

10.07.2024

To,

National Stock Exchange of India Limited
 “Exchange Plaza”,
 Bandra-Kurla Complex,
 Bandra (East) Mumbai 400 051

BSE Limited
 Floor- 25, P J Tower,
 Dalal Street,
Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sir,

Sub:- Voting Results of the businesses transacted at 17th Annual General Meeting of the Epigral Limited (“Formerly known as Meghmani Finechem Limited”) held on Tuesday, 9th July, 2024 at 10:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 17th Annual General Meeting (“AGM”) of the members of Epigral Limited (“formerly known as Meghmani Finechem Limited”) held on Tuesday, 9th July, 2024 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, 2nd July, 2024 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice dated 22.04.2024, through remote e-voting facility which commenced on Friday, 5th July, 2024 at 9:00 a.m. and ended on Monday, 8th July, 2024 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. K J Shah & Company, Practicing Company Secretary, Ahmedabad to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 17th AGM have been **duly approved with requisite majority**, which are as under:

1.	Date of AGM/ EGM	09.07.2024
2.	Total No. of Shareholders as on cut-off date	87333
3.	No. of shareholders present in the meeting either in person or through proxy:	
A	Promoter & Promoter group	Not applicable
B	Public	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	
a	Promoter & Promoter group	21
b	Public	23



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road
 Prahladnagar, Ahmedabad 380015, Gujarat, India.

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Agenda No	Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1.	<p>(a) To receive, consider, and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of the Board of Directors & Auditors thereon; and</p> <p>(b) To receive, consider, and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of Auditors thereon.</p>	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	To declare final dividend of Rs. 5.00 (50%) per equity share of Rs. 10/- each for the Financial Year 2023-2024.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Ankit Patel (DIN 02180007), who retires by rotation, and being eligible, offers himself for re-appointment.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	To appoint a Director in place of Mr. Karana Patel (DIN 01727321), who retires by rotation, and being eligible, offers himself for re-appointment.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
5.	Ratification of Appointment of Statutory Auditors.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)
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Agenda No	Details of the Agenda	Resolution (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
6.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2024-25.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
7.	Continuation of Mr. Manubhai K. Patel as a Non-Executive Independent Director of the Company on attainment of 75 years of age.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith Results of Voting along with Scrutinizer Report as **Annexure A and Annexure B, respectively.**

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

For EPIGRAL LIMITED

(Formerly known as Meghmani Finechem Limited)

Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. A22307

Encl: - As above



Annexure – A - Voting Results – Epigral Limited (Formerly known as Meghmani Finechem Limited)

Resolution Required :Ordinary			1. (a) To receive, consider, and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of the Board of Directors & Auditors thereon; and (b) To receive, consider, and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	412853	59.1602	412853	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		412853	59.1602	412853	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563475	24	99.9957	0.0043	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	604096	24	99.9960	0.0040	0
Total		41550158	25838437	62.1861	25838413	24	99.9999	0.0001	0

Resolution Required :Ordinary			2. To declare final dividend of Rs 5/- (50%) per equity share of Rs. 10/- each for the Financial Year 2023- 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	422225	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	422225	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563475	24	99.9957	0.0043	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	604096	24	99.9960	0.0040	0
Total		41550158	25847809	62.2087	25847785	24	99.9999	0.0001	0

Resolution Required :Ordinary			3. To appoint a director in place of Mr. Ankit Patel (DIN 02180007), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	410616	11609	97.2505	2.7495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	410616	11609	97.2505	2.7495	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563440	59	99.9895	0.0105	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	604061	59	99.9902	0.0098	0
Total		41550158	25847809	62.2087	25836141	11668	99.9549	0.0451	0

Resolution Required :Ordinary			4. To appoint a Director in place of Mr. Karana Patel (DIN 01727321), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	410616	11609	97.2505	2.7495	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	410616	11609	97.2505	2.7495	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	562540	959	99.8298	0.1702	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	603161	959	99.8413	0.1587	0
Total		41550158	25847809	62.2087	25835241	12568	99.9514	0.0486	0

Resolution Required :Ordinary			5. Ratification of Appointment of Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	422225	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	422225	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563480	19	99.9966	0.0034	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	604101	19	99.9969	0.0031	0
Total		41550158	25847809	62.2087	25847790	19	99.9999	0.0001	0

Resolution Required :Ordinary			6. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	422225	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	422225	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563480	19	99.9966	0.0034	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	604101	19	99.9969	0.0031	0
Total		41550158	25847809	62.2087	25847790	19	99.9999	0.0001	0

Resolution Required :Special			7. Continuation of Mr. Manubhai K Patel as a Non-Executive Independent Director of the Company on attainment of 75 years of age.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29741381	24821464	83.4577	24821464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		24821464	83.4577	24821464	0	100.0000	0.0000	0
Public Institutions	E-Voting	697856	422225	60.5032	378335	43890	89.6051	10.3949	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		422225	60.5032	378335	43890	89.6051	10.3949	0
Public Non Institutions	E-Voting	11110921	563499	5.0716	563347	152	99.9730	0.0270	0
	Poll		40621	0.3656	40621	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		604120	5.4372	603968	152	99.9748	0.0252	0
Total		41550158	25847809	62.2087	25803767	44042	99.8296	0.1704	0



