B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East, Mumbai 400051

Parsharti Investment Limited

Tel. 022-49428888 E-mail : parsharti_investment@rediffmail.com CIN : L9300MH1992PLC069958

> BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 511702

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company held on Friday, 10th June, 2022.

At the Extra Ordinary General Meeting of the Company held on Friday, 10th June, 2022 at 3:00 p.m. at the Registered office of the Company situated at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, all the items of business contained in the Notice of the EGM dated 18th May, 2022 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

FOR PARSHARTI INVESTMENT LIMITED

ouro

(Riddhi Sidhpura) Company Secretary Date: 11th June, 2022 Place: Mumbai

B/404, The Capital, G-Block,

Bandra Kurla Complex, Behind ICICI Bank,

Bandra East, Mumbai 400051

Tel. 022-49428888 E-mail : parsharti_investment@rediffmail.com CIN : L9300MH1992PLC069958

Investment Limited

Parsharti

Date of the EGM			10-06-2022			1000		
Total number of shareholders			2073			and the state of the	the state of the s	
No. of shareholders present in Promoters and promoter Gr Public:			2 24					
No. of shareholders attended t	he meeting throught Video C		0		a			
Promoters and promoter Ge Public:	roup:		5					<u></u>
				100				
Resolution 1 : CHANGE OF NA	ME OF THE COMPANY AND	CONSEQUENT AMENDMENT	IN MEMORANDUM AN	D ARTICLES OF ASSOC	ATION OF THE	OMPANY		
	the second second	and the second			N. Barris			
Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No		_			
		and the second s					4	
Category	Made of Voting	No. of Shares Held	No. of votes	% of Votes Polled on	No. of	No. of	% of Votes in favour on votes	% of Votes against or
			polled	outstanding	Votes in favor	Votes against	polled	polled
				shares				
		(1)	(2)	(3)=[[2]/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT	1050497	0	0	0 1959487	0	0 100.000	0.00
Public - Institutions	TOTAL E-VOTING	1959487	1959487	100.000	195946/	0	0	0.00
and - monorona	POLL	0	0	0	ő	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
5	TOTAL	0	0	0	0 442	0	0 100.000	0.00
Public-Non Institutions	E-VOTING POLL	1397813	442 5526	0.0316 0.3953	442 5528	0	100.000	0.00
	POSTAL BALLOT		0	0.5555	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00
			Special Resolution					_
Resolution required :(Ordinary Whether promoter/promoter g			Special Resolution No			-		-
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Whether promoter/promoter g				% of Votes Polled on	No. of Votes	No. of Votes	favour on votes	% of Votes against o votes
Resolution required :(Ordinar Whether promoter/promoter g Category	roup are interested in the ag	enda/resolution ?	No No. of votes	Polled on outstanding			A CONTRACTOR AND A CONTRACTOR OF A	
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No. of votes polled	Polled on outstanding shares	Votes In favor	Votes against	favour on votes polled	votes polled
Whether promoter/promoter g Category	roup are interested in the ag	No. of Shares Held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Whether promoter/promoter g Category	Mode of Voting	enda/resolution ?	No. of votes polled (2) 975530	Polled on outstanding shares (3)=[(2)/(1]]*100 49.7850	Votes in favor (4) 976530	Votes against (5) 0	favour on votes polled (6]=[(4)/(2)]*100 100.000	votes polled (7)=[(5)/(2)]*100 0.00
Whether promoter/promoter g Category	Node of Voting E-VOTING POLL	No. of Shares Held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Whether promoter/promoter g Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2) 975530 983957	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150 0 100.000	Votes In favor (4) 976530 983957 0 1959487	Votes against (5) 0 0 0 0	favour on votes polled (6]=[(4)/(2)]*100 100.000 0 100.000 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of Shares Held (1) 1959487 1959487 0	No. of votes polled (2) 975530 983957 0 1959487 0	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150 0 100.000 0	Votes In favor (4) 975530 983957 0 1959487 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	Interested in the age of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLS A BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL	enda/resolution ? No. of Shares Heid (1) 1959487 1959487	No. of votes pollad (2) 975530 983957 0 1959487 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6]=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group	Interested in the age of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POSTAL BALLOT TOTAL POLL POSTAL BALLOT POLL POLL POSTAL BALLOT POLL POLL POLL POLL POLL POLL POLL	enda/resolution ? No. of Shares Held (1) 1959487 1959487 0	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150 0 100.000 0	Votes In favor (4) 975530 983957 0 1959487 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Interested in the age of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLS A BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Interested in the age of Voting E-VOTING POLL POSTAL BALLOT TOTAL POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POLL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 442 5525	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Torup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 1397813	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5626 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6j=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions	Interested in the age of Voting E-VOTING POLL POSTAL BALLOT TOTAL POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL POLL E-VOTING POLL E-VOTING POLL	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 1397813 1397813	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 442 5526 0 5968	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5526 0 5526 0 55868	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions	Torup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 1397813	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5626 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6j=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL	Interested in the age	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5525 0 5968 1965455	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5528 0 5528 1965465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions	Interested in the age	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5525 0 5968 1965455	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5528 0 5528 1965465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ALTERATION C	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5525 0 0 5968 1965455 RANCE OF THE OBJE	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5528 0 5528 1965465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar	Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL V/ Special)	enda/resolution ?	