



Date: 1<sup>st</sup> October, 2021

To,

The Manager, Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 533482	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: KRIDHANINF
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Dear Sir(s)/Madam(s),

**Sub: Voting Results of the 15<sup>th</sup> Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

We wish to inform you that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 at 04:00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020 ("SEBI Circular"), to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in terms of MCA and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 15<sup>th</sup> AGM.

Since voting by show of hands was not permissible as per the Act, at the 15<sup>th</sup> AGM, the Chairman ordered for a poll for voting on all the resolutions and voting through poll was conducted by electronic means. As per the provisions of the Act, the Members who had already voted through Remote E-voting, would not vote on Poll at the AGM.

The Board of Directors had appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Rinkesh Gala, Practicing Company Secretary (C. P. No. 20128 and Membership No: 42486), proprietor of M/s. Rinkesh Gala & Associates as the Scrutinizers to conduct the Poll process at the 15<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers' Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 15<sup>th</sup> AGM of the Company. Report of Scrutinizers was furnished on October 1, 2021.

**Mode of voting for all the resolutions at the 15<sup>th</sup> AGM:** The remote e-voting was conducted between Monday, September 27, 2021 (09:00 a.m.) to Wednesday, September 29, 2021 (05:00 p.m.).



Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 15<sup>th</sup>AGM of the Company held on Thursday, September 30, 2021.

As per the Scrutinizers' Report, all the resolutions as set out in the Notice of the 15<sup>th</sup>AGM have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 15<sup>th</sup>AGM are given in the table below:

Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
<b>ORDINARY BUSINESS</b>		
1 (a)	<b>Ordinary Resolution:</b> To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2021 together with the Board's Report and the Report of Auditors' thereon	Approved with requisite majority
1 (b)	<b>Ordinary Resolution:</b> To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2021 together with the Report of Auditors' thereon.	Approved with requisite majority
<b>SPECIAL BUSINESS</b>		
2	<b>Ordinary Resolution:</b> To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.	Approved with requisite majority
3	<b>Ordinary Resolution:</b> Appointment of Statutory Auditors to fill the casual vacancy.	Approved with requisite majority
4	<b>Ordinary Resolution:</b> Appointment of Statutory Auditors.	Approved with requisite majority

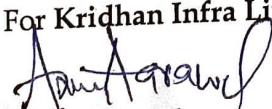
In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 15<sup>th</sup>AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: [www.kridhan.com](http://www.kridhan.com)

Aforesaid Voting Results are declared on October 1, 2021 and posted on the website of the Company, [www.kridhan.com](http://www.kridhan.com), along with the Scrutinizers' Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-Poll at the AGM (Section 109 of the Act)].
- Combined Scrutinizers' Report on the remote e-voting and voting on E-poll at the 15<sup>th</sup>AGM.

Yours faithfully,  
For Kridhan Infra Limited,



Anil Agrawal  
Chairman of 15<sup>th</sup>AGM and Managing Director  
(DIN: 00360114)

Place: Mumbai  
Encl: As above



Details of Voting Results

Date of the AGM	September 30, 2021
Total number of shareholders on record date	28294
No. of shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group: 3 Public: 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Promoter and Promoter Group: 3 Public:37

Detail of Agenda:

Mode of voting: Remote E-voting as provided by CDSL and the polling process at the AGM.

Agenda 1 (a): To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended March 31, 2021 together with the Board's Report and the Report of Auditors' thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	41641160	99.88	41641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	44691160	41641160	99.88	41641160	0	100	0
Public- Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4180428	0	0	0	0	0	
Public- Non Institutions	E-Voting	45907617	3389685	7.38	3389230	455	99.99	00.01
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	45907617	3389685	7.38	3389230	455	99.99	00.01
<b>Total</b>		94779205	45030845	47.51	45030390	455	99.99	00.01



Agenda 1 (b): To receive, consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2021, the Change in Equity, Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Board's Report and the Report of Auditors' thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	41641160	99.88	41641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		41641160	41641160	99.88	41641160	0	100
Public-Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4180428	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	3389685	7.38	3389230	455	99.99	00.01
	Poll							
	Postal Ballot (if applicable)							
	Total		45907617	3389685	7.38	3389230	455	99.99
Total		94779205	45030845	47.51	45030390	455	99.99	00.01

Agenda 2 - To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	41641160	99.88	41641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44691160	41641160	99.88	41641160	0	100
Public-Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4180428	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	3389685	7.38	3288050	101635	97.00	3.00
	Poll							
	Postal Ballot (if applicable)							
	Total		45907617	3389685	7.38	3288050	101635	97.00
Total		94779205	45030845	47.51	44929210	101635	99.77	0.23

Agenda 3 - Appointment of Statutory Auditors to fill the casual vacancy.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	41641160	99.88	41641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44691160	41641160	99.88	41641160	0	100	0
Public-Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4180428	0	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	3389685	7.38	3389120	565	99.99	00.01
	Poll							
	Postal Ballot (if applicable)							
	Total	45907617	3389685	7.38	3389120	565	99.99	00.01
Total		94779205	45030845	47.51	45030280	565	99.99	00.01



