

**October 01, 2022**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code: 539725**

**Symbol: GOKULAGRO**

Dear Sir/ Madam,

**Sub: Submission of Voting Results and Scrutinizers Report of 8<sup>th</sup> Annual General Meeting of the Company Pursuant to Regulation 44 (3) of SEBI (LODR), Regulations, 2015:**

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the company conducted on Friday, September 30<sup>th</sup>, 2022 at 11:50 AM through Video Conferencing.

Kindly take the above information on your record.

Thanking you,

Yours truly,

**For, Gokul Agro Resources Ltd.**

**Jayesh Kanubhai Thakkar**  
**Managing Director**





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### Consolidated 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]

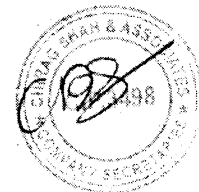
To,  
The Chairman,  
8<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**GOKUL AGRO RESOURCES LIMITED**  
held on Friday, September 30, 2022 at  
11.50 a.m. (IST) through Video Conferencing ("VC")  
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 31, 2022.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 8<sup>th</sup> Annual General Meeting of the Equity members of the Company held on Friday, September 30, 2022 at 11.50 a.m., submit my report as under:

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; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 31, 2022, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.



1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.
2. The company had appointed M/S Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 26, 2022, at 9.00 a.m. to Thursday, September 30, 2022, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 8<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2022 at around 01:50 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 31, 2022 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

Receive, consider and adopt Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	149	111526490	100.00%
<b>Total</b>	<b>149</b>	<b>111526490</b>	<b>100.00%</b>



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	17	336	0.00%
Total	17	336	0.00%

Abstained :

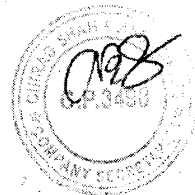
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	2	60728
Total	2	60728

**b) Resolution No. 2 - (Ordinary Resolution):**

Appointment of a Director in place of Mr. Kanubhai Jivatram Thakkar (DIN: 00315616), who

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	148	111587103	100.00%
Total	148	111587103	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	20	451	0.00%
Total	20	451	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

Approval of remuneration payable to the Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	145	111586937	100.00%
Total	145	111586937	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	22	597	0.00%
Total	22	597	0.00%



(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	1	20
Total	1	20

d) **Resolution No. 4 - (Special Resolution):**

Appointment of Mr. Dipakkumar K. Thakkar (DIN: 07071694) as Executive And Non-

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	149	111587203	100.00%
Total	149	111587203	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	19	351	0.00%
Total	19	351	0.00%



(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

e) **Resolution No. 5 - (Special Resolution):**

Appointment of Mr. Sujit Gulati (DIN: 00177274) as Non-Executive Independent Director

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	147	111587061	100.00%
Total	147	111587061	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	21	493	0.00%
Total	21	493	0.00%



(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 6 - (Ordinary Resolution):**

To consider and approve Reclassification of Authorised Share Capital and consequent

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	148	111587093	100.00%
Total	148	111587093	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	20	461	0.00%
Total	20	461	0.00%





(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

g) **Resolution No. 7 - (Special Resolution):**

To consider and approve Re-appointment of Dr. Ashutosh Jethanand Bhambhani as

(i) Voted in favour of resolution:

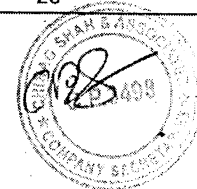
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	147	111587104	100.00%
Total	147	111587104	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	20	430	0.00%
Total	20	430	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	1	20
Total	0	20



**h) Resolution No. 8 - (Special Resolution):**

Approval of re-appointment of Mr. Jayesh Thakkar (DIN: 03050068) as Managing Director of

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	144	111284266	99.73%
Total	144	111284266	99.73%

**(ii) Voted against the resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E- voting	24	303288	0.27%
Total	24	303288	s

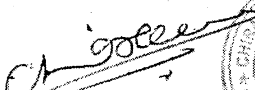
**(iii) Abstained :**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0



8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

  
Chirag B Shah

Scrutinizer

Practicing Company Secretary  
FCS: 5545; CP: 3498

Place: Ahmedabad

Date: September 30, 2022

UDIN : F005545D001100067



Counter Signed by



CS Purvee Roy

Company Secretary & Compliance Officer

GOKUL AGRO RESOURCES LIMITED

(FCS: 8978)