Consolidated Scrutinizer's Report

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

To,
The Chairman,
Epigral Limited
Epigral Tower, 5th, 6th & 7th Floor,
B/H Safal Profitaire, Corporate Road,
Prahladnagar, Jodhpur Char Rasta,
Ahmedabad - 380015, Gujarat

Dear Sir,

I, **KAUSHIK JAYANTILAL SHAH** Proprietor of **M/s K J SHAH & COMPANY**, Practicing Company Secretaries was appointed by the Board of Directors of **Epigral Limited** as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during **17th Annual General Meeting** under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the resolutions mentioned in the notice dated **22nd April, 2024** ("AGM Notice") for 17th Annual General Meeting ("AGM") of Epigral Limited ("Company") held on **Tuesday, 9th July, 2024 at 10:30 A.M.**, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the **17th AGM** of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is limited in making a Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of **Ms. Mital Vaghasiya** and **Ms. Punita Gadhiya** who were not in employment of the Company.



Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted “for”, “against” or “abstained” and Invalid in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is prepared and enclosed herewith.

Based on the aforesaid results, we report that **six Ordinary Resolutions** as contained in Item Nos. 1 to 6 and **one Special Resolution** as contained in Item No. 7 of the Notice dated **22nd April, 2024** have been passed with requisite majority.

I now submit my report as under:

The Company has informed that the 17th AGM Notice along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on **15th June, 2024 via electronic mode.**

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report for F.Y. 2023-24 and the procedure for voting through electronic means was published in **Financial Express** on **16th June, 2024 (English edition)** and on **17th June, 2024 (Gujarati Edition).**

The remote e-voting period commenced on **Friday, 5th July, 2024 at 9:00 a.m.** and ended on **Monday, 8th July, 2024 at 05:00 p.m.** via remote e-voting platform on the designated website of Central Depository Services (India) Limited (**CDSL**), an Authorized Agency to provide remote e-voting facility, viz., <http://evoting.csd.com>.

The Members of the Company as on the "cut off" date i.e. **Tuesday, 2nd July, 2024** were entitled to avail the facility of remote e-voting for the 17th AGM on the proposed resolutions as set out in the AGM Notice dated **22nd April, 2024.**

The consolidated summary of results of remote e-voting and e-voting during the AGM are attached vide separate **Annexure “A”** which forms part of this report.

PLACE: AHMEDABAD
DATE: 10th July, 2024



FOR K J SHAH AND COMPANY
COMPANY SECRETARY

(KAUSHIK SHAH)
PROPRIETOR

FCS - 2420 COP - 1414
UDIN: F002420F000686510

Consolidated Results

Item No.1 (a): To receive, consider, and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of the Board of Directors & Auditors thereon; and

Item No.1 (b): To receive, consider, and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with reports of Auditors thereon.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	182	25797792	2	40621	184	25838413	100.00
Dissent	3	24	0	0	3	24	0.00
Total Valid Votes	185	25797816	2	40621	187	25838437	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	185	25797816	2	40621	187	25838437	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 22nd April, 2024 has been passed with requisite majority.

Item No.2: To declare a final dividend of Rs 5/- (50%) per equity share of Rs. 10/- each for the Financial Year 2023- 2024.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	183	25807164	2	40621	185	25847785	100.00
Dissent	3	24	0	0	3	24	0.00
Total Valid Votes	186	25807188	2	40621	188	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	186	25807188	2	40621	188	25847809	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 22nd April, 2024 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Mr. Ankit Patel (DIN 02180007), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	25795520	2	40621	182	25836141	99.95
Dissent	10	11668	0	0	10	11668	0.05
Total Valid Votes	190	25807188	2	40621	192	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	190	25807188	2	40621	192	25847809	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 22nd April, 2024 has been passed with requisite majority.



Item No. 4: To appoint a Director in place of Mr. Karana Patel (DIN 01727321), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	25794620	2	40621	181	25835241	99.95
Dissent	11	12568	0	0	11	12568	0.05
Total Valid Votes	190	25807188	2	40621	192	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	190	25807188	2	40621	192	25847809	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 22nd April, 2024 has been passed with requisite majority.

Item No. 5: - Ratification of Appointment of Statutory Auditors

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	25807169	2	40621	186	25847790	100.00
Dissent	2	19	0	0	2	19	0.00
Total Valid Votes	186	25807188	2	40621	188	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	186	25807188	2	40621	188	25847809	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 22nd April, 2024 has been passed with requisite majority.

Item No. 6: Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2024-25.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	25807169	2	40621	186	25847790	100.00
Dissent	2	19	0	0	2	19	0.00
Total Valid Votes	186	25807188	2	40621	188	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	186	25807188	2	40621	188	25847809	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 22nd April, 2024 has been passed with requisite majority.



Item No. 7: Continuation of Mr. Manubhai Khodidas Patel as a Non-Executive Independent Director of the Company on completion of 75 years of age.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	174	25763146	2	40621	176	25803767	99.83
Dissent	12	44042	0	0	12	44042	0.17
Total Valid Votes	186	25807188	2	40621	188	25847809	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	186	25807188	2	40612	188	25847809	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice dated 22nd April, 2024 has been passed with requisite majority.

PLACE: AHMEDABAD
DATE: 10th July, 2024

FOR K J SHAH AND COMPANY
COMPANY SECRETARY



(KAUSHIK SHAH)
PROPRIETOR

FCS - 2420 COP - 1414

UDIN: F002420F000686510