



# PALM JEWELS LIMITED

CIN : U36910GJ2005PLC046809

Date: 2<sup>nd</sup> October 2021

To  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Voting Results of the Annual General Meeting of the Company**  
**Ref.: Palm Jewels Limited (Scrip Code: 541444)**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September 2021 at 2:00 p.m. at the Registered Office of the Company situated at G.F-37, Super Mall, Near Diamond Co. Op. Housing Society Limited, Near Lal Bunglow, C.G. Road, Ahmedabad - 380009, Gujarat, in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

**For, Palm Jewels Limited**

  
**Rohit Shah**  
**Managing Director**  
**DIN: 00543440**



Encl.: As above

**REGD. OFFICE** : G.F.-37, Supermall, Nr. Diamond C. O. Hou. Soc. Ltd., Nr. Lal Bunglow,  
C.G. Road, Ahmedabad - 380 009. Gujarat, India. E-mail : [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)  
E-mail : [palmjewels1525@gmail.com](mailto:palmjewels1525@gmail.com) Website : [www.palmjewels.com](http://www.palmjewels.com) Tele No. : 079-40052056

**Voting Results of the Annual General Meeting dated 30th September 2021**

<b>Date of Annual General Meeting</b>	<b>30-09-2021</b>
<b>Total Number of Shareholders on Record Date</b>	<b>906</b>
<b>No. of Shareholders Present in the Meeting either in Person or through Proxy:</b>	
Promoters and Promoter Group	<b>3</b>
Public	<b>10</b>
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoters and Promoter Group	--
Public	--

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the Reports of the Directors and the Auditors.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986990	67.8261	2986990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986990	67.8261	2986990	0	100
Total		10040960	8624022	85.8884	8624022	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mrs. Chetana Rohitbhai Shah (DIN: 00538673), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors 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	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

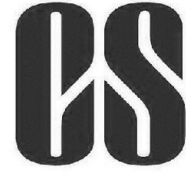
Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Suresh Fulpathi as a Director (Non-Executive Independent) of the Company.					
Category	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	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Rohit Dalpatbhai Shah (DIN: 00543440), Managing 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	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Saunil Rohitkumar Shah (DIN: 07673046), Whole-Time 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	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5637066	5637032	99.9994	5637032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5637066	5637032	99.9994	5637032	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4403894	2986369	67.812	2986369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4403894	2986369	67.812	2986369	0	100
Total		10040960	8623401	85.8822	8623401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,  
The Chairman  
**Palm Jewels Limited**  
G.F-37, Super Mall,  
Near Diamond Co. Op. Housing Society Limited,  
Near Lal Bunglow, C.G. Road, Ahmedabad - 380009,  
Gujarat, India

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 30<sup>th</sup> September 2021 at the Registered Office of Company situated at G.F-37, Super Mall, Near Diamond Co. Op. Housing Society Limited, Near Lal Bunglow, C.G. Road, Ahmedabad - 380009, Gujarat.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

### Item No. 1: Ordinary Resolution

**To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March 2021 together with the Reports of the Directors and the Auditors.**

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	26	86,24,022	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>26</b>	<b>86,24,022</b>	<b>100.00</b>



*Shikha*

- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

#### **Item No. 2: Ordinary Resolution**

**To Appoint a Director in place of Mrs. Chetana Rohitbhai Shah (DIN: 00538673), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.**

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>



- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

### **Item No. 3: Ordinary Resolution**

**Re-appointment of Statutory Auditors of the Company, M/s. A. K. Shah & Associates, Chartered Accountants (Firm Registration No. 109748W) for second term of 5 (five) years.**

- Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>



- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

#### **Item No. 4: Ordinary Resolution**

#### **Appointment of Mr. Suresh Fulpathi as a Director (Non-Executive Independent) of the Company.**

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>



*Shikha*

- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

#### **Item No. 5: Special Resolution**

**Revision in remuneration of Mr. Rohit Dalpatbhai Shah (DIN: 00543440), Managing Director of the Company for not exceeding Rs.12,00,000/- per annum with effect from April 1, 2021 inclusive of all perquisite.**

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>





- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

#### **Item No. 6: Special Resolution**

**Revision in remuneration of Mr. Saunil Rohitkumar Shah (DIN: 07673046), Whole-Time Director of the Company for not exceeding Rs.12,00,000/- per annum with effect from April 1, 2021 inclusive of all perquisite.**

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>



- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

#### **Item No. 7: Ordinary Resolution**

#### **Increase in Authorised Share Capital.**

- Voted in favour of the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	25	86,23,401	100.00
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>25</b>	<b>86,23,401</b>	<b>100.00</b>





- Voted against the resolution:

<b>Mode of voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

- Invalid votes:

<b>Mode of voting</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

- Abstained from voting:

<b>Mode of voting</b>	<b>Number of members who abstained</b>	<b>Total number of votes</b>
e-Voting	1	621
Ballot Papers	Nil	Nil
<b>Total</b>	<b>1</b>	<b>621</b>

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

**For, Shikha Patel & Associates**  
**Company Secretary in Practice**



**Shikha Patel**  
**(Proprietor)**  
**Membership No: 43955**  
**COP No: 16201**  
**UDIN: A043955C001070871**



**Date: 01/10/2021**  
**Place: Ahmadabad**