

### JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254

CIN: L74999MH1947PLC005695

Date: 01st October, 2021

To,

The Bombay Stock Exchange Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

**Scrip Code: 505212** 

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Voting Results of the 73<sup>rd</sup> Annual General Meeting of the
Company

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the  $73^{\rm rd}$  Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 a.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020, Maharashtra, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the 73<sup>rd</sup> Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For JAINEX AAMCOL LIMITED

RAHUL DUGAR DIRECTOR DIN: 00013704

Encl: As above



## JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254 CIN: L74999MH1947PLC005695

# Details of Voting Results of 73<sup>rd</sup> Annual General Meeting (AGM) of Jainex Aamcol Limited held on September 30, 2021 (Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2021
Total number of Shareholders on record date:	792
(being the Cut-off date for determining shareholders	
entitled to vote: <b>September 23, 2021</b> )	
No. of shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	6
Public:	4
No. of shareholders attended the meeting through	
Video Conferencing:	
Promoters and Promoter Group:	Not Applicable / None
Public:	

				Res	solution (1)				
	Resolution required: (Ordinar	y / Special)				Ordin	ary		
Whether	promoter/promoter group are in the agenda/					No	)		
	Description of resolution	considered	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st 2021 together with the reports of the Board of Directors and Auditors thereon						
Category	Mode of voting	No. of sha held	ires	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	E-Voting			0	0.0000	0	0	0	0
and	Poll	112	1122003		82.9424	930616	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	112	2003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting			30120	17.5167	30120	0	100.0000	0.0000
Public-	Poll	17	1950	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	17	1950	30120	17.5167	30120	0	100.0000	0.0000
D. J. II.	E-Voting			67	0.0331	52	15	77.6119	22.3881
Public- Non	Poll	20	2385	40784	20.1517	40784	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	20	2385	40851	20.1848	40836	15	99.9633	0.0367
	Total	149	6338	1001587	66.9359	1001572	15	99.9985	0.0015

Whether resolution is Pass or Not.

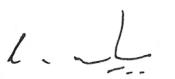
Yes



			R	esolution (2)				
Res	olution required: (Ord	linary / Special)		•	Ordin	ary		
	ether promoter/proninterested in the ager	• .			No			
	Description of resolu	tion considered	Appointment (	of Mr. Rahul Dugar ([	OIN: 00013704) appoint		y rotation and offe	ers himself for re-
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)]*1 00	(7)=[(5)/(2)]*100
Durama at an	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter	Postal Ballot (if	1122003						
Group	applicable)		0	0.0000	0	0	0	0
•	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
Public-	Poll	171950	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if		0	0.0000	0	0	0	0
	applicable)	171050	_					
	Total	171950	30120 67	17.5167 0.0331	30120 39	28	100.0000 58.2090	0.0000 41.7910
	E-Voting Poll		40784	20.1517	40784	0	100.0000	0.0000
Public- Non	Postal Ballot (if	202385	40/84	20.1517	40784	U	100.0000	0.0000
Institutions	applicable)		0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0685
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Wheth	er resolution is	Pass or Not.		Yes



			R	Resolution (3)				
	Resolutio	n required: (Ordi	nary / Special)			Ordinary		
W	hether promoter/promo	• .	terested in the da/resolution?			No		
	Descr	iption of resoluti	on considered	Confirmation of M		era (DIN: 089433 rector of the Cor	363) as an Independ mpany	ent Non-Executive
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	E-Voting		0	0.0000	0	0	0	0
and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)	1122003	0	0.0000	0	0	0	0
Group	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
5 1.12	Poll	171050	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	171950	0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	39	28	58.2090	41.7910
Public- Non	Poll	202385	40784	20.1517	40784	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	202385	0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0685
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Whe	ther resolution	is Pass or Not.	Ye	es





			R	Resolution (4)				
	Resolution	n required: (Ordi	nary / Special)			Ordinary		
W	hether promoter/promo		terested in the da/resolution?			No		
	Descr	iption of resoluti	on considered	Confirmation of		Motwani (DIN: ve Director of th	09264470) as an Inc e Company	dependent Non-
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
Public-	Poll	171950	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	39	28	58.2090	41.7910
Public- Non	Poll	202385	40784	20.1517	40784	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	202303	0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0685
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Whe	ther resolution	is Pass or Not.	Ye	es



