

Shalby/SE/2021-22/61

September 29, 2021

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

Sub: Voting Results of the 17th Annual General Meeting of the Company held on Monday, September 27, 2021 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to the 17th Annual General Meeting (“AGM”) of the members of Shalby Limited held on Monday, September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per 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 Remote E-voting facility prior to AGM and E-voting facility to vote during the AGM. The Company had appointed Mr. Chintan Patel, Proprietor of M/s. Chintan I. Patel & Associates, Practicing Company Secretaries (Membership No. A53253 & CP No. 20103), as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 17th AGM have been duly approved by the Members with requisite majority.

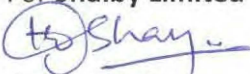
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith the consolidated Report of the Scrutinizer dated September 29, 2021 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For Shalby Limited



Tushar Shah
AVP & Company Secretary
Mem. No. F7216



Encl.: as above

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000S96 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals: Nashik - Mumbai**

Details of Voting Results – 17th Annual General Meeting held on September 27, 2021

Date of AGM/EGM	September 27, 2021
Total No. of Shareholders as on cut-off date	54,151
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 32

Agenda No.	Agenda Item	Resolution required: (Ordinary/Special)	Mode of voting	Remarks
Ordinary Business				
1	Adoption of the (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
2	To declare Dividend of ₹ 1/- per equity Share of ₹ 10/- each for the financial year 2020-21	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Ashok Bhatia (DIN:2090239), a Director retire by rotation and being eligible offers himself for re-appointment	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
Special Business				
4	Appointment of Mr. Shyamal Joshi (DIN: 00005766) as Independent Director	Special	Remote E-voting & E-voting during AGM	Passed with requisite majority
5	Appointment of Mr. Sushobhan Dasgupta (DIN:06381955) as a Non-Executive Director	Ordinary	Remote E-voting & E-voting during AGM	Passed with requisite majority
6	Ratification of the remuneration payable to Cost Auditors of the Company	Ordinary	Remote E-voting & E-voting at AGM	Passed with requisite majority

Shalby Limited

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Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**



SHALBY LIMITED
Voting Results - 17th AGM



Resolution No. 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	16,57,402	36.4988	16,57,402	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		16,57,402	36.4988	16,57,402	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,40,348	4.4232	10,38,788	1,560	99.8501	0.1499	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,40,348	4.4232	10,38,788	1,560	99.8501	0.1499	-	-
Total		10,80,09,770	8,26,45,848	76.5170	8,26,44,288	1,560	99.9981	0.0019	-	-



SHALBY LIMITED
Voting Results - 17th AGM

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Resolution No. 2 - To declare Dividend of ₹ 1/- per equity Share of ₹ 10/- each for the financial year 2020-21.

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	18,06,780	39.7883	18,06,780	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		18,06,780	39.7883	18,06,780	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,39,648	4.4202	10,39,284	364	99.9650	0.0350	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,39,648	4.4202	10,39,284	364	99.9650	0.0350	-	-
Total		10,80,09,770	8,27,94,526	76.6547	8,27,94,162	364	99.9996	0.0004	-	-

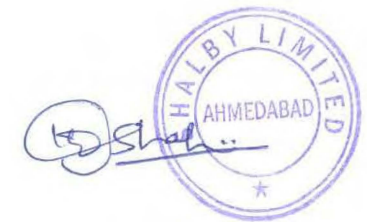


SHALBY LIMITED
Voting Results - 17th AGM



Resolution No. 3 - To appoint a Director in place of Mr. Ashok Bhatia (DIN: 02090239), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	18,06,780	39.7883	2,70,284	15,36,496	14.9594	85.0406	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		18,06,780	39.7883	2,70,284	15,36,496	14.9594	85.0406	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,40,288	4.4229	10,34,125	6,163	99.4076	0.5924	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,40,288	4.4229	10,34,125	6,163	99.4076	0.5924	-	-
Total		10,80,09,770	8,27,95,166	76.6553	8,12,52,507	15,42,659	98.1368	1.8632	-	-



SHALBY LIMITED
Voting Results - 17th AGM



Resolution No. 4. Appointment of Mr. Shyamal Joshi (DIN: 00005766) as Independent Director

