

21st September, 2022

<p>The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani Scrip Code: 532324</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA</p>
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Sub: Disclosure of Voting Results & Scrutinizer Report of 25th AGM of the Company held on 21st September, 2022

Dear Sir / Madam,

Please find enclosed herewith Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Report of the Scrutinizer with respect to the Twenty Fifth Annual General Meeting of the Company held on 21st September, 2022 at 11.00 am IST through VCM / OAVM means as per the format prescribed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



Kilpa Goradia
Compliance Officer
Encl: a/a



VOTING RESULTS	
Record date	14-Sep-2022
Total number of shareholders on record date	12033
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	-
b) Public	-
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	8
b) Public	61
Number of resolutions passed in meeting	9
Disclosure of notes on voting results	Annexed as under



Resolution Details(1)								
Resolution Required					Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 st March, 2022			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Groups	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38830177	36081600	92.92154398	36081600	0	100.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		435936	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	18170362	659736	3.630835753	658627	1109	99.83190246	0.168097542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18170362	659736	3.630835753	658627	1109	99.83190246
Total		57436475	36741336	63.9686471	36740227	1109	99.9969816	0.003018399



Resolution Details(2)								
Resolution Required					Ordinary Resolution: - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38830177	36081600	92.92154398	36081600	0	100.0000
Public Institutions	E-voting	435936	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		435936	0	0	0	0	0.0000
Public Non-Institutions	E-voting	18170362	659736	3.630835753	658627	1109	99.83190246	0.168097542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18170362	659736	3.630835753	658627	1109	99.83190246
Total		57436475	36741336	63.9686471	36740227	1109	99.9969816	0.003018399



Resolution Details(3)					Resolution Required			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	435936	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18170362	659736	3.630835753	657627	2109	99.68032668	0.319673324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18170362	659736	3.630835753	657627	2109	99.68032668	0.319673324
Total		57436475	36741336	63.9686471	36739227	2109	99.99425987	0.005740129



Resolution Details(4)								
Resolution Required					Special Resolution: To Appoint Mr. Dhiraj Labhchand Chaudhry (DIN: 09707614) 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38830177	36081600	92.92154398	36081600	0	100.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		435936	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	18170362	659736	3.630835753	657627	2109	99.68032668	0.319673324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18170362	659736	3.630835753	657627	2109	99.68032668
Total		57436475	36741336	63.9686471	36739227	2109	99.99425987	0.005740129



Resolution Details(5)								
Resolution Required					Special Resolution:To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	435936	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18170362	659236	3.628084019	658127	1109	99.83177496	0.168225036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18170362	659236	3.628084019	658127	1109	99.83177496	0.168225036
Total		57436475	36740836	63.96777657	36739727	1109	99.99698156	0.00301844



Resolution Details(6)								
Resolution Required					Special Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38830177	36081600	92.92154398	36081600	0	100.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		435936	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	18170362	659236	3.628084019	658127	1109	99.83177496	0.168225036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18170362	659236	3.628084019	658127	1109	99.83177496
Total		57436475	36740836	63.96777657	36739727	1109	99.99698156	0.00301844



Resolution Details(7)								
Resolution Required					Special Resolution: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future:			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	435936	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18170362	659236	3.628084019	656777	2459	99.62699246	0.373007542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18170362	659236	3.628084019	656777	2459	99.62699246	0.373007542
Total		57436475	36740836	63.96777657	36738377	2459	99.99330717	0.006692825



Resolution Details(8)
Resolution Required

Special Resolution: To seek the consent for the continuation of the term of office of Shri. Niranjn Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Whether promoter/ promoter group are interested in the agenda/resolution?
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	435936	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18170362	659236	3.628084019	658077	1159	99.82419043	0.175809574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18170362	659236	3.628084019	658077	1159	99.82419043	0.175809574
Total		57436475	36740836	63.96777657	36739677	1159	99.99684547	0.003154528



