

Ref: SEL/2023-24/000117  
October 03, 2023

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code: 532710**

**Equity Scrip Name: SADBHAV**

**Sub: Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, September 30, 2023 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated August 14, 2023 of the 34<sup>th</sup> Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM is also enclosed herewith.

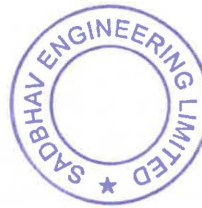
The Annual General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 4.15 P.M.

You are requested to take the above on your record.

Thanking you.

Yours truly,  
**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**DISCLOSURE OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING OF  
SADBHAV ENGINEERING LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2023**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM)**

Sr. No.	Particulars	Details
1.	Date of AGM /EGM	September 30 2023
2.	Total number of shareholders as on record date <b>(As on Cutoff date i.e. 23-09-2023)</b>	68,307
3.	No. of Shareholders present in the meeting either in person or proxy:  (i) Promoter and Promoter Group (ii) Public	Not Arranged
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM):  (i) Promoter and Promoter Group  (ii) Public	06  26

**II. Results of Remote E-Voting / E-Voting at AGM of the Company.**

The mode of voting for resolution were:

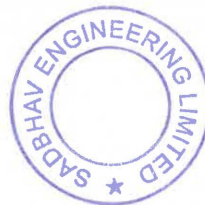
- Remote E-voting and
- E-voting during the AGM of the Company.

Results of the Remote E-voting and E-voting during the AGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.  
Yours truly,

**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**

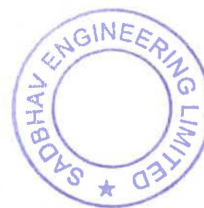


**Sadbhav Engineering Limited**

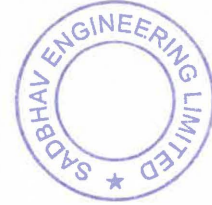
Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

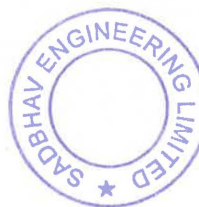
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - Consider and adopt: (a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2023, the Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2023 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2023 and the report of Auditors thereon.					
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	64676516	19822925	30.6493	19822925	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64676516	19822925	30.6493	19822925	0	100
Public-Institutions	E-Voting	18730693	15642191	83.511	15642191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18730693	15642191	83.511	15642191	0	100
Public-Non Institutions	E-Voting	88163591	177841	0.2017	175899	1942	98.908	1.092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		88163591	177841	0.2017	175899	1942	98.908
Total		171570800	35642957	20.7745	35641015	1942	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



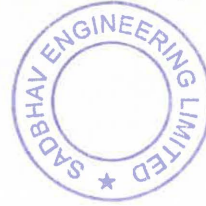
<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



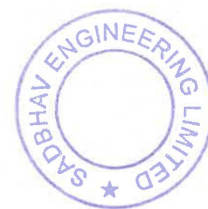
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dwigesh Joshi (DIN:09733282) who retires by rotation and being eligible, offers himself for reappointment				
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	64676516	19822925	30.6493	19822925	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64676516	19822925	30.6493	19822925	0	100
Public-Institutions	E-Voting	18730693	15642191	83.511	15642191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18730693	15642191	83.511	15642191	0	100
Public- Non Institutions	E-Voting	88163591	177841	0.2017	169449	8392	95.2812	4.7188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		88163591	177841	0.2017	169449	8392	95.2812
Total		171570800	35642957	20.7745	35634565	8392	99.9765	0.0235
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



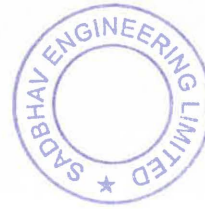
<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	64676516	19822925	30.6493	19822925	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64676516	19822925	30.6493	19822925	0	100
Public-Institutions	E-Voting	18730693	15642191	83.511	15642191	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18730693	15642191	83.511	15642191	0	100
Public- Non Institutions	E-Voting	88163591	177841	0.2017	175567	2274	98.7213	1.2787
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		88163591	177841	0.2017	175567	2274	98.7213
Total		171570800	35642957	20.7745	35640683	2274	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
**SADBHAV HOUSE, OPP. LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD – 380 006.**

Dear Sir,

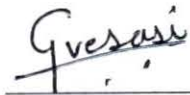
**Subject:** Scrutinizer's Report on Remote E-Voting of 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Saturday, September 30, 2023 at 3.30 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), proposed at the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 at 03:30 P.M. IST through VC/OAVM.
2. The remote E-Voting period remained open from Wednesday, September 27, 2023, 9.00 a.m. and ended on Friday, September 29, 2023, 05.00 p.m.

