



GANESH FILMS INDIA LIMITED

# GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: L74994MH2018PLC307613 | Tel No: +91 8104449343

September 25, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.  
**Scrip Code: 541703**

Dear Sir/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that 3<sup>rd</sup> Annual General Meeting of Ganesh Films India Limited was held on Saturday, September 25, 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Ganesh Films India Limited**

  
**Nambi Rajan G Yadav**  
**Managing Director**  
**DIN: 06533729**



**Encl:** 1. Results of Voting  
2. Scrutinizer's Report

**DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING OF GANESH FILMS INDIA LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

| Particulars  | Details of AGM     |
|--|--------------------|
| Date of the Annual General Meeting   | September 25, 2021 |
| Total number of shareholders on record date  | 223                |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public: | NA                 |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoters and Promoter Group<br>2. Public:          | 09<br>04<br>05     |
| No. of Resolution passed in the meeting  | 5                  |

**Resolution No. 1:**

**Adoption of Audited Financial Statements for the year ended on March 31, 2021 together with the Reports of the Board of Directors and the Auditors of the Company thereon:**

| Resolution Required: (Ordinary/Special)                                  |                |                        |                         |  |                            | Ordinary Resolution        |  |   |
|--|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| 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 of 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 in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | *E-Voting      | 1829732                | 1829732                 | 100  | 1829732                    | 0                          | 100  | 0   |
|  | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|  | <b>Total</b>   | <b>1829732</b>         | <b>1829732</b>          | <b>100</b>   | <b>1829732</b>             | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| Public Institutions  | E-Voting       | 0                      | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|  | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 00  |
|  | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                   | <b>0</b>   |   |
| Public Non Institutions  | E-Voting       | 1177952                | 126692#                 | 10.76  | 126692                     | 0                          | 100  | 0   |
|  | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|  | <b>Total</b>   | <b>1177952</b>         | <b>126692</b>           | <b>10.76</b>   | <b>126692</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| <b>Total</b>   |                | <b>3007684</b>         | <b>1956424</b>          | <b>65.05</b>   | <b>1956424</b>             | <b>0</b>                   | <b>100.00</b>  | <b>0</b>  |

\*E-voting included remote e-voting and e-voting during the AGM.

# 30400 votes casted by Corporate Shareholders were considered invalid.



**Resolution No. 2:**

**To re-appoint Ms. Jayalakshmi N Yadav, (DIN: 08104125) who retires by rotation and being eligible, offers herself for re-appointment:**

| <b>Resolution Required: (Ordinary/Special)</b>                                  |                |                        |                         |  |                            | <b>Ordinary Resolution</b> |  |   |
|---|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                |                        |                         |  |                            | <b>No</b>                  |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | *E-Voting      | 1829732                | 1829732                 | 100  | 1829732                    | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1829732</b>         | <b>1829732</b>          | <b>100</b>   | <b>1829732</b>             | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| Public Institutions   | E-Voting       | 0                      | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 00  |
|   | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                   | <b>0</b>   |   |
| Public Non Institutions   | E-Voting       | 1177952                | 126692#                 | 10.76  | 126692                     | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1177952</b>         | <b>126692</b>           | <b>10.76</b>   | <b>126692</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| <b>Total</b>  |                | <b>3007684</b>         | <b>1956424</b>          | <b>65.05</b>   | <b>1956424</b>             | <b>0</b>                   | <b>100.00</b>  | <b>0</b>  |

\*E-voting included remote e-voting and e-voting during the AGM.