Resolution Required

Special Resolution: To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non-Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	38830177	36081600	92.92154398	36081600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38830177	36081600	92.92154398	36081600	0	100.0000
Public Institutions	E-voting	435936	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		435936	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	18170362	659236	3.628084019	657077	2159	99.67249968	0.327500319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18170362	659236	3.628084019	657077	2159	99.67249968
Total		57436475	36740836	63.96777657	36738677	2159	99.9941237	0.005876295





Scrutinizer's Report

To,

The Chairman of 25th Annual General Meeting

Cinevista Limited (the Company) held on Wednesday the 21st day of September 2022 at 11.00 a.m. via Video Conferencing (VC) and e-voting.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting before the 25th Annual General Meeting of Cinevista Limited held on Wednesday, 21st September 2022 at 11.00 a.m (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM conducted pursuant to provisions of Section 108 of the Companies read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Manthan Neeta Kishor Negandhi, of M/s. Manthan Negandhi & Co, Practising Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Cinevista Limited (the Company) at its meeting pursuant to Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of Cinevista Limited on Wednesday, 21st September 2022.

The Notice dated 24th August 2022, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular dated May 5, 2020 read with General Circulars dated April 8th, 2020 and April 13th 2020 (collectively referred to as 'MCA Circulars' and SEBI circular dated May 12,2020

The Company had appointed National Securities Depository Limited (NSDL) as their service provider for extending the facility of remote electronic voting to shareholders of the Company.

The voting period for remote e-voting commenced on Saturday 17th September 2022 at 9.00 a.m and ended on Tuesday 20th September 2022 at 5 p.m (IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditor thereon:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	84	36740227	99.996

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	7	1109	0.0031

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 2: Ordinary Resolution: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	84	36740227	99.996

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	7	1109	0.0031

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 3: - Ordinary Resolution: To re-appoint Mrs. Jyoti Motwani as a director liable to retire by rotation:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	83	3730937	99.94

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	8	2109	0.056

(iii) **Invalid** Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
4	33008290

* Interested parties had voted on this resolution.

SPECIAL BUSINESS

Item No. 4: - Special Resolution: To Appoint Mr. Dhiraj Labhchand Chaudhry (DIN: 09707614) as an Independent Non Executive Director of the Company:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	83	36739227	99.994

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	8	2109	0.005

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 5: Special Resolution: To seek consent for Related Parties Transactions upto an aggregate limit of 50 Crores only:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	83	36739727	99.997

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	7	1109	0.0030

(iii) **Invalid** Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 6: Ordinary Resolution: To seek consent to exercise borrowing powers to the Board and if required, to offer or invite for subscription on private placement basis:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	83	36739727	99.997

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	7	1109	0.003

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No. 7: Special Resolution: To seek consent for Creation of Charge on Movable and Immovable properties of the Company, both present and future:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	81	36738377	99.993

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	9	2459	0.00669

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No.8: Special Resolution: To seek the consent for the continuation of the term of office of Shri. Niranjana Shivdasani (DIN: 02666449) as the Non-Executive Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	82	36739677	99.997

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	8	1159	0.00315

(iii) **Invalid** Votes:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
0	0

Item No.9: Special Resolution: To seek the consent for the continuation of the term of office of Smt. Jyoti Pritam Motwani (DIN: 08381766) as the Non-Executive Non Independent Director under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018:

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	81	3730387	99.92

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

Particulars	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	9	2159	0.057

(iii) **Invalid** Votes*:

Number of Members whose Votes were declared Invalid	Number of invalid votes cast by them
4	33008290

*** Interested parties had voted on this resolution.**

All the above 9 resolutions have been passed by the members with requisite majority.

Thanking You,

Yours faithfully,

For Manthan Negandhi & Co.

MANTHAN Digitally signed by
KISHORE MANTHAN KISHORE
NEGANDHI NEGANDHI
Date: 2022.09.21
20:18:18 +05'30'

Manthan Neeta Kishore Negandhi

Proprietor

C.P. No. 21289

ACS: 56472

Place: Mumbai

Date: 21st September, 2022

UDIN- A056472D001013681