

3<sup>rd</sup> October, 2023

Ref: SIPL/2023-24/081

To

The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Plot No C/1, G Block  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

**Sub: Voting Results of 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2023 through Video Conference (VC)/ Other Audit Visual Means (OAVM), pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the Results of remote e-voting as well as e-voting at 17<sup>th</sup> AGM of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 02:00 PM through Video Conference (VC)/ Other Audit Visual Means (OAVM).

All the resolutions contained in the Notice dated 14<sup>th</sup> August, 2023 of the 17<sup>th</sup> AGM were approved by the requisite majority of shareholders through remote e-voting and e-Voting at 17<sup>th</sup> AGM of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
**Executive Chairman**  
**(DIN: 00048328)**



**Encl: As above**

**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808

**DISCLOSURE OF VOTING RESULTS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SADBHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2023**

**Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM).**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Date of AGM/ EGM</b>	30 <sup>th</sup> September, 2023
<b>2</b>	<b>Total number of shareholders on record date</b>	43150
<b>3</b>	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> i. In person Promoters and Promoter Group Public  ii. Through Proxy Promoters and Promoter Group Public	Not Applicable due to VC
<b>4</b>	<b>II. No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audit Visual Means (OAVM):</b> Promoters and Promoter Group Public	2 31

**III. Results of E-Voting / E-Voting at 17<sup>th</sup> AGM of the Company**

The mode of voting for all resolutions were:

- a. Remote E-voting and
- b. E-voting at 17<sup>th</sup> AGM of the Company.

Results of the e-voting in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking You,

Yours faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
**Executive Chairman**  
**(DIN: 00048328)**



**Sadbhav Infrastructure Project Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt. (a) Audited Statement Financial Statement. Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2023 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188875791	187662417	99.3576	187662417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		188875791	187662417	99.3576	187662417	0	100
Public-Institutions	E-Voting	2557744	2332635	91.1989	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2557744	2332635	91.1989	2332635	0	100
Public- Non Institutions	E-Voting	160791681	330767	0.2057	231280	99487	69.9223	30.0777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		160791681	330767	0.2057	231280	99487	69.9223
Total		352225216	190325819	54.0353	190226332	99487	99.9477	0.0523
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes --in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-Voting	188875791	187662417	99.3576	187662417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		188875791	187662417	99.3576	187662417	0	100
Public- Institutions	E-Voting	2557744	2332635	91.1989	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2557744	2332635	91.1989	2332635	0	100
Public- Non Institutions	E-Voting	160791681	330767	0.2057	230561	100206	69.705	30.295
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		160791681	330767	0.2057	230561	100206	69.705
Total		352225216	190325819	54.0353	190225613	100206	99.9474	0.0526
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required. (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Statutory Auditors of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)					
Promoter and Promoter Group	E-Voting	188875791	187662417	99.3576	187662417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		188875791	187662417	99.3576	187662417	0	100
Public- Institutions	E-Voting	2557744	2332635	91.1989	2332635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2557744	2332635	91.1989	2332635	0	100
Public- Non Institutions	E-Voting	160791681	330767	0.2057	317762	13005	96.0682	3.9318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		160791681	330767	0.2057	317762	13005	96.0682
Total		352225216	190325819	54.0353	190312814	13005	99.9932	0.0068
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



Resolution(4)								
Resolution required. (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes – in favour	No of votes – against	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	188875791	187662417	99.3576	187662417	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		188875791	187662417	99.3576	187662417	0	100
Public- Institutions	E-Voting	2557744	2332635	91.1989	2332635	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		2557744	2332635	91.1989	2332635	0	100
Public- Non Institutions	E-Voting	160791681	330767	0.2057	314355	16412	95.0382	4.9618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		160791681	330767	0.2057	314355	16412	95.0382
Total		352225216	190325819	54.0353	190309407	16412	99.9914	0.0086
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 17<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Saturday, September 30, 2023 at 02.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14, 2023.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), proposed at the 17<sup>th</sup> AGM of the members of the Company held on Saturday, September 30, 2023 at 02.00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 14, 2023, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have found invalid/incomplete vote in the E-voting system during the AGM which have been adequately reported in our report.
- e) The remote E-Voting period remained open from Wednesday, September 27, 2023, 09.00 a.m. and ended on Friday, September 29, 2023, 05.00 p. m. and E-Voting period remained open during the Annual General Meeting and 15 minutes thereafter
- f) The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 17<sup>th</sup> Annual General Meeting of the Company).
- g) The votes were unblocked on Saturday, September 30, 2023 at around 03:00 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 14, 2023 is as under:

**Item No. 1 - Ordinary Resolution:**

**To consider and adopt:**

- (a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**
- (b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023 and the report of auditors thereon.**



**Ravi Kapoor & Associates**  
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 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	49371	100
Remote E- voting	74	190176961	99.948
Total	75	190226332	99.948

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	99487	0.052
Total	7	99487	0.052

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	49371	100
Remote E- voting	72	190176242	99.947
Total	73	190225613	99.947

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	100206	0.053
Total	9	100206	0.053

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

**Item No. 3 - Ordinary Resolution**

**To reappoint Statutory Auditors of the Company and fix their remuneration.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	49371	100
Remote E- voting	76	190263443	99.993
Total	77	190312814	99.993

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	5	13005	0.007
Total	5	13005	0.007

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	Nil	NIL
Total	NIL	NIL

**Item No. 4 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	49371	100
Remote E- voting	74	190260036	99.991
Total	75	190309407	99.991

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	7	16412	0.009
Total	7	16412	0.009

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

*Ravi Kapoor*

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

Yours faithfully,

*Ravi Kapoor*



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN: F002587E001148424**

**Counter signed by**  
**Mr. Shashin Patel**  
**Chairman**

**Date: September 30, 2023**  
**Place: Ahmedabad**

**Ravi Kapoor  
&  
Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

### Report of Scrutinizer

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

To,  
The Chairman  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

Dear Sir,

**Subject: Scrutinizer's Report on Remote E-Voting of 17<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Saturday, September 30, 2023 at 02.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), proposed at the 17<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 at 02:00 P.M. IST through VC/OAVM.
2. The remote E-Voting period remained open from Wednesday, September 27, 2023, 09.00 a.m. and ended on Friday, September 29, 2023, 05.00 p.m.



**Report of Scrutinizer for E-Voting during AGM**

To,  
The Chairman  
17<