

1<sup>st</sup> October, 2022

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as “MCX Stock Exchange Limited”)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

**BSE Scrip Code: 539697**  
**MSEI Scrip Code: HILIKS**

**Sub: Disclosure of Voting Results of the 37<sup>th</sup> Annual General Meeting of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with consolidated scrutinizer report in respect of the 37<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,

**For Hiliks Technologies Limited**

**Copparapu  
Sandeep**

Digitally signed by  
Copparapu Sandeep  
Date: 2022.10.01 17:45:48  
+05'30'

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

Encl: as above.

**HILIKS TECHNOLOGIES LIMITED**

(Formerly known as “Anubhav Industrial Resources Limited”)

CIN: L72100MH1985PLC282717

Regd. Off.: Unit no. 802, 8th Floor, Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (west), Mumbai, Maharashtra-400053. Contact No. +91 7021375978.

Website: <http://hiliks.com//> Email ID: [anubhavindustrial@gmail.com](mailto:anubhavindustrial@gmail.com)

## DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30 <sup>th</sup> September, 2022
2.	Total no shareholders on record date	1209
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	0
	Public	0
4.	No. of shareholders attended the meeting through video conferencing	23
	Promoters and promoter group	0
	Public	23

### AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was e-voting conducted at the meeting.

**Agenda No. 1:** To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 together with report of Board of Directors and Auditor thereon

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? : No**

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	

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	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	681484	14.88	681480	4	100.00	0.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No.1 is passed as Ordinary Resolution.

**Agenda No. 2:** To consider and appoint a Director in place of Mr. Sandeep Copparapu, Director (DIN: 08306534), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? :** No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	500000	500000	100	500000	0	100	0
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at		0	0	0	0	0	

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	AGM							
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	681484	14.88	681480	4	100.00	0.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No.2 is passed as Ordinary Resolution.

**Agenda No.3:** To consider and appoint a Director in place of Mr. Rajeev Ramchandra Padhye, Director (DIN-07064915), who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? : No**

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4579000	681484	14.88	681480	4	100.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

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In view of the above results, the Agenda No.3 is passed as Ordinary Resolution.

**Agenda No. 4:** Appointment of M/s. A S K M & Co., Chartered Accountants (FRN: 012799S) as Statutory Auditor of the Company.

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? :** No

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4579000	681484	14.88	681480	4	100.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No. 4 is passed as Ordinary Resolution.

**Agenda No. 5** Appointment of Mrs. Priti Deepak Rathi (DIN: 02955237) as an Independent Director of the Company.

**Resolution required:** Special

**Whether promoter/ promoter group are interested in the agenda/ resolution? :** No

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Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		500000	500000	100	500000	0	100
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4579000	681484	14.88	681480	4	100.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No.5 is passed as Special Resolution.

**Agenda No. 6** Shifting of Registered Office from Mumbai to Thane within the State of Maharashtra  
**Resolution required:** Special

**Whether promoter/ promoter group are interested in the agenda/ resolution? : Yes**

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-		0	0	0	0	0	0

## **HILIKS TECHNOLOGIES LIMITED**

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group	voting at AGM							
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	500000						
Public Institutional Holder	E-voting	0	0	0	0	0	0	0
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	681484	14.88	681480	4	100.00	0.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No.6 is passed as Special Resolution.

**Agenda No. 7** Appointment of Mrs. Jhansi Lakshmi Adivishnu (DIN: 07348873) as Non-Executive Director of the Company

**Resolution required:** Ordinary

**Whether promoter/ promoter group are interested in the agenda/ resolution? : No**

Promoter / public	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of 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	E-voting	500000	500000	100	500000	0	100	0
	Poll/ E-voting at AGM		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total	500000	500000	100	500000	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0

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al Holder	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- other	E-voting	4579000	681484	14.88	681480	4	100.00	0.00
	Poll/ E-voting at AGM		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4579000	681484	14.88	681480	4	100.00	0.00
Total		5079000	1181484	23.26	1181480	4	100.00	0.00

In view of the above results, the Agenda No.7 is passed as an Ordinary Resolution.

**For Hiliks Technologies Limited**

**Copparapu Sandeep**  
Digitally signed by  
Copparapu Sandeep  
Date: 2022.10.01  
17:47:49 +05'30'

**Sandeep Copparapu**  
**Whole Time Director**  
**DIN: 08306534**

## HILIKS TECHNOLOGIES LIMITED

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Your Compliance Partner

**JAIN ALOK & ASSOCIATES**

**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini

New Delhi-110085

**CONSOLIDATED SCRUTINIZER REPORT**

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended)*

**To,**  
**The Chairman,**  
**Hiliks Technologies Limited,**  
Unit no. 802, 8th Floor  
Samarth Aishwarya Co Op Soc  
Adarsh Nagar, Off Link Road  
Oshiwara, Andheri (W) Mumbai-400053  
Maharashtra

