



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,  
Hyderabad, 500073, Telangana

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Date: 12.07.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 540108**

**Scrip Symbol: TIAANC**

Dear Sir / Madam,

**Sub.: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

With reference to the above subject, please find enclosed the Scrutinizer's Report on the Postal Ballot conducted for approval of the Members in accordance with the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

We are also enclosing e-voting results as per prescribed format under SEBI Listing Regulations.

Based on the Scrutinizer's Report issued by Mr. Suhas Bhattbhatt, Practicing Company Secretary, we wish to inform you that the resolutions mentioned in the Postal Ballot Notice dated June 09, 2021 have been passed with requisite majority for all the Resolutions.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Tiaan Consumer Limited**

  
**Sudharshan Rangarajan**  
**Managing Director**  
**DIN: 08588182**



Encl.: As above

**TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)**

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat  
CIN No: L85100GJ1992PLC017397 • Email: [info@tiaanstore.com](mailto:info@tiaanstore.com) • Website: <https://tiaanstore.com>



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### Details of Voting Result – Postal Ballot

Particulars	Details
Date of the AGM	11 <sup>th</sup> July, 2021 (Resolutions passed through Postal Ballot)
Date of declaration of result of Postal Ballot	12 <sup>th</sup> July, 2021
Total number of shareholders on record date (cut-off date i.e. 4 <sup>th</sup> June, 2021)	1662
Number of Shareholders present in the meeting in person or proxy	Not Applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attending the meeting through Video Conferencing (VC)	Not Applicable (Resolutions passed through Postal Ballot)

### Resolution - 1: Issue of Bonus Shares in the Ratio 59:100

Resolution required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0
	Physical		0	0	0	0	0	0
<b>Total</b>	<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	E-Voting	59,02,250	11,72,465	19.8647	11,71,889	576	99.9509	0.0491
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,71,889</b>	<b>576</b>	<b>99.9509</b>	<b>0.0491</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,139</b>	<b>576</b>	<b>99.9667</b>	<b>0.0333</b>

TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, 390005, Gujarat

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**Resolution – 2 : Regularization of appointment of Ms. Samala Pavithra (DIN: 08945087) as a Non-Executive Independent Director.**

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		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	E-Voting	59,02,250	11,72,465	19.8647	11,71,899	566	99.9517	0.0483
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,71,899</b>	<b>566</b>	<b>99.9517</b>	<b>0.0483</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,149</b>	<b>566</b>	<b>99.9673</b>	<b>0.0327</b>

**Resolution – 3 : Regularization of appointment of Mr. Naresh Veeramalla (DIN: 08949461) as a Non-Executive Independent Director.**

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	0

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Group	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		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	E-Voting	59,02,250	11,72,465	19.8647	11,72,464	1	99.9999	0.0001
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,72,464</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,714</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution - 4: Regularization of appointment of Mrs. Jayshri Kothari (DIN: 08988661) as a Non-Executive Independent Director.**

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	0
	<b>Total</b>		<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		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	E-Voting	59,02,250	11,72,465	19.8647	11,71,909	556	99.9526	0.0474
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,71,909</b>	<b>556</b>	<b>99.9526</b>	<b>0.0474</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,159</b>	<b>556</b>	<b>99.9678</b>	<b>0.0322</b>

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**Resolution - 5: Regularisation of appointment of Mr. Anurag Poojary (DIN: 08988658) as an Executive Director of the Company.**

Resolution required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	
	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		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	E-Voting	59,02,250	11,72,465	19.8647	11,71,899	566	99.9517	0.0483
	Physical		0	0	0	0	0	
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,71,899</b>	<b>566</b>	<b>99.9517</b>	<b>0.0483</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,149</b>	<b>566</b>	<b>99.9673</b>	<b>0.0327</b>

**Resolution - 6: Change in Designation of Mr. Dasarath Kumar Kallur (DIN: 08767494) from Non-Executive Non-Independent Director to Executive Director of the Company.**

Resolution required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	
	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0

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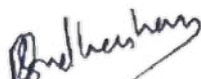
Institutions	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-	E-Voting	59,02,250	11,72,465	19.8647	11,72,454	11	99.9991	0.0009
Institutions	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,72,454</b>	<b>11</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,704</b>	<b>11</b>	<b>99.9994</b>	<b>0.0006</b>

**Resolution - 7: Change in Designation of Mr. Satish Bhagat (DIN: 07967667) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.**

Resolution required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes				No		
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	5,56,250	5,56,250	100	5,56,250	0	100	0
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>5,56,250</b>	<b>5,56,250</b>	<b>100</b>	<b>5,56,250</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Physical		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	E-Voting	59,02,250	11,72,465	19.8647	11,72,444	21	99.9982	0.0018
	Physical		0	0	0	0	0	0
	<b>Total</b>	<b>59,02,250</b>	<b>11,72,465</b>	<b>19.8647</b>	<b>11,72,444</b>	<b>21</b>	<b>99.9982</b>	<b>0.0018</b>
<b>Total</b>		<b>64,58,500</b>	<b>17,28,715</b>	<b>26.7665</b>	<b>17,28,694</b>	<b>21</b>	<b>99.9988</b>	<b>0.0012</b>

On the basis of the report submitted by the Scrutinizer, I, Sudharshan Rangarajan, Managing Director of the Company hereby declare the above resolutions as passed by requisite majority.