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5525 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5528 0 5528 1965465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C	Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL V/ Special)	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5525 0 0 5968 1965455 RANCE OF THE OBJE	Polled on outstanding shares (3)=[(2 /(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5528 0 5528 1965465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes polled (7)=[[5]/(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR y/Special) proup are interested in the ag	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5525 0 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 100.000 100.000 100.000 100.000 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar	Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL V/ Special)	enda/resolution ?	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No. of votes	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 442 5526 0 5968 1955465 1955465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 100.000 100.000 100.000 100.000 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR y/Special) proup are interested in the ag	enda/resolution ?	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5525 0 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 100.000 100.000 100.000 100.000 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR y/Special) proup are interested in the ag	enda/resolution ?	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 442 5526 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 5968 1955455 1955455 1955455 1955455	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 100.000 100.000 100.000 100.000 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter c	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR y/Special) proup are interested in the ag	enda/resolution ?	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No. of votes	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 1955465 1955455 1955455	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter c	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL DF THE MATTERS WHICH AR y/Special) proup are interested in the ag	enda/resolution ?	No No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 0 0 5968 1955465 1955465 1955465 1955465	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 (6)=[[4]/(2)]*100 100.000	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter c	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL OF THE MATTERS WHICH AR y (Special) proup are interested in the ag Mode of Voting E-VOTING POLL	enda/resolution ? No. of Shares Held (1)	No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 442 5526 0 0 5968 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled (2) 975530 983957	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 0 442 5526 1955465 1955465 1955465 1955465 1955465 1955465 1955465 1955465 1955487 (4) 975530 983957	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	Votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter c	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOR MATTERS WHICH AR V (Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 0 1397813 1397813 1397813 3357300 E NECESSARY FOR FURTHE genda/resolution ? No. of Shares Held (1) 1959487	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled (2) 983957 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 5968 1955455 1955455 SE III(A) No. of Votes in favor (4) 975530 983957 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000 (0 100.000 100.000 (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL V/ Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 0 0 1397813 1397813 1397813 23357300 E NECESSARY FOR FURTHE penda/resolution ? No. of Shares Held (1) 1959487	No No. of votes pollad (2) 975530 983957 0 1959487 0 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 1955465 1955465 1955455 ISE III(A) No. of Votes In favor (4) 975530 963957 0 1959487	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 (6)=[[4]/(2)]*100 100.000 0 0 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DOF THE MATTERS WHICH AR Y (Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTI	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 0 1397813 1397813 1397813 3357300 E NECESSARY FOR FURTHE genda/resolution ? No. of Shares Held (1) 1959487	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled (2) 983957 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 5968 1955455 1955455 SE III(A) No. of Votes in favor (4) 975530 983957 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000 (0 100.000 100.000 (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOR MATTERS WHICH AR () Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POL E-VOTING POLL E-VOTING POL E-VO	enda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0 1397813 1397813 3357300 E NECESSARY FOR FURTHE penda/resolution ? No. of Shares Held (1) 1959487 0	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 442 5525 0 0 5968 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled [2] 975530 983957 0 1959487 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL DOF THE MATTERS WHICH AR Y (Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of Shares Held (1)	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 442 5525 0 0 5958 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled [2] 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0 5586 1965455 1965455 1965455 1965455 1965455 1965455 1965455 1965455 1965455 197530 975530 975530 975530 975530 975530 9 9 975530 9 975530 9 975530 9 975530 9 9 975530 9 9 9 975530 9 9 9 975530 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 0 0 100.000 0 0 0	Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution 3 : ALTERATION C Resolution required : Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOR Interested in the ag Mode of Voting Mode of Voting E-VOTING	enda/resolution ? No. of Shares Held (1)	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 442 5526 5968 1955465 1955465 1955465 S968 1955465 S968 1955465 S968 1955465 S968 1955487 (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 0 0 100.000 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 1 : ALTERATION C Resolution 3 : ALTERATION C Resolution required : Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL OF THE MATTERS WHICH AR (Y Special) proup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTIN	enda/resolution ? No. of Shares Held (1)	No No. of votes pollad (2) 975530 983957 0 1959487 0 0 0 0 0 0 442 5526 0 0 5968 1965455 RANCE OF THE OBJE Special Resolution No No. of votes polled (2) 975530 983957 0 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49:7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes In favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 1955487 0 0 0 0 442 5526 1955487 0 0 5968 1955455 1955455 1955455 1955487 0 0 1559487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 (6)=[(4)/(2)]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public -Non Institutions TOTAL Resolution 3 : ALTERATION C Resolution required :(Ordinar Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOR Interested in the ag Mode of Voting Mode of Voting E-VOTING	enda/resolution ? No. of Shares Held (1)	No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1])*100 49.7850 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 442 5526 5968 1955465 1955465 1955465 S968 1955465 S968 1955465 S968 1955465 S968 1955487 (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 0 0 100.000 0 0 0	votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

