

Ref: MOL/2024-25/26

July 11, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir,

**Sub:- Details of Voting Results of the 5th Annual General Meeting of the Company held on Tuesday, July 9, 2024 – Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

We wish to inform you that 5<sup>th</sup> Annual General Meeting (“AGM”) of the members of Company was held on Tuesday, July 9, 2024 at 12:00 noon 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, July 2, 2024 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on July 4, 2024 at 9:00 a.m. and ended on July 8, 2024 at 5:00 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 Kaushik Shah, of K. J. Shah & Co, Ahmedabad, Company secretary in practice, 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 5th 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	1,48,870
3	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
a	Promoter & Promoter group	
b	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	49
a	Promoter & Promoter group	20
b	Public	29



Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary 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	Ordinary 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	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority



5.	Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2024-25	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6.	Omnibus Approval of Material Related Party Transaction	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
7	To approve continuation of directorship of Mr. Manubhai K. Patel (DIN: 00132045), as Independent Director of the Company in compliance with Regulation 17 (1A) of the SEBI (LODR) regulation, 2015	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 to take the same on your records and disseminate the same to the members.

Yours faithfully,

**For Meghmani Organics Limited**

**Jayesh Patel**

**Company Secretary & Compliance Officer**

ICSI Mem. No: A14898

*Encl: As above*



**Annexure - A - Consolidated Report**

1 Date of AGM/EGM	09.07.2024
2 Total No. of Shareholders as on cut-off date	1,48,870
3 No. of shareholders present in the meeting either in person or through proxy:	
a Promoter & Promoter group	
b Public	NA
4 No. of Shareholders attended the meeting through Video Conferencing	49
a Promoter & Promoter group	20
b Public	29

**Meghmani Organics Limited**

Resolution Required :Ordinary			1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2266635	53.6880	2266635	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
	<b>Total</b>		<b>2266635</b>	<b>53.6880</b>	<b>2266635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5340794	8280	99.8452	0.1548	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5636394</b>	<b>8280</b>	<b>99.8533</b>	<b>0.1467</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109122848</b>	<b>42.9087</b>	<b>109114568</b>	<b>8280</b>	<b>99.9924</b>	<b>0.0076</b>	<b>0</b>



## Meghmani Organics Limited

Resolution Required :Ordinary			2 - To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2266635	53.6880	2266635	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
	<b>Total</b>		<b>2266635</b>	<b>53.6880</b>	<b>2266635</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5340794	8280	99.8452	0.1548	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5636394</b>	<b>8280</b>	<b>99.8533</b>	<b>0.1467</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109122848</b>	<b>42.9087</b>	<b>109114568</b>	<b>8280</b>	<b>99.9924</b>	<b>0.0076</b>	<b>0</b>



## Meghmani Organics Limited

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?			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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2420004	57.3207	2420004	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
	<b>Total</b>		<b>2420004</b>	<b>57.3207</b>	<b>2420004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5336958	12116	99.7735	0.2265	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5632558</b>	<b>12116</b>	<b>99.7854</b>	<b>0.2146</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109276217</b>	<b>42.9690</b>	<b>109264101</b>	<b>12116</b>	<b>99.9889</b>	<b>0.0111</b>	<b>0</b>



## Meghmani Organics Limited

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?			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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2420004	57.3207	2420004	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
	<b>Total</b>		<b>2420004</b>	<b>57.3207</b>	<b>2420004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5336258	12816	99.7604	0.2396	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5631858</b>	<b>12816</b>	<b>99.7730</b>	<b>0.2270</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109276217</b>	<b>42.9690</b>	<b>109263401</b>	<b>12816</b>	<b>99.9883</b>	<b>0.0117</b>	<b>0</b>



