



SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bse

28th September, 2022

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra-east,
Mumbai - 400 051.

Compliance Department,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir / Madam,

Sub: Submission of voting results of 114th AGM of the Company held on Wednesday, 28th September, 2021

Ref: Regulation 44(3) of the SEBI (LODR) Regulations 2015

We wish to inform that all the 10 (Ten) Resolutions, as set out in the Notice dated 23rd August, 2022, convening 114th AGM, stands passed by the members in view of the Scrutinizer's Report received and result declared by the Chairman of the meeting on Thursday, 29th September, 2021 at 12.30 p.m. at the registered office of the Company.

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015;
2. Scrutinizer's Report.

Please find the above in order and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

Encl: As above

Voting Result under Regulation 44(3) of SEBI(LODR) Regulations, 2015

Date of the AGM	28 th September, 2022
Total number of shareholders on record date	14,612
No. of shareholders present in the meeting either in person or through proxy:	
i. Promoters and Promoter Group	NA
ii. Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
i. Promoters and Promoter Group	12
ii. Public	32

AGENDA WISE

Mode of voting: Remote E-voting & E-voting at AGM

Resolution No. 1 – Ordinary Resolution		Adoption of IND AS compliant financial statements (standalone & consolidated)						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,292	52	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,292	52	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,192	52	100.00	0.0000

Resolution No. 2 – Ordinary Resolution		Declaration of Dividend						
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
		(1)	(2)		(4)			
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,292	52	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,292	52	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,192	52	100.00	0.0000

Resolution No. 3 – Ordinary Resolution		Re-appointment of Director retiring by rotation						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,83,43,180	3,38,064	99.83	0.17

Resolution No. 4 – Ordinary Resolution		Re-appointment of Statutory Auditor						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,177	167	99.99	0.0006
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,177	167	99.99	0.0006
Total		26,39,17,000	19,86,81,244	75.28	19,83,43,080	3,38,164	99.83	0.17

Resolution No. 5 – Ordinary Resolution		Ratification of Cost Auditor’s remuneration						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,177	67	100.00	0

Resolution No. 6 – Special Resolution		Appointment of Mr. Rohinton Eruch Shroff as an Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,277	67	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,177	67	100.00	0

Resolution No. 7 – Special Resolution		Change in name of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,291	53	99.99	0.0002
	E-voting at AGM	0	0	0	0	00	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,291	53	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,191	53	100.00	0

Resolution No. 8 – Special Resolution		Alteration of Memorandum of Association and Articles of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	3,38,400	0	100.00	0
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,276	68	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,276	68	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,86,81,176	68	100.00	0

Resolution No. 9 – Special Resolution		Approval for material related party transaction						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,84,344	45.20	2,92,81,292	3,052	98.99	0.01
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,84,344	45.20	2,92,81,292	3,052	98.99	0.01
Total		26,39,17,000	19,86,84,244	75.28	19,83,43,195	3,41,049	99.83	0.17

Resolution No. 10 – Special Resolution		Raising of Capital						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
	E-voting at AGM	0	0	0	0	0	0	0
	Total	16,91,48,000	16,90,61,500	99.95	16,90,61,500	0	100.00	0
Public – Institutions	Remote E-voting	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
	E-voting at AGM	0	0	0	0	0	0	0
	Total	2,99,82,054	3,38,400	1.13	403	3,37,997	0.12	99.88
Public-Non-Institutions	Remote E-voting	6,47,86,946	2,92,81,344	45.20	2,92,81,291	53	99.99	0.0002
	E-voting at AGM	0	0	0	0	0	0	0
	Total	6,47,86,946	2,92,81,344	45.20	2,92,81,291	53	99.99	0.0002
Total		26,39,17,000	19,86,81,244	75.28	19,83,43,194	3,38,050	99.83	0.17

Yours faithfully,
For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

Consolidated Scrutinizer's Report of Remote E-Voting and Voting at the AGM

**&
MGT-13**

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Swan Energy Limited
Mumbai

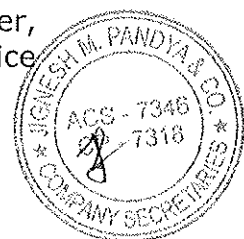
Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and at the meeting on the resolutions mentioned in the Notice of the 114th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on Wednesday, 28th September, 2022.

I, **Jignesh M. Pandya**, Practicing Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Swan Energy Limited (company) at its meeting held on 23rd August, 2022 for scrutinizing e-voting process and appointed by the Chairman of **114th Annual General Meeting** of the Equity shareholders of Swan Energy Limited held on Wednesday, 28th September, 2022 at 11:30 a.m. at through Video Conference / Other Audio Visual Means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 6, Feltham House, 2nd Floor, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 for scrutinizing the voting done on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 114th Annual General Meeting dated 23rd August, 2022 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 30th August, 2022, in Business Standard in English and The Global Times in Marathi, the E-voting opened at 9.00 a.m. on Saturday, 24th September, 2022 and remained open upto 5.00 p.m. on Tuesday, 27th September, 2022.
2. The equity shareholders holding shares as on Wednesday, 21st September, 2022, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 114th Annual General Meeting of the Company.



JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

- The Voting was opened from Saturday, 24th September, 2022, 9.00 A.M. and was closed on Tuesday, 27th September, 2022, 5.00 pm.
- The votes were unblocked at 12:30 p.m. on Wednesday, 28th September, 2022 in the presence of Mr. Aditya Pandya and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted at the 114th Annual General Meeting of the Company:

- The persons who have not voted through remote e-voting and attended the meeting were allowed to vote electronically at the meeting. Then, again opened at 12:05 p.m. today and remained open till 12:20 p.m. (15 minutes after meeting over).