B

esolution required :[Ordinary i	Special)		Ordinary Resolution				-	
hether promoter/promoter gro	up are interested in the age	enda/resolution ?	10					
		No. of Sharps Held	No of votor	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
ategory	Mode of Voting	No. of Shares Held	No. of votes polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 100.000	{7}=[[5)/[2]]*100 0.00
	E-VOTING POLL	1959487	975530 983957	49.7850 50.2150	975530 983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
ublic - Institutions	E-VOTING POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
ublic-Non Institutions	TOTAL E-VOTING	0 1397813	0 442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT	1397813	0 5968	0.4270	0 5968	0	100.000	0.00
OTAL	TOTAL	3357300	1965455	58.5427	1965455	0	100.000	0.00
esolution 5 : ALTERATION OF	SHARE CAPITAL CLAUSE	OF THE MEMORANDUM OF A	SSOCIATION OF THE	COMPANY				-
Resolution required :(Ordinary	(Special)		Special Resolution		-	_		
Whether promoter/promoter gr	oup are interested in the ag	enda/resolution 7	No					
Category	Mode of Vating	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1) -	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6]=[(4)/(2)]*100	(7)=[[5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	1959487	975530 983957	49.7850 50.2150	975530 983957	0	100.000	0.00 0.00 0.00
	POSTAL BALLOT	1050107	0 1959487	0 100.000	0 1959487	0	0 100.000	0.00
Public - Institutions	E-VOTING	1959487	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL	_	5526	0.3953	5526	0	0	0.00
	POSTAL BALLOT	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL	14.11.5	3357300	1965455	58.5427	1965455	0	100.000	0.00
Resolution required :(Ordinar	//Speciall	sendstressistion 2	Special Resolution Yes		1000	-		
Whether promoter/promoter g	roup are interested in the a	genuaresolution					-	
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Poiled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1959487	975530 983957	49.7850 50.2150	975530 983957	0	100.000	0.00
	POLL POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
Public - Institutions	E-VOTING POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
Public-Non Institutions	TOTAL E-VOTING	1397813	0 442	0.0316	442	0	100.000	0.00
Public-Non institutions	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT	1397813	0 5968	0	0 5968	0	100.000	0.00
TOTAL	TOTAL	3357300	1965455	58.5427	1965455	0	100.000	0.00
Resolution 7 : APPOINTMENT	OF MR. PARESHBHAI NAN	IJIBHAI PATEL (DIN: 0725792)	8) AS THE WHOLE TIM	E DIRECTOR OF THE CO	MPANY		1. A. A.	
	n I Speciall		Special Resolution Yes					
Resolution regulred :(Ordina	yroup are interested in the	agenda/resolution 7						
Resolution regulred :(Ordina Whether promoter/promoter	group are interested in the	agenda/resolution 7						
Resolution required :(Ordina Whether promoteripromoter Category	Mode of Voting	Nc. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polied	votes polled
Whether promoter/promoter	group are interested in the	3		Polled on outstanding	Votes	Votes	favour on votes	votes polled (7}=[(6)/(2)]*100
Whether promoteripromoter	group are interested in the	No. of Shares Held	polled (2) 975530	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850	Votes in favor (4) 975530	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.000	votes polied (7)=[(5)/(2)]*100 0.00
Whether promoter/promoter	Mode of Voting E-VOTING POLL	No. of Shares Held (1)	polled (2) 975530 983957	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150	Votes in favor (4) 975530 983957	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2}]*100	votes polled (7}=[(5)/(2)]*100
Whether promoteripromoter	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of Shares Held (1)	polled (2) 975530	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850	Votes in favor (4) 975530 983957 0 1959487	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Whether promoteripromoter	Broup are interested in the second se	No. of Shares Held (1) 1959487 1959487 0	polled (2) 975530 983957 0 1959487 0	Polled on outstanding shares (3)=[(2)(1)]*100 49.7850 50.2150 0 100.000 0	Votes In favor (4) 975530 983957 0 1959487 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0	votes polled (7)=[[5)/(2)]*100 0.00 0.00 0.00 0.00
Whether promoter/promoter	Broup are interested in the second se	No. of Shares Held (1) 1959487 1959487	polled (2) 975530 983957 0 1959487	Polled on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150 0 100.000	Votes in favor (4) 975530 983957 0 1959487	Votes against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Whether promoter/promoter	Broup are interested in the second se	No. of Shares Held (1) 1959487 1959487 0	polied (2) 975530 983957 0 1359487 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 49,7850 50,2150 0 100.000 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0	Votes against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0	polled (7)=[(5)(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00

