

December 07, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot through remote e-voting**

This is further to our letter dated November 06, 2023, enclosing the Postal Ballot Notice dated October 21, 2023 (“**the Notice**”), for seeking approval of the Members of the Company by way of remote e-voting (“**e-voting/remote e-voting**”) only for passing of the following resolution(s):

Resolution No.	Resolution Type	Resolution
1.	Special Resolution	To approve appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369) as a Non-Executive, Independent Director of the Company for a term of three (3) consecutive years commencing from 21 <sup>st</sup> October, 2023 upto 20 <sup>th</sup> October, 2026 (both days inclusive).
2.	Special Resolution	To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013
3.	Special Resolution	To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
4.	Ordinary Resolution	To approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.

The remote e-voting process concluded on December 06, 2023, at 5:00 P.M. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we would like to inform that all the resolutions as set out in the Notice has been passed by the Members with requisite majority.




**ROSSARI BIOTECH LIMITED**


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

**Regd. Office** : 201 A - B, 2<sup>nd</sup> Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. **T** : +91-22-6123 3800 **F** : +91-22-2579 6982

**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-3505 03

 [info@rossari.com](mailto:info@rossari.com)

 [www.rossari.com](http://www.rossari.com)



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Accordingly, we have enclosed herewith following:

1. Voting Results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated December 07, 2023 on Remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforementioned voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at [www.rossari.com](http://www.rossari.com) and on the website of Registrar and Transfer Agent i.e. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,

**For Rossari Biotech Limited**

**PARUL  
GUPTA** Digitally signed  
by PARUL GUPTA  
Date: 2023.12.07  
18:51:14 +05'30'



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

Encl.: as above


## **ROSSARI BIOTECH LIMITED**


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

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**ANIMAL HEALTH AND NUTRITION**

## VOTING RESULTS OF POSTAL BALLOT ACTIVITY THROUGH REMOTE E-VOTING

Name of Company	Rossari Biotech Limited
Date of the AGM/EGM	Not applicable  (E-voting Period commenced from Tuesday, November 07, 2023 at 09:00 A.M. IST and ended on Wednesday, December 06, 2023 at 05.00 P.M. IST)  (Resolutions were passed through Postal Ballot on December 06, 2023)
Total number of Members on record date	96,098 (cut-off date)
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)




### ROSSARI BIOTECH LIMITED


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

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**Factory** : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-3505 03

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## Rossari Biotech Limited

Resolution Required : (Special)			1 - To approve appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369) as a Non-Executive, Independent Director of the Company for a term of Three (3) consecutive years commencing from 21st October, 2023 upto 20th October, 2026 (both days inclusive).					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12897623	10138340	78.6063	10138340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10138340</b>	<b>78.6063</b>	<b>10138340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4584163	49663	1.0834	49394	269	99.4583	0.5417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49663</b>	<b>1.0834</b>	<b>49394</b>	<b>269</b>	<b>99.4583</b>	<b>0.5417</b>
<b>Total</b>		<b>55227286</b>	<b>47933503</b>	<b>86.7932</b>	<b>47933234</b>	<b>269</b>	<b>99.9994</b>	<b>0.0006</b>



## Rossari Biotech Limited

Resolution Required : (Special)			2 - To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12897623	10138340	78.6063	10138340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10138340</b>	<b>78.6063</b>	<b>10138340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4584163	49663	1.0834	49491	172	99.6537	0.3463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49663</b>	<b>1.0834</b>	<b>49491</b>	<b>172</b>	<b>99.6537</b>	<b>0.3463</b>
<b>Total</b>		<b>55227286</b>	<b>47933503</b>	<b>86.7932</b>	<b>47933331</b>	<b>172</b>	<b>99.9996</b>	<b>0.0004</b>



