

**Date: 02.10.2021**

To,

**The Bombay Stock Exchange Limited (BSE Ltd)**

Listing /Compliance Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 540144**

**(BSE) Dear Sir/Madam,**

**Sub: Disclosure of voting results of the 12<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 pursuant to Regulation 44 of the SEBI(LO DR) Regulations,2015.**

We submit herewith the Consolidated Voting Results (both e-voting & polling) of the company's Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2021 together with the Scrutinizer's Report dated 02<sup>nd</sup> October, 2021.

**Details of the Voting Results**

<b>Particulars</b>	<b>Details</b>
Date of AGM	30 <sup>th</sup> September 2021
Total number of Equity Shareholders as on the record Date	296
No. of shareholders present in the meeting either in person or through proxy	12
(a)Promoter group	2
(b)Public	10
No. of shareholders attended the meeting through Video conference	0
(a)Promoter group	0
(b)Public	0

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 financial statements of the Company for the Financial Year ended 31st March, 2021, together with 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	8009998	0	0.0000	0	0	0	0
	Poll		8009995	100.0000	8009995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8009998</b>	<b>8009995</b>	<b>100.0000</b>	<b>8009995</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2960002	2500	0.0845	2500	0	100.0000	0.0000
	Poll		252502	8.5305	252502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2960002</b>	<b>255002</b>	<b>8.6149</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10970000</b>	<b>8264997</b>	<b>75.3418</b>	<b>8264997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**DRA CONSULTANTS LIMITED**

CIN No. L93090MH2009PLC192183

Registered. Office: 58, Ingole Nagar, Opp. Airport, Behind Hotel Pride, Wardha Road, Nagpur-440 005 (M.S.) India.

M : +91-9922954932 | e : dra.nagpur@gmail.com | www.dra.net.in

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mr. Dinesh Rathi as, a Director, who retires by rotation and being eligible offer 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	8009998	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8009998</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2960002	2500	0.0845	2500	0	100.0000	0.0000
	Poll		252502	8.5305	252502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2960002</b>	<b>255002</b>	<b>8.6149</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10970000</b>	<b>255002</b>	<b>2.3245</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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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 M/s. K N D & Associates, Chartered Accountants, Nagpur as the 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		0	0.0000	0	0	0	0
	Poll	8009998	8009995	100.0000	8009995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8009998</b>	<b>8009995</b>	<b>100.0000</b>	<b>8009995</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		2500	0.0845	2500	0	100.0000	0.0000
	Poll	2960002	252502	8.5305	252502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2960002</b>	<b>255002</b>	<b>8.6149</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10970000</b>	<b>8264997</b>	<b>75.3418</b>	<b>8264997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To Re-appointment of Dinesh Rathi as Managing Director 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	8009998	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		8009998	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2960002	2500	0.0845	2500	0	100.0000	0.0000	
	Poll		252502	8.5305	252502	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	
	<b>Total</b>		2960002	255002	8.6149	255002	0	100.0000	0.0000
<b>Total</b>		10970000	255002	2.3245	255002	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>							Yes		

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anish Narendra Nashine (DIN : 09289733) as a Non-Executive 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		0	0.0000	0	0	0	0
	Poll	8009998	8009995	100.0000	8009995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	8009998	8009995	100.0000	8009995	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2500	0.0845	2500	0	100.0000	0.0000
	Poll	2960002	252502	8.5305	252502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2960002	255002	8.6149	255002	0	100.0000	0.0000
<b>Total</b>		10970000	8264997	75.3418	8264997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Aditya Dinesh Rathi (DIN 08012021) from Non-Executive Director to Executive Director 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	8009998	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8009998</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2960002	2500	0.0845	2500	0	100.0000	0.0000
	Poll		252502	8.5305	252502	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2960002</b>	<b>255002</b>	<b>8.6149</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10970000</b>	<b>255002</b>	<b>2.3245</b>	<b>255002</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

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We write this to inform you that the aforesaid resolution has been passed **unanimously**..

We enclose the Scrutinizer's Report dated 02.10.2021 for your records.