For Tiaan Consumer Limited

  
Sudharshan Rangarajan  
Managing Director  
DIN: 08588182



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Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Office No. 2 : 212, B-Tower, Atlantis - K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

## SCRUTINIZER'S REPORT ON POSTAL BALLOT

To,  
The Chairman  
**Tiaan Consumer Limited**  
405, Patel Ashwamegh Complex  
Jetalpur Road, Near Dairy Den Circle,  
Sayajigunj, Vadodara - 390 005.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.**

I, Suhas Bhattbhatt, proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, has been appointed as Scrutinizer by the Board of Directors of Tiaan Consumer Limited (formerly known as Tiaan Ayurvedic & Herbs Limited) for conducting the Postal Ballot process through e-voting pursuant to Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014), for seeking Shareholder's assent or dissent.

a. The Company availed remote e-voting for the members to conduct Postal Ballot process. The remote e-voting period commenced on Saturday, 12<sup>th</sup> June, 2021 at 09:00 a.m. (IST) and ended on Sunday, 11<sup>th</sup> July, 2021 at 05:00 p.m.

b. The Company had sent the Postal Ballot Notice to all the Member by way of electronic means.

c. After the scheduled time, the votes cast under remote e-voting facility were unblocked.

d. Result of voting through e-voting is as under:

### SPECIAL BUSINESS:

**Resolution No. 1: Issue of Bonus Shares in the Ratio 59:100**

### VOTING RESULTS FOR THE RESOLUTION:

#### (i) Postal ballot:

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	17,28,139	99.9667
Votes against the Resolution	4	576	0.0333
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	39	17,28,139	99.9667
Votes against the Resolution	4	576	0.0333
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 2:** Regularization of appointment of Ms. Samala Pavithra (DIN: 08945087) as a Non-Executive Independent Director.

**VOTING RESULTS FOR THE RESOLUTION:**

**(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,149	99.9673
Votes against the Resolution	3	566	0.0327
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,149	99.9673
Votes against the Resolution	3	566	0.0327
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 3:** Regularization of appointment of Mr. Naresh Veeramalla (DIN: 08949461) as a Non-Executive Independent Director.

**VOTING RESULTS FOR THE RESOLUTION:**

**(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil





**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	17,28,714	99.9999
Votes against the Resolution	1	1	0.00001
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	42	17,28,714	99.9999
Votes against the Resolution	1	1	0.00001
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 4:** Regularization of appointment of Mrs. Jayshri Kothari (DIN: 08988661) as a Non-Executive Independent Director.

**VOTING RESULTS FOR THE RESOLUTION:****(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	41	17,28,159	99.9678
Votes against the Resolution	2	556	0.0322
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	41	17,28,159	99.9678
Votes against the Resolution	2	556	0.0322
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 5:** Regularisation of appointment of Mr. Anurag Poojary (DIN: 08988658) as an Executive Director of the Company.

**VOTING RESULTS FOR THE RESOLUTION:****(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,149	99.9673
Votes against the Resolution	3	566	0.0327
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,149	99.9673
Votes against the Resolution	3	566	0.0327
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 6:** Change in Designation of Mr. Dasarath Kumar Kallur (DIN: 08767494) from Non-Executive Non-Independent Director to Executive Director of the Company.

**VOTING RESULTS FOR THE RESOLUTION:**

**(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	41	17,28,704	99.9994
Votes against the Resolution	2	11	0.0006
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	41	17,28,704	99.9994
Votes against the Resolution	2	11	0.0006
Invalid Votes	0	0	0
Total	43	17,28,715	100

**Resolution No. 7:** Change in Designation of Mr. Satish Bhagat (DIN: 07967667) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.

**VOTING RESULTS FOR THE RESOLUTION:**

**(i) Postal ballot:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	Nil	Nil	Nil
Votes against the Resolution	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(ii) E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,694	99.9988
Votes against the Resolution	3	21	0.00012
Invalid Votes	0	0	0
Total	43	17,28,715	100

**(iii) Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	40	17,28,694	99.9988
Votes against the Resolution	3	21	0.00012
Invalid Votes	0	0	0
Total	43	17,28,715	100

We report that as per the voting calculation mentioned above, all the resolutions as set out in the Notice of Postal Ballot are passed in favour with requisite majority.

The relevant records relating to Postal Ballot were handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully  
For S Bhattbhatt & Co.

  
Suhag Bhattbhatt  
Proprietor  
Membership No.: A11975  
CP No.: 10427  
UDIN: A011975C000614381



Place: Vadodara  
Date: 12.07.2021