



ACROW INDIA LIMITED  
www.acrowindia.com  
CIN: L13100MH1960PLC011601

Registered Office Address:

Plot No. 2 & 3. Ravalgaon – 423108,  
Taluka Malegaon, District Nasik  
Maharashtra, India.

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Email: csacrowindialtd@gmail.com

**Date: 03<sup>rd</sup> March, 2023**

To,

**BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Voting Results of (1/22-23) Extra Ordinary General Meeting of the Shareholders of the Company.**

**Ref: Acrow India Limited**

**Scrip Code: 513149**

**Script Symbol: ACROW**

Dear Sir,

We are pleased to inform you that at the (1/22-23) Extra Ordinary General Meeting of the Shareholders of the Company, held on Thursday, 02<sup>nd</sup> March, 2023 at 03.00 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the Notice of (1/22-23) Extra Ordinary General Meeting has been duly approved by the shareholders with overwhelming requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting. We request you to take the same on record and oblige.

Thanking You,

Yours truly,

**For ACROW INDIA LIMITED**

**Bharat Patil**

**Company Secretary & Compliance Officer**

**Encl: a/a**

# KIRAN DOSHI & CO.

## Company Secretaries

G/02, X<sup>th</sup> CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)  
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### SCRUTINIZER'S REPORT

To,

The Chairman of the (1/22-23) Extra Ordinary General Meeting (EGM) of the Shareholders of **ACROW INDIA LIMITED** held on Thursday, 02<sup>nd</sup> March, 2023 at 03.00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).

Dear Sir,

I, Mr. Kiran Doshi, Company Secretary in Practice have been appointed as the scrutinizer of **ACROW INDIA LIMITED** pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting as well as e-voting process by the Members at the (1/22-23) Extra Ordinary General Meeting of Acrow India Limited held on Thursday, 02<sup>nd</sup> March, 2023 at 03.00 p.m. through Video Conferencing or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the (1/22-23) EGM of the Shareholders dated 30<sup>th</sup> January, 2023.

My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the (1/22-23) EGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and e-voting done by the member present at the ongoing EGM.

The Notice dated 30<sup>th</sup> January, 2023 convening the EGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the EGM of the Shareholders of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the shareholders of the Company and had also provided e-voting to the members who were present at the EGM and who had not voted through remote e-voting.



# KIRAN DOSHI & CO.

## Company Secretaries

G/02, X<sup>th</sup> CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)  
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The Shareholders of the Company holding shares of the Company as on the “cut-off” date of 24<sup>th</sup> February, 2023 were entitled to vote on the resolutions as contained in the Notice of (1/22-23) EGM of the Company.

The period for remote e-voting commenced on Monday, 27<sup>th</sup> February, 2023 at 09:00 A.M. to Wednesday, 01<sup>st</sup> March, 2023 at 05:00 P.M.

On the day of (1/22-23) EGM, Company conducted voting through e- voting for those Members who could not participate in remote e- voting to record their votes.

After voting at the EGM concluded, I unblocked the results of remote e-voting and e- voting by members at the (1/22-23) EGM, on the e-voting platform of NSDL and downloaded the results.

Consolidated Voting Results with respect to each item of Agenda as set out in the Notice of (1/22-23) EGM dated 30<sup>th</sup> January, 2023 are enclosed:

It is observed that 9 members casted their votes through remote e- voting and e-voting at the EGM.

List of members for both remote e-voting and e- voting at the EGM containing details of the members who voted ‘FOR’, ‘AGAINST’ and those whose votes which were considered invalid along with the other relevant records are under my safe custody and will be handed over to the Chairman for preserving safety after the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

For **KIRAN DOSHI & CO.**

**Company Secretaries**



KIRAN P. DOSHI  
(Proprietor)



**CP. No. : 9890 ACS No.: 23985**  
**Peer Reviewed Firm: 1977/2022**  
**UDIN: A023985D003228351**

**Place: Mumbai**  
**Date: 02<sup>nd</sup> March, 2023.**

**The Consolidated results of the e-voting are as under:**

**Resolution No. 1:** Ordinary Resolution:

To regularize appointment of Mr. Gopal Agrawal (DIN: 02160569) as Executive and Managing Director of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 6                       | 952                         | 100%                                  |
| <b>Total</b>   | <b>6</b>                | <b>952</b>                  | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting | Number of members voted | Number of vote cast by them |
|----------------|-------------------------|-----------------------------|
| E-voting       | 3                       | 349373                      |
| <b>Total</b>   | <b>3</b>                | <b>349373</b>               |