(Authorised Representative appointed by Chairman)



<b>General information about company</b>	
Scrip code	539725
NSE Symbol	GOKULAGRO
MSEI Symbol	NOTLISTED
ISIN	INE314T01025
Name of the company	GOKUL AGRO RESOURCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:50 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHIRAG SHAH
Firms Name	CHIRAH SHAH & ASSOCIATES
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	31-08-2022
Date of Issuance of Report to the company	30-09-2022

<b>Voting results</b>	
Record date	23-09-2022
Total number of shareholders on record date	31714
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	3
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors 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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96259953	95966014	99.6946	95966014	0	100
Public- Institutions	E-Voting	361974	242150	66.8971	242150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		361974	242150	66.8971	242150	0	100
Public- Non Institutions	E-Voting	46450420	15318662	32.9785	15318326	336	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46450420	15318662	32.9785	15318326	336	99.9978
Total		143072347	111526826	77.9514	111526490	336	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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. Kanubhai Jivatram Thakkar (DIN: 00315616), who retires by rotation 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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96259953	95966014	99.6946	95966014	0	100
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		361974	302858	83.6684	302858	0	100
Public- Non Institutions	E-Voting	46450420	15318682	32.9786	15318231	451	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46450420	15318682	32.9786	15318231	451	99.9971
Total		143072347	111587554	77.9938	111587103	451	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				To approve remuneration payable to the Cost Auditor				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	96259953	95966014	99.6946	95966014	0	100	0
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	361974	302858	83.6684	302858	0	100	0
Public- Non Institutions	E-Voting	46450420	15318662	32.9785	15318065	597	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46450420	15318662	32.9785	15318065	597	99.9961	0.0039
Total		143072347	111587534	77.9938	111586937	597	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered:				Appointment of Mr. Dipakkumar K. Thakkar (DIN: 07071694) as Executive and Non-Independent Director				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	96259953	95966014	99.6946	95966014	0	100	0
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	361974	302858	83.6684	302858	0	100	0
Public- Non Institutions	E-Voting	46450420	15318682	32.9786	15318331	351	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46450420	15318682	32.9786	15318331	351	99.9977	0.0023
Total		143072347	111587554	77.9938	111587203	351	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sujit Gulati (DIN: 00177274) as Non-Executive Independent Director				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	96259953	95966014	99.6946	95966014	0	100	0
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	361974	302858	83.6684	302858	0	100	0
Public- Non Institutions	E-Voting	46450420	15318682	32.9786	15318189	493	99.9968	0.0032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46450420	15318682	32.9786	15318189	493	99.9968	0.0032
Total		143072347	111587554	77.9938	111587061	493	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Reclassification of Authorised Share Capital and Consequent Amendment to Memorandum				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96259953	95966014	99.6946	95966014	0	100
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		361974	302858	83.6684	302858	0	100
Public- Non Institutions	E-Voting	46450420	15318682	32.9786	15318221	461	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46450420	15318682	32.9786	15318221	461	99.997
Total		143072347	111587554	77.9938	111587093	461	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Re-Appointment of Dr. Ashutosh Jethanand Bhambhani as Wholetime Director of the Company for a period of five years				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	96259953	95966014	99.6946	95966014	0	100	0
Public-Institutions	E-Voting	361974	302858	83.6684	302858	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	361974	302858	83.6684	302858	0	100	0
Public- Non Institutions	E-Voting	46450420	15318662	32.9785	15318232	430	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46450420	15318662	32.9785	15318232	430	99.9972	0.0028
Total		143072347	111587534	77.9938	111587104	430	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Re-Appointment of Mr. Jayesh Thakkar (Din: 03050068) as Managing Director of the Company for a period of five years				
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	96259953	95966014	99.6946	95966014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		96259953	95966014	99.6946	95966014	0	100
Public-Institutions	E-Voting	361974	302858	83.6684	0	302858	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		361974	302858	83.6684	0	302858	0
Public- Non Institutions	E-Voting	46450420	15318682	32.9786	15318252	430	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		46450420	15318682	32.9786	15318252	430	99.9972
Total		143072347	111587554	77.9938	111284266	303288	99.7282	0.2718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	