				Resolution (5)				
Resolution re	quired: (Ordinary / S	pecial)		Ordinary				
· ·	• •	up are intere	ested in the	Yes				
Description of	f resolution consider	ed		Confirmation of Mrs Company.	s. Bharati Ba	fna (DIN: 01	089137) as an Execu	tive Director of the
No. of company.   Category   Mode of voting   Fromoter and Pormoter and Promoter (Group   Potal Ballot (if applicable)   Total   171950   Potal Ballot (if applicable)   Potal Ballot (if applicabl		% of Votes against on votes polled						
			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Bromotor	E-Voting		0	0.0000	0	0	0	0
and Promoter Group		1122003	602466	53.6956	602466	0	100.0000	0.0000
Promoter	•	1122003	0	0.0000	0	0	0	0
Resolution required: (Ordinary / Special)   Ordinary		100.0000	0.0000					
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
Dublic	Poll	171050	0	0.0000	0	0	0	0
Whether promoter/promoter group are interested in the agenda/resolution?   Yes		0						
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	39	28	58.2090	41.7910
Dublic Non	Poll	202205	40784	20.1517	40784	0	100.0000	0.0000
	Description of resolution considered   No. of Company.   No. of Shares held   No. of Shares		0					
Whether promoter/promoter group are intereagenda/resolution?  Description of resolution considered    No. of shares held   (1)	40851	20.1848	40823	28	99.9315	0.0685		
Total	Total	1496338	673437	45.0057	673409	28	99.9958	0.0042
No. of shares held   No. of shares   No. of								





				Resolution (6)				
	Resolutio	n required: (Ordi	nary / Special)			Ordinary		
W	/hether promoter/promo		terested in the da/resolution?			No		
	Descr	ription of resoluti	ion considered	To appro	ove related part	y transaction for	the financial year 2	021-22.
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	E-Voting		0	0.0000	0	0	0	0
and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)	1122003	0	0.0000	0	0	0	0
Group	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
	Poll	474050	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	171950	0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting	171330	67	0.0331	39	28	58.2090	41.7910
	Poll		40784	20.1517	40784	0	100.0000	
Public- Non	Postal Ballot (if	202385						511000
Institutions	applicable)		0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0000
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Whe	ther resolution	is Pass or Not.	Ye	es



			R	esolution (7)				
	Resolutio	on required: (Ord	inary / Special)			Special		
\	Whether promoter/prom	• .	terested in the da/resolution?			No		
	Desc	ription of resolut	ion considered	To approve cre			assets of the Compa panies Act, 2013.	ny pursuant to
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	E-Voting		0	0.0000	0	0	0	0
and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter	Postal Ballot (if applicable)	1122003	0	0.0000	0	0	0	0
Group	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
5 L.P.	Poll	171050	0	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	171950	0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	39	28	58.2090	41.7910
Dublic Non	Poll	202385	40784	20.1517	40784	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	202385	0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0 0.0685
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Who	ether resolution	is Pass or Not.	Ye	es





			F	Resolution (8)				
	Resolution	n required: (Ordi	nary / Special)			Special		
W	hether promoter/promo	• .	terested in the da/resolution?			No		
	Descr	iption of resoluti	on considered	To consider and ap	•	g limits of the C ne Companies A	ompany pursuant to ct, 2013.	o Section 180(1)(c)
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
Duamatau	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	1122003	0	0.0000	0	0	0	0
Group	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
Public-	Poll	171950	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	171930	0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	52	15	77.6119	22.3881
Public- Non	Poll	202385	40784	20.1517	40784	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	202363	0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40836	15	99.9633	0.0367
	Total	1496338	1001587	66.9359	1001572	15	99.9985	0.0015
				Whe	ther resolution	is Pass or Not.	Ye	es





			R	Resolution (9)				
	Resolutio	n required: (Ordi	inary / Special)			Special		
V	Vhether promoter/promo	• .	terested in the da/resolution?			No		
	Descr	iption of resolut	ion considered				ntees/Securities to b t to Section 186 of th	
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
Dramatar	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	1122003	930616	82.9424	930616	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	1122000	0	0.0000	0	0	0	0
Стоир	Total	1122003	930616	82.9424	930616	0	100.0000	0.0000
	E-Voting		30120	17.5167	30120	0	100.0000	0.0000
Public-	Poll	171950	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)	171330	0	0.0000	0	0	0	0
	Total	171950	30120	17.5167	30120	0	100.0000	0.0000
	E-Voting		67	0.0331	39	28	58.2090	41.7910
Public- Non	Poll	202385	40784	20.1517	40784	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	202303	0	0.0000	0	0	0	0
	Total	202385	40851	20.1848	40823	28	99.9315	0.0685
	Total	1496338	1001587	66.9359	1001559	28	99.9972	0.0028
				Whe	ether resolution	is Pass or Not.	Ye	es



All the resolutions, as set out in the Notice dated August 03, 2021, were passed by the Members by requisite majority. However, in Resolution No. 5, Mr. Rahul Dugar, Mr. Kunal Bafna and Mrs. Bharati Bafna being interested, their votes have not been considered.

