

29<sup>th</sup> June, 2023

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MFL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543332</b>
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Dear Sir,

**Sub:- Voting Results of the businesses transacted at 16<sup>th</sup> Annual General Meeting of the Meghmani Finechem Limited held on Tuesday, 27<sup>th</sup> June, 2023 at 10:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Meghmani Finechem Limited ("Company") was held on Tuesday, 27<sup>th</sup> June, 2023 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, 20<sup>th</sup> June, 2023 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Saturday, 24<sup>th</sup> June, 2023 at 9:00 a.m. and ended on Monday, 26<sup>th</sup> June, 2023 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. C N K Khandwala & Associates, Chartered Accountants, Ahmedabad to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 16<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

Agenda	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	I. Adoption of Standalone Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with report of the Board of Directors & Auditors thereon. II. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with report of Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

2.	To confirm interim dividend paid @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each fully paid up to the shareholders for Financial Year 2022- 2023, and to declare Final Equity Dividend @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each for the Financial Year 2022-2023.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
3.	To appoint a Director in place of Mr. Maulik Patel (DIN - 02006947), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
4.	To appoint a Director in place of Mr. Kaushal Soparkar (DIN - 01998162), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
5.	Ratification of Re-appointment of M/S S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No. 324982E / E300003) as the Statutory Auditors of the Company, for FY 2023-24.	Special Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>
6.	To ratify remuneration payable to M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) - Cost Auditor for F.Y. 2023-24.	Ordinary Resolution	Remote e-voting + e-voting at AGM	<b>Passed with requisite majority</b>

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B**, respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

For, **Meghmani Finechem Limited**

**Kamlesh Mehta**  
**Company Secretary & Compliance Officer**  
**Membership No. – FCS 2051**

Encl: - As above



**Annexure – A**

**Voting Results – Meghmani Finechem Limited**

1.	Date of AGM/ <del>EGM</del>	<b>27.06.2023</b>
2.	Total No. of Shareholders as on cut-off date	<b>98056</b>
3.	No. of shareholders present in the meeting either in person or through proxy:	<b>Not Applicable</b>
A	Promoter & Promoter group	
B	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	
a	Promoter & Promoter group	<b>22</b>
b	Public	<b>27</b>



<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider, and adopt:</b> <b>(i) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with report of the Board of Directors and Auditors thereon; and</b>  <b>(ii) the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023 together with report of the Auditors thereon.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	280434	54.8889	280434	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>280434</b>	<b>54.8889</b>	<b>280434</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	520704	5	99.9990	0.0010	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>521162</b>	<b>5</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29246261</b>	<b>70.3878</b>	<b>29246256</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



<b>Resolution Required : (Ordinary)</b>			<b>2 - To confirm interim dividend paid @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each fully paid up to the shareholders for Financial Year 2022- 2023, and to declare Final Equity Dividend @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each for the Financial Year 2022-2023.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of votes Invalid</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>	<b>[8]</b>
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	291020	56.9609	291020	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>291020</b>	<b>56.9609</b>	<b>291020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	520704	5	99.9990	0.0010	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>521162</b>	<b>5</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29256847</b>	<b>70.4133</b>	<b>29256842</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Maulik Patel (DIN 02006947), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	291020	56.9609	284943	6077	97.9118	2.0882	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>291020</b>	<b>56.9609</b>	<b>284943</b>	<b>6077</b>	<b>97.9118</b>	<b>2.0882</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	519601	1108	99.7872	0.2128	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>520059</b>	<b>1108</b>	<b>99.7874</b>	<b>0.2126</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29256847</b>	<b>70.4133</b>	<b>29249662</b>	<b>7185</b>	<b>99.9754</b>	<b>0.0246</b>	<b>0</b>



Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mr. Kaushal Soparkar (DIN 01998162), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	291020	56.9609	291020	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>291020</b>	<b>56.9609</b>	<b>291020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	519601	1108	99.7872	0.2128	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>520059</b>	<b>1108</b>	<b>99.7874</b>	<b>0.2126</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29256847</b>	<b>70.4133</b>	<b>29255739</b>	<b>1108</b>	<b>99.9962</b>	<b>0.0038</b>	<b>0</b>



Resolution Required : (Special)			5 - Ratification of Re-appointment of M/S S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No. 324982E / E300003) as the Statutory Auditors of the Company, for FY 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	291020	56.9609	291020	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>291020</b>	<b>56.9609</b>	<b>291020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	518965	1744	99.6651	0.3349	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>519423</b>	<b>1744</b>	<b>99.6654</b>	<b>0.3346</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29256847</b>	<b>70.4133</b>	<b>29255103</b>	<b>1744</b>	<b>99.9940</b>	<b>0.0060</b>	<b>0</b>





Resolution Required : (Ordinary)			6 - To ratify remuneration payable to M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) - Cost Auditor for F.Y. 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29655257	28444660	95.9178	28444660	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>28444660</b>	<b>95.9178</b>	<b>28444660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	510912	291020	56.9609	291020	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>291020</b>	<b>56.9609</b>	<b>291020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	11383989	520709	4.5740	518892	1817	99.6511	0.3489	0
	Poll		458	0.0040	458	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>521167</b>	<b>4.5780</b>	<b>519350</b>	<b>1817</b>	<b>99.6514</b>	<b>0.3486</b>	<b>0</b>
<b>Total</b>		<b>41550158</b>	<b>29256847</b>	<b>70.4133</b>	<b>29255030</b>	<b>1817</b>	<b>99.9938</b>	<b>0.0062</b>	<b>0</b>