## Meghmani Organics Limited

Resolution Required :Ordinary			5 - Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), 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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2420004	57.3207	2420004	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
	<b>Total</b>		<b>2420004</b>	<b>57.3207</b>	<b>2420004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5339133	9941	99.8142	0.1858	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5634733</b>	<b>9941</b>	<b>99.8239</b>	<b>0.1761</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109276217</b>	<b>42.9690</b>	<b>109266276</b>	<b>9941</b>	<b>99.9909</b>	<b>0.0091</b>	<b>0</b>





## Meghmani Organics Limited

Resolution Required :Ordinary		6 - Omnibus Approval of Material Related Party Transaction							
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	125418886	0	0.0000	0	0	0.0000	0.0000	101211539
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4221869	2420004	57.3207	2420004	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
	<b>Total</b>		<b>2420004</b>	<b>57.3207</b>	<b>2420004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5335971	13103	99.7550	0.2450	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5631571</b>	<b>13103</b>	<b>99.7679</b>	<b>0.2321</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>8064678</b>	<b>3.1711</b>	<b>8051575</b>	<b>13103</b>	<b>99.8375</b>	<b>0.1625</b>	<b>101211539</b>



## Meghmani Organics Limited

Resolution Required :Special

7 - To approve continuation of directorship of Mr. Manubhai K. Patel (DIN: 00132045), as Independent Director of the Company in compliance with Regulation 17 (1A) of the SEBI (LODR) regulation, 2015

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	125418886	101211539	80.6988	101211539	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
	<b>Total</b>		<b>101211539</b>	<b>80.6988</b>	<b>101211539</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	4221869	2420004	57.3207	2420004	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
	<b>Total</b>		<b>2420004</b>	<b>57.3207</b>	<b>2420004</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	124673456	5349074	4.2905	5338889	10185	99.8096	0.1904	0
	Poll		295600	0.2371	295600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5644674</b>	<b>4.5276</b>	<b>5634489</b>	<b>10185</b>	<b>99.8196</b>	<b>0.1804</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>109276217</b>	<b>42.9690</b>	<b>109266032</b>	<b>10185</b>	<b>99.9907</b>	<b>0.0093</b>	<b>0</b>



For, Meghmani Organics Limited

Jayesh Patel  
Company Secretary



**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,  
Meghmani Organics Limited  
"Meghmani House", B/h Safal Profitaire,  
Corporate Road, Prahlad Nagar,  
Ahmedabad – 380 015, 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 **Meghmani Organics Limited** as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during **5<sup>th</sup> 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 **11<sup>th</sup> May, 2024** (AGM Notice') for **5<sup>th</sup> Annual General Meeting** ('AGM') of **Meghmani Organics Limited** ('Company') held on **Tuesday, 9<sup>th</sup> July, 2024 at 12:00 noon**, 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 **5<sup>th</sup> AGM** of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-Voting during the AGM is restricted 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.



Shah  
Kaushik

Digitally signed by Shah Kaushik  
DN: c=IN, o=Personal, title=5228,  
pseudonym=133538349204437859GM3  
3m4zo2czbUN,  
2.5.4.20=cbde0141f2d3af9b450f1003ec  
bee5f53711de578f7c92b8eb10844c8d8  
90a3e, postalCode=380013, st=Gujarat,  
serialNumber=bf5fafaf5d01c7c8b05849  
36132bf823e207e517ac7cf00617d584e  
eff558501, cn=Shah Kaushik  
Date: 2024.07.10 10:40:50 +05'30'

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 enclosed.

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 **11<sup>th</sup> May, 2024** have been passed with the requisite majority.

Now I submit my report as under:

The Company has informed that the Notice of **5<sup>th</sup> AGM** along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on **15<sup>th</sup> 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 16<sup>th</sup> June, 2024 (English edition) and on 17<sup>th</sup> June, 2024 (Gujarati Edition)**.

The remote e-voting period commenced on **Thursday, 4<sup>th</sup> July 2024 at 09:00 AM**. and ended on **Monday, 8<sup>th</sup> July, 2024 at 5:00 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.cdsl.com>.

