



# Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/2558

March 17, 2022

|   |   |
|---|---|
| <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Fax No. 022-22723121/3027/2039/2061<br><b>Security Code: 541302, Security ID :</b><br><b>DHRUV</b> | <b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>Fax No. 022-26598120/38<br><b>Scrip Symbol: DHRUV</b> |
|---|---|

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**

**Sub: Voting Results of the Postal Ballot as per Notice dated February 14, 2022.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in the prescribed format along with the Scrutinizers' Report dated March 17, 2022.

Accordingly, the proposed Ordinary and/or Special Resolution(s) have been passed by the members with requisite majority. The aforesaid Voting Results are also available on the website at [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)

This is for your information and records.

Thanking You,

Yours faithfully,

for DHRUV CONSULTANCY SERVICES LIMITED

**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN: 07618878**



**Details of Voting Results**

| Sr. No.   | Brief Details of item(s) deliberated  | Type of Resolution |
|---|---|--------------------|
|   |   |                    |
| 1   | To increase the Authorized Share Capital of the Company.  | Ordinary           |
| Whether promoter/ promoter group are interested in the agenda/resolution? - NO !  |   |                    |
| 2   | To alter the Capital Clause of Memorandum of Association of the Company.  | Special            |
| Whether promoter/ promoter group are interested in the agenda/resolution? - NO !  |   |                    |
| 3   | Issue of Equity Shares on Preferential Basis.   | Special            |
| Whether promoter/ promoter group are interested in the agenda/resolution? - NO !  |   |                    |
| 4   | Issue of Share Warrants on Preferential Basis.  | Special            |
| Whether promoter/ promoter group are interested in the agenda/resolution? - Yes ! |   |                    |
| 5   | To consider and approve the re-appointment of Mr. Sandeep Dandawate as Executive Director for a further period of 3(Three) Years. | Special            |
| Whether promoter/ promoter group are interested in the agenda/resolution? - Yes ! |   |                    |
| 6   | To Approve Payment of Remuneration to Mrs. Jayashree Dandawate as Executive Director of the Company.                              | Ordinary           |
| Whether promoter/ promoter group are interested in the agenda/resolution? - Yes ! |   |                    |

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Annexure B

| Sr. No. | Particulars  | Details                                     |
|---------|--|---|
| 1       | Date of Declaration of the Postal Ballot Results   | Thursday, March 17, 2022                    |
| 2       | Voting start Date  | Tuesday, February 15, 2022 (9 AM)           |
| 3.      | Voting end Date  | Wednesday, March 16, 2022 (5 PM)            |
| 4.      | Total No. of shareholders on record date   | 1989 {As on Cut-off date i.e. Feb 11, 2022} |
| 5.      | No. of shareholders present in the meeting<br>either in person or through proxy<br>Promoter and Promoter Group<br>Public | NA<br>NA<br>NA                              |
| 6.      | No. of shareholders attended the meeting<br>through video conferencing<br>Promoter and Promoter Group<br>Public          | NA  |

Thanking You,  
Yours faithfully,  
for DHRUV CONSULTANCY SERVICES LIMITED

  
TANVI T AUTI  
MANAGING DIRECTOR  
DIN : 07618878



Encl : Voting Results - Table

## Dhruv Consultancy Services Limited

| Resolution Required : (Ordinary)  |                | 1 - To increase the Authorised Share Capital of the Company. |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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       | 9627960  | 9627960             | 100.0000                                | 9627960                  | 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>9627960</b>      | <b>100.0000</b>                         | <b>9627960</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425  | 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 Non Institutions   | E-Voting       | 4655615  | 1125406             | 24.1731                                 | 1076606                  | 48800                 | 95.6638                              | 4.3362                             |
|   | 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>1125406</b>      | <b>24.1731</b>                          | <b>1076606</b>           | <b>48800</b>          | <b>95.6638</b>                       | <b>4.3362</b>                      |
| <b>Total</b>  |                | <b>14296000</b>  | <b>10753366</b>     | <b>75.2194</b>                          | <b>10704566</b>          | <b>48800</b>          | <b>99.5462</b>                       | <b>0.4538</b>                      |