# 30400 votes casted by Corporate Shareholders were considered invalid.



**Resolution No. 3:**

**To regularise the appointment of Mr. Sunnykumar Jitendrabhai Narwani (DIN: 09107162) as an Independent Director of the Company:**

| <b>Resolution Required: (Ordinary/Special)</b>                                  |                |                        |                         |  |                            | <b>Special Resolution</b>  |  |   |
|---|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                |                        |                         |  |                            | <b>No</b>                  |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | *E-Voting      | 1829732                | 1829732                 | 100  | 1829732                    | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1829732</b>         | <b>1829732</b>          | <b>100</b>   | <b>1829732</b>             | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| Public Institutions   | E-Voting       | 0                      | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 00  |
|   | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                   | <b>0</b>   |   |
| Public Non Institutions   | E-Voting       | 1177952                | 126692#                 | 10.76  | 126692                     | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1177952</b>         | <b>126692</b>           | <b>10.76</b>   | <b>126692</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| <b>Total</b>  |                | <b>3007684</b>         | <b>1956424</b>          | <b>65.05</b>   | <b>1956424</b>             | <b>0</b>                   | <b>100.00</b>  | <b>0</b>  |

\*E-voting included remote e-voting and e-voting during the AGM.

# 30400 votes casted by Corporate Shareholders were considered invalid.



**Resolution No. 4:**

**To regularise the appointment of Mr. Bhavesh Nareshbhai Sonesara (DIN: 09104502) as an Independent Director of the Company:**

| <b>Resolution Required: (Ordinary/Special)</b>                                  |                |                        |                         |  |                            | <b>Special Resolution</b>  |  |   |
|---|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                |                        |                         |  |                            | <b>No</b>                  |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | *E-Voting      | 1829732                | 1829732                 | 100  | 1829732                    | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1829732</b>         | <b>1829732</b>          | <b>100</b>   | <b>1829732</b>             | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| Public Institutions   | E-Voting       | 0                      | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 00  |
|   | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                   | <b>0</b>   |   |
| Public Non Institutions   | E-Voting       | 1177952                | 126692#                 | 10.76  | 126692                     | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1177952</b>         | <b>126692</b>           | <b>10.76</b>   | <b>126692</b>              | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| <b>Total</b>  |                | <b>3007684</b>         | <b>1956424</b>          | <b>65.05</b>   | <b>1956424</b>             | <b>0</b>                   | <b>100.00</b>  | <b>0</b>  |

\*E-voting included remote e-voting and e-voting during the AGM.

# 30400 votes casted by Corporate Shareholders were considered invalid.



**Resolution No. 5:****To consider and approve material related party transaction(s):**

| <b>Resolution required : (Ordinary/Special)</b>                                 |                |                        |                         |  |                            | <b>Ordinary Resolution</b> |  |   |
|---|----------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                |                        |                         |  |                            | <b>Yes</b>                 |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes of 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 in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group <sup>\$</sup>                                       | *E-Voting      | 1829732                | NA                      | NA   | NA                         | NA                         | NA   | NA  |
|   | Ballot Paper   |                        | NA                      | NA   | NA                         | NA                         | NA   | NA  |
|   | <b>Total</b>   | <b>1829732</b>         | <b>NA</b>               | <b>NA</b>  | <b>NA</b>                  | <b>NA</b>                  | <b>NA</b>  | <b>NA</b>   |
| Public Institutions   | E-Voting       | 0                      | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>0</b>               | <b>0</b>                | <b>0</b>   | <b>0</b>                   | <b>0</b>                   | <b>0</b>   | <b>0</b>  |
| Public Non Institutions <sup>\$</sup>   | E-Voting       | 1177952                | 1600#                   | 0.14   | 1600                       | 0                          | 100  | 0   |
|   | Ballot Paper   |                        | 0                       | 0  | 0                          | 0                          | 0  | 0   |
|   | <b>Total</b>   | <b>1177952</b>         | <b>1600</b>             | <b>0.14</b>  | <b>1600</b>                | <b>0</b>                   | <b>100</b>   | <b>0</b>  |
| <b>Total</b>  |                | <b>3007684</b>         | <b>1600</b>             | <b>0.05</b>  | <b>1600</b>                | <b>0</b>                   | <b>100</b>   | <b>0</b>  |

\*E-voting included remote e-voting and e-voting during the AGM.

# 30400 votes casted by Corporate Shareholders were considered invalid.

\*votes polled by Interested Parties were considered invalid.