The Members of the Company as on the "cut off" date i.e. **Tuesday, 2<sup>nd</sup> July, 2024** were entitled to avail the facility of remote e-voting for the **5<sup>th</sup> AGM** on the proposed resolutions as set out in the AGM Notice dated **11<sup>th</sup> May, 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: 10<sup>th</sup> July, 2024**

FOR K J SHAH AND COMPANY  
COMPANY SECRETARY  
**Shah**  
**Kaushik**  
(KAUSHIK SHAH)  
PROPRIETOR  
FCS - 2420 COP - 1414  
UDIN: F002420F000686501



Digitally signed by Shah Kaushik  
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Date: 2024.07.10 10:41:17 +05'30'

## Consolidated Results

**Item No.1 : To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon**

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	231	108818968	2	295600	233	109114568	99.99
Dissent	7	8280	0	0	7	8280	0.01
<b>Total Valid Votes</b>	<b>238</b>	<b>108827248</b>	<b>2</b>	<b>295600</b>	<b>240</b>	<b>109122848</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>238</b>	<b>108827248</b>	<b>2</b>	<b>295600</b>	<b>240</b>	<b>109122848</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 11th May, 2024 has been passed with requisite majority.

**Item No.2: To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	231	108818968	2	295600	233	109114568	99.99
Dissent	7	8280	0	0	7	8280	0.01
<b>Total Valid Votes</b>	<b>238</b>	<b>108827248</b>	<b>2</b>	<b>295600</b>	<b>240</b>	<b>109122848</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>238</b>	<b>108827248</b>	<b>2</b>	<b>295600</b>	<b>240</b>	<b>109122848</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 11th May, 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	228	108968501	2	295600	230	109264101	99.99
Dissent	11	12116	0	0	11	12116	0.01
<b>Total Valid Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 11th May, 2024 has been passed with requisite majority.



Shah  
Kaushik

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Date: 2024.07.10 10:41:36 +05'30'

**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	227	108967801	2	295600	229	109263401	99.99
Dissent	12	12816	0	0	12	12816	0.01
<b>Total Valid Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 11th May, 2024 has been passed with requisite majority.

**Item No 5: 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	230	108970676	2	295600	232	109266276	99.99
Dissent	9	9941	0	0	9	9941	0.01
<b>Total Valid Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 11th May, 2024 has been passed with requisite majority.

**Item No 6: Omnibus Approval of Material Related Party Transaction**

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	7755975	2	295600	191	8051575	99.84
Dissent	12	13103	0	0	12	13103	0.16
<b>Total Valid Votes*</b>	<b>201</b>	<b>7769078</b>	<b>2</b>	<b>295600</b>	<b>203</b>	<b>8064678</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes*</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	

*\*Out of remote e-voting, votes accounting to 101211539 votes for 38 Nos belonging to interested promoters has been computed as invalid votes.*

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 11th May, 2024 has been passed with requisite majority.



**Shah  
Kaushik**

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Date: 2024.07.10 10:41:58 +05'30'

**Item No 7: To approve continuation of directorship of Mr. Manubhai K. Patel (DIN: 00132045), as Independent Director of the Company in compliance with Regulation 17 (1A) of the SEBI (LODR) regulation, 2015**

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	230	108970432	2	295600	232	109266032	99.99
Dissent	9	10185	0	0	9	10185	0.01
<b>Total Valid Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>
Abstain	0	0	0	0	0	0	0.00
<b>Total Votes</b>	<b>239</b>	<b>108980617</b>	<b>2</b>	<b>295600</b>	<b>241</b>	<b>109276217</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the Notice dated 11th May, 2024 has been passed with requisite majority.

PLACE: AHMEDABAD  
DATE: 10<sup>th</sup> July, 2024

**FOR K J SHAH AND COMPANY**  
**COMPANY SECRETARY**

**Shah**  
**Kaushik**  
**(KAUSHIK SHAH)**  
**PROPRIETOR**  
**FCS - 2420 COP - 1414**  
**UDIN: F002420F000686501**



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