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Regd. Office: National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat. CIN- L25200GJ1981PLC004375

Saturday, August 17, 2024 To BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Scrip code: 526703

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of 42nd Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 42nd Annual General Meeting of the Company held on Friday, August 16 at 3.30 P.M. at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad-396001, Gujarat, in the prescribed format along with scrutinizer's Report.

This is for your king information and records.

Thanking You,

Yours faithfully For Ecoplast Limited

Rakesh Kumar Kumawat Company Secretary & Compliance Officer

Encl: As above



To,
The Chairman
Ecoplast Limited
National Highway No.8,
Water Works Cross Road,
Abrama, Valsad - 396 002, Gujarat.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 42nd Annual General Meeting of Ecoplast Limited held at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001 on Friday, August 16, 2024 at 3.30 P.M. (IST).

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote evoting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ("AGM") of Ecoplast Limited on Friday, August 16, 2024 at 3.30 P.M. (IST).

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the said AGM.

The notice dated May 22, 2024 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, dated January 5, 2023 and dated October 7, 2023 (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 09, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, August 13, 2024 (9.00 AM IST) and ended on Thursday August 15, 2024 (5.00 PM IST) and the CDSL e-voting platform was disabled thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.
 - (i) Voted **in favour** of the resolution:

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	54	17,05,129	100.00

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

Number of members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2024.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	54	17,05,129	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Atul Baijal (DIN: 09046341) who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members	Number of valid votes cast by them	
voted	cast by them	votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To consider the appointment of Mr. Aditya Nitinkumar Patel (DIN: 09220379) as a Director.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	,	
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To consider the appointment of Mr. Aditya Nitinkumar Patel (DIN: 09220379) as a Whole-time Director and payment of remuneration to him.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	,	
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

To consider the re-appointment of Mr. Jaymin Desai (DIN: 00156221) as Managing Director of the company and payment of remuneration to him.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	,	
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution

To consider the appointment of Mr. Ravi Amulbhai Mehta (DIN: 09220091) as a Director.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

To consider the appointment of Mr. Ravi Amulbhai Mehta (DIN: 09220091) as a Whole-time Director and payment of remuneration to him.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Ordinary Resolution

To consider the appointment of Mr. Jay Ketan Shroff (DIN: 07712312) as a Non-Executive Director.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Special Resolution

To consider the appointment of Mr. Bikash Ranjan Tarafdar (DIN: 01690748) as an Independent Director.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	,	
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Special Resolution

To consider the appointment of Mr. Monil Vijay Shah (DIN: 10619958) as an Independent Director.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	,	
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Ordinary Resolution

To consider the ratification of Remuneration of Cost Auditors

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members	Number of valid votes	% of total number of valid
voted	cast by them	votes cast
NIL	NIL	NA

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 13: Ordinary Resolution

To consider the payment of Commission to Non-Executive Directors of the Company.

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

Number members voted	of	Number of valid votes cast by them	% of total number of valid votes cast
	53	17,05,108	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NA NA

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you, Yours faithfully,

Mitesh Digitally signed by Mitesh Dilip Dhabliwala Dhab

Mitesh Dhabliwala

Parikh & Associates
Practising Company Secretaries

FCS: 8331 CP No.: 9511 111,11th Floor, Sai Dwar CHS Ltd Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053 UDIN: F008331F000989201

Place: Valsad

Dated: August 16, 2024 P/R No.: 1129/2021

Countersigned by:

RAKESH KUMAR Digitally signed by RAKESH KUMAR KUMAWAT Date: 2024.08.17 11:52:43 +05:30'

Rakesh Kumar Kumawat Company Secretary **Ecoplast Limited**

General information about company						
Scrip code	526703					
NSE Symbol	NOTLISTED					
MSEI Symbol	NOTLISTED					
ISIN	INE423D01010					
Name of the company	ECOPLAST LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2024					
Start time of the meeting	3:30 pm					
End time of the meeting	3:58 pm					

Scrutinizer Details					
Name of the Scrutinizer	Mitesh Dhabliwala				
Firms Name	Parikh & Associates, Practising Company Secretaries				
Qualification	CS				
Membership Number	8331				
Date of Board Meeting in which appointed	22-05-2024				
Date of Issuance of Report to the company	16-08-2024				