Resolution required: (Ordinary/ Special)		SPECIAL								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	18,06,780	39.7883	2,70,284	15,36,496	14.9594	85.0406	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		18,06,780	39.7883	2,70,284	15,36,496	14.9594	85.0406	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,39,848	4.4210	10,36,847	3,001	99.7114	0.2886	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,39,848	4.4210	10,36,847	3,001	99.7114	0.2886	-	-
Total		10,80,09,770	8,27,94,726	76.6548	8,12,55,229	15,39,497	98.1406	1.8594	-	-



SHALBY LIMITED
Voting Results - 17th AGM

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Resolution No. 5. - Appointment of Mr. Sushobhan Dasgupta (DIN:06381955) as a Non-Executive Director

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	18,06,780	39.7883	2,99,763	15,07,017	16.5910	83.4090	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		18,06,780	39.7883	2,99,763	15,07,017	16.5910	83.4090	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,40,288	4.4229	10,35,367	4,921	99.5270	0.4730	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,40,288	4.4229	10,35,367	4,921	99.5270	0.4730	-	-
	Total	10,80,09,770	8,27,95,166	76.6553	8,12,83,228	15,11,938	98.1739	1.8261	-	-



SHALBY LIMITED
Voting Results - 17th AGM



Resolution No. 6. Ratification of the remuneration payable to Cost Auditors of the Company for the financial year 2021-22

Resolution required: (Ordinary/ Special)		ORDINARY								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	7,99,48,348	7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		7,99,48,098	99.9997	7,99,48,098	-	100.0000	-	-	-
Public- Institutions	Remote E-Voting	45,40,979	18,06,780	39.7883	18,06,780	-	100.0000	-	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		18,06,780	39.7883	18,06,780	-	100.0000	-	-	-
Public- Non Institutions	Remote E-Voting	2,35,20,443	10,40,288	4.4229	10,37,080	3,208	99.6916	0.3084	-	-
	E-Voting at AGM		-	-	-	-	-	-	-	-
	Total		10,40,288	4.4229	10,37,080	3,208	99.6916	0.3084	-	-
	Total	10,80,09,770	8,27,95,166	76.6553	8,27,91,958	3,208	99.9961	0.0039	-	-





Chintan I. Patel & Associates Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Shalby Limited
Shalby Multi-Specialty Hospitals
Opp. Karnavati Club, S. G. Road
Ahmedabad 380015, Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 17th Annual General Meeting held on Monday, 27th September 2021 at 4:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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; relating to Postal Ballot and (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibilities as scrutinizer for remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For, Chintan I Patel & Associates

Chintan Patel
Scrutinizer

ACS 53253 | CP No. 20103
UDIN : A053253C001032165



Ahmedabad
29th September, 2021



Chintan I. Patel & Associates

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Shalby Limited
Meeting	17 th Annual General Meeting
Day, Date and Time	Monday, 27 th September 2021 at 4:30 p.m. (IST)
Deemed Venue	Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat
Mode	Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

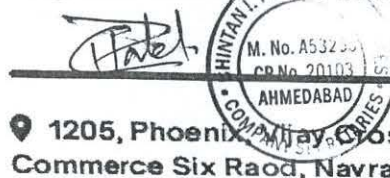
I was as the Scrutinizer for remote e-voting process and voting by your Members during the 17th Annual General Meeting ("AGM") of Shalby Limited (hereinafter referred to as the Company) scheduled on Monday, 27th September 2021 at 4:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). My responsibilities as scrutinizer for remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

2. Dispatch of Notice convening the AGM

Pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in light of circulars issued by the Ministry of Corporate affairs, Government of India (the "MCA") vide its General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 (together, the "MCA Circulars"), the AGM Notice dated 14th May, 2021 was sent to the shareholders only through email on 4th September, 2021 whose email IDs were registered with depositories and with the Company / R & T Agent as on the close of the business hours on 27th August, 2021 (being cut-off date). Accordingly, the communication of ascent or dissent of the members took place through remote e-voting system only.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 4th September, 2021

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available to Kfin Technologies Pvt Ltd; the Registrar and Share Transfer Agent ("RTA") of the Company by the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") the Company Completed dispatch of Notice of AGM on 4th September, 2021 by E-mail to 47,713 members who had already registered their Email IDs with the Company / Depositories.