B

	POLL		5526	0.3953	5526 0	0	100.000	0.00
	POSTAL BALLOT	1397813	5968	0.4270	5968	0	100.000	0.00
AL	TOTAL	3357300	1965455	58.5427	1965455	0	100.000	0.00
olution 8 : APPOINTMENT O	F MR. SACHIN SHIVAJI WAG	H (DIN01056774) AS AN INDE	PENDENT DIRECTOR					
							1.4	
olution required :(Ordinary	/ Special)		ecial Resolution					
ther promoter/promoter gr	oup are interested in the age	nda/resolution ? No)					
						No. of	% of Votes in	% of Votes against on
egory	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	favour on votes	votes
			Pones	outstanding	in favor	against	polled	polled
		(4)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[[4)/[2)]*100	(7)=[(5)/(2)]*100
		(1)	975530	49.7850	975530	0	100.000	0.00
moter & Promoter Group	E-VOTING POLL	1959487	975530 983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0 100.000	0 1959487	0	0 100.000	0.00
the Locale and	TOTAL E-VOTING	1959487	1959487	0	0	0	0	0.00
blic - Institutions	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00
lic-Non Institutions	TOTAL E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	0	0.00
	POSTAL BALLOT	1397813	5968	0.4270	5968	0	100.000	0.00
TAL	TOTAL	3357300	1965455	58.5427	1965455	0	100.000	0.00
						_		
solution 9 : APPOINTMENT	OF MRS. KINJAL BHAVIN GA	NDHI (DIN-09376071) AS AN I	NDEPENDENT DIRECT	UR				
solution required :[Ordinar	/ Special)		pecial Resolution	2				
ether promotor/promoter g	roup are interested in the ag	enda/resolution ?	lo lo					
							Al california la	% of Votes against o
tegory	Mode of Voting	No. of Shares Held	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	votes
			polled	outstanding	in favor	against	polled	polled
				shares		(6)	[6]=[[4]/(2]]*100	(7)=[(5)/(2)]*100
	1	(1)	(2)	(3)=[[2]/[1]]*100	(4)	(5)		0.00
omoter & Promoter Group	E-VOTING	1959487	975530	49.7850	975530 983957	0	100.000	0.00
	POLL		983957	50.2150	0	0	0	0.00
	TOTAL BALLOT	1959487	1959487	100.000	1959487	0	100.000	0.00
blic - Institutions	E-VOTING	0	. 0	0	0	0	0	0.00
	POLL POSTAL BALLOT	0	0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	100.000	0.00
ublic-Non Institutions	E-VOTING	1397813	442	0.0315	442 5526	0	100.000	0.00
ublic-Non Institutions	E-VOTING POLL	_	5526 0	0.3953	5526	0	100.000	0.00
ublic-Non Institutions	E-VOTING	1397813	5526 0 5968	0.3953 0 0.4270	5526 0 5968	0	100.000	0.00
ublic-Non Institutions	E-VOTING POLL POSTAL BALLOT	_	5526 0	0.3953	5526	0 0 0	100.000 0 100.000	0.00 0.00 0.00
OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3357300	5525 0 5968 1965455	0.3953 0 0.4270 58.5427	5526 0 5968 1965455	0 0 0 0	100.000 0 100.000	0.00 0.00 0.00
OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	1397813	5525 0 5968 1965455	0.3953 0 0.4270 58.5427	5526 0 5968 1965455	0 0 0 0	100.000 0 100.000	0.00 0.00 0.00
OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3357300	5525 0 5968 1965455 AS A NON-EXECUTIV	0.3953 0 0.4270 58.5427	5526 0 5968 1965455	0 0 0 0	100.000 0 100.000	0.00 0.00 0.00
OTAL esolution 10 :APPOINTMEN	E-VOTING POLL POSTAL BALLOT TOTAL TOT MR. PARTH SHASHIKAI	1397813 3357300 NT KAKADIYA (DIN 09545820)	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution	0.3953 0 0.4270 58.5427	5526 0 5968 1965455	0 0 0 0	100.000 0 100.000	0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN	E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	1397813 3357300 NT KAKADIYA (DIN 09545820)	5525 0 5968 1965455 AS A NON-EXECUTIV	0.3953 0 0.4270 58.5427	5526 0 5968 1965455	0 0 0 0	100.000 0 100.000	0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN	E-VOTING POLL POSTAL BALLOT TOTAL T OF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ?	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT	5526 0 5998 1965455 DIRECTOR OF T	0 0 0 HE COMPANY	100.000 0 100.000	0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina thether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL TOT MR. PARTH SHASHIKAI	1397813 3357300 NT KAKADIYA (DIN 09545820)	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT % of Votes Polled on	5526 0 5968 1965455 DIRECTOR OF T No. of Votes	0 0 0 HE COMPANY No. of Votes	100.000 0 100.000 100.000 \$ of Votes in favour on votes	0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina thether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL T OF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ?	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT State of Votes Polled on outstanding	5526 0 5968 1965455 DIRECTOR OF T	0 0 0 HE COMPANY	100.000 0 100.000 100.000 % of Votes In	0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina thether promoter/promoter	E-VOTING POLL POSTAL BALLOT TOTAL T OF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT % of Votes Polled on	5526 0 5968 1965455 DIRECTOR OF T No. of Votes	0 0 0 HE COMPANY No. of Votes	100.000 0 100.000 100.000 \$ of Votes in favour on votes	0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1)	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No No. of votes polled (2)	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT States Polled on outstanding shares	5526 0 5968 1965455 DIRECTOR OF T No. of Votes in favor (4) 875530	0 0 0 HE COMPANY HE COMPANY No. of Votes against (5) 0	100.000 0 100.000 100.000 100.000 \$\$ of Votes in favour on votes polled (6)=[[4]/(2]]*100 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory	E-VOTING POLL POSTAL BALLOT TOTAL TO	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No No. of votes polled (2) 975530 963357	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT Salary Polled on outstanding shares (3)=[(2)/1)*100 49.7850 50.2150	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957	0 0 0 HE COMPANY HE COMPANY Votes against (5) 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 100.000	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against votes polled (7)=[(5)(2])*100 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No No. of votes polled (2) 975530 983957 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT States Polled on outstanding shares (3)=([2)/(1)) ⁻¹⁰⁰ 49.7850 50.2150 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes in favor (4) 975530 983957 0	0 0 0 HE COMPANY HE COMPANY No. of Votes against (5) 0	100.000 0 100.000 100.000 100.000 \$\$ of Votes in favour on votes polled (6)=[[4]/(2]]*100 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1)	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No No. of votes polled (2) 975530 963357	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT S & Of Votes Polled on outstanding shares (3)=[(2)/1)]*100 49.7350 50.2160 0 100.000 0	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 983957 0 1955487 0	0 0 0 HE COMPANY HE COMPANY (5) 0 0 0 0 0	100.000 0 100.000 100.000 100.000 (6)=[(4)/(2)]*100 100.000 0 100.000 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 1959487	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1955437 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT State of Votes Polied on outstanding shares (3)=([2)(1)) ¹¹⁰⁰ 49.7850 50.2150 0 100.000 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 1 Votes 1 983957 0 1955487 0 0 0	0 0 0 HE COMPANY HE COMPANY Votes against (5) 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 \$\$ of Votes in favour on votes polled (6)=[[4]/(2]]*100 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT S & Of Votes Polled on outstanding shares (3)=[(2)/1)]*100 49.7350 50.2160 0 100.000 0	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 983957 0 1955487 0	0 0 0 HE COMPANY HE COMPANY (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina /hether promoter/promoter /hether promoter/promoter sategory Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Contemporation (3)=[[2]/(1)]'100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes in favor (4) 975530 983957 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina /hether promoter/promoter sategory Promoter & Promolar Group	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 1959487 0 0 0 0 0 442 5526	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes in favor (4) 875530 983957 0 1959487 0 0 0 0 0	0 0 0 HE COMPANY HE COMPANY (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required ;(Ordina hether promoter/promoter ategory romoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Constraining shares (3)=[(2)/(1)]*100 40.7850 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
ategory ublic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 0 0	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 963957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Polied on outstanding shares (3)=[(2)/1)*100 49.7850 50.2160 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes in favor (4) 975530 983857 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 HE COMPANY HE COMPANY (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group ublic - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813	5525 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 442 5525 0 0 5968	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Constraining shares (3)=[(2)/(1)]*100 40.7850 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group hublic - Institutions Public - Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813 1397813 3367300	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No 0 (2) 975530 983957 0 (2) 975530 983957 0 0 1955487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group hublic - Institutions Public - Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciali group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No 0 (2) 975530 983957 0 (2) 975530 983957 0 0 1955487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rublic - Institutions Public - Institutions Public - Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL CON NEW SET OF ARTICLES (1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813 1397813 3367300	5526 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 1959487 0 0 0 442 5526 0 5958 1965455 S9568 1965455 S9568 1965455 S9568	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rubilc - Institutions Public-Non Institutions Public-Non Institutions	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POLL POSTAL BALLOT POLL PO	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 1959487 0 1397813 1397813 3357300 OF ASSOCIATION IN PLACE OF	5526 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 1959487 0 0 0 975530 95588 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 95568 1965455 0 5526 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions FOTAL Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL CON NEW SET OF ARTICLES (1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 1959487 0 1397813 1397813 3357300 OF ASSOCIATION IN PLACE OF	5526 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 1959487 0 0 0 442 5526 0 5958 1965455 S9568 1965455 S9568 1965455 S9568	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T 0 Votes 0 983957 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions FOTAL Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL I I	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 1397813 1397813 1397813 1397813 3357300 OF ASSOCIATION IN PLACE C agenda/resolution ?	