Voting results						
Record date	09-08-2024					
Total number of shareholders on record date	3254					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	5					
b) Public	17					
No. of shareholders attended the meeting through video conferencing	•					
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	13					
Disclosure of notes on voting results						

				Resolutio	on(1)				
Resolution red	quired: (Ordin	ary / Specia	1)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description o	f resolution co	nsidered		March 2024, together thereon; and b. the A	a. the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		1509624	73.2434	1509624	0	100	0	
Promoter	Poll		36440	1.768	36440	0	100	0	
and Promoter Group	Postal Ballot (if applicable)	2061107							
	Total	2061107	1546064	75.0113	1546064	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		159065	16.9418	159065	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	938893							
	Total	938893	159065	16.9418	159065	0	100	0	
	Total	3000000	1705129	56.8376	1705129	0	100	0	
			•	Whether	r resolution is	Pass or Not.	Yes		
	Disclosure of notes on resolution								

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(2	2)			
Resolution requ	Resolution required: (Ordinary / Special) Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of a	resolution consid	lered		To declare dividend 2024	d on equity sh	ares for the	financial year ende	d 31st March,
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159065	16.9418	159065	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159065	16.9418	159065	0	100	0
Total 3000000 1705129			56.8376	1705129	0	100	0	
Whether resolution is Pass or Not.						ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

				Resolution(3	3)			
Resolution requ	Resolution required: (Ordinary / Special) Ordinary							
Whether promo agenda/resoluti	ter/promoter gro on?	oup are inter	ested in the	No				
Description of a	resolution consid	lered		To appoint a direct rotation and being			ijal (DIN: 0904634 r re-appointment	1) who retires by
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
Total 3000000 1705108			56.8369	1705108	0	100	0	
Whether resolution is Pass or Not.						ass or Not.	Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions					

Resolution(4)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	ter/promoter gro on?	oup are inter	ested in the	Yes				
Description of a	resolution consid	lered		To consider the appa Director.	pointment of l	Mr. Aditya N	Nitinkumar Patel (D	IN: 09220379) as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(5)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	Yes				
Description of a	resolution consid	lered		To consider the appa Whole-time Dire			Nitinkumar Patel (D neration to him.	IN: 09220379) as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(6)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro	oup are inter	ested in the	Yes				
Description of a	resolution consid	lered					in Desai (DIN: 001: ment of remuneration	
Category	Mode of voting No. of No. of shares held polled polled shares held polled shares held polled shares held polled shares shares favour against				votes –	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(7)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No				
Description of a	resolution consid	lered		To consider the app Director	pointment of l	Mr. Ravi An	nulbhai Mehta (DIN	I: 09220091) as a
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(8)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo	ter/promoter gro on?	oup are inter	ested in the	No				
Description of 1	resolution consid	lered		To consider the app Whole time Direct			nulBhai Mehta (DIN eration to him.	N: 09220091) as a
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(9)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	Yes				
Description of a	resolution consid	lered		To consider the appexecutive Director.		Mr. Jay Keta	nn Shroff (DIN: 077	12312) as a Non-
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	0	100	0
Promoter and	Poll	2061107	36440	1.768	36440	0	100	0
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(10)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo		oup are inter	ested in the	No				
Description of a	resolution consid	lered				Mr. Bikash l	Ranjan Tarafdar (DI	N: 01690748) as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes – in votes – favour on votes against or		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	otes – in favour votes – against favour on vote polled (4) (5) (6)=[(4)/(2)]*1 (09624 0 100 (440 0 100	100	0
Promoter and	Poll	Dup are interested in the No No. of No. of Shares held Police No. of Shares Shares	0					
Promoter Group	Postal Ballot (if applicable)	2001107		Special No To consider the appointment of Mr. Bikasl an Independent Director No. of votes and Independent Director No. of votes on outstanding shares No. of votes on outstanding shares No. of votes of against N				
	Total	2061107	1546064	75.0113	1546064	0	of s – % of votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 0 0 100 0 100 100 Not. Yes	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	nt Director Int	0	0	
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				of votes – against (5) 4		
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not. Yes								
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(11)									
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promo		oup are inter	ested in the	No	No				
Description of a	resolution consid	lered				Mr. Monil V	ijay Shah (DIN: 10	619958) as an	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	votes – in votes – favour on votes against			% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		1509624	73.2434	1509624	tes – in against votes – favour on vote polled (4) (5) (6)=[(4)/(2)]*1 9624 0 100 40 0 100	100	0	
Promoter and	Poll	To consider the appointment of Mr. Monil Vijay Shah (DIN: 10 Independent Director	0						
Promoter Group	Postal Ballot (if applicable)	2001107		ted in the No To consider the appointment of Mr. Monil Independent Director No. of votes polled on outstanding shares (2) (3)=[(2)/(1)]*100 (4) (5) 1509624 73.2434 1509624 0 1546064 75.0113 1546064 0 0 0 0 0 0 0 0 0 0 159044 16.9395 159044 0 1705108 56.8369 1705108 0					
	Total	2061107	1546064	75.0113	1546064	0	. of es – favour on votes in favour on votes polled 5) (6)=[(4)/(2)]*100 100 100 0 0 0 100 0 100 100 100 Not. Yes	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		159044	16.9395	159044	0	100	0	
Public- Non	Poll	938893	0	0	No. of votes - in favour No. of votes - in favour No. of votes - against No. of votes - against No. of favour No.	0	0		
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				of votes – against (5) 24			
	Total	938893	159044	16.9395	159044	0	100	0	
	Total	3000000	1705108	56.8369	1705108	0	100	0	
Whether resolution is Pass or Not. Yes						Yes			
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