**For Ganesh Films India Limited**



**Nambi Rajan G Yadav**  
**Managing Director**  
**DIN: 06533729**

# Vishal Thawani & Associates

Practicing Company Secretaries  
*Not only promises, performance matters.*



## Scrutinizer's Report

To,  
**The Chairman,**  
**Ganesh Films India Limited,**  
503, Floor-5, Plot-461d,  
A Wing Parshvanath Gardens,  
Bhaudaji Rd, Kings Circle, Matunga  
Mumbai 400019.

Dear Sir,

### Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Ganesh Films India Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 3<sup>rd</sup> Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 3<sup>rd</sup> Annual General Meeting of the Company held on September 25, 2021, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM (Through VC), was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 3<sup>rd</sup> Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5<sup>th</sup> May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 a.m. on September 22, 2021 and ended at 5:00 p.m. on September 24, 2021.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. September 18, 2021 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.



Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha. Page 1 of 7

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

**ORDINARY BUSINESS:**

**(1) Adoption of Audited Financial Statements for the year ended on March 31, 2021 together with the Reports of the Board of Directors and the Auditors of the Company thereon (Ordinary Resolution):**

| Voted <b>in favor</b> of the resolution: |                             |                              |   |
|--|-----------------------------|------------------------------|---|
| Voting                                   | Number of members who voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM                          | 0                           | 0                            | 0                                       |
| Remote E-voting                          | 6                           | 19,56,424                    | 100%                                    |
| <b>Total</b>                             | <b>6</b>                    | <b>19,56,424</b>             | <b>100%</b>                             |

| Voted <b>against</b> of the resolution: |                             |                              |   |
|---|-----------------------------|------------------------------|---|
| Voting                                  | Number of members who voted | Number of votes cast by them | % of total number of valid votes casted |
| E-voting at AGM                         | 0                           | 0                            | 0                                       |
| Remote E-voting                         | 0                           | 0                            | 0                                       |
| <b>Total</b>                            | <b>0</b>                    | <b>0</b>                     | <b>0</b>                                |

| Abstained /Invalid votes: |                             |                              |  |
|---------------------------|-----------------------------|------------------------------|--|
| Voting                    | Number of members who voted | Number of votes cast by them |  |
| E-voting at AGM           | 0                           | 0                            |  |
| Remote E-voting           | 1                           | 30400                        |  |
| <b>Total</b>              | <b>1</b>                    | <b>30400</b>                 |  |

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 3<sup>rd</sup> Annual General Meeting is passed with requisite majority.**





**(2) To re-appoint Ms. Jayalakshmi N Yadav, (DIN: 08104125) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution):**

| Voted <b>in favor</b> of the resolution: |                                    |                                     |  |
|--|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                            | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                          | 0                                  | 0                                   | 0  |
| Remote E-voting                          | 6                                  | 19,56,424                           | 100%   |
| <b>Total</b>                             | <b>6</b>                           | <b>19,56,424</b>                    | <b>100%</b>                                    |

| Voted <b>against</b> of the resolution: |                                    |                                     |  |
|---|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                           | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                         | 0                                  | 0                                   | 0  |
| Remote E-voting                         | 0                                  | 0                                   | 0  |
| <b>Total</b>                            | <b>0</b>                           | <b>0</b>                            | <b>0</b>                                       |

| <b>Abstained /Invalid</b> votes: |                                    |                                     |  |
|----------------------------------|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                    | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |  |
| E-voting at AGM                  | 0                                  | 0                                   |  |
| Remote E-voting                  | 1                                  | 30400                               |  |
| <b>Total</b>                     | <b>1</b>                           | <b>30400</b>                        |  |

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 3<sup>rd</sup> Annual General Meeting is passed with requisite majority.**



