



**Ambalal Sarabhai Enterprises Limited**

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.  
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

September 29, 2023

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip code: 500009

**Sub: Voting Results of the 45<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2023 - 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) Regulations, 2015, we submit herewith the voting results of the 45<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2023 through Video Conferencing / Other Audio Video Means ("VC/OAVM" ) in the prescribed format along with Scrutinizer's Report.

We request you to kindly take the above on record.

Yours faithfully,

For **Ambalal Sarabhai Enterprises Limited**

DAMODAR  
HARGOVINDBHAI SEJPAL

Digitally signed by DAMODAR  
HARGOVINDBHAI SEJPAL  
Date: 2023.09.30 00:29:58 +05'30'

Damodar H. Sejpal

**Company Secretary & Compliance Officer**

Encl: As Above

<b>General information about company</b>	
Scrip code	500009
NSE Symbol	
MSEI Symbol	
ISIN	INE432A01017
Name of the company	Ambalal Sarabhai Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:46 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPAP & Co
Qualification	CS
Membership Number	8073
Date of Board Meeting in which appointed	24-08-2023
Date of Issuance of Report to the company	29-09-2023

<b>Voting results</b>	
Record date	21-09-2023
Total number of shareholders on record date	175495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 Standalone and Consolidated Audited Financial Statements (Standalone and Consolidated) of the Company for the year 2022-23 including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public-Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public- Non Institutions	E-Voting	53045743	1650552	3.1116	1650510	42	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650552	3.1116	1650510	42	99.9975
Total		76633296	24884322	32.4719	24884280	42	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an Ordinary Resolution: 'RESOLVED THAT Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.'				
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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public- Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public- Non Institutions	E-Voting	53045743	1650552	3.1116	1636399	14153	99.1425	0.8575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650552	3.1116	1636399	14153	99.1425
Total		76633296	24884322	32.4719	24870169	14153	99.9431	0.0569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To modify Clauses of Articles of Association of the Company: To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution - `RESOLVED THAT pursuant to the provisions of Section 14 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and subject to the approval of members of the company, the consent of the Board be and is hereby accorded to modify Clause 74 and 76 of Articles of Association of the Company by substituting the existing clauses of Article of Association of the Company, with the following:				
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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public-Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public-Non Institutions	E-Voting	53045743	1650527	3.1115	1650456	71	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650527	3.1115	1650456	71	99.9957
Total		76633296	24884297	32.4719	24884226	71	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as Executive Chairman: To consider and if thought fit, to pass, with or without modifications, the following Resolution as a Special Resolution: 'RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as 'Executive Chairman' for a period of 3 years with effect from 01.04.2024 on the terms and conditions as stated in Explanatory Statement.'				
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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public-Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public-Non Institutions	E-Voting	53045743	1650552	3.1116	1636399	14153	99.1425	0.8575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650552	3.1116	1636399	14153	99.1425
Total		76633296	24884322	32.4719	24870169	14153	99.9431	0.0569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Chaula Shastri (DIN: 0604118) as Whole-time Director: To consider and if thought fit, to pass, with or without modifications, the following Resolution as a Special Resolution: 'RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the re-appointment of Ms. Chaula Shastri (DIN: 0604118) as 'Whole-time Director' for a period of 3 years with effect from 01.04.2024 on the terms and conditions as stated in Explanatory Statement.'				
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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public-Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public-Non Institutions	E-Voting	53045743	1650552	3.1116	1617954	32598	98.025	1.975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650552	3.1116	1617954	32598	98.025
Total		76633296	24884322	32.4719	24851724	32598	99.869	0.131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To regularise Additional Director, Mr. Mohal K. Sarabhai (DIN:00334441) by appointing him as Managing Director of the Company w.e.f. 21.9.2023 To consider and if thought fit, to pass, with or without modification(s), the following Resolution as Special Resolution: - `RESOLVED THAT pursuant to provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors ) Rules, 2014 (including any statutory modification(s) or re-enactment for the time being in force ) and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mohal K. Sarabhai (DIN: 00334441), who was appointed as an Managing Director of the Company w.e.f. 21st September, 2023 pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the company and in respect of whom the company has received a notice in writing from a member.					
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	23583116	23233770	98.5187	23233770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23583116	23233770	98.5187	23233770	0	100
Public-Institutions	E-Voting	4437	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4437	0	0	0	0	0
Public-Non Institutions	E-Voting	53045743	1650552	3.1116	1650510	42	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53045743	1650552	3.1116	1650510	42	99.9975
Total		76633296	24884322	32.4719	24884280	42	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# **RPAP & Co.**

## **Company Secretaries**

104 Ashwamegh Avenue  
Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 40045660

Mobile: 98797 92252; 8511000719

E: mail: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in); [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in)

