



October 23, 2021

To,
The Secretary,
Market Operations Department,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir,

Sub. : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Voting Results

Pursuant to Regulation 44 of the SEBI LODR, we are submitting herewith the details regarding the voting results of the business transacted at Annual General Meeting (“AGM”) held on Thursday, 21st October, 2021 at 5.00 p.m. through Video Conference (‘VC’)/ Other Audio Visual Means (‘OAVM’) facility in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and voting during the AGM. The above are also being uploaded on the Company’s website.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

MONICA GANDHI
COMPANY SECRETARY

Encl. : As above

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032



Voting results	
Cutoff date for evoting	14-10-2021
Total number of shareholders on cutoff date	76414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	50
No. of resolution passed in the meeting	9

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CIN No: L63090GJ1956PLC001032

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the 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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public-Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17829862	0	100.0000	0.0000
	Poll		18366	0.0207	13866	4500	75.4982	24.5018
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17848228	20.0680	17843728	4500	99.9748
Total	Total	351000000	266045611	75.7965	266041111	4500	99.9983	0.0017

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on Equity Shares @200% on the face value of Re. 1 each i.e. Rs. 2/- per share on the equity shares for the financial year 2020-21				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17829862	0	100.0000	0.0000
	Poll		18366	0.0207	13866	4500	75.4982	24.5018
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17848228	20.0680	17843728	4500	99.9748
Total	Total	351000000	266045611	75.7965	266041111	4500	99.9983	0.0017

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raj Kishore Singh (DIN: 00071024), who retires by rotation and being eligible, offers himself 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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	43632383	740877	98.3304	1.6696
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	43632383	740877	98.3304
Public- Non Institutions	E-Voting	88938711	17829032	20.0464	17828865	167	99.9991	0.0009
	Poll		18366	0.0207	13866	4500	75.4982	24.5018
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17847398	20.0671	17842731	4667	99.9739
Total	Total	351000000	266044781	75.7962	265299237	745544	99.7198	0.2802

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tasneem Ali (DIN – 03464356) as an Independent Director				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
Public-Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88938711	17829032	20.0464	17828158	874	99.9951	0.0049
	Poll		18366	0.0207	13866	4500	75.4982	24.5018
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88938711	17847398	20.0671	17842024	5374	99.9699	0.0301
Total	Total	351000000	266044781	75.7962	266039407	5374	99.9980	0.0020

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Jaideep D. Khimasia (DIN – 07744224), as an Independent Director				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	33781015	10592245	76.1292	23.8708
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	33781015	10592245	76.1292
Public- Non Institutions	E-Voting	88938711	17829032	20.0464	17828163	869	99.9951	0.0049
	Poll		18366	0.0207	13866	4500	75.4982	24.5018
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17847398	20.0671	17842029	5369	99.9699
Total	Total	351000000	266044781	75.7962	255447167	10597614	96.0166	3.9834

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of the Company's Kandla Undertaking				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17706714	123148	99.3093	0.6907
	Poll		18366	0.0207	13366	5000	72.7758	27.2242
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17848228	20.0680	17720080	128148	99.2820
Total	Total	351000000	266045611	75.7965	265917463	128148	99.9518	0.0482

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of the Company's Pipavav Undertaking				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17706714	123148	99.3093	0.6907
	Poll		18366	0.0207	13366	5000	72.7758	27.2242
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17848228	20.0680	17720080	128148	99.2820
Total	Total	351000000	266045611	75.7965	265917463	128148	99.9518	0.0482

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of the Company's Mangalore Undertaking				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17706714	123148	99.3093	0.6907
	Poll		16856	0.0190	11856	5000	70.3370	29.6630
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17846718	20.0663	17718570	128148	99.2820
Total	Total	351000000	266044101	75.7960	265915953	128148	99.9518	0.0482

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of the Company's Haldia Undertaking				
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	203824123	203824123	100.0000	203824123	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		203824123	203824123	100.0000	203824123	0	100.0000
Public- Institutions	E-Voting	58237166	44373260	76.1941	44373260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		58237166	44373260	76.1941	44373260	0	100.0000
Public- Non Institutions	E-Voting	88938711	17829862	20.0474	17706714	123148	99.3093	0.6907
	Poll		16856	0.0190	11856	5000	70.3370	29.6630
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88938711	17846718	20.0663	17718570	128148	99.2820
Total	Total	351000000	266044101	75.7960	265915953	128148	99.9518	0.0482



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

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SCRUTINIZER'S REPORT

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

To
The Chairman,
AEGIS LOGISTICS LIMITED
502, 5th Floor,
Skylon Coop Housing Soc. Ltd,
GIDC Char Rasta, Vapi - 396195,
District Valsad, Gujarat.

Dear Sir,

Sub: 64th Annual General Meeting of the members of Aegis Logistics Limited held on Thursday, October 21, 2021 at 5.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility.

