

NSL/CS/2023/52

Date: September 29, 2023

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 542231**

**Scrip Symbol: NILASPACES**

Dear Sir,

**Sub: Voting Results & Consolidated Scrutinizer Report of the 23<sup>rd</sup> Annual General Meeting**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 26, 2023.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure I**
2. Report of the Scrutinizer dated September 29, 2023, pursuant to Section 108 of the Companies Act, 2013 – **Annexure II**

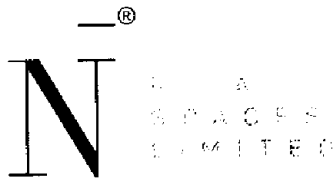
The Voting Results along with the Scrutinizer's Report dated September 29, 2023 is made available on the Company's website at [www.nilaspaces.com](http://www.nilaspaces.com).

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,  
For, **Nila Spaces Limited**

**Gopi Dave**  
**Company Secretary**

Encl: a/a



## Annexure I

**The details of the Voting and resolutions passed at the 23<sup>rd</sup> AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Particulars	Details of AGM
Date of the AGM	September 27, 2023
Total number of shareholders on cut-off date	56439
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 20, 2023
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	7 32

**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 of the Company for the financial year ended on 31 March 2023 and the Reports of the Board of Directors and the 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		230225187	94.4222	230225187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	230225187	94.4222	230225187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9903000	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9903000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1632418	1.1647	1615662	16756	98.9735	1.0265
	Poll	140161013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	140161013	1632418	1.1647	1615662	16756	98.9735	1.0265
<b>Total</b>	<b>Total</b>	393889200	231857605	58.8637	231840849	16756	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

### Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anand Patel (DIN: 07272892), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for Re-appointment				
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		230225187	94.4222	230225187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		243825187	230225187	94.4222	230225187	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9903000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9903000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1631418	1.1640	1604659	26759	98.3598	1.6402
	Poll	140161013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		140161013	1631418	1.1640	1604659	26759	98.3598
<b>Total</b>	<b>Total</b>	393889200	231856605	58.8634	231829846	26759	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Related Party Transactions				
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	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	9903000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	140161013	1445759	1.0315	1417693	28066	98.0587	1.9413
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1445759	1.0315	1417693	28066	98.0587	1.9413
<b>Total</b>	<b>Total</b>	393889200	1445759	0.3670	1417693	28066	98.0587	1.9413
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company						
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		0	0.0000	0	0	0	0
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9903000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	9903000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1445759	1.0315	1423552	22207	98.4640	1.5360
	Poll	140161013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	140161013	1445759	1.0315	1423552	22207	98.4640	1.5360
<b>Total</b>	<b>Total</b>	393889200	1445759	0.3670	1423552	22207	98.4640	1.5360
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Resolution (5)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve change in terms of appointment of Mr. Deep S Vadodaria (DIN: 01284293)				
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	243825187	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	9903000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	140161013	1573703	1.1228	1546947	26756	98.2998	1.7002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1573703	1.1228	1546947	26756	98.2998	1.7002
<b>Total</b>	<b>Total</b>	393889200	1573703	0.3995	1546947	26756	98.2998	1.7002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Resolution (6)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in terms of appointment of Mr. Prashant H Sarkhedi (DIN: 00417386)				
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	243825187	230225187	94.4222	230225187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>230225187</b>	<b>94.4222</b>	<b>230225187</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9903000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	140161013	1503474	1.0727	1476718	26756	98.2204	1.7796
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1503474</b>	<b>1.0727</b>	<b>1476718</b>	<b>26756</b>	<b>98.2204</b>	<b>1.7796</b>
<b>Total</b>	<b>Total</b>	<b>393889200</b>	<b>231728661</b>	<b>58.8309</b>	<b>231701905</b>	<b>26756</b>	<b>99.9885</b>	<b>0.0115</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**Resolution (7)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amit Chokshi (DIN: 10283515) as a Non-Executive Independent Director of the Company				
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	243825187	230225187	94.4222	230225187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>230225187</b>	<b>94.4222</b>	<b>230225187</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	9903000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<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	140161013	1631418	1.1640	1603462	27956	98.2864	1.7136
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1631418</b>	<b>1.1640</b>	<b>1603462</b>	<b>27956</b>	<b>98.2864</b>	<b>1.7136</b>
<b>Total</b>	<b>Total</b>	<b>393889200</b>	<b>231856605</b>	<b>58.8634</b>	<b>231828649</b>	<b>27956</b>	<b>99.9879</b>	<b>0.0121</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

**Resolution (8)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Kruti Shah (DIN: 07827540) as a Non-Executive Independent Director of the Company				
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		230225187	94.4222	230225187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>243825187</b>	<b>230225187</b>	<b>94.4222</b>	<b>230225187</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9903000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>9903000</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		1631418	1.1640	1603461	27957	98.2863	1.7137
	Poll	140161013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>140161013</b>	<b>1631418</b>	<b>1.1640</b>	<b>1603461</b>	<b>27957</b>	<b>98.2863</b>	<b>1.7137</b>
<b>Total</b>	<b>Total</b>	<b>393889200</b>	<b>231856605</b>	<b>58.8634</b>	<b>231828648</b>	<b>27957</b>	<b>99.9879</b>	<b>0.0121</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
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**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Nila Spaces Limited**  
1st Floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad- 380015

**Re: 23<sup>rd</sup> Annual General Meeting (AGM) of Nila Spaces Limited held on Wednesday, the 27<sup>th</sup> September, 2023 at 04:00 p.m. held through video conferencing (VC)/other audio-visual means (OAVM).**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 23<sup>rd</sup> AGM of the Members of "Nila Spaces Limited" (the Company) held on Wednesday, the 27<sup>th</sup> September, 2023 at 04:00 p.m. through video conferencing (VC)/other audio visual means (OAVM) without the physical presence of members at a common venue.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/service provider).

