Gujarat.  
Cell- +91 9033909685  
Email- [ranjit11cs@gmail.com](mailto:ranjit11cs@gmail.com)

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman of the  
38<sup>TH</sup> Annual General Meeting of  
Jindal Hotels Limited  
(CIN: L18119GJ1984PLC006922)  
through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

38<sup>th</sup> Annual General Meeting of the members of Jindal Hotels Limited held on Tuesday, 26<sup>th</sup> September, 2023 at 04:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Ranjit Kumar Singh, Proprietor of M/s. Ranjit & Associates, Company Secretaries have been appointed as scrutinizer by the Board of Directors of Jindal Hotels Limited (the Company) having its registered office at GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara- 390 020 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 38<sup>th</sup> Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 of Securities and Exchange Board of India (SEBI).

In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at the AGM) on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer is to scrutinize remote e-voting and e voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a consolidated Scrutinizers' Report on the voting on the resolutions set out in the Notice of AGM, based on the Reports generated from e-voting system provided by the Link Intime India Private Limited, the authorized agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM.

3. Further to above, I submit my report as under:





3.1 The Company sent Notice dated 8<sup>th</sup> August, 2023 convening the AGM held on 26<sup>th</sup> September, 2023 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2 The above Notice was also placed on the website of the Company ([www.suryapalace.com](http://www.suryapalace.com)) forthwith after it was sent to the members.

3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 23<sup>rd</sup> September, 2023 (IST 9:00 a.m.) to Monday, 25<sup>th</sup> September, 2023 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 4<sup>th</sup> September, 2023 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Saturday, 23<sup>rd</sup> September, 2023 (IST 9:00 a.m.) to Monday, 25<sup>th</sup> September, 2023 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 26<sup>th</sup> September, 2023.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 5) as set out in the Notice of the AGM.

3.7 At the AGM of the Company held on 26<sup>th</sup> September, 2023 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on 25<sup>th</sup> September, 2023, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Link Intime India Private Limited (LIPL) at <https://instavoate.linkintime.co.in> for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 26<sup>th</sup> September, 2023 at around 05:50 p.m. in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of LIPL i.e. <https://instavoate.linkintime.co.in>.

3.11 Based from the Reports generated from the e-voting website of LIPL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 – As an Ordinary Resolution:**

**Adoption of Financial Statements:**



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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and	Remot e E-	4966992	4889002	98.43	4889002	0	100.00	0.00

Promoter Group	Voting							
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.0000	0.00
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>							
Public Non Institutions	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00
	E-voting at AGM	2033008	7601	0.37	7601	0	100.00	0.00
	Postal Ballot	2033008	0	0.0000	0	0	0.0000	0.00
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7000000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

**Re-appointment of Ms. Chanda Agrawal, Director, Retiring by Rotation:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	Remote E-Voting	4966992	4023632	81.01	4023632	0	100.00	0.00
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4101622</b>	<b>82.58</b>	<b>4101622</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00



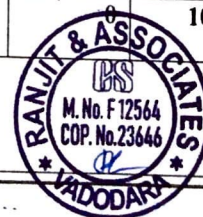
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7000000</b>	<b>4412683</b>	<b>63.04</b>	<b>4412683</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### SPECIAL BUSINESS

#### Resolution No. 3 – As Special Resolution:

**Appointment of Mr. Pradip N. Goradia (DIN: 10265384) as an Independent Director of the Company**

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	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</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	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7000000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4 – As Special Resolution:**

**Appointment of Mr. Pradeep Chavan (DIN: 00017908) as an Independent Director of the Company**

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	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</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	Remote E-Voting	2033008	278225	13.69	278225	0	100.00	0.00
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>285826</b>	<b>14.06</b>	<b>285826</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7000000</b>	<b>5252818</b>	<b>75.04</b>	<b>5252818</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 – As Special Resolution:**

**Payment of Consultancy Fees to Mr. Pradip N. Goradia (DIN: 10265384) for providing Taxation Advisory Services.**

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	Remote E-Voting	4966992	4889002	98.43	4889002	0	100.00	0.00
	E-voting at AGM		77990	1.57	77990	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4966992</b>	<b>100.00</b>	<b>4966992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00



	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</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	Remote E-Voting	2033008	303460	14.93	303460	0	100.00	0.00
	E-voting at AGM		7601	0.37	7601	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>311061</b>	<b>15.30</b>	<b>311061</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>7000000</b>	<b>5278053</b>	<b>75.40</b>	<b>5278053</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

4. All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Ranjit & Associates,  
Company Secretaries

*Ranjit Kumar Singh*  
Ranjit Kumar Singh  
Proprietor  
FCS - 12564  
COP No - 23646  
PR No- 2701/2022  
UDIN: F012564E001095272



Place: Vadodara  
Dated: 27.09.2023