



ANUPAM RASAYAN INDIA LTD.

Date: September 17, 2022

ARILSLDSTX20220917052

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/ Madam,

Subject: Disclosure of voting results of the 19th Annual General Meeting ("AGM") of Anupam Rasayan India Limited (the "Company") held on September 15, 2022 along with the Scrutinizer's Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions contained in the Notice dated August 13, 2022 for convening the 19th AGM of the Company, have been passed with the requisite majority at the 19th AGM held on September 15, 2022 at 04:30 p.m. IST, through Video Conferencing/Other Audio-Visual Means.

Please find enclosed herewith the e-voting results of the businesses transacted at the 19th AGM of the Company as **Annexure A**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any other provisions of law, as may be applicable, we enclose herewith the Scrutinizer's Report on remote e-voting and e-voting facility provided at the 19th AGM, as **Annexure B**.

The voting results and scrutinizer's report are also being hosted on the Company's website at www.anupamrasayan.com.

We request you to kindly note the same and take on your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

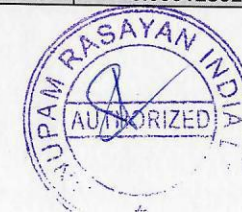
Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Encl: As above

Registered Office:
8110, GIDC Industrial state,
Sachin, SURAT-394 230
Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988

Resolution Details(1)								
Resolution Required					<p>To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors Report thereon and the Board of Directors Report of the Company for the financial year 2021-22</p> <p>1(a) RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.</p> <p>1(b) RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.</p>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631519	78.59339911	19631401	118	99.99939893	0.000601074
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631519	78.59339911	19631401	118	99.99939893
Total		100287199	92171045	91.90708876	92170927	118	99.99987198	0.000128023



Resolution Details(2)								
Resolution Required					To declare a final dividend on Equity Shares for the financial year ended March 31, 2022			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10	% of votes - in Against (7)=[(5)/(2)]*10
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631527	78.59343113	19631401	126	99.99935818	0.000641825
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631527	78.59343113	19631401	126	99.99935818
Total		100287199	92171053	91.90709674	92170927	126	99.9998633	0.000136702



Resolution Details(3)								
Resolution Required					To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director			
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)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631518	78.5933951	19631352	166	99.99915442	0.000845579
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631518	78.5933951	19631352	166	99.99915442
Total		100287199	92171044	91.90708776	92170878	166	99.9998199	0.0001801



Resolution Details(4)								
Resolution Required					To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 01, 2022 to March 31, 2023			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7185748	8802	99.87765739	0.122342607
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7185748	8802	99.87765739
Public Non-Institutions	E-voting	24978585	19631519	78.59339911	19631280	239	99.99878257	0.00121743
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631519	78.59339911	19631280	239	99.99878257
Total		100287199	92171045	91.90708876	92162004	9041	99.99019106	0.009808937



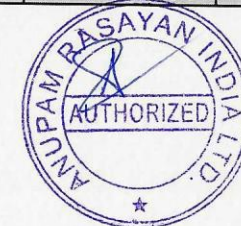
Resolution Details(5)								
Resolution Required					To amend Article 10 of the Articles of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	6748248	446302	93.79666553	6.203334468
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	6748248	446302	93.79666553
Public Non-Institutions	E-voting	24978585	19631518	78.5933951	19631378	140	99.99928686	0.000713139
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631518	78.5933951	19631378	140	99.99928686
Total		100287199	92171044	91.90708776	91724602	446442	99.51563747	0.484362529



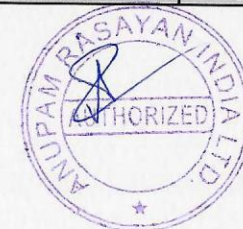
Resolution Details(6)								
Resolution Required					To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631512	78.59337108	19631335	177	99.99909839	0.000901612
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631512	78.59337108	19631335	177	99.99909839
Total		100287199	92171038	91.90708178	92170861	177	99.99980797	0.000192034



Resolution Details(7)								
Resolution Required					To consider re-appointment of Mr Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	6076802	1117748	84.4639623	15.5360377
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	6076802	1117748	84.4639623
Public Non-Institutions	E-voting	24978585	19631512	78.59337108	19631346	166	99.99915442	0.000845579
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631512	78.59337108	19631346	166	99.99915442
Total		100287199	92171038	91.90708178	91053124	1117914	98.78713094	1.212869058