**Sub: Resolutions passed through Remote E-Voting and the E-Voting at AGM conducted at the 37<sup>th</sup> Annual General Meeting of Hiliks Technologies Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM).**

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **Hiliks Technologies Limited ("the Company")** having its registered office situated at Unit no. 802, 8th Floor Samarth Aishwarya Co Operative Society Ltd, Adarsh Nagar, Off Link Road, Oshiwara, Andheri (W) Mumbai-400053, Maharashtra for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting held on Friday i.e. 30<sup>th</sup> September, 2022, through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 27<sup>th</sup> September, 2022 at 9:00 A.M. and end on 29<sup>th</sup> September, 2022 at 5:00 P.M with voting rights proportional to the shareholding as on 23<sup>rd</sup> September, 2022. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 30<sup>th</sup> September, 2022 in the presence of 2 (two) witnesses namely Ms. Pooja Khanna and Mr. Nikhil Kanojia.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 37<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

***The result of the Remote E-Voting and E-Voting is as follows:***

**(A) As an Ordinary Resolution- Item No. 1**

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 together with report of Board of directors and Auditor thereon.

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280



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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	1181480	100
E-Voting at AGM	-	-	-
<b>Total</b>	<b>25</b>	<b>1181480</b>	<b>100</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(B) As an Ordinary Resolution- Item No. 2**

To consider and appoint a Director in place of Mr. Sandeep Copparapu, Director (DIN: 08306534), who retires by rotation and being eligible, offers himself for re-appointment.

**I. Voted in the favor of the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
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Remote E-Voting	25	1181480	100
E-Voting at AGM	0	0	0
<b>Total</b>	<b>25</b>	<b>1181480</b>	<b>100</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(C) As an Ordinary Resolution- Item No. 3**

To consider and appoint a Director in place of Mr. Rajeev Ramchandra Padhye, Director (DIN: 07064915), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	1181480	100
E-Voting at AGM	-	-	-
<b>Total</b>	<b>25</b>	<b>1181480</b>	<b>100</b>



**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(D) As an Ordinary Resolution- Item No. 4**

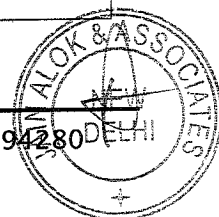
Appointment of M/s. A S K M & Co., Chartered Accountants (FRN: 012799S) as Statutory Auditor of the Company.

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	1181480	100
E-Voting at AGM	-	-	-
<b>Total</b>	<b>25</b>	<b>1181480</b>	<b>100</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)



Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
Total	2	4	0

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

**(E) As a Special Resolution - Item No. 5**

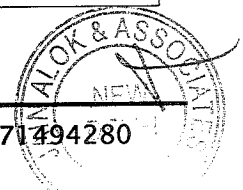
Appointment of Mrs. Priti Deepak Rathi (DIN: 02955237) as an Independent Director of the Company.

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	1181480	100
E-Voting at AGM	-	-	-
Total	25	1181480	100

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
Total	2	4	0



**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	-	-	-

**(F) As a Special Resolution- Item No. 6**

Shifting of Registered Office from Mumbai to Thane within the State of Maharashtra.

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

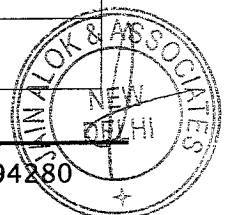
	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	25	1181480	100
E-Voting at AGM	-	-	-
<b>Total</b>	25	1181480	100

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	4	0
E-Voting at AGM	-	-	-
<b>Total</b>	2	4	0

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-



<b>E-Voting at AGM</b>	-	-	-
<b>Total</b>	-	-	-

**(G) As an Ordinary Resolution- Item No. 7**

Appointment of Mrs. Jhansi Lakshmi Adivishnu (DIN: 07348873) as Non-Executive Director of the Company.

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

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
<b>Remote E-Voting</b>	25	1181480	100
<b>E-Voting at AGM</b>	-	-	-
<b>Total</b>	25	1181480	100

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
<b>Remote E-Voting</b>	2	4	0
<b>E-Voting at AGM</b>	-	-	-
<b>Total</b>	2	4	0

**III. Invalid Votes:**

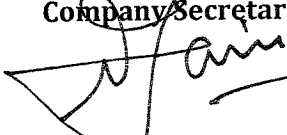
	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
<b>Remote E-Voting</b>	-	-	-
<b>E-Voting at AGM</b>	-	-	-
<b>Total</b>	-	-	-



The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully,

For Jain Alok & Associates  
Company Secretaries



Alok Jain  
(Scrutinizer)  
C.P No. 14828  
Peer Review No.: 2438/2022  
UDIN: A030369D001107984



Date: 01.10.2022  
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 13:45:22 P.M. on 30<sup>th</sup> September, 2022 at the office of the Scrutinizer.



Pooja Khanna



Nikhil Kanojia