## Rossari Biotech Limited

Resolution Required : (Special)			3 - To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	37745500	37745500	100.0000	37745500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37745500</b>	<b>100.0000</b>	<b>37745500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12897623	10138340	78.6063	10138340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10138340</b>	<b>78.6063</b>	<b>10138340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4584163	49663	1.0834	49456	207	99.5832	0.4168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49663</b>	<b>1.0834</b>	<b>49456</b>	<b>207</b>	<b>99.5832</b>	<b>0.4168</b>
<b>Total</b>		<b>55227286</b>	<b>47933503</b>	<b>86.7932</b>	<b>47933296</b>	<b>207</b>	<b>99.9996</b>	<b>0.0004</b>



## Rossari Biotech Limited

Resolution Required : (Ordinary)			4 - To approve Material Related Party Transaction(s) with Unitop Chemicals Private Limited.					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	37745500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12897623	10138340	78.6063	10138340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10138340</b>	<b>78.6063</b>	<b>10138340</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4584163	49648	1.0830	49492	156	99.6858	0.3142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49648</b>	<b>1.0830</b>	<b>49492</b>	<b>156</b>	<b>99.6858</b>	<b>0.3142</b>
<b>Total</b>		<b>55227286</b>	<b>10187988</b>	<b>18.4474</b>	<b>10187832</b>	<b>156</b>	<b>99.9985</b>	<b>0.0015</b>

*\*Votes casted by Promoter and Promoter Group has not been considered for this resolution.*





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinzur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### REPORT OF SCRUTINIZER

*(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)*

To,

The Chairman

#### **ROSSARI BIOTECH LIMITED**

201 A - B, 2nd Floor, Akruti Corporate Park,  
L.B.S Marg, Next to GE Gardens,  
Kanjurmarg (W), Mumbai - 400078

Dear Sir,

I, Sanjay R. Dholakia, Proprietor of Sanjay Dholakia & Associates, Company Secretaries, pursuant to the resolution passed by the Board of Directors of Rossari Biotech Limited (**"the Company"**) on 21<sup>st</sup> October, 2023 have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process including voting through electronic means (**"e-voting / Remote e-voting"**) in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (**"the Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 (**"Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"MCA"**) for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated 05<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 (hereinafter referred to as **"MCA Circulars"**) and read with the Securities and Exchange Board of India (**"SEBI"**) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (hereinafter referred as **"SEBI Circulars"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), in respect of the Resolutions as set out in the Postal ballot Notice dated 21<sup>st</sup> October, 2023 (**"Postal Ballot Notice"**) seeking approval of the shareholders for below mentioned Agenda:

1. To approve appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company.
2. To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

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**Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of Rossari Biotech Limited**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

3. To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
4. To approve material Related Party Transaction(s) with Unitop Chemicals Private Limited.

### Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution, as set out in the Postal Ballot Notice.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes casted "in favour" or "against" the Resolution, as set out in Item No.1 to 4 of the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited ("LIPL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further in addition to the above, I submit my report as under:

- The Postal Ballot Notice with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 03<sup>rd</sup> November, 2023 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in Item No. 1 to 4 of the Postal Ballot Notice.
- The remote e-voting period remained open from Tuesday, 07<sup>th</sup> November, 2023, 9:00 A.M. to Wednesday, 06<sup>th</sup> December 2023, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of LIPL was disabled on Wednesday, 06<sup>th</sup> December 2023 at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on 06<sup>th</sup> December 2023 at 5:26 P.M. in the presence two witnesses who are not in employment of the Company.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of LIPL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

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**Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of Rossari Biotech Limited**



# SANJAY DHOLAKIA & ASSOCIATES

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- Details of E-voting are as under:

1. **To approve appointment of Ms. Esha Padmanabhan Achan (DIN: 10350369), as a Non-Executive, Independent Director of the Company.**

Passed as a **Special Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting	Percentage (%)
<b>A. Votes in favour of Resolution</b>		
Promoters & Promoter Group	37745500	78.75%
Public Shareholders	10187734	21.25%
<b>Total (A)</b>	<b>47933234</b>	<b>100.00%</b>
<b>B. Votes against the resolution</b>		
Promoters & Promoter Group	--	0.00
Public Shareholders	269	0.00
<b>Total (B)</b>	<b>269</b>	<b>0.00</b>
<b>Grand Total (A+B)</b>	<b>47933503</b>	<b>100.00%</b>