## Dhruv Consultancy Services Limited

| Resolution Required : (Special)   |                | 2 - To alter the Capital Clause of Memorandum of Association of the Company: |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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       | 9627960  | 9627960             | 100.0000                                | 9627960                  | 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>9627960</b>      | <b>100.0000</b>                         | <b>9627960</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425  | 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 Non Institutions   | E-Voting       | 4655615  | 1125406             | 24.1731                                 | 1076606                  | 48800                 | 95.6638                              | 4.3362                             |
|   | 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>1125406</b>      | <b>24.1731</b>                          | <b>1076606</b>           | <b>48800</b>          | <b>95.6638</b>                       | <b>4.3362</b>                      |
| <b>Total</b>  |                | <b>14296000</b>  | <b>10753366</b>     | <b>75.2194</b>                          | <b>10704566</b>          | <b>48800</b>          | <b>99.5462</b>                       | <b>0.4538</b>                      |

## Dhruv Consultancy Services Limited

| Resolution Required : (Special)   |                | 3 - Issue of Equity Shares on Preferential Basis: |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| 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       | 9627960   | 9627960             | 100.0000                                | 9627960                  | 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>9627960</b>      | <b>100.0000</b>                         | <b>9627960</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425   | 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 Non Institutions   | E-Voting       | 4655615   | 1123406             | 24.1301                                 | 900606                   | 222800                | 80.1675                              | 19.8325                            |
|   | 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>1123406</b>      | <b>24.1301</b>                          | <b>900606</b>            | <b>222800</b>         | <b>80.1675</b>                       | <b>19.8325</b>                     |
| <b>Total</b>  |                | <b>14296000</b>                                   | <b>10751366</b>     | <b>75.2054</b>                          | <b>10528566</b>          | <b>222800</b>         | <b>97.9277</b>                       | <b>2.0723</b>                      |

## Dhruv Consultancy Services Limited

| Resolution Required : (Special)   |                | 4 - Issue of Share Warrants on Preferential Basis: |                     |   |                          |                       |                                      |                                    |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                       |                                      |                                    |
| 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       | 9627960  | 2769860             | 28.7689                                 | 2769860                  | 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>2769860</b>      | <b>28.7689</b>                          | <b>2769860</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425  | 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 Non Institutions   | E-Voting       | 4655615  | 1065406             | 22.8843                                 | 842606                   | 222800                | 79.0878                              | 20.9122                            |
|   | 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>1065406</b>      | <b>22.8843</b>                          | <b>842606</b>            | <b>222800</b>         | <b>79.0878</b>                       | <b>20.9122</b>                     |
| <b>Total</b>  |                | <b>14296000</b>                                    | <b>3835266</b>      | <b>26.8275</b>                          | <b>3612466</b>           | <b>222800</b>         | <b>94.1908</b>                       | <b>5.8092</b>                      |

## Dhruv Consultancy Services Limited

| Resolution Required : (Special)   |                | 5 - To consider and approve the re-appointment of Mr. Sandeep Dandawate as Executive Director for a further period of 3(Three) Years. |                     |   |                          |                       |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |
| 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       | 9627960   | 9627960             | 100.0000                                | 9627960                  | 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>9627960</b>      | <b>100.0000</b>                         | <b>9627960</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425   | 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 Non Institutions   | E-Voting       | 4655615   | 1071406             | 23.0132                                 | 848606                   | 222800                | 79.2049                              | 20.7951                            |
|   | 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>1071406</b>      | <b>23.0132</b>                          | <b>848606</b>            | <b>222800</b>         | <b>79.2049</b>                       | <b>20.7951</b>                     |
| <b>Total</b>  |                | <b>14296000</b>   | <b>10699366</b>     | <b>74.8417</b>                          | <b>10476566</b>          | <b>222800</b>         | <b>97.9176</b>                       | <b>2.0824</b>                      |



## Dhruv Consultancy Services Limited

| Resolution Required : (Ordinary)  |                |                    | 6 - To Approve Payment of Remuneration to Mrs. Jayashree Dandawate as Executive Director of the Company |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    |   |   |                          |                       |                                      |                                    |
| 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       | 9627960            | 6717220   | 69.7678                                 | 6717220                  | 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>6717220</b>  | <b>69.7678</b>                          | <b>6717220</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions   | E-Voting       | 12425              | 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 Non Institutions   | E-Voting       | 4655615            | 1123406   | 24.1301                                 | 900602                   | 222804                | 80.1671                              | 19.8329                            |
|   | 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>1123406</b>  | <b>24.1301</b>                          | <b>900602</b>            | <b>222804</b>         | <b>80.1671</b>                       | <b>19.8329</b>                     |
| <b>Total</b>  |                | <b>14296000</b>    | <b>7840626</b>  | <b>54.8449</b>                          | <b>7617822</b>           | <b>222804</b>         | <b>97.1583</b>                       | <b>2.8417</b>                      |

