

# **DOLAT ALGOTECH LIMITED**

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058  
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,  
Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)  
Corporate Identity Number: L67100GJ1983PLC126089

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October 01, 2022

To,  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

**Sub.: Submission of voting results of the 41<sup>st</sup> Annual General Meeting of the Company**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the 41<sup>st</sup> Annual General Meeting of the Company.

Please note that all the items of the business contained in the Notice of 41<sup>st</sup> AGM dated 10<sup>th</sup> August, 2022 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**  
(Formerly known as Dolat Investments Limited)

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Encl: As Above

# DOLAT ALGOTECH LIMITED

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TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

Corporate Identity Number: L67100GJ1983PLC126089

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## **VOTING RESULTS**

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

<b>Date of AGM</b>	<b>30<sup>th</sup> September, 2022</b>
Total Number of Shareholders as on Record Date i.e. 23 <sup>rd</sup> September, 2022	<b>44,263</b>
<b>No. of shareholders present in the meeting either through person or through proxy</b> - Promoters and Promoter group	<b>NA</b>
- Public	<b>NA</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter group	<b>15</b>
- Public	<b>19</b>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2022 together with the Reports of the Board of Directors and 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		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	16966	0	100.0000	0.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	16966	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2077060	4.6438	2077038	22	99.9989	0.0011
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2077060	4.6438	2077038	22	99.9989	0.0011
<b>Total</b>		176000000	133188085	75.6750	133188063	22	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2022 together with the Reports 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		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	16966	0	100.0000	0.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	16966	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2077060	4.6438	2076404	656	99.9684	0.0316
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2077060	4.6438	2076404	656	99.9684	0.0316
<b>Total</b>		176000000	133188085	75.6750	133187429	656	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	0	16966	0.0000	100.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		2077060	4.6438	2076308	752	99.9638	0.0362
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2077060	4.6438	2076308	752	99.9638	0.0362
<b>Total</b>		176000000	133188085	75.6750	133170367	17718	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	16966	0	100.0000	0.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	16966	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2077060	4.6438	2076371	689	99.9668	0.0332
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2077060	4.6438	2076371	689	99.9668	0.0332
<b>Total</b>		176000000	133188085	75.6750	133187396	689	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Harendra D. Shah as Director (Non Executive – Non Independent) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	0	16966	0.0000	100.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		2077060	4.6438	2076308	752	99.9638	0.0362
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2077060	4.6438	2076308	752	99.9638	0.0362
<b>Total</b>		176000000	133188085	75.6750	133170367	17718	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013				
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		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	0	16966	0.0000	100.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		2076941	4.6436	2076793	148	99.9929	0.0071
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2076941	4.6436	2076793	148	99.9929	0.0071
<b>Total</b>		176000000	133187966	75.6750	133170852	17114	99.9872	0.0128
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the companies act, 2013				
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		131094059	99.9924	131094059	0	100.0000	0.0000
	Poll	131104059						
	Postal Ballot (if applicable)							
	<b>Total</b>	131104059	131094059	99.9924	131094059	0	100.0000	0.0000
Public- Institutions	E-Voting		16966	10.0586	0	16966	0.0000	100.0000
	Poll	168671						
	Postal Ballot (if applicable)							
	<b>Total</b>	168671	16966	10.0586	0	16966	0.0000	100.0000
Public- Non Institutions	E-Voting		2076941	4.6436	2076254	687	99.9669	0.0331
	Poll	44727270						
	Postal Ballot (if applicable)							
	<b>Total</b>	44727270	2076941	4.6436	2076254	687	99.9669	0.0331
<b>Total</b>		176000000	133187966	75.6750	133170313	17653	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# DOLAT ALGOTECH LIMITED

(CIN NUMBER: L67100GJ1983PLC126089)

Registered Office: 1401-1409, DALAL STREET COMMERCIAL CO-OP SOC LTD,  
BLOCK 53 (BLDG NO. 53E) ZONE-5, ROAD-5E, GIFT CITY GANDHINAGAR,  
GANDHINAGAR, GUJARAT-382355