I submit my report as under:

- i. The notice dated 26<sup>th</sup> August 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars").
- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Wednesday 20<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 8 in the Notice of the 23<sup>rd</sup> AGM of Nila Spaces Limited.



- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Sunday, the 24<sup>th</sup> September, 2023 and ended on 5:00 P.M. on Tuesday, the 26<sup>th</sup> September, 2023. The Remote E-voting facility was blocked thereafter.
- v. The votes casted were unblocked on Wednesday, 27<sup>th</sup> September, 2023 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Jatin Rajpurohit and Ms. Purni Chaturvedi, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Jatin Rajpurohit

  
Purni Chaturvedi

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- vii. The voting done through Remote e-voting and E-voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E-voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31 March 2023 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	126	231840819	99.99
Insta Poll	0	0	0
Total	126	231840849	99.99

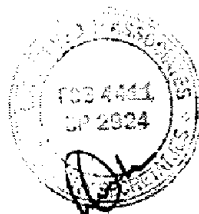
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	16756	0.01
Insta Poll	0	0	0
Total	8	16756	0.01

- (2) **ORDINARY RESOLUTION** for appoint a Director in place of Mr. Anand Patel (DIN: 07272892), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for Re appointment

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	122	231829816	99.99
Insta Poll	0	0	0
Total	122	231829846	99.99



Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	11	26759	0.01
Insta Poll	0	0	0.01
<b>Total</b>	<b>11</b>	<b>26759</b>	<b>0.01</b>

**(3) ORDINARY RESOLUTION for Approval and Ratification of Related Party Transactions**

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	111	1417693	98.06
Insta Poll	0	0	0
<b>Total</b>	<b>111</b>	<b>1417693</b>	<b>98.06</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	12	28066	1.94
Insta Poll	0	0	0
<b>Total</b>	<b>12</b>	<b>28066</b>	<b>1.94</b>

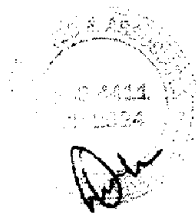
**(4) ORDINARY RESOLUTION for approving transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company.**

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	111	1423552	98.46
Insta Poll	0	0	0
<b>Total</b>	<b>111</b>	<b>1423552</b>	<b>98.46</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	12	22207	1.54
Insta Poll	0	0	0
<b>Total</b>	<b>12</b>	<b>22207</b>	<b>1.54</b>



## Continuation Sheet

## Umesh Ved &amp; Associates

- (5) **SPECIAL RESOLUTION** for approval of change in terms of appointment of Mr. Deep S Vadodaria (DIN: 01284293);

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	116	1546947	98.30
Insta Poll	0	0	0
<b>Total</b>	<b>116</b>	<b>1546947</b>	<b>98.30</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	09	26756	1.70
Insta Poll	0	0	0
<b>Total</b>	<b>09</b>	<b>26756</b>	<b>1.70</b>

- (6) **SPECIAL RESOLUTION** for change in terms of appointment of Mr. Prashant H Sarkhedi (DIN: 00417386);

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	122	231701905	99.99
Insta Poll	0	0	0
<b>Total</b>	<b>122</b>	<b>231701905</b>	<b>99.99</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	9	26756	0.01
Insta Poll	0	0	0
<b>Total</b>	<b>9</b>	<b>26756</b>	<b>0.01</b>

- (7) **SPECIAL RESOLUTION** for appointing Mr. Amit Chokshi (DIN: 10283515) as a Non-Executive Independent Director of the Company

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	123	231828649	99.99
Insta Poll	0	0	0
<b>Total</b>	<b>123</b>	<b>231828649</b>	<b>99.99</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	10	27956	0.01
Insta Poll	0	0	0
<b>Total</b>	<b>10</b>	<b>27956</b>	<b>0.01</b>

(8) **SPECIAL RESOLUTION** for appointing Mrs. Kruti Shah (DIN: 07827540) as a Non-Executive Independent Director of the Company

Voted in favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	122	231828648	99.99
Insta Poll	0	0	0
<b>Total</b>	<b>122</b>	<b>231828648</b>	<b>99.99</b>

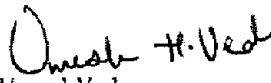
Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e voting	11	27957	0.01
Insta Poll	0	0	0
<b>Total</b>	<b>11</b>	<b>27957</b>	<b>0.01</b>


- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e voting and insta poll conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

  
 Umesh Ved  
 Umesh Ved & Associates  
 Company Secretaries  
 FCS No: 4411  
 CP No: 2924  
 UDIN: F004411E00117050



  
 Deep S Vadodaria  
 Chairman  
 (DIN: 01284293)



Date: 28<sup>th</sup> September, 2023  
 Place: Ahmedabad