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**DHRUV CONSULTANCY SERVICES LIMITED**  
**CIN: L74999MH2003PLC141887**  
501, Pujit Plaza, Palm Beach Road, Sector 11,  
Opp K-Star Hotel, Near CBD Station, CBD Belapur  
Navi Mumbai 400614

Ordinary and Special Resolutions Through remove e-voting (Postal Ballot / e-voting) of **DHRUV  
CONSULTANCY SERVICES LIMITED**

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni And Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of remote evoting/~~Postal ballot~~ through Board resolution dated 14 February 2022 on the below mentioned resolution(s), of **Dhruv Consultancy Services Limited**, submit our report as under:

- The e-voting was opened for voting from 15 February 2022 (09.00 a.m.) to 16 March 2022 (05.00 p.m.).
  - The cut-off date with respect to shareholders eligible to vote on the resolution was 11 February, 2022.
  - The e-voting was unblocked on 17 March, 2022.
  - At the e-voting result date i.e. on 17 March 2022, the details of voting carried out were downloaded from the secured network of the NSDL e-Voting System..
1. ~~The number of members who has attended Annual General Meeting is ... The quorum required for the Annual General Meeting of the Company is ... members personally present.~~ **Since there was only e-voting no meeting held.**
  2. ~~After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.~~ **Since there was only e-voting no meeting held.**
  3. ~~The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.~~
  4. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

\*Not applicable if there is only one scrutinizer appointed.



5. The result of the E-voting is as under:

**a) Resolution 1. Ordinary Resolution**

To increase the Authorised Share Capital of the Company.

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL:

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 53                                 | 10704566                     | 99.54                                 |

II. Voted against the resolution;

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 1                                  | 48800                        | 0.46                                  |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| NIL  | NIL                                |

**b) Resolution 2. Special Resolution**

To alter the Capital Clause of Memorandum of Association of the Company:

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL:

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 53                                 | 10704566                     | 99.54                                 |

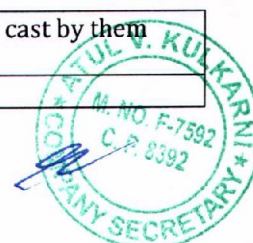
II. Voted against the resolution;

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 1                                  | 48800                        | 0.46                                  |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |



**c) Resolution 3: Special Resolution**

Issue of Equity Shares on Preferential Basis:

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 50                                 | 10528566                     | 97.92                                 |

II. Voted against the resolution;

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 3                                  | 222800                       | 2.08                                  |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**d) Resolution 4. Special Resolution**

Issue of Share Warrants on Preferential Basis:

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 45                                 | 3612466                      | 94.19                                 |

II. Voted against the resolution;

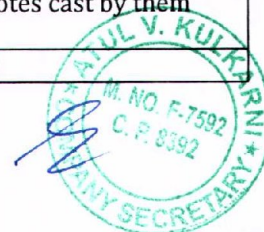
Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 3                                  | 222800                       | 5.81                                  |

III. Invalid Votes

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**e) Resolution 5. Special Business - Special Resolution**



To consider and approve the re-appointment of Mr. Sandeep Dandawate as Executive Director for a further period of 3(Three) Years.

**I. Voted in favour of the Resolution**

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 47                                 | 10476566                     | 97.91                                 |

**II. Voted against the resolution;**

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 3                                  | 222800                       | 2.09                                  |

**III. Invalid Votes**

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**f) Resolution 6. Ordinary Resolution**

To Approve Payment of Remuneration to Mrs. Jayashree Dandawate as Executive Director of the Company

**I. Voted in favour of the Resolution**

Voting at Meeting through Ballot Forms :

| Number of members present and voting through Ballot Forms (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| NOT APPLICABLE  | NOT APPLICABLE               | NOT APPLICABLE                        |

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 48                                 | 7617822                      | 97.15                                 |

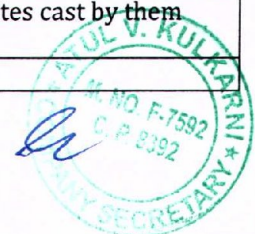
**II. Voted against the resolution;**

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 4                                  | 222804                       | 2.85                                  |

**III. Invalid Votes**

| Total number of members (in person or by proxy) whose votes were declared invalid) | Total number of votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |



~~A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~

6. ~~The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping. There are no poll papers.~~

Thanking you,

Place: Solapur  
Dated: 17 March 2022  
UDIN: F007592C002973588

Yours faithfully,  
*Atul V. Kulkarni*  
Atul Kulkarni & Associates  
Prop: Atul V Kulkarni  
F-7592 CP 8392