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### **Consolidated Report of Scrutinizer on remote e-voting and e-voting during 45<sup>th</sup> Annual General Meeting (AGM) of**

### **AMBALAL SARABHAI ENTERPRISES LIMITED**

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

Date: 29-09-2023

To,  
The Chairperson  
Ambalal Sarabhai Enterprises Limited  
Shanti Sadan, Mirzapur Road,  
Ahmedabad-380001

Dear Sir,

**Re: 45<sup>th</sup> AGM of the Equity Shareholders of Ambalal Sarabhai Enterprises Limited  
(the "Company") held on Thursday, September 28, 2023 at 11:00 am through  
Video Conferencing / Other Audio Visual Means ("VC / OAVM").**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at 45<sup>th</sup> AGM of the Company, held on Thursday, September 28, 2023 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid Meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Thursday, September 21,

2023 to exercise their right to vote on any or all of the business specified in the Notice of 45<sup>th</sup> AGM.

3. In accordance with the Notice of 45<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Monday, September 25, 2023 at 9:00 am and ended on Wednesday, September 27, 2023 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
4. The E voting facility both for e-voting prior to AGM (remote e-voting) and e-voting during AGM through VC / OAVM was provided by CDSL.
5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti at - 12.27 P.M., who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. The consolidated results of remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2022-23 including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	97	24802753	99.67
E-voting during AGM	2	81527	0.32
<b>Total</b>	<b>99</b>	<b>24884280</b>	<b>100</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	01	42	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>42</b>	<b>0.00</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 - Ordinary Resolution:**

**Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585), who retires by rotation and being eligible offers himself for re-appointment**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	96	24788642	99.62
E-voting during AGM	2	81527	0.32
<b>Total</b>	<b>98</b>	<b>24870169</b>	<b>99.94</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	14153	0.06
E-voting during AGM	0	0	0
<b>Total</b>	<b>02</b>	<b>14153</b>	<b>0.06</b>

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 - Special Resolution:**

**To alter Clauses of Articles of Association of the Company**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	95	24802699	99.67
E-voting during AGM	2	81527	0.33
<b>Total</b>	<b>97</b>	<b>24884226</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	71	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>02</b>	<b>71</b>	<b>0.00</b>

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 4 - Special Resolution:**

**Re-appointment of Mr. Kartikeya V. Sarabhai (DIN: 00313585) as Executive Chairman**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	96	24788642	99.61
E-voting during AGM	2	81527	0.33
<b>Total</b>	<b>98</b>	<b>24870169</b>	<b>99.94</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	14153	0.06
E-voting during AGM	0	0	0
<b>Total</b>	<b>02</b>	<b>14153</b>	<b>0.06</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5 - Special Resolution:**

**Re-appointment of Ms. Chaula M. Shastri (DIN:06404118) as a Whole-time Director:**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	95	24801724	99.67
E-voting during AGM	1	50000	0.20
<b>Total</b>	<b>96</b>	<b>24851724</b>	<b>99.87</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	3	1071	0.01
E-voting during AGM	1	31527	0.12
<b>Total</b>	<b>4</b>	<b>32598</b>	<b>0.13</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 6 - Special Resolution:**

**To regularise Additional Director, Mr. Mohal K. Sarabhai (DIN:00334441) by appointing him as a Managing Director of the Company w.e.f. 21.9.2023**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	97	24802753	99.67
E-voting during AGM	2	81527	0.32
<b>Total</b>	<b>99</b>	<b>24884280</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	42	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>42</b>	<b>0.00</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "For" and "Against" for each resolution is submitted.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.



Thanking you,

Yours faithfully,

**For RPAP & Co.  
Company Secretaries**

RAJESH  
GOPALDA  
S PAREKH

Digitally signed by  
RAJESH GOPALDAS  
PAREKH  
Date: 2023.09.29  
13:34:11 +05'30'

**Rajesh Parekh**

**Partner**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073E001122747**

**Peer review No: 4025/2023**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during  
AGM:**

- 1. Mr. Sharvil Suthar**  
D-36, Tulsikunj Society,  
B/H Vaibhav Hall,  
Ghodasar,  
Ahmedabad-380050

Sharvil  
Bharatkumar  
Suthar

Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2023.09.29  
13:43:02 +05'30'

- 2. Mr. Jay Surti**  
R - 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015

Jay Ajay  
Surti

Digitally signed  
by Jay Ajay Surti  
Date: 2023.09.29  
13:45:19 +05'30'

**Counter Signed by**

KARTIKEYA  
VIKRAM  
SARABHAI

Digitally signed by  
KARTIKEYA VIKRAM  
SARABHAI  
Date: 2023.09.30  
00:31:37 +05'30'

**Kartikeya V. Sarabhai  
Chairperson**

**Ambalal Sarabhai Enterprises Limited**