

Ref: SEL/2022-23/90

October 04, 2022

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

Equity Scrip Code: 532710

Equity Scrip Name: SADBHAV

**Sub: Disclosure of Voting Results of 33<sup>rd</sup> Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, September 30, 2022 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated August 10, 2022 of the 33<sup>rd</sup> Annual General Meeting except resolution No. 6 were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM is also enclosed herewith.

The Annual General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 4.10 P.M.

You are requested to take the above on your record.

Thanking you.

Yours truly,  
**For Sadbhav Engineering Limited**

**Nitin R. Patel**  
**Director**  
**DIN: 00466630**



Encl: As Above

**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T: +91 79 26463384 F: +91 79 26400210 E: [info@sadbhav.co.in](mailto:info@sadbhav.co.in) Web : [www.sadbhaveng.com](http://www.sadbhaveng.com) CIN: L45400GJ1988PLC011322

**DISCLOSURE OF VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING OF  
SADBHAV ENGINEERING LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2022**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM)**

Sr. No.	Particulars	Details
1.	Date of AGM /EGM	September 30 2022
2.	Total number of shareholders as on record date <b>(As on Cutoff date i.e. 23-09-2022)</b>	72,844
3.	No. of Shareholders present in the meeting either in person or proxy:	Not Arranged
	(i) Promoter and Promoter Group	
	(ii) Public	
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM):	
	(i) Promoter and Promoter Group	07
	(ii) Public	33

**II. Results of Remote E-Voting / E-Voting at AGM of the Company.**

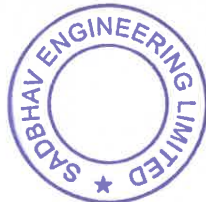
The mode of voting for resolution were:

- Remote E-voting and
- E-voting during the AGM of the Company.

Results of the Remote E-voting and E-voting during the AGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.  
Yours truly,

**For Sadbhav Engineering Limited**



**Nitin R. Patel**  
Director  
DIN: 00466630

**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006  
T:+91 79 26463384 F:+91 79 26400210 E: [info@sadbhav.co.in](mailto:info@sadbhav.co.in) Web : [www.sadbhaveng.com](http://www.sadbhaveng.com) CIN: L45400GJ1988PLC011322

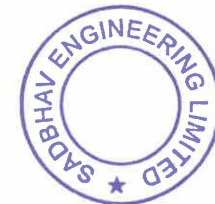
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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) Audited Statement Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2022				
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	66176516	62359691	94.2324	62359691	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		66176516	62359691	94.2324	62359691	0	100.0000
Public- Institutions	E-Voting	24026941	20307559	84.5200	15829661	4477898	77.9496	22.0504
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24026941	20307559	84.5200	15829661	4477898	77.9496
Public- Non Institutions	E-Voting	81367343	196321	0.2413	189670	6651	96.6122	3.3878
	Poll		2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		81367343	199281	0.2449	192630	6651	96.6625
<b>Total</b>		171570800	82866531	48.2987	78381982	4484549	94.5882	5.4118
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



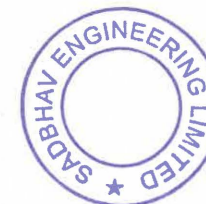
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shashin V. Patel, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66176516	62359691	94.2324	62359691	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		66176516	62359691	94.2324	62359691	0	100.0000
Public- Institutions	E-Voting	24026941	20307559	84.5200	19290111	1017448	94.9898	5.0102
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24026941	20307559	84.5200	19290111	1017448	94.9898
Public- Non Institutions	E-Voting	81367343	196321	0.2413	89258	107063	45.4653	54.5347
	Poll		2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		81367343	199281	0.2449	92218	107063	46.2754
<b>Total</b>		171570800	82866531	48.2987	81742020	1124511	98.6430	1.3570
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





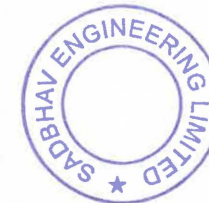
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	66176516	62359691	94.2324	62359691	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		66176516	62359691	94.2324	62359691	0	100.0000
Public-Institutions	E-Voting	24026941	20307559	84.5200	20307559	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24026941	20307559	84.5200	20307559	0	100.0000
Public- Non Institutions	E-Voting	81367343	196321	0.2413	188199	8122	95.8629	4.1371
	Poll		2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		81367343	199281	0.2449	191159	8122	95.9243
<b>Total</b>		171570800	82866531	48.2987	82858409	8122	99.9902	0.0098
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



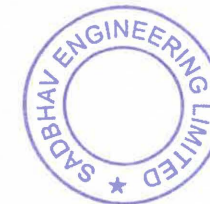
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing Limit of the Company				
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	66176516	62359691	94.2324	62359691	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		66176516	62359691	94.2324	62359691	0	100.0000
Public-Institutions	E-Voting	24026941	20307559	84.5200	1145135	19162424	5.6390	94.3610
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24026941	20307559	84.5200	1145135	19162424	5.6390
Public- Non Institutions	E-Voting	81367343	196321	0.2413	88218	108103	44.9356	55.0644
	Poll		2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		81367343	199281	0.2449	91178	108103	45.7535
<b>Total</b>		171570800	82866531	48.2987	63596004	19270527	76.7451	23.2549
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