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND  
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 41ST  
ANNUAL GENERAL MEETING OF DOLAT ALGOTECH  
LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/  
OTHER AUDIO VISUAL MEANS ("OVAM") ON FRIDAY,  
SEPTEMBER 30, 2022

**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)



**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

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**Report of the Scrutinizer**  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson

Of 41st Annual General Meeting of the Members of DOLAT ALGOTECH LIMITED held on  
Friday, September 30, 2022 at 04:30 p.m. (IST) through Video Conferencing  
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of DOLAT ALGOTECH LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 41st Annual General Meeting ( "AGM" ) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 41st AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 30, 2022 at 04:30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 21/2021 dated 14.12.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 02/2021 dated 13.01.2021, Circular Nos. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ( "Depositories" )



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 41st AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Central Depository Services Limited ("CDSL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 23, 2022 were entitled to vote on the resolution *no's 1 to 7 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, September 27, 2022 09:00 a.m. (IST) and concluded on Thursday, September 29, 2022 5:00 p.m. (IST).
- f) At the 41st AGM of the Company held on Friday, September 30, 2022, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the 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 on Friday, September 30, 2022 around 5.22 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 41st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Central Depository Services Limited ("CDSL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:


**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.


Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	133188085	0	133188085	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	113	0	133188085	0	133188085	100.00
(d)	Votes "FOR" the resolution	112	0	133188063	0	133188063	100.00
(e)	Votes "AGAINST" the resolution	1	0	22	0	22	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 10<sup>th</sup> August, 2022 is passed with REQUISITE MAJORITY.

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2022 together with the Reports of Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	133188085	0	133188085	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	113	0	133188085	0	133188085	100.00

*(Signature)*  


(d)	Votes "FOR" the resolution	110	0	133187429	0	133187429	100.00
(e)	Votes "AGAINST" the resolution	3	0	656	0	656	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 10<sup>th</sup> August,2022 is passed with REQUISITE MAJORITY.

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a director, in place of Mrs. Neha P. Shah (DIN 05262280), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	113	0	133188085	0	133188085	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	113	0	133188085	0	133188085	100.00
(d) Votes "FOR" the resolution	109	0	133170367	0	133170367	99.99
(e) Votes "AGAINST" the resolution	4	0	17718	0	17718	0.01

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 10<sup>th</sup> August,2022 is passed with REQUISITE MAJORITY.

### 4. RESOLUTION NO. 4 AS A ORDINARY RESOLUTION

Re-appointment of Statutory Auditors of the Company

Particulars	No. of Members Voted	No. of Votes cast by them	Total Votes



		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	113	0	133188085	0	133188085	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	113	0	133188085	0	133188085	100.00
(d)	Votes "FOR" the resolution	109	0	133187396	0	133187396	100.00
(e)	Votes "AGAINST" the resolution	4	0	689	0	689	0.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 10<sup>th</sup> August,2022 is passed with REQUISITE MAJORITY.

#### 5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

Appointment of Mr. Harendra D. Shah as Director (Non-Executive-Non Independent) of the Company.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	113	0	133188085	0	133188085	0
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	113	0	133188085	0	133188085	0
(d) Votes "FOR" the resolution	109	0	133170367	0	133170367	99.99
(e) Votes "AGAINST" the resolution	4	0	17718	0	17718	0.01

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 10<sup>th</sup> August,2022 is passed with REQUISITE MAJORITY.



**6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION**

**Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013**

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	112	0	133187966	0	133187966	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	112	0	133187966	0	133187966	100.00
(d) Votes "FOR" the resolution	104	0	133170852	0	133170852	99.99
(e) Votes "AGAINST" the resolution	8	0	17114	0	17114	0.01

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 10<sup>th</sup> August, 2022 is passed with REQUISITE MAJORITY.

**7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION**

**Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013**

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	112	0	133187966	0	133187966	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	112	0	133187966	0	133187966	100.00





(d)	Votes "FOR" the resolution	107	0	133170313	0	133170313	99.99
(e)	Votes "AGAINST" the resolution	5	0	17653	0	17653	0.01

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 10<sup>th</sup> August, 2022 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 41st Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683D001103428 ]



Place: Mumbai  
Date: September 30, 2022