5526 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 1959487 0 0 55568 <td>0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Polied on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 442 5526 0 0 0 1965455</td> <td>0 0 0 HE COMPANY HE COMPANY (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000</td> <td>0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00</td>	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Polied on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 442 5526 0 0 0 1965455	0 0 0 HE COMPANY HE COMPANY (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 100.000 0 0 0 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group Public - Institutions Public - Institutions Public - Non Institutions FOTAL Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POLL POSTAL BALLOT POLL PO	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 1959487 0 1397813 1397813 3357300 OF ASSOCIATION IN PLACE OF	5526 0 5958 1965455 AS A NON-EXECUTIV Ordinary Resolution Ordinary Resolution No. of votes polled (2) 975530 983957 0 1959487 0 0 1959487 0 0 0 975530 95588 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 95568 1965455 0 5526 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT E & NON-INDEPENDENT Foliad on outstanding shares (3)=([2)(1))'100 49.7850 0 0.2150 0 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 100.000 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rubilc - Institutions rubilc - Institutions roTAL Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL I I	1397813 3357300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 1397813 1397813 1397813 1397813 3357300 OF ASSOCIATION IN PLACE C agenda/resolution ?	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 0 1959487 0 0 0 1959487 0 0 1955457 0 0	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT E & NON-INDEPENDENT Contemporation Polled on outstanding shares (3)=([2)(1))'100 40.7850 0 0 0 0 0 0 0 0 0 0 0 0 0	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957 0 (4) 983957 0 0 0 0 0 0 0 442 5526 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.000 0 0 0 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5%(2])*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rubilc - Institutions rubilc - Institutions roTAL Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL I I	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813 1397813 3357300 OF ASSOCIATION IN PLACE C agenda/resolution ? No. of Shares Held	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 0 1959487 0 0 0 1955455 5265 0 5958 1965455 S968 1965455 S968 1965455 S968 1965455 No Special Resolution No No. of votes polled No. of votes polled	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT Second Sec	5526 0 5968 1965455 DIRECTOR OF T Votes in favor (4) 975530 983957 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 100.000 0 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 votes against votes polled (7)=[(5)/(2])*100 (7)=[(5)/(2])*100 0.00 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rubilc - Institutions rubilc - Institutions roTAL Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POLL POSTAL BALLOT POLL PO	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813 1397813 1397813 3357300 DF ASSOCIATION IN PLACE C agenda/resolution ? No. of Shares Held (1)	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 0 1955487 0 0 0 1955487 0 0 0 983957 0 985958 0 955487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 965455 0 Special Resolution No No. of votes polled (2) (2)	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT Set and the set of the	5526 0 5968 1965435 DIRECTOR OF T 0 Votes in favor (4) 975530 983957 0 1955487 0 0 0 </td <td>0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0</td> <td>100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 100.</td> <td>0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00</td>	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000 100.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)(2])*100 0.00
DTAL esolution 10 :APPOINTMEN esolution required :(Ordina hether promoter/promoter ategory romoter & Promoter Group rubilc - Institutions rubilc - Institutions roTAL Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI Resolution 11 : RE-ADOPTI	E-VOTING POLL POSTAL BALLOT TOTAL TOF MR. PARTH SHASHIKAI ry / Speciall group are interested in the a Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POLL POLL POLL POLL POLL POLL POLL	1397813 3387300 NT KAKADIYA (DIN 09545820) genda/resolution ? No. of Shares Held (1) 1959487 0 0 1397813 1397813 3357300 OF ASSOCIATION IN PLACE C agenda/resolution ? No. of Shares Held	5526 0 5958 1985455 AS A NON-EXECUTIV Ordinary Resolution No. of votes polled (2) 975530 983957 0 0 0 1959487 0 0 0 1955455 5265 0 5958 1965455 S968 1965455 S968 1965455 S968 1965455 No Special Resolution No No. of votes polled No. of votes polled	0.3953 0 0.4270 58.5427 E & NON-INDEPENDENT Second Sec	5526 0 5968 1965435 DIRECTOR OF T 0 Votes in favor (4) 975530 983957 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 0 100.000 100.000 100.000 100.000 (6)=[[4]/(2]]*100 (6)=[[4]/(2]]*100 100.000 0 0 0 100.000 0 100.000 100.	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 votes against votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00