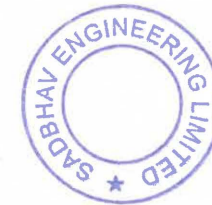
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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge on Company's properties				
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	66176516	62359691	94.2324	62359691	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		66176516	62359691	94.2324	62359691	0	100.0000
Public-Institutions	E-Voting	24026941	20307559	84.5200	4605585	15701974	22.6792	77.3208
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		24026941	20307559	84.5200	4605585	15701974	22.6792
Public- Non Institutions	E-Voting	81367343	196228	0.2412	87810	108418	44.7490	55.2510
	Poll		2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		81367343	199188	0.2448	90770	108418	45.5700
<b>Total</b>		171570800	82866438	48.2987	67056046	15810392	80.9206	19.0794
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	93



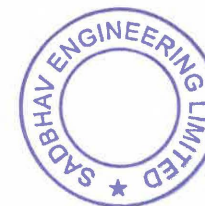
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013				
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	66176516						
	Postal Ballot (if applicable)							
	<b>Total</b>	66176516	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		20307559	84.5200	1145135	19162424	5.6390	94.3610
	Poll	24026941						
	Postal Ballot (if applicable)							
	<b>Total</b>	24026941	20307559	84.5200	1145135	19162424	5.6390	94.3610
Public- Non Institutions	E-Voting		196271	0.2412	88168	108103	44.9216	55.0784
	Poll	81367343	2960	0.0036	2960	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	81367343	199231	0.2449	91128	108103	45.7399	54.2601
<b>Total</b>		171570800	20506790	11.9524	1236263	19270527	6.0286	93.9714
<b>Whether resolution is Pass or Not.</b>							No	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	62359691
Public Insitutions :	0
Public - Non Insitutions	50





**Consolidated Scrutinizer's Report**

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

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
**SADBHAV HOUSE, OPP. LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD - 380 006.**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Friday, September 30, 2022 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 10, 2022.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), proposed at the 33<sup>rd</sup> AGM of the members of the Company held on Friday, September 30, 2022 at 03.30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 10, 2022, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have found invalid/incomplete vote in the E-voting system during the AGM which have been adequately reported.
- d) We have not considered the votes of the related parties in respect of Resolution no. 6
- e) The remote E-Voting period remained open from Tuesday, September 27, 2022, 9.00 a.m. and ended on Thursday, September 29, 2022, 05.00 p.m. E Voting period remained open during the AGM and 30 minutes thereafter.
- f) The shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company).
- g) The votes were unblocked on Friday, September 30, 2022 at around 04:40 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 10, 2022 is as under:

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

**To consider and adopt:**

- (a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2022, the reports of the Board of Directors and auditors thereon; and**
- (b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2022, the reports of the auditors thereon.**

*Ravi Kapoor*  
Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	108	78379022	94.59
Total	109	78381982	94.59

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	11	4484549	5.41
Total	11	4484549	5.41

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	103	81739060	98.64
Total	104	81742020	98.64

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	16	1124511	1.36
Total	16	1124511	1.36





(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 3 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	104	82855449	99.99
Total	105	82858409	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	15	8122	0.01
Total	15	8122	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 4 - Special Resolution**

**To increase in borrowing Limit of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	101	63593044	76.74
Total	102	63596004	76.75

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	18	19270527	23.26
Total	18	19270527	23.25

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 5 - Special Resolution**

**To increase in borrowing Limit of the Company.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	99	67053086	80.92
Total	100	67056046	80.92

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	19	15810392	19.08
Total	19	15810392	19.08

**Ravi Kapoor & Associates**  
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 Fax : 079-26424100, (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	93
Total	1	93

**Item No. 6 - Special Resolution**

**Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	2960	100
Remote E- voting	86	1233303	6.03
Total	87	1236263	6.03

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	18	19270527	93.97
Total	18	19270527	93.97

*Ravi Kapoor*  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2497  
 Company Secretaries



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

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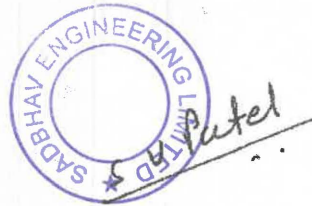
(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	15	62359741
Total	15	62359741

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you  
Yours faithfully,

  
**Ravi Kapoor**  
Practicing Company Secretary- Scrutinizer  
FCS: 2587; COP: 2407  
UDIN: F002587D001126622



Counter signed by  
**Shashin V. Patel**  
Chairman

Date: October 03, 2022  
Place: Ahmedabad