- (3) **To regularise the appointment of Mr. Sunnykumar Jitendrabhai Narwani (DIN: 09107162) as an Independent Director of the Company (Special Resolution):**

| Voted <b>in favor</b> of the resolution: |                                    |                                     |  |
|--|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                            | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                          | 0                                  | 0                                   | 0  |
| Remote E-voting                          | 6                                  | 19,56,424                           | 100%   |
| <b>Total</b>                             | <b>6</b>                           | <b>19,56,424</b>                    | <b>100%</b>                                    |

| Voted <b>against</b> of the resolution: |                                    |                                     |  |
|---|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                           | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                         | 0                                  | 0                                   | 0  |
| Remote E-voting                         | 0                                  | 0                                   | 0  |
| <b>Total</b>                            | <b>0</b>                           | <b>0</b>                            | <b>0</b>                                       |

| <b>Abstained /Invalid</b> votes: |                                    |                                     |  |
|----------------------------------|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                    | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |  |
| E-voting at AGM                  | 0                                  | 0                                   |  |
| Remote E-voting                  | 1                                  | 30400                               |  |
| <b>Total</b>                     | <b>1</b>                           | <b>30400</b>                        |  |

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of 3<sup>rd</sup> Annual General Meeting is passed with requisite majority.**



**(4) To regularise the appointment of Mr. Bhavesh Nareshbhai Sonasara (DIN: 09104502) as an Independent Director of the Company (Special Resolution):**

| Voted <b>in favor</b> of the resolution: |                                    |                                     |  |
|--|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                            | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                          | 0                                  | 0                                   | 0  |
| Remote E-voting                          | 6                                  | 19,56,424                           | 100%   |
| <b>Total</b>                             | <b>6</b>                           | <b>19,56,424</b>                    | <b>100%</b>                                    |

| Voted <b>against</b> of the resolution: |                                    |                                     |  |
|---|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                           | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                         | 0                                  | 0                                   | 0  |
| Remote E-voting                         | 0                                  | 0                                   | 0  |
| <b>Total</b>                            | <b>0</b>                           | <b>0</b>                            | <b>0</b>                                       |

| Abstained /Invalid votes: |                                    |                                     |
|---------------------------|------------------------------------|-------------------------------------|
| <b>Voting</b>             | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |
| E-voting at AGM           | 0                                  | 0                                   |
| Remote E-voting           | 1                                  | 30400                               |
| <b>Total</b>              | <b>1</b>                           | <b>30400</b>                        |

**Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 3<sup>rd</sup> Annual General Meeting is passed with requisite majority.**



**(5) To consider and approve material related party transaction(s) (Ordinary Resolution):**

| Voted <b>in favor</b> of the resolution: |                                    |                                     |  |
|--|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                            | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                          | 0                                  | 0                                   | 0  |
| Remote E-voting                          | 1                                  | 1600                                | 100%   |
| <b>Total</b>                             | <b>1</b>                           | <b>1600</b>                         | <b>100%</b>                                    |

| Voted <b>against</b> of the resolution: |                                    |                                     |  |
|---|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                           | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes casted</b> |
| E-voting at AGM                         | 0                                  | 0                                   | 0  |
| Remote E-voting                         | 0                                  | 0                                   | 0  |
| <b>Total</b>                            | <b>0</b>                           | <b>0</b>                            | <b>0</b>                                       |

| <b>Abstained /Invalid</b> votes: |                                    |                                     |  |
|----------------------------------|------------------------------------|-------------------------------------|--|
| <b>Voting</b>                    | <b>Number of members who voted</b> | <b>Number of votes cast by them</b> |  |
| E-voting at AGM                  | 0                                  | 0                                   |  |
| Remote E-voting                  | 6*                                 | 19,85,224*                          |  |
| <b>Total</b>                     | <b>6</b>                           | <b>19,85,224</b>                    |  |

\*Invalid votes include the votes casted by the promoter/promoter group in which they are interested.

**Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 3<sup>rd</sup> Annual General Meeting is passed with requisite majority.**



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Managing Director.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 3<sup>rd</sup> Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates  
Practicing Company Secretaries**



**CS Vishal Thawani  
Proprietor**

**M. No. - A43938**

**COP No. - 17377**

**Date: September 25, 2021**

**Place: Ahmedabad**

**UDIN: A043938C001009562**



**Countersigned by:**



**Name: Nambi Rajan G Yadav**

**Designation: Managing Director**

**3<sup>rd</sup> Annual General Meeting**

**Date: September 25, 2021**