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total vote casted 350325, the invalid votes are 349373 and the balance 952 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No.2:** Ordinary Resolution:

To regularize appointment of Mr. Shyam Agrawal (DIN: 02192098) as Executive and Whole-Time Director of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 6                       | 952                         | 100%                                  |
| <b>Total</b>   | <b>6</b>                | <b>952</b>                  | <b>100%</b>                           |



(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 3                       | 349373                      |
| <b>Total</b>    | <b>3</b>                | <b>349373</b>               |

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total vote casted 350325, the invalid votes are 349373 and the balance 952 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 3: Ordinary Resolution**

To regularize appointment of Mr. Devinder Khurana (DIN: 00059707) as Non-Executive and Independent Director of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.



**Resolution No. 4:** Ordinary Resolution

To regularize appointment of Mr. Kashinath Iyer Ganapathy (DIN: 01195975) as Non-Executive and Independent Director of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 5:** Ordinary Resolution

To regularize appointment of Mrs. Sarika Abhijit Kulkarni (DIN: 07141926) as Non-Executive and Women Independent Director of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |



(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 6:** Special Resolution

To shift registered office of the Company from Nashik to Aurangabad.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 7:** Special Resolution

To change Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |



(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 8:** Special Resolution

To approve limits for providing loans or security or giving guarantee or making investment under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.





**Resolution No. 9:** Special Resolution

To grant loans / advances under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 6                       | 952                         | 100%                                  |
| <b>Total</b>   | <b>6</b>                | <b>952</b>                  | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 3                       | 349373                      |
| <b>Total</b>    | <b>3</b>                | <b>349373</b>               |

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total vote casted 350325, the invalid votes are 349373 and the balance 952 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 10:** Special Resolution

To sell the structure of Godown/Warehouse/Shed No.4 at Ravalgaon, Taluka Malegaon.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |



(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 11:** Special Resolution

To sell shed and other superstructures alongwith any equipments or materials lying at Gat No.2 and 3 at Ravalgaon, Taluka Malegaon.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 12:** Special Resolution

To develop, construct and sell plot no. J-3/1, MIDC, Chikalthana, Aurangabad.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |



(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 13:** Ordinary Resolution

To approve the limit for related party transactions under Section 188 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 6                       | 952                         | 100%                                  |
| <b>Total</b>   | <b>6</b>                | <b>952</b>                  | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 3                       | 349373                      |
| <b>Total</b>    | <b>3</b>                | <b>349373</b>               |

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total vote casted 350325, the invalid votes are 349373 and the balance 952 i.e. 100.00% of valid votes are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have



been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 14:** Special Resolution

To approve borrowing limits of the Company u/s 180(1)(C) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |

(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02<sup>nd</sup> March, 2023.

**Resolution No. 15:** Special Resolution

To approve creation of security on the properties of the company, both present and future, in favour of lenders u/s Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 9                       | 350325                      | 100%                                  |
| <b>Total</b>   | <b>9</b>                | <b>350325</b>               | <b>100%</b>                           |

(ii) Voted in against of the resolution:

| Type of Voting | Number of members voted | Number of vote cast by them | % of total number of valid votes cast |
|----------------|-------------------------|-----------------------------|---------------------------------------|
| E-voting       | 0                       | 0                           | 0%                                    |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                    | <b>0%</b>                             |



(iii) Invalid votes:

| Type of Voting  | Number of members voted | Number of vote cast by them |
|-----------------|-------------------------|-----------------------------|
| Remote e-voting | 0                       | 0                           |
| <b>Total</b>    | <b>0</b>                | <b>0</b>                    |

The total votes casted are 350325 and all the votes casted are in favour of the resolution and there are no votes casted against the resolution. Based on the foregoing, the above special resolution shall be deemed to have been approved with requisite majority at the convened (1/22-23) Extra Ordinary General Meeting of the Company held on 02nd March, 2023.

Thanking you,

Yours faithfully

For **KIRAN DOSHI & CO.**

**Company Secretaries**



KIRAN P. DOSHI

(Proprietor)

CP. No. : 9890 ACS No.: 23985

Peer Reviewed Firm: 1977/2022

UDIN: A023985D003228351

Place: Mumbai

Date: 02<sup>nd</sup> March, 2023