Resolution(12)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of	resolution consid	lered		To consider the rat	ification of Ro	emuneration	of Cost Auditors.	
Category	Mode of voting	No. of shares held	No. of votes polled	on outstanding votes – in votes – favour on votes again				% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624 73.2434 1509624 36440 1.768 36440	0	100	0		
Promoter and	Poll	2061107	36440	1.768	g votes – in favour against po (6)=[(4) 1509624 0 100 36440 0 100	100	0	
Promoter Group	Postal Ballot (if applicable)					(a) No. of votes – against (4) (5) (5) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7		
	Total	2061107	1546064	75.0113	1546064	0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 0 0 100 0 100 100 0	0
	E-Voting		0	0	0	0		0
Public-	Poll	0	0	0	0	No. of votes – against % o favou 100 100 100 0 0 0 0 0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0		0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	No. of votes – against	0	0
Institutions	Postal Ballot (if applicable)							
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
				Whether resolution is Pass or Not.			Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(1	3)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No				
Description of a	resolution consid	lered		To consider the pay Company.	yment of Com	mission to	Non-Executive Dire	ectors of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes – in votes – favour on votes against		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1509624	73.2434	1509624	No. of votes % of votes in favour on votes polled (5) (6)=[(4)/(2)]*100 0 100 0 0 0 0 0 0	0	
Promoter and	Poll	2061107	36440	1.768	r the payment of Commission to Non-Executive spolled No. of votes – in favour against polled (5) (6)=[(4)/(2)] ³ 1509624 0 100 1546064 0 100 1546064 0 100 0 0 0 0 0 0 0 0 0 159044 0 100 159044 0 100 1705108 0 100 Vhether resolution is Pass or Not. Yes	100	0	
Promoter Group	Postal Ballot (if applicable)	2001107						
	Total	2061107	1546064	75.0113	1546064	0	of ss – favour on votes in favour on votes polled) (6)=[(4)/(2)]*100 100 100 0 0 0 100 0 100 100 Not. Yes	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	No. of votes – against (5) 0 0 0 0 0 0 0 0 0 0 Pass or Not.	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		159044	16.9395	159044	0	100	0
Public- Non	Poll	938893	0	0	0	of s - in our votes - against (6) (6) (7) (8) (8) (9) (10)	0	0
Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
	Total	938893	159044	16.9395	159044	0	100	0
	Total	3000000	1705108	56.8369	1705108	0	100	0
Whether resolution is Pass or Not					ass or Not.	Yes		
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						