**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
 "Shaival Plaza",  
 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
 ☎ 26420336/7/9 (R) 26568212  
 (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

3. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company).
4. The votes were unblocked on Saturday, September 30, 2023 at around 04:00 p.m. in the presence of two witnesses who were not in the employment of the Company.



Mr. Gaurav Vesasi



Ms. Apeksha Vyas

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

**Item No. 1 - Ordinary Resolution**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the auditors thereon.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
111	35641007	99.995





(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
8	1942	0.005

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Dwigesh Joshi (DIN: 09733282), who retires by rotation and being eligible, offers himself for reappointment.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
105	35634557	99.976

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
14	8392	0.024

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Item No. 3 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
107	35640675	99.994

(II) Voted against the resolution:



Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
12	2274	0.006

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Thanking you

Yours faithfully,

**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587E001148402**

**Date: September 30, 2023**  
**Place: Ahmedabad**

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
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(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Report of Scrutinizer for E-Voting during AGM**

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
**SADBHAV HOUSE, OPP. LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD – 380 006.**

Dear Sir,

**Subject: Scrutinizer's Report on E Voting of 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Saturday, September 30, 2023 at 03.30 p.m. through Video Conference (VC)/ Other Audit Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of Voting through E-voting facility provided during the AGM on the below mentioned resolution(s), passed at the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 through VC / OAVM at 03:30 p.m.
2. E-voting system was disabled for voting after completion of 15 minutes from conclusion of Annual General Meeting.



*Ravi Kapoor*

3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility, to vote during the AGM.
4. We have not found any invalid/incomplete vote in the E-voting system during the AGM.

I now submit my Report as under on the result of E-Voting during the AGM in respect of below Resolutions:

**Item No. 1 - Ordinary Resolution**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the auditors thereon.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	8	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Dwigesh Joshi (DIN: 09733282), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	8	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 3 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	8	100

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

5. The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

Yours faithfully,

  
 Ravi Kapoor



**Practicing Company Secretary – Scrutinizer**

**FCS: 2587; COP: 2407**

**UDIN: F002587E001148402**

**Date: September 30, 2023**

**Place: Ahmedabad**



**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
**SADBHAV HOUSE, OPP. LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD - 380 006.**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Saturday, September 30, 2023 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2023.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), proposed at the 34<sup>th</sup> AGM of the members of the Company held on Saturday, September 30, 2023 at 03.30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have found invalid/incomplete vote in the E-voting system during the AGM which have been adequately reported.
- d) The remote E-Voting period remained open from Wednesday, September 27, 2023, 9.00 a.m. and ended on Friday, September 29, 2023, 05.00 p.m. E Voting period remained open during the AGM and 15 minutes thereafter.
- f) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company).
- g) The votes were unblocked on Saturday, September 30, 2023 at around 04:15 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2023 is as under:

**Item No. 1 - Ordinary Resolution:**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the auditors thereon.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	8	100
Remote E- voting	111	35641007	99.995
Total	112	35641015	99.995

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	1942	0.005
Total	8	1942	0.005

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Dwigesh Joshi (DIN: 09733282), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	8	100
Remote E- voting	105	35634557	99.976
Total	106	35634565	99.976

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	14	8392	0.024
Total	14	8392	0.024

*Ravi Kapoor*

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 3 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	8	100
Remote E- voting	107	35640675	99.994
Total	108	35640683	99.994

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	12	2274	0.006
Total	12	2274	0.006

**Ravi Kapoor  
&  
Associates**

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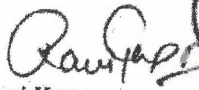
**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

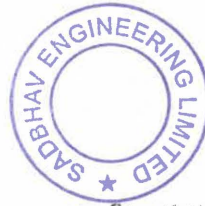
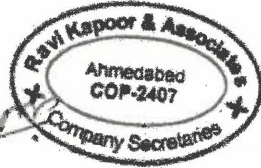
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,

  
Ravi Kapoor  
Practicing Company Secretary- Scrutinizer  
FCS: 2587; COP: 2407  
UDIN: F002587E001148402



Counter signed by  
Shashin V. Patel  
Chairman

Date: September 30, 2023  
Place: Ahmedabad