Resolution Details(8)								
Resolution Required					To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631512	78.59337108	19631346	166	99.99915442	0.000845579
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631512	78.59337108	19631346	166	99.99915442
Total		100287199	92171038	91.90708178	92170872	166	99.9998199	0.0001801



Resolution Details(9)

Resolution Required					To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	65344976	65344976	100	65344976	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		65344976	65344976	100	65344976	0	100
Public Institutions	E-voting	9963638	7194550	72.20806296	7194550	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9963638	7194550	72.20806296	7194550	0	100
Public Non-Institutions	E-voting	24978585	19631555	78.59354323	19631383	172	99.99912386	0.00087614
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24978585	19631555	78.59354323	19631383	172	99.99912386
Total		100287199	92171081	91.90712466	92170909	172	99.99981339	0.00018661





M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of
the Companies (Management and Administration) Rules, 2014)

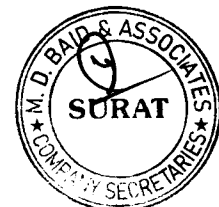
To,
The Chairman,
19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of
Anupam Rasayan India Limited held on Thursday, September 15, 2022, at 4:30 p.m.
(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Practicing Company Secretary, at 2005 - A, Rathi Palace, Ring Road, Surat - 395002, GJ, IN, appointed as Scrutinizer by the Board of Directors of Anupam Rasayan India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 15, 2022 at 4:30 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated August 13, 2022 of the 19th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 19th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 17, 2022, the remote e-voting

1|Scrutinizer Report - Anupam Rasayan India Limited



Company Secretaries



M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

commenced at 9:00 AM on September 12, 2022 and closed at 5:00 PM on September 14, 2022.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on September 08, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 19th AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL 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.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022, and the Audited Consolidated Financial Statements for the financial year ended March 31, 2022, the Auditors' Report thereon and the Board of Directors' Report of the Company for the financial year 2021-22

1(a) "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

1(b) "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
285	92170927	100.00

2|Scrutinizer Report - Anupam Rasayan India Limited



Company Secretaries



M.D. BAID & ASSOCIATES

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ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	118	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended March 31, 2022.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
286	92170927	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	126	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-3: Ordinary Resolution

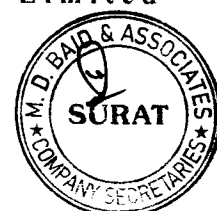
To appoint Dr Kiran C Patel (DIN: 08051053), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
281	92170878	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	166	0.00





M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

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E-mail : mdbaid@gmail.com

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-4: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for cost audit for the period from April 01, 2022 to March 31, 2023.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
276	92162004	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	9041	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-5: Special Resolution

To amend Article 10 of the Articles of Association of the Company.

i. Voted in favour of the resolution:

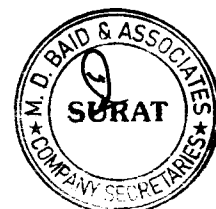
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	91724602	99.52

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	446442	0.48

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

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E-mail : mdbaid@gmail.com

Resolution-6: Special Resolution

To consider re-appointment of Mr Vinesh Prabhakar Sadekar (DIN: 00046815) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
279	92170861	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	177	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-7: Special Resolution

To consider re-appointment of Mr Hetul Krishnakant Mehta (DIN: 01650314) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

i. Voted in favour of the resolution:

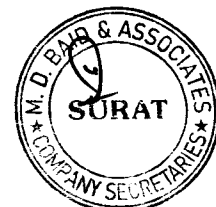
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
277	91053124	98.79

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1117914	1.21

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





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Resolution-8: Special Resolution

To consider re-appointment of Mr Vijay Kumar Batra (DIN: 00038275) as an Independent Director for a second and final term of 2 years effective from November 09, 2022, till November 08, 2024.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
280	92170872	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	166	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution-9: Special Resolution

To consider re-appointment of Dr Namrata Dharmendra Jariwala (DIN: 08974528) as an Independent Director for a second and final term of 2 years effective from December 04, 2022, till December 03, 2024.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
281	92170909	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	172	0.00

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





M.D. BAID & ASSOCIATES

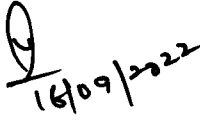
COMPANY SECRETARIES

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E-mail : mdbaid@gmail.com

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries


16/09/2022

CS Mohan Baid
Partner

M. No. ACS 3598 CP No.: 3873

PRN: 942/2020

UIN: P2004GJ015700

UDIN: A003598D000985920





Counter Signed by
Chairperson

Place: Surat

Date:16/09/2022