#### For JAINEX AAMCOL LIMITED

RAHUL DUGAR DIRECTOR

DIN: 00013704

Place: Mumbai

Date: September 30, 2021

## Sonal Kothari & Associates

(Practising Company Secretary)

Proprietor: Ms. Sonal Shah, B.Com, M.Com, LLB, CS

Office Address: 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise, Nr. Fatima Church, Majiwada Village, Thane (West)-400601

Contact Nos.: 9819968825 <u>E-Mail Id</u>: sonalkotharics@gmail.com

#### 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

#### JAINEX AAMCOL LIMITED

405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400020

73rd Annual General Meeting of the Members of Jainex Aamcol Limited (The "Company") held on Thursday, September 30, 2021 at 11:00 a.m. at the Registered Office of the Company at 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, Maharashtra, India.

Dear Sir,

- I, Sonal Shah, Proprietor of M/s. Sonal Kothari & Associates, Practicing Company Secretaries, 1102, C Wing, Mayfair Co-op Hsg Soc, Shiv Sai Paradise, Nr. Fatima Church, Majiwada Village, Thane (West)-400601; appointed by the Board of Directors of the Company at the Meeting held on June 30, 2021 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 73rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-
- 1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
- 2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2021 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.



- 3. Voting through remote e-voting commenced on Monday, September 27, 2021 at 09:00 a.m. IST and ended on Wednesday, September 29, 2021 at 05:00 p.m. IST.
- 4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
- 5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on September 30, 2021 after 12:30 p.m. (HH:MM:SS).
- 6. Based on the reports generated from NSDL's e-voting website <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> which I have scrutinized, the consolidated results of voting are reported as follows:



Re s NO	Heading of Resolution	Type of Resol	Type of Voting	Voting (Assen	in Favour		Voted (Disser		t	Abstain Invalid	
		ution			No. of Vote Cast	% of Valid Votes	No. of Memb ers Voting	of Vote	% of Valid Votes	No. of Memb ers Voting	No. of Vote Cast
1		Ordina ry	Remote e-voting	13	30172	3.01	2	15	0.01	0	0
		Resolut ion	Ballot- voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
	ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.		Total	23	1001572	99.99	2	15	0.01	0	0
2	Appointment of	Ordina		12	30159	3.01	3	28	0.01	0	0
A	Mr. Rahul Dugar (DIN: 00013704) who retires by rotation and offers himself	ry Resolut ion	e-voting Ballot- voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
	for re- appointment.		Total	22	1001559	99.99	3	28	0.01	0	0
3	Confirmation of Mr. Sachindra	Ordina	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
	Misra (DIN: 08943363) as an Independent Non-Executive Director of the	Resolution		10	971400	96.98	0	0	0	0	0
	Company.		Total	22	1001559	99.99	3	28	0.01	0	0
4	Confirmation of Mr. Murli Dhar	Ordina	Remote e-voting		30159	3.01	3	28	0.01	0	0
	Motwani (DIN: 09264470) as an Independent Non-Executive Director of the	Resolu ion		10	971400	96.98	0	0	0	0	0
	Company.		Total	22	1001559	99.99	3	28	0.01	0	0



5	Confirmation of Mrs. Bharati	Ordina ry	Remote e-voting	12	30159	4.47	3	28	0.01	0	0
	Bafna (DIN: 01089137) as an Executive Director of the Company.	Resolut ion	Ballot- voting at the AGM Venue	7	643250	95.52	0	0	0	0	0
			Total	19	673409	99.99	3	28	0.01	0	0
,	To approve related party	Ordina ry	Remote e-voting	12	30159	3.01	3	28	0.01	0	0
	transaction for the financial year 2021-22.	Resolut ion	the same and the second	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0
7	To approve creation		Remote e-voting	12	30159	3.01	3	28	0.01	0	0
	Charge/ Mortgage on the assets of the Company pursuant to	ion	Ballot- voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
	Section 180(1)(a) of the Companies Act, 2013.	Dies.	Total	22	1001559	99.99	3	28	0.01	0	0
3	To consider and approve		Remote e-voting	13	30172	3.01	2	15	0.01	0	0
	borrowing limits of the Company pursuant to Section 180(1)(c) of the		Ballot- voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
	Companies Act, 2013		Total	23	1001572	99.99	2	15	0.01	0	0



9			Remote e-voting	12	30159	3.01	3	28	0.01	0	0
		ion	Ballot- voting at the AGM Venue	10	971400	96.98	0	0	0	0	0
			Total	22	1001559	99.99	3	28	0.01	0	0

Thanking You,

Yours Truly,

For, Sonal Kothari & Associates

CS Sonal Shah

Membership No.: 24216

C.P. No.: 8769

UDIN: A024216C001062572

Place: Thane

Dated: October 1, 2021