

01st October, 2023

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: **49th Annual General Meeting – (1) AGM Voting Results
(2) Report of the Scrutinizer**

We wish to inform you that the members of the Company at the forty-ninth Annual General Meeting (“AGM”) held on Saturday, September 30, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) have approved the business(es) stated in the Notice of the AGM dated September 5, 2023.

In this regard, we are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated October 1, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking you,

Yours faithfully,
for **Modi Naturals Limited**

Ankit Agarwal
Company Secretary
M. No.:A23445

Encl: as above

General information about company	
Scrip code	519003
ISIN	INE537F01012
Name of the company	Modi Naturals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	2:35 PM
End time of the meeting	3:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Bansal
Firms Name	Deepak Bansal & Associates
Qualification	CS
Membership Number	3736
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	01-10-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	6176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	56
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 and the Directors' and Auditors' Report thereon, along with the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 and the Auditors' report thereon.				
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		4446723	52.0486	4446723	0	100.0000	0.0000
	Poll	8543407	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8543407	4446723	52.0486	4446723	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	251308	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	251308	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2654	0.0687	2639	15	99.4348	0.5652
	Poll	3861682	3300	0.0855	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3861682	5954	0.1542	5939	15	99.7481	0.2519
Total		12656397	4452677	35.1812	4452662	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Anil Modi (DIN: 00187078) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	8543407	2335630	27.3384	2335630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8543407	2335630	27.3384	2335630	0	100.0000
Public-Institutions	E-Voting	251308	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		251308	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3861682	2654	0.0687	2639	15	99.4348	0.5652
	Poll		3300	0.0855	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3861682	5954	0.1542	5939	15	99.7481
Total		12656397	2341584	18.5012	2341569	15	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company to fill the causal vacancy				
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		4446723	52.0486	4446723	0	100.0000	0.0000
	Poll	8543407	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8543407	4446723	52.0486	4446723	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	251308	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	251308	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2654	0.0687	2639	15	99.4348	0.5652
	Poll	3861682	3300	0.0855	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3861682	5954	0.1542	5939	15	99.7481	0.2519
Total		12656397	4452677	35.1812	4452662	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company for a tenure of 5 (five) years from the conclusion of 49th Annual General Meeting till the conclusion of 54th Annual General Meeting to be held in the year 2028				
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		4446723	52.0486	4446723	0	100.0000	0.0000
	Poll	8543407	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8543407	4446723	52.0486	4446723	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	251308	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	251308	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		2654	0.0687	2639	15	99.4348	0.5652
	Poll	3861682	3300	0.0855	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3861682	5954	0.1542	5939	15	99.7481	0.2519
Total		12656397	4452677	35.1812	4452662	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of cost auditors for FY 2023-24				
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	8543407	4446723	52.0486	4446723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4446723	52.0486	4446723	0	100.0000	0.0000
Public-Institutions	E-Voting	251308	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3861682	2654	0.0687	2639	15	99.4348	0.5652
	Poll		3300	0.0855	3300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5954	0.1542	5939	15	99.7481	0.2519
Total		12656397	4452677	35.1812	4452662	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

October 1, 2023

To
The Chairman of 49th Annual General Meeting of Equity Shareholders of
Modi Naturals Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at forty-ninth Annual General Meeting of Modi Naturals Limited held on 30th September 2023 through VC/OAVM.**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice dated 05th September, 2023 convening 49th Annual General Meeting of the equity shareholders of the company, held on Saturday, 30th September, 2023 through VC/OAVM.

The remote e-voting period remained open from Wednesday, 27th September, 2023 (10:00 A.M) and ended on Friday, 29th September 2023 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting (AGM) who could not exercise their votes through remote e-voting, to record their votes through e-Voting at AGM and within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted through remote e-voting and e-voting during AGM and within 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting at AGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 49th Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolutions through remote e-voting / e-voting during AGM as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during AGM.

Yours faithfully,
For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
(UIN: S2007DE093100)
PR-900/2020

Received and countersigned

DEEPAK BANSAL  Digitally signed by DEEPAK BANSAL
Date: 2023.10.01 18:59:07 +05'30'

ANIL MODI  Digitally signed by ANIL MODI
DN: cn=ANIL MODI, o=MODI NATURELS LIMITED, ou=ANIL MODI, email=anil@modinaturals.com, c=IN

DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736E001145712

(Anil Modi)
Chairman for the Meeting

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Annexure-I

FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 49th Annual General Meeting of the Equity Shareholders of MODI NATURALS LIMITED (the company) held on Saturday, 30th September, 2023 at 2:30 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir,

We, M/s Deepak Bansal and Associates, Company Secretaries appointed as Scrutinizer for the purpose of the e-Voting during the AGM and 15 minutes thereafter conclusion of the AGM taken on the resolution(s), at the 49th Annual General Meeting of the Equity Shareholders of Modi Naturals Limited, held on 30th September 2023 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-Voting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting done during and after at the AGM as invalid.
4. In compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	3300	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Anil Modi (DIN: 00187078) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	3300	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

Item No.3 (Type of Resolution: Ordinary)

Regularization of appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company to fill the causal vacancy

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	3300	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Item No.4 (Type of Resolution: Ordinary)

Appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company for a tenure of 5 (five) years

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	3300	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

Item No.5 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2023-24

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
1	3300	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number votes cast by them
Nil	Nil

6. The relevant electronic records were handed over to the Company Secretary duly authorized by the Chairman for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries
(UIN: S2007DE093100)
PR-900/2020

DEEPAK BANSAL Digitally signed by DEEPAK BANSAL
Date: 2023.10.01 18:59:45 +05'30'

DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433

Date : 01st October, 2023
Place : Greater Noida

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Annexure-II

**CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM
MODI NATURALS LIMITED
49th Annual General Meeting - 30th September, 2023**

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	61	1	62	4449362	3300	4452662	99.999%
Dissent	11	0	11	15	0	15	0.001
Total Valid	72	1	73	4449377	3300	4452677	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority.

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Anil Modi (DIN: 00187078) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	59	1	60	2338269	3300	2341569	99.999%
Dissent	11	0	11	15	0	15	0.001
Total Valid	70	1	71	2338284	3300	2341584	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority.

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
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Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Item No.3 (Type of Resolution: Ordinary)

Regularization of appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company to fill the causal vacancy

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	61	1	62	4449362	3300	4452662	99.999%
Dissent	11	0	11	15	0	15	0.001
Total Valid	72	1	73	4449377	3300	4452677	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority.

Item No.4 (Type of Resolution: Ordinary)

Appointment of M/s. Doogar & Associates, Chartered Accountants (ICAI FRN – 000561N) as Statutory Auditors of the Company for a tenure of 5 (five) years

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	61	1	62	4449362	3300	4452662	99.999%
Dissent	11	0	11	15	0	15	0.001
Total Valid	72	1	73	4449377	3300	4452677	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority.

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Sector 1,
Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: deepakbansal.fsc@gmail.com

Item No.5 (Type of Resolution: Ordinary)

Ratification of remuneration of cost auditors for FY 2023-24

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	61	1	62	4449362	3300	4452662	99.999%
Dissent	11	0	11	15	0	15	0.001
Total Valid	72	1	73	4449377	3300	4452677	100%

Details of Invalid Votes	
Category	No. of Votes
	E-voting
Promoter and Promoter Group	0
Public	0

Thus, the Ordinary Resolution as contained in Item No 5 is passed with requisite majority.

=====

DEEPAK BANSAL Digitally signed by
DEEPAK BANSAL
Date: 2023.10.01
19:00:07 +05'30'