**Thanking You**

For DRA Consultants Limited



Ankita Daga

(Company Secretary & Compliance Officer)



**Kunal Dutt & Associates.**  
Practicing Company Secretaries  
Mob No: 8446459870/9021318700

**SCRUTINIZER'S REPORT**

{Pursuant to Section 108 of the Companies Act, 2013 and Rules of the Companies  
(Management and administration) Rules, 2014}

To  
The Chairman  
DRA Consultants Limited  
Plot No. 58, Ingole Nagar,  
Wardha Road,  
Nagpur MH 440005 IN.

Dear Sir,

**SUB:** Report of the Scrutinizer on the remote E-voting and Physical Voting by Ballot at the 12<sup>th</sup> Annual General Meeting of DRA Consultants Limited held on 30<sup>th</sup> September, 2021

I, Kunal Dutt, proprietor -M/s Kunal Dutt & Associates, Company Secretaries in Practice have been appointed as Scrutinizer by the Board of Directors of DRA Consultants Limited (the Company) for the purpose of scrutinizing the remote e-voting and voting through Ballot process at the 12<sup>th</sup> Annual General Meeting (AGM) in terms of Sections 108 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended on the resolution set out in the Notice of AGM of the Members of the Company, held on Thursday the 30<sup>th</sup> September, 2021 at 10:00 A.M at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH 440005 India.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and physical voting at the AGM on the resolution contained in the Notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for physical voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the remote e voting system provided by National Depository Services (India) Limited NSDL and voting through Ballot process .

Now, pursuant to the completion of the AGM of the Shareholders of the Company held on Thursday the 30<sup>th</sup> September, 2021 at 10.00 A.M at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH 440005 India, I submit my report as under;

- a) The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been mailed to all the members of the Company, who have registered their email id with their respective DP/RTA/Company, through permitted mode and subsequently the said Notice was also placed on the website of the Company.
- b) The Shareholders of the Company holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2021, were entitled to vote on the Resolutions as set out at in the Notice of the AGM of the Company.

**Add:** Dattaprathiba, Pratap Nagar Road, Ramkrishna Nagar, Nagpur  
**Email:** kunaldutt9@gmail.com

# Kunal Dutt & Associates.

Practicing Company Secretaries

Mob No: 8446459870/9021318700

- c) The e-voting period commenced on 27.09.2021 at 09.00 a.m. and ended on 29.09.2021 at 05.00 p.m.
- d) The details relating to members who have cast their votes through remote e-voting, such as their names, Folio Nos IDP ID & Client ID, Number of Shares held (but not the manner in which they have cast their votes) have been downloaded from the portal of NSDL as a Scrutinizer. The details have been unfreezed by NSDL on the 02<sup>nd</sup> day of October 2021
- e) At the Venue of the AGM the Polling Ballot Papers were distributed to the Members present at the meeting, who have not cast their votes through remote e-voting, to exercise their right to vote on the resolution set out in the Notice of the AGM.
- f) One empty Polling Box was locked and sealed in the presence of the members at the meeting venue. Members have cast their vote through Polling/Ballot Papers by depositing the duly filled-in and signed Polling/Ballot Papers in the Polling Box. After conclusion of the Polling at the AGM of the Company held on 30<sup>th</sup> September, 2021, I Kunal Dutt representing M/s Kunal Dutt & Associates, opened the locked Polling Box in the presence of two witnesses, who are not in the employment of the Company. The Polling Papers were scrutinized.
- g) The results of the voting through electronic means and on poll in respect of the said Resolutions are as under:

## ITEM NO.1: RESOLUTION NO: 1:

Nature of Resolution: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, together with Reports of the Board of Directors and the Auditors thereon.

### (I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	1	2500	0.03
POLL	12	8262497	99.97
<b>TOTAL</b>	<b>13</b>	<b>8264997</b>	<b>100</b>

### (II) VOTED AGAINST RESOLUTION

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

# **Kunal Dutt & Associates.**

Practicing Company Secretaries

Mob No: 8446459870/9021318700

## **(III) INVALID VOTES**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**The Resolution 1 as set out in the notice of the AGM of the Company is passed unanimously.**

## **ITEM NO.2: RESOLUTION NO: 2:**

Nature of Resolution: Ordinary Resolution

To Appoint Mr. Dinesh Rathi as, a Director, who retires by rotation and being eligible offer himself for re-appointment

