

11th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 27th Annual General Meeting of the Company was held on Friday, 11th August, 2023 at 11 :00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing 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 Astral Limited

Manan Bhavsar
Company Secretary

ASTRAL LIMITED

Date of the AGM/EGM	11/08/2023
Total number of shareholders on record date	304751
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	47 04 43

Resolution 1 :Adoption of Financial Statements for the Financial Year ended 31st March, 2023

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68456364	80.57	68456364	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68456364	80.57	68456364	0	100.00	0.00
Public-Non Institutions	E-VOTING	33643567	4698473	13.97	4698428	45	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4698473	13.97	4698428	45	100.00	0.00
TOTAL		268619291	223166740	83.08	223166695	45	100.00	0.00



Resolution 2 : To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2023.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68585978	80.72	68585978	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68585978	80.72	68585978	0	100.00	0.00
Public-Non Institutions	E-VOTING	33643567	4707396	13.99	4707351	45	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4707396	13.99	4707351	45	100.00	0.00
TOTAL		268619291	223305277	83.13	223305232	45	100.00	0.00



Resolution 3 : To consider re-appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68569086	80.70	55759327	12809759	81.32	18.68
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68569086	80.70	55759327	12809759	81.32	18.68
Public-Non Institutions	E-VOTING	33643567	4707366	13.99	4698337	9029	99.81	0.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4707366	13.99	4698337	9029	99.81	0.19
TOTAL		268619291	223288355	83.12	210469567	12818788	94.26	5.74



Resolution 4 : To consider the appointment of Mr.Kairav Engineer (DIN: 03383621), as the Whole-Time Director for a term of five consecutive years effective from July 1, 2023 until June 30, 2028.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68569084	80.70	68380142	188942	99.72	0.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68569084	80.70	68380142	188942	99.72	0.28
Public-Non Institutions	E-VOTING	33643567	4707366	13.99	4698374	8992	99.81	0.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4707366	13.99	4698374	8992	99.81	0.19
TOTAL		268619291	223288353	83.12	223090419	197934	99.91	0.09



Resolution 5 : To consider the appointment of Mr.Hiranand Savlani (DIN: 07023661), as the Whole-Time Director, designated as 'Whole-Time Director and Chief Financial Officer' for a term of five consecutive years effective from July 1, 2023 until June 30, 2028.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68465994	80.58	51652972	16813022	75.44	24.56
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68465994	80.58	51652972	16813022	75.44	24.56
Public-Non Institutions	E-VOTING	33643567	4467766	13.28	4467692	74	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4467766	13.28	4467692	74	100.00	0.00
TOTAL		268619291	222945663	83.00	206132567	16813096	92.46	7.54



Resolution 6 : To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2023.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68569086	80.70	68569086	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68569086	80.70	68569086	0	100.00	0.00
Public-Non Institutions	E-VOTING	33643567	4707386	13.99	4707294	92	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4707386	13.99	4707294	92	100.00	0.00
TOTAL		268619291	223288375	83.12	223288283	92	100.00	0.00



Resolution 7 : To consider the re-appointment of Mrs. Kaushal Nakrani (DIN: 08405226), as an Independent Director of the Company for a second term of 5 (Five) years commencing from March 29, 2024.

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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	150011903	150011903	100.00	150011903	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	150011903	150011903	100.00	150011903	0	100.00	0.00
Public - Institutions	E-VOTING	84963821	68569086	80.70	66842331	1726755	97.48	2.52
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	84963821	68569086	80.70	66842331	1726755	97.48	2.52
Public-Non Institutions	E-VOTING	33643567	4707386	13.99	4698390	8996	99.81	0.19
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33643567	4707386	13.99	4698390	8996	99.81	0.19
TOTAL		268619291	223288375	83.12	221552624	1735751	99.22	0.78



Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

FORM No. MGT-13

Report of Scrutinizer

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

To,
Mr. Sandeep Engineer
Chairman
27th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED
(formerly known as Astral Poly Technik Limited)