Chintan I. Patel & Associates Company Secretaries

3. Cut-off Dates

Voting rights were reckoned as on Monday, 20th September, 2021, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from Thursday, 23rd September, 2021 at 9:00 a.m. IST to Sunday, 26th September, 2021 till 5:00 p.m. IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration), Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID /Folio numbers of Share held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID and Client ID / folios and Shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On Completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results

We observe that

- No Member has casted their votes through e-voting during the AGM;
- 216 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of AGM dated 14th May, 2021 is enclosed herewith.





Chintan I. Patel & Associates Company Secretaries

Based on the aforesaid results, we report that five (5) Ordinary and One (1) Special Resolutions as set out in item nos. 1 to 6 of the Notice of the AGM dated 14th May, 2021 have been passed with the requisite majority.

For, Chintan I Patel & Associates

Chintan Patel

Scrutinizer

ACS 53253 | CP No. 20103

UDIN : A053253C001032165

Ahmedabad

29th September, 2021



Counter signed by
For, Shalby Limited

Dr. Vikram I Shah

Chairman and Managing Director

(DIN: 00011653)

Declaration

We, the undersigned witnessed that, the remote e-voting results/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence on 27th September, 2021 at the office of CS Chintan Patel, the Scrutinizer.

Witness 1

Ravi Patel

Witness 2

Hitendra Bhati

Ahmedabad
29th September, 2021



Chintan I. Patel & Associates

Company Secretaries

Consolidated Results

Resolution No. 1 To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 and Auditors Report thereon.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	203	8,26,44,288	0	0	203	8,26,44,288	99.998%
Dissent	13	1,560	0	0	13	1,560	0.002%
Total	216	8,26,45,848	0	0	216	8,26,45,848	100.000%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

Resolution No. 2 To declare a Dividend of Rs. 1/- (Rupees One) per equity share of Rs 10/- each for the financial year 2020-21

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	209	8,27,94,162	0	0	209	8,27,94,162	100.00%
Dissent	7	364	0	0	7	364	0.00%
Total	216	8,27,94,526	0	0	216	8,27,94,526	100.00%

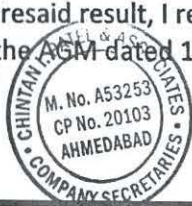
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

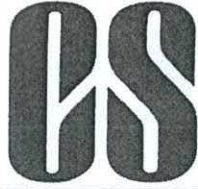
Resolution No. 3 To appoint of Dr. Ashok Bhatia (DIN: 02090239), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	180	8,12,52,507	0	0	180	8,12,52,507	98.14%
Dissent	36	15,42,659	0	0	36	15,42,659	1.86%
Total	216	8,27,95,166	0	0	216	8,27,95,166	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

(Signature)





Chintan I. Patel & Associates

Company Secretaries

Resolution No. 4 Appointment of Mr. Shyamal Joshi (DIN: 00005766) as an Independent Director

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	181	8,12,55,229	0	0	181	8,12,55,229	98.14%
Dissent	34	15,39,497	0	0	34	15,39,497	1.86%
Total	215	8,27,94,726	0	0	215	8,27,94,726	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

Resolution No. 5 Appointment of Mr. Sushobhan Dasgupta (DIN: 06381955) as Non-Executive Director

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	180	8,12,83,228	0	0	180	8,12,83,228	98.17%
Dissent	36	15,11,938	0	0	36	15,11,938	1.83%
Total	216	8,27,95,166	0	0	216	8,27,95,166	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

Resolution No. 6 Ratification of the remuneration payable to Cost Auditors of the Company

Particular	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	190	8,27,91,958	0	0	190	8,27,91,958	99.996%
Dissent	26	3,208	0	0	26	3,208	0.004%
Total	216	8,27,95,166	0	0	216	8,27,95,166	100.000%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 14th May, 2021 has been passed with requisite majority.

For, Chintan I Patel & Associates


Chintan Patel
Proprietor
ACS 53253 | CP No. 20103
UDIN : A053253C001032165



Ahmedabad
September 29, 2021