### **(I) VOTED FOR THE RESOLUTION**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	1	2500	0.98
POLL	10	252502	99.02
<b>TOTAL</b>	<b>10</b>	<b>255002</b>	<b>100</b>

### **(II) VOTED AGAINST RESOLUTION**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **(III) INVALID VOTES**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**The promoter group who were related parties and interested in the resolution did not participate in the ballot voting or through remote e voting.**

**The Resolution 2 as set out in the notice of the AGM of the Company is passed unanimously.**

**ITEM NO.3: RESOLUTION NO: 3:**

**Nature of Resolution: Ordinary Resolution**

To appoint M/s. K N D & Associates, Chartered Accountants, Nagpur as the Statutory Auditors of the Company.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	1	2500	0.03
POLL	12	8262497	99.97
<b>TOTAL</b>	<b>13</b>	<b>8264997</b>	<b>100</b>

**(II) VOTED AGAINST RESOLUTION**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) INVALID VOTES**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**The Resolution 3 as set out in the notice of the AGM of the Company is passed unanimously.**

**ITEM NO.4: RESOLUTION NO: 4:**

Nature of Resolution: Ordinary Resolution

To Re-appointment of Dinesh Rathi as Managing Director of the Company.

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	1	2500	0.98
POLL	10	252502	99.02
<b>TOTAL</b>	<b>10</b>	<b>255002</b>	<b>100</b>

# **Kunal Dutt & Associates.**

Practicing Company Secretaries

Mob No: 8446459870/9021318700

## **(II) VOTED AGAINST RESOLUTION**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

## **(III) INVALID VOTES**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

The promoter group who were related parties and interested in the resolution did not participate in the ballot voting or through remote e voting.

The Resolution 4 as set out in the notice of the AGM of the Company is passed unanimously.

### **ITEM NO.5: RESOLUTION NO: 5:**

Nature of Resolution: Ordinary Resolution

Appointment of Mr. Anish Narendra Nashine (DIN : 09289733) as a Non-Executive Independent Director

## **(I) VOTED FOR THE RESOLUTION**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	1	2500	0.03
POLL	12	8262497	99.97
<b>TOTAL</b>	<b>13</b>	<b>8264997</b>	<b>100</b>

## **(II) VOTED AGAINST RESOLUTION**

<b>Voting Particulars</b>	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% of total number of valid votes cast</b>
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Add:** Dattaprathiba, Pratap Nagar Road, Ramkrishna Nagar, Nagpur

**Email:** kunaldutt9@gmail.com

**(III) INVALID VOTES**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Resolution 5 as set out in the notice of the AGM of the Company is passed unanimously.

**ITEM NO.6: RESOLUTION NO: 6:**

Nature of Resolution: Special Resolution

Change in designation of Mr. Aditya Dinesh Rathi (DIN 08012021) from Non-Executive Director to Executive Director of the Company

**(I) VOTED FOR THE RESOLUTION**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	1	2500	0.98
POLL	10	252502	99.02
<b>TOTAL</b>	<b>10</b>	<b>255002</b>	<b>100</b>

**(II) VOTED AGAINST RESOLUTION**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) INVALID VOTES**

Voting Particulars	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
E-VOTING	0	0	0
POLL	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

The promoter group who were related parties and interested in the resolution did not participate in the ballot voting or through remote e voting.

The Resolution 6 as set out in the notice of the AGM of the Company is passed unanimously.

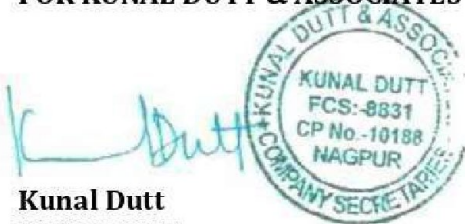
# **Kunal Dutt & Associates.**

Practicing Company Secretaries

Mob No: 8446459870/9021318700

The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General meeting

**FOR KUNAL DUTT & ASSOCIATES**



**Kunal Dutt**

M.NO:F 8831

C.P NO. 10188

Date :02.10.2021

Place: Nagpur

UDIN: **F008831C001071453**

**Add:** Dattaprathiba, Pratap Nagar Road, Ramkrishna Nagar, Nagpur

**Email:** kunaldutt9@gmail.com