I, Prasen Naithani, of P. Naithani & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of M/s Aegis Logistics Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (remote e-voting) and E-voting (instapoll) at the Annual General Meeting ("AGM") of the Company held on Thursday, October 21, 2021 at 05:00 p.m through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of Link Intime India Private Limited (hereinafter referred to as the "Service Provider" or "Link Intime") to offer both E-voting process (remote e-voting) and E-voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 17th October, 2021 (9:00 am) till Wednesday, 20th October, 2021 (5:00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 14th October, 2021, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated September 21, 2021, as confirmed by the Company was sent to the shareholders 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 Circular dated May 5,

2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13,2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15,2021.

3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Link Intime in the presence of two witnesses i.e Ms. Neelu Jha and Ms. Shweta Gupta who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Link Intime were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Based on the data provided by Link Intime e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

S r . N o .	Particulars of Resolution	Mode of Voting	Number of Shares Voted	Votes in favour of Resolution		Votes against Resolution		Invalid Votes	
				No.	%	No.	%	No. of members	Total no. of votes cast by them
1	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon	Remote e-voting	266027245	266027245	100	0	0.00	0	0
E-voting at the AGM (Instapoll)		18366	13866	75.50	4500	24.50	0	0	
Total		266045611	266041111	100	4500	0.00	0	0	

	Ordinary Resolution								
2	To declare Final Dividend on Equity Shares @ 200% on the face value of Re. 1 each i.e. Rs. 2/- per share on the equity shares for the financial year 2020-21.	Remote e-voting	266027245	266027245	100	0	0.00	0	0
		E-voting at the AGM (Instapoll)	18366	13866	75.50	4500	24.50	0	0
		Total	266045611	266041111	100	4500	0.00	0	0
	Ordinary Resolution								
3	To appoint a Director in place of Mr. Raj Kishore Singh (DIN - 00071024), who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	266026415	265285371	99.72	741044	0.28	0	0
		E-voting at the AGM (Instapoll)	18366	13866	75.50	4500	24.50	0	0
		Total	266044781	265299237	99.72	745544	0.28	0	0
	Ordinary Resolution								
4	Appointment of Ms. Tasneem Ali (DIN-03464356) as	Remote e-voting	266026415	266025541	100	874	0.00	0	0

	an Independent Director.	E-voting at the AGM (Instapoll)	18366	13866	75.50	4500	24.50	0	0
	Ordinary Resolution	Total	266044781	266039407	100	5374	0.00	0	0
5	Re-Appointment of Mr. Jaideep D. Khimasia (DIN-07744224), as an Independent Director.	Remote e-voting	266026415	255433301	96.02	10593114	3.98	0	0
		E-voting at the AGM (Instapoll)	18366	13866	75.50	4500	24.50	0	0
	Special Resolution	Total	266044781	255447167	96.02	10597614	3.98	0	0
6	Approval for sale of the Company's Kandla Undertaking.	Remote e-voting	266027245	265904097	99.95	123148	0.05	0	0
		E-voting at the AGM (Instapoll)	18366	13366	72.78	5000	27.22	0	0
	Special Resolution	Total	266045611	265917463	99.95	128148	0.05	0	0
7	Approval for sale of the Company's Pipavav Undertaking.	Remote e-voting	266027245	265904097	99.95	123148	0.05	0	0
		E-voting at the AGM (Instapoll)	18366	13366	72.78	5000	27.22	0	0

	Special Resolution	Total	266045611	265917463	99.95	128148	0.05	0	0
8	Approval for sale of the Company's Mangalore Undertaking.	Remote e-voting	266027245	265904097	99.95	123148	0.05	0	0
		E-voting at the AGM (Instapoll)	16856	11856	70.34	5000	29.66	0	0
	Special Resolution	Total	266044101	265915953	99.95	128148	0.05	0	0
9	Approval for sale of the Company's Haldia Undertaking.	Remote e-voting	266027245	265904097	99.95	123148	0.05	0	0
		E-voting at the AGM (Instapoll)	16856	11856	70.34	5000	29.66	0	0
	Special Resolution	Total	266044101	265915953	99.95	128148	0.05	0	0

From the above report, I state that the entire resolutions stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with requisite/special majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Note: As per R&T Agent- 2 shareholders have inadvertently voted 553 shares in Remote e-voting as well as Venue voting, hence we have excluded 553 shares in 'E-voting at the AGM' mode in our Report.

Thanking you,

For P. Naithani & Associates,
Practicing Company Secretaries

Prasen
Pravinchandra
Naithani

Digitally signed by Prasen
Pravinchandra Naithani
Date: 2021.10.22 17:38:40
+05'30'

Prasen Naithani
Scrutinizer
FCS: 3830 CP: 3389
PR No: 1131/2021

Place: Mumbai
Date: 22/10/2021
UDIN: **F003830C001245906**

Counter Signed By:

A handwritten signature in blue ink, appearing to read "Rajandhi", is written over a light blue rectangular background. The signature is cursive and includes a horizontal line at the end.

Chairman/Company Secretary