Held on 11th August, 2023

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 27th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 11th August, 2023 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, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the MCA Circulars and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 8, 2023 and remained open upto 5.00 p.m. on August 10, 2023.
3. The shareholders present at the AGM through VC were provided the facility to vote at the meeting provided they had not voted through the remote e-voting.
4. The Equity Shareholders holding shares as on August 4, 2023, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 27th 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.
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 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. The result of the remote E-Voting and the Electronic Voting at AGM is as under :



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

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with the reports of the Directors and Auditors thereon

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1256	223166631	99.99

Total Votes cast in Favour : 223166695 (99.99% of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
3	45	0

Total Votes cast Against : 45 (0.00 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 13 (Abstained) 9 (Partial voting) (9 Members have exercised partial voting – ie. Voted on part of their holding)	138541 330618



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

To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on Equity shares for the financial year ended on March 31, 2023.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1268	223305168	99.99

Total Votes cast in Favour : 223305232 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
3	45	0

Total Votes cast Against : 45 (0.00 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 1 (Abstained) 9 (Partial voting) (9 Members have exercised partial voting – ie. Voted on part of their holding)	4 330618



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

To consider re-appointment of Mrs. Jagruti S. Engineer (DIN : 00067276), who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1098	210469503	94.26

Total Votes cast in Favour : 210469567 (94.96 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
168	12818788	5.74

Total Votes cast Against : 12818788 (5.74 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 12 (Abstained) 9 (Partial voting) (9 Members have exercised partial voting – ie. Voted on part of their holding)	16926 330618



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

To consider appointment of Mr. Kairav Engineer (DIN 03383621), additional Director, as a regular Director.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1248	223090355	99.91

Total Votes cast in Favour : 223090419 (99.91% of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
15	197934	0.09

Total Votes cast Against : 197934 (0.09 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 12 (Abstained) 11 (Partial voting) (11 Members have exercised partial voting – ie. Voted on part of their holding)	16926 330620



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

To consider appointment of Mr. Hiranand Savlani (DIN 07023661), additional Director, as a regular Director.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1193	206132503	92.46

Total Votes cast in Favour : 206132567 (92.46% of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
63	16813096	7.53

Total Votes cast Against : 16813096 (7.53 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 16 (Abstained) 11 (Partial voting) (11 Members have exercised partial voting – ie. Voted on part of their holding)	120016 330620



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

To ratify the remuneration of the Cost Auditors

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1255	223288219	99.99

Total Votes cast in Favour : 223288283 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
6	92	0

Total Votes cast Against : 92 (0.00 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 11 (Abstained) 9 (Partial voting) (9 Members have exercised partial voting – ie. Voted on part of their holding)	16906 330618



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

To re-appoint Mrs. Kaushal Nakrani (DIN: 08405226) as Independent Director for a second term.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	64	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1238	221552560	99.22

Total Votes cast in Favour : 221552624 (99.22 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
23	1735751	0.78

Total Votes cast Against : 1735751 (0.78 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 11 (Abstained) 9 (Partial voting) (9 Members have exercised partial voting – ie. Voted on part of their holding)	16906 330618



8. Few members have voted for shares less than their actual holding. For the said members the shares for which votes have not been cast have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be. Similarly, some members have voted partially "For" and partially "Against". The votes for such members have been suitably considered. However, the total count of Folios may not reconcile to the extent of such folios where votes have been cast / abstained simultaneously.
9. At Point no. 5 (i), 239600 votes cast by 4 Folios of the Appointee and immediate dependent relatives, though validly cast, have not been included in the figures provided herein.
10. 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 Company Secretary.
11. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,



UDIN : F003868E000749305
Place : Ahmedabad
Dated : 11th August, 2023

CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad – 380006

FCS No. 3868

CP No. 2125

Countersigned by:

Name : Manoj C. Bhavsar
Designation : Company Secretary
27th Annual General Meeting.

Date : 11/8/2023