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes casted	No. of Members	No. of votes casted
Promoters & Promoter Group	--	--	--	--
Public Shareholders	--	--	1	6
<b>Total</b>	<b>--</b>	<b>--</b>	<b>1</b>	<b>6</b>



## SANJAY DHOLAKIA & ASSOCIATES

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#### 2. To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Passed as a **Special Resolution** as follows:

##### a) Details of Votes in favour and against the resolution

	Remote E voting	Percentage (%)
<b>A. Votes in favour of Resolution</b>		
Promoters & Promoter Group	37745500	78.75%
Public Shareholders	10187831	21.25%
<b>Total (A)</b>	<b>47933331</b>	<b>100.00%</b>
<b>B. Votes against the resolution</b>		
Promoters & Promoter Group	--	--
Public Shareholders	172	0.00
<b>Total (B)</b>	<b>172</b>	<b>0.00</b>
<b>Grand Total (A+B)</b>	<b>47933503</b>	<b>100.00%</b>

##### b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes casted	No. of Members	No. of votes casted
Promoters & Promoter Group	--	--	--	--
Public Shareholders	--	--	1	6
<b>Total</b>	<b>--</b>	<b>--</b>	<b>1</b>	<b>6</b>



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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3. To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Passed as a **Special Resolution** as follows:

- a) Details of Votes in favour and against the resolution

	Remote E voting	Percentage (%)
<b>A. Votes in favour of Resolution</b>		
Promoters & Promoter Group	37745500	78.75%
Public Shareholders	10187796	21.25%
<b>Total (A)</b>	<b>47933296</b>	<b>100.00%</b>
<b>B. Votes against the resolution</b>		
Promoters & Promoter Group	--	--
Public Shareholders	207	0.00
<b>Total (B)</b>	<b>207</b>	<b>0.00</b>
<b>Grand Total (A+B)</b>	<b>47933503</b>	<b>100.00%</b>

- b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes casted	No. of Members	No. of votes casted
Promoters & Promoter Group	--	--	--	--
Public Shareholders	--	--	1	6
<b>Total</b>	<b>--</b>	<b>--</b>	<b>1</b>	<b>6</b>



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

#### 4. To approve material Related Party Transaction(s) with Unitop Chemicals Private Limited.

Passed as an **Ordinary Resolution** as follows:

##### a) Details of Votes in favour and against the resolution

	Remote E voting	Percentage (%)
<b>C. Votes in favour of Resolution</b>		
*Promoters & Promoter Group	--	--
Public Shareholders	10187832	100.00%
<b>Total (A)</b>	<b>10187832</b>	<b>100.00%</b>
<b>D. Votes against the resolution</b>		
Promoters & Promoter Group	--	--
Public Shareholders	156	0.00
<b>Total (B)</b>	<b>156</b>	<b>0.00</b>
<b>Grand Total (A+B)</b>	<b>10187988</b>	<b>100.00%</b>

*\*Votes casted by Promoter and Promoter Group has not been considered for this resolution.*

##### b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes casted	No. of Members	No. of votes casted
Promoters & Promoter Group	--	--	--	--
Public Shareholders	--	--	2	21
<b>Total</b>	<b>--</b>	<b>--</b>	<b>2</b>	<b>21</b>



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

## **COMPANY SECRETARIES**

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- Based on the aforesaid result, I report that the Ordinary/ Special Resolution as set out in Item No. 1 to 4 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Parul Gupta, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

### **For SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia  
**Sanjay R Dholakia**  
**Practicing Company Secretary**  
**Proprietor**

Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.12.07  
15:40:50 +05'30'

**Membership No.: 2655**  
**CP No.:1798**  
**Peer Reviewed Firm No. 2036/2022**

**Place: Mumbai**  
**Date: 07<sup>th</sup> December, 2023**

**UDIN: F002655E002862919**