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman,  
**Meghmani Finechem Limited**  
"Meghmani House",  
B/h Safal Profitaire, Corporate Road,  
Prahlad Nagar,  
Ahmedabad - 380 015, Gujarat

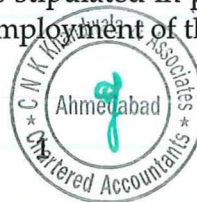
Dear Sir,

I, **Mr. Darshit Shah**, Partner of **M/s C N K Khandwala & Associates**, Chartered Accountants was appointed by the Board of Directors of Meghmani Finechem Limited as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during 16<sup>th</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the resolutions mentioned in the notice dated 25<sup>th</sup> April, 2023 ('AGM Notice') for 16<sup>th</sup> Annual General Meeting ('AGM') of Meghmani Finechem Limited ('Company') held on Tuesday, 27<sup>th</sup> June, 2023 at 10:30 am, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 16<sup>th</sup> AGM of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is limited in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by CDSL.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Mr. Hardik Upadhyay and Ms. Nidhi Chauhan who were not in employment of the Company.



Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained" and Invalid in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is prepared and enclosed herewith.

Based on the aforesaid results, we report that five Ordinary Resolutions as Contained in Item Nos. 1 to 4 & 6 and one Special Resolution as Contained in Item No. 5 of the Notice dated 25<sup>th</sup> April, 2023 have been passed with requisite majority.

In reference to the above I submit my report as under:

The Company has informed that the 16<sup>th</sup> AGM Notice along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 3<sup>rd</sup> June, 2023.

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report F.Y. 2022-23 and procedure for voting through electronic means was published on 4<sup>th</sup> June, 2023 in Financial Express (English edition) and Jai Hind (Gujarati edition) and 5<sup>th</sup> June, 2023 in Financial Express (Gujarati edition).

The remote e-voting period commenced on Saturday, 24<sup>th</sup> June, 2023 at 09:00 A.M. and ended on Monday, 26<sup>th</sup> June, 2023 at 5:00 P.M. via remote e-voting platform on the designated website of Central Depository Services (India) Limited (CDSL), Authorized Agency to provide remote e-voting facility, viz., <http://evoting.csdil.com>.

The Members of the Company as on the "cut off" date i.e. Tuesday, 20<sup>th</sup> June, 2023 were entitled to avail the facility of remote e-voting for the 16<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice dated 25<sup>th</sup> April, 2023.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-



Consolidated Result

Item No. 1 (I) Adoption of Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2023 together with report of the Board of Directors & Auditors thereon; and  
(II) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2023 together with report of Auditors thereon.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	181	2,92,45,798	6	458	187	2,92,46,256	100%
Dissent	1	5	-	-	1	5	0.0000%
Total Valid Votes	182	2,92,45,803	6	458	188	2,92,46,261	100.00%
Abstain	1	10,586	-	-	1	10,586	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 25th April, 2023 has been passed with requisite majority.

Item No. 2 To confirm interim dividend paid @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each fully paid-up, to the shareholders for Financial Year 2022- 2023, and declare Final Equity Dividend @ 25% i.e. Rs. 2.50/- per share on 4,15,50,158 Equity Shares of Rs. 10/- each for the Financial Year 2022-2023.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	182	2,92,56,384	6	458	188	2,92,56,842	100.00%
Dissent	1	5	-	-	1	5	0.0000%
Total Valid Votes	183	2,92,56,389	6	458	189	2,92,56,847	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 25th April, 2023 has been passed with requisite majority.

Item No. 3 To appoint a Director in place of Mr. Maulik Patel (DIN . 02006947), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	178	2,92,49,204	6	458	184	2,92,49,662	99.98%
Dissent	5	7,185	-	-	5	7,185	0.02%
Total Valid Votes	183	2,92,56,389	6	458	189	2,92,56,847	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 25th April, 2023 has been passed with requisite majority.



# CNK Khandwala & ASSOCIATES

CHARTERED ACCOUNTANTS

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	2,92,55,281	6	458	185	2,92,55,739	100.00%
Dissent	4	1,108	-	-	4	1,108	0.00%
Total Valid Votes	183	2,92,56,389	6	458	189	2,92,56,847	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 25th April, 2023 has been passed with requisite majority.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	2,92,54,645	6	458	185	2,92,55,103	99.99%
Dissent	4	1,744	-	-	4	1,744	0.01%
Total Valid Votes	183	2,92,56,389	6	458	189	2,92,56,847	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice dated 25th April, 2023, has been passed with requisite majority.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	2,92,54,572	6	458	183	2,92,55,030	99.9938%
Dissent	6	1,817	-	-	6	1,817	0.0062%
Total Valid Votes	183	2,92,56,389	6	458	189	2,92,56,847	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	183	2,92,56,389	6	458	189	2,92,56,847	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 25th April, 2023, has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 16th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

FOR, C N K KHANDWALA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN 107647W



(DARSHIT S. SHAH)  
PARTNER

M No 134050

UDIN No.: 23134050BGUNJE7052

DATE: 29TH JUNE, 2023  
PLACE: AHMEDABAD