-

8

Public - institutions	E-VOTING POLL	0	0	0	0	0	0	0.0
	POSTAL BALLOT	-	0	0	0	0	0	0.0
	TOTAL	0	0	0	0	0	0	0.0
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	180.000	0.0
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT	1207010	0	0	0	0	0	0.00
TOTAL	TOTAL	1397813 3357300	5968 1965455	0.4270	5968	0	. 100.000	0.00
IUIAL		3357300	1960455	58.5427	1965455	0	100.000	0.00
Resolution 12 : LOANS, INVE	STMENTS, GUARANTEE OR	SECURITY U/S 185 OF COM	PANIES ACT, 2013					
Resolution required :(Ordinar Whether promoter/promoter g		gendalresolution ?	Special Resolution					-
	noop are managed in the w	genuaresoration						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes ag votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)
Promoter & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
Public - Institutions	E-VOTING	0	0	0	0	+ 0	0	0.00
	POLL POLLOT	0	0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	0	0	0	0	0	0.00
asite from manuforts	POLL	1397813	442	0.0316	442	0	100.000	0.00
	POSTAL BALLOT	and the second second	5526	0.3953	5526	0	100.000	0.00
	TOTAL	1397813	5968	0.4270	0 5968	0	0	0.00
TOTAL		3357300	1965455	0.4270 58.5427	5968 1965455	0	100.000	0.00
		0007000	1000400	00.0421	1300400		100.000	0.00
Resolution 13 : MAKING INVE COMPANIES ACT,2013	STMENTS /EXTENDING LOA	ANS AND GIVING GUARANTE	ES OR PROVIDING SEC	URITIES IN CONNECTIO	N WITH LOANS	TO PERSONS /	BODIES CORPORATE	U/S 186 OF THE
Resolution required : (Ordinar			Special Resolution		100			
Whether promoter/promoter g	roup are interested in the a	genda/resolution ?	No			_		
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes ag votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)
Promoter & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
Public - Institutions	E-VOTING	1959487	1959487	100.000	1959487	0	100.000	0.00
- unic - institutions	E-VOTING POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT	•	0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	0 442	0	0	0.00
	POLL	1007010	5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0.3953	0	0	100.000	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TATOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00
Resolution 14 : AUTHORISATI	ON UNDER SECTION 180 O	F THE COMPANIES, ACT, 20	13					
Resolution required :(Ordinar Whether promoter/promoter g		genda/resolution ?	Special Resolution No				-	
		No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No, of Votes against	% of Votes in favour on votes polled	% of Votes ag votes polled
Whether promoter/promoter g	roup are interested in the a		No. of votes	Polled on outstanding	Votes	Votes	favour on votes	votes pollec
Whether promoter/promoter g	Mode of Voting	No. of Shares Held	No. of votes polled	Polied on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes
Whather promoter/promoter g Category	Mode of Voting E-VOTING POLL	No. of Shares Held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1]]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[[4)/(2]]*100	votes pollec (7)=[(5)/(2)
Whather promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT	(1) 1959487	No. of votes polled (2) 983957 0	Polied on outstanding shares (3)=[(2)/(1)]*100 49.7850 50.2150 0	Votes in favor (4) 975530 983957 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 100.000 0	votes poliec (7)=[(5)/(2) 0.00
Whather promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of Shares Held (1) 1959487 1959487	No. of votes polled (2) 975530 983957 0 1959487	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000	Votes in favor (4) 975530 983857 0 1959487	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2])*100 100.000 0 100.000	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00
Whather promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of Shares Held (1) 1959487 1969487 0	No. of votes polled [2] 975530 983957 0 1959487 0	Polled on outstanding shares (3)={(2)/(1)}*100 49,7850 50,2150 0 100,000 0	Votes in favor (4) 975530 983857 0 1959487 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)(2)]*100 100.000 0 100.000 0 0	votes poliec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00
Whather promoter/promoter g Category Promoter & Promoter Group	Incompare interested in the approximation of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of Shares Held (1) 1959487 1959487	No No. of votes polled (2) 975530 983957 0 1959487 0 0 0	Polled on outstanding shares (3)={(2)/(1)]*100 49,7850 50,2150 0 100.000 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2]]*100 100.000 0 100.000 0 0 0 0 0	votes poliec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00
Whather promoter/promoter g Category Promoter & Promoter Group	Incompare interested in the approach in the approach in the second secon	No. of Shares Held (1) 1959487 1959487 0 0	No No. of votes polled (2) 975530 983957 0 19554857 0 0 0 0 0	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of Shares Held (1) 1959487 1969487 0 0 0	No. of votes polled [2] 975530 983957 0 1959487 0 0 0 0 0 0 0	Polled on outstanding shares (3)={(2)/(1)*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0	Votes in favor (4) 983957 0 1959487 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Whather promoter/promoter g Category Promoter & Promoter Group	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of Shares Held (1) 1959487 1959487 0 0	No No. of votes polled [2] 975530 983957 0 1959487 0 0 0 0 0 0 0 442	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983857 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Inverse interested in the appropriate interested in the approximate interested interested in the approximate interested in the approximate interested intere	No. of Shares Held (1) 1959487 1969487 0 0 0	No No. of votes polled (2) 973530 983957 0 1959487 0 0 0 0 0 0 0 442 5526	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0.0316 0.3953	Votes In favor (4) 975530 983857 0 1959487 0 0 0 0 0 0 0 0 0 442 5526	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)(2)]*100 100.000 0 100.000 0 0 0 0 0 0 0 0 0	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of Shares Held (1) 1959487 0 0 0 1397813	No No. of votes polled [2] 975530 983957 0 1959457 0 0 0 0 0 0 442 5526 0	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)(2)]*100 100.000 0 100.000 0 0 0 0 0 100.000 100.000 0 0 0	votes poller (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Inverse interested in the appropriate interested in the approximate interested interested in the approximate interested in the approximate interested intere	No. of Shares Held (1) (1) 1959487 0 0 0 0 1397813 1397813	No No. of votes polled [2] 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 5526 0 0 5568	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5526 0 5968	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 100.000 100.000 0 100.000 0 100.000	vote: poller (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of Shares Held (1) (1) 1959487 0 0 0 0 1397813 1397813 3357300	No No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 5968 1965455	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 442 5526 0	Votes against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)(2)]*100 100.000 0 100.000 0 0 0 0 0 100.000 100.000 0 0 0	vote: poller (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Whather promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL R & ALLOT 1,00,00,013 CONV y/ Special)	No. of Shares Held (1) (1) 1959487 0 0 0 0 1397813 1397813 3357300 VERTIBLE WARRANTS ON PI	No No. of votes polled (2) 975530 983957 0 1959487 0 0 0 0 0 0 0 442 5526 0 5968 1965455	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5526 0 5968	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes pollec (7)=[(5)/(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
Nhather promoter/promoter g Category Promoter & Promoter Group Public - Institutions Public-Non Institutions Public-Non Institutions FOTAL Resolution 15 : ISSUE, OFFER Resolution required :(Orfinar	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL R & ALLOT 1,00,00,013 CONV y/ Special)	No. of Shares Held (1) (1) 1959487 0 0 0 0 1397813 1397813 3357300 VERTIBLE WARRANTS ON PI	No. of votes polled [2] 975530 983957 0 1959457 0 0 0 0 0 442 5526 0 0 5558 1985455 REFERENTIAL BASIS	Polled an outstanding shares (3)={(2)/(1)]*100 49.7850 50.2150 0 100.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes in favor (4) 975530 983957 0 1959487 0 0 0 0 0 0 0 0 0 442 5526 0 5968	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.000 0 100.000 0 0 0 0 0 0 100.000 100.000 0 100.000 0 100.000	votes pollec (7)=[(5)(2) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.