A. ORDINARY BUSINESS

a) RESOLUTION No. 1:

Adoption of IND AS Financial Statements (standalone & Consolidated)

(i) Votes in favour of Resolution:

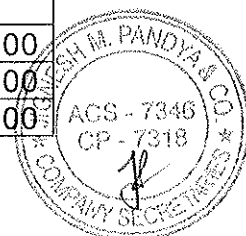
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	96	198681192	99.9999
Voted At Meeting	0	0	0
Total	96	198681192	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	1	52	0.0001
Voted At Meeting	0	0	0
Total	1	52	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00



JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.

Devidas Road, Borivali (west)

Mumbai 400 103

Mobile:9819065068

Email:jigneshpandyacs@gmail.com

(b) RESOLUTION No. 2:

Declaration of dividend for the financial year ended 31st March, 2022

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	96	198681192	99.9999
Voted At Meeting	0	0	0
Total	96	198681192	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	1	52	0.0001
Voted At Meeting	0	0	0
Total	1	52	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

(c) RESOLUTION No. 3:

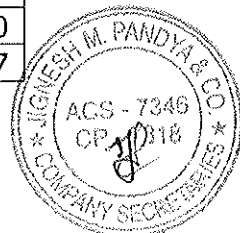
To re-appoint Mr. Navinbhai Dave, who retires by rotation and being eligible, offers himself for re-appointment

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	92	198343180	99.83
Voted At Meeting	0	0	0
Total	92	198343180	99.83

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	338064	0.17
Voted At Meeting	0	0	0
Total	5	338064	0.17



JIGNESH M.PANDYA & CO.

Company Secretaries

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Email:jigneshpandyacs@gmail.com

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

(d) RESOLUTION No. 4: Re-appointment of Statutory Auditors

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	91	198343080	99.83
Voted At Meeting	0	0	0
Total	91	198343080	99.83

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	6	338164	0.17
Voted At Meeting	0	0	0
Total	6	338164	0.17

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

(e) RESOLUTION No. 5: Ratification of Cost Auditor's Remuneration

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	95	198681177	99.9999
Voted At Meeting	0	0	0
Total	95	198681177	99.9999



JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.

Devidas Road, Borivali (west)

Mumbai 400 103

Mobile:9819065068

Email:jigneshpandyacs@gmail.com

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	67	0.0001
Voted At Meeting	0	0	0
Total	2	67	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

(f) RESOLUTION No. 6:

Appointment of Mr. Rohinton Eruch Shroff (DIN: 00234712) as an Independent Director of the Company.

(i) Votes in favour of Resolution:

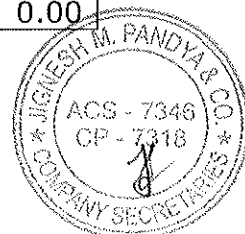
Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	95	198681177	99.9999
Voted At Meeting	0	0	0
Total	95	198681177	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	67	0.0001
Voted At Meeting	0	0	0
Total	2	67	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00



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(g) RESOLUTION No. 7

Change in the name of the Company.

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	95	198681191	99.9999
Voted At Meeting	0	0	0
Total	95	198681191	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	2	53	0.0001
Voted At Meeting	0	0	0
Total	2	53	0.0001

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

(h) RESOLUTION No. 8:

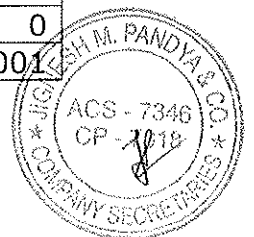
Alteration in the Memorandum of Association and the Articles of Association of the Company.

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	94	198681176	99.9999
Voted At Meeting	0	0	0
Total	94	198681176	99.9999

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	3	68	0.0001
Voted At Meeting	0	0	0
Total	3	68	0.0001



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(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

- (i) RESOLUTION No. 9:
Approval for material related party transactions.

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	93	198343195	99.83
Voted At Meeting	0	0	0
Total	93	198343195	99.83

(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	341049	0.17
Voted At Meeting	0	0	0
Total	5	341049	0.17

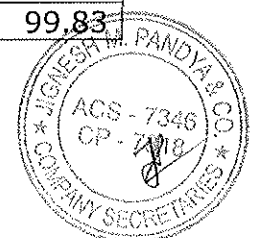
(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

- (j) RESOLUTION No. 10:
Raising of Capital.

(i) Votes in favour of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	92	198343194	99.83
Voted At Meeting	0	0	0
Total	92	198343194	99.83



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(ii) Votes against of Resolution:

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	5	338050	0.17
Voted At Meeting	0	0	0
Total	5	338050	0.17

(iii) Invalid Votes

Particulars	Number of Members voted	No. of shares cast by them	% of Total No. of valid votes cast
Remote E Voting	0	0	0.00
Voted At Meeting	0	0	0.00
Total	0	0	0.00

2. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 10 as set out in the Notice of the 114th Annual General Meeting have been passed with requisite majority.

3. All relevant records of vote casted by electronically will remain in my custody until the Chairman considers, approves and signs the minutes of the 114th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**
Company Secretaries



Jignesh M. Pandya

Proprietor

ACS - 7346, CP - 7318

Place : Mumbai

Date : 28th September, 2022

UDIN: A007346D001067042

Witnesses:

1) Mr. Aditya Pandya :

A. J. Pandya

2) Mr. Krishna Yadav :

K.