Agenda 4 - Appointment of Statutory Auditors.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44691160	41641160	99.88	41641160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44691160	41641160	99.88	41641160	0	100
Public-Institutions	E-Voting	4180428	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4180428	0	0	0	0	0
Public- Non Institutions	E-Voting	45907617	3389685	7.38	3389120	565	99.99	00.01
	Poll							
	Postal Ballot (if applicable)							
	Total		45907617	3389685	7.38	3389120	565	99.99
Total		94779205	45030845	47.51	45030280	565	99.99	00.01

Accordingly, the above mentioned resolutions have been passed with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kridhan Infra Limited,



*Anil Agrawal*

Anil Agrawal  
Chairman of the 14<sup>th</sup> AGM and Managing Director  
DIN: 00360114



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Scrutinizer's Report - Combined

To,  
The Chairman  
**Kridhan Infra Limited**  
203, Joshi Chambers, Ahmedabad Street,  
Carnac Bunder, Masjid (East),  
Mumbai 400009

Dear Sir,

**Sub:** Scrutinizer's report pertaining to 15<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 15<sup>th</sup> Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Kridhan Infra Limited ("the Company"), held on Thursday, September 30, 2021 at 4:00 p.m. through electronic means/ Video Conferencing (VC).

1. To consider and adopt (Ordinary Resolution)
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of Auditors thereon.
2. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company. (Ordinary Resolution);
3. Appointment of Statutory Auditors to fill the casual vacancy (Ordinary Resolution); and
4. Appointment of Statutory Auditors (Ordinary Resolution).

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by CDSL for conducting Remote E-voting by the Shareholders of the Company.





# Rinkesh Gala & Associates

## Practicing Company Secretaries

- The Shareholders of the Company holding shares as on the "cutoff" date **September 23, 2021** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- The voting period for remote E-voting remained open from 9. a.m. (IST) September 27, 2021 to 5.00 p.m. (IST) on September 29, 2021 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After completion of e-voting at AGM, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The Result of remote e-voting together with e-voting at the AGM is as under:

<b>Item No 1. To consider and adopt (Ordinary Resolution)</b>		
<b>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and</b>		
<b>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of Auditors thereon.</b>		
<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	66	4,50,30,845
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>66</b>	<b>4,50,30,845</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	66	4,50,30,845
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>	<b>4,50,30,845</b>



# Rinkesh Gala & Associates

## Practicing Company Secretaries

1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	63	450,30,390	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>63</b>	<b>450,30,390</b>	<b>99.99</b>
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	455	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>455</b>	<b>0.01</b>
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

### Item No 2. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company (Ordinary Resolution)

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	66	4,50,30,845	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>66</b>	<b>4,50,30,845</b>	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	66	4,50,30,845	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>	<b>4,50,30,845</b>	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.





# Rinkesh Gala & Associates

## Practicing Company Secretaries

Remote E- voting	60	449,29,210	99.77
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>60</b>	<b>449,29,210</b>	<b>99.77</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	6	1,01,635	0.23
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>6</b>	<b>1,01,635</b>	<b>0.23</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>		<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0		0
<b>Total (I)</b>	<b>0</b>		<b>0</b>
<b>Poll.</b>			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
<b>Total (II)</b>	<b>0</b>		<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>0</b>		<b>0</b>

<b>Item No 3. Appointment of Statutory Auditors to fill the casual vacancy (Ordinary Resolution)</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	66	4,50,30,845	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>66</b>	<b>4,50,30,845</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	66	4,50,30,845	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>	<b>4,50,30,845</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	63	450,30,280	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>63</b>	<b>450,30,280</b>	<b>99.99</b>



# Rinkesh Gala & Associates

Practicing Company Secretaries

<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	565	0.01
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>565</b>	<b>0.01</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

<b>Item No 4. Appointment of Statutory Auditors (Ordinary Resolution):</b>		
<b>Remote E-Voting.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	66	4,50,30,845
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>66</b>	<b>4,50,30,845</b>
<b>Poll.</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	66	4,50,30,845
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>	<b>4,50,30,845</b>

<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	63	450,30,280	99.99
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>63</b>	<b>450,30,280</b>	<b>99.99</b>
<b>2. Voted in Against the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	3	565	0.01





# Rinkesh Gala & Associates

Practicing Company Secretaries

Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Poll	0	0	0
Combined (E-Voting & Poll)	3	565	0.01
<b>3. Invalid Votes</b>			
Remote E-Voting.			
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	0
Total (I)	0	0	0
Poll.			
Already Exercised Remote E-Voting	0	0	0
Invalid Signature / Signature not Available	0	0	0
Not voted	0	0	0
Total (II)	0	0	0
Total (Combined) (I+II)	0	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Anil Agrawal**, Chairman & Managing Directors of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

Accepted by:

RINKESH  
RASHIKLAL  
GALA

**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 847/2020  
UDIN: A042486C001055080

**Anil Agrawal**  
Chairman & Managing Director  
(DIN: 00360114)



Place: Mumbai  
Date: October 1, 2021



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Annexure

#### A. Basis of Acceptance

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

#### B. Basis of Rejection

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid. or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.