4

B

					1	(5)	(6)=[(4)/(2)]*100	(7)=[[5]/(2)]*100
			(2)	(3)=[(2)/(1)]*100	(4)	1-1	100.000	0.00
	1	(1)		49,7850	975530	0	100.000	0.00
		1959487	975530	50.2150	983957	0	0	0.00
moter & Promoter Group	E-VOTING		983957	0	0	0	100.000	0.00
			0	100.000	1959487	0	0	0,00
	POSTAL BALLOT	1959487	1959487	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
olic - Institutions	E-VOTING	0	0	0	0	0	0	0.00
ine - monte	POLL		0	0	0	0	100.000	0.00
	POSTAL BALLOT	0	0	0.0316	442	0	100.000	0.00
	TOTAL	1397813	442	0.3953	5526	8	0	0.00
olic-Non Institutions	E-VOTING		5526	0.0100	0	0	100.000	0.00
	POLL		0	0.4270	5968	0	100.000	0.00
	POSTAL BALLOT	1397813	5968	58.5427	1965455	0	100,000	
	TOTAL	3357300	1965455	00.0427				

Ż

TOTAL



Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

To,

PARSHARTI INVESTMENT LIMITED

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East, Mumbai 400051 Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Parsharti Investment Limited held on Friday, 10th June, 2022 at 3:00 p.m. (IST)

I, Nishant Bajaj, Practicing Company Secretary (Membership No:- 28341/C.P. No. 21538) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Parsharti Investment Limited held on Friday, 10th June, 2022 at 3:00 p.m. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. My responsibility as a Scrutinizer for the remote e-Voting and physical voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

'AGAINST' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, I submit my report as under:

- The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, 07th June, 2022 at 9:00 A.M. and closed on Thursday, 09th June, 2022 at 5:00 P.M.
- 2. The voting rights were reckoned as on 03rd June, 2022, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- 3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- 5. The votes were unblocked on 10th June, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Vikram Bhuvad and Mr. Prashant Bajaj, Both of them are not in the employment of the Company.

NKEPHC

Mr. Vikram Bhuvad

- 6. No poll paper was found invalid.
- 7. The Results of the voting are as under:

Mr. Prashant Bajaj





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 1 as a Special Resolution:

Change of Name of the Company and Consequent Amendment in Memorandum and Articles of

Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 2 as a Special Resolution:

Amendment to Main Object Clause in the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	The second s
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 3 as a Special Resolution:

Alteration of the matters which are Necessary for furtherance of the Objects Specified in Clause III(A)

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 4 as an Ordinary Resolution:

Increase in the Authorised share capital of the company from Rs. 5 crore to Rs. 15 crore

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 5 as a Special Resolution:

Alteration of share capital clause of the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 6 as a Special Resolution:

Appointment of Mr. Ghanshyambhai Nanjibhai Patel (DIN: 06647250) as the Managing Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 7 as a Special Resolution:

Appointment of Pareshbhai Nanjibhai Patel (DIN: 07257928) as the Whole Time Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	a second s
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 8 as a Special Resolution:

Appointment of Mr. Sachin Shivaji Wagh (DIN-01056774) as an Independent Director

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 9 as a Special Resolution:

Appointment of Mrs. Kinjal Bhavin Gandhi (DIN-09376071) As an Independent Director

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 10 as an Ordinary Resolution:

Appointment of Mr. Parth Shashikant Kakadiya (DIN-09545820) as a Non-Executive & Non-Independent Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 11 as a Special Resolution:

Re-Adoption new Set of Articles of Association in Place of Existing Articles

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 12 as a Special Resolution:

Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 13 as a Special Resolution:

Making Investments /extending Loans and Giving Guarantees or providing Securities in Connection with Loans to Persons / Bodies Corporate u/s 186 of The Companies Act,2013

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 14 as a Special Resolution:

Authorization Under Section 180 of the Companies, Act, 2013

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	
E-voting	0	0
Voting by poll	0	0
Total	0	0





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Resolution No. 15 as a Special Resolution:

Issue, offer & allot 1,00,00,013 Convertible Warrants on Preferential Basis

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the forgoing, the Resolution No. (s) 1 to 15 as stated in the Notice dated 18th May, 2022 of the Extra Ordinary General Meeting held on 10th June, 2022 shall be deemed to be passed with the requisite Majority.

The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.





Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097 Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Thanking You,

Yours Faithfully,

FOR NISHANT BAJAJ & ASSOCIATES

Counter Signed By: FOR PARSHARTI INVESTMENT LIMITED

Practicing Company Secretaries

CBS

Membership No. 28341 COP No. 21538 Date: 11th June, 2022 Place: Mumbai UDIN: A028341D000485160



Riddhi Sidhpura Company Secretary Date: 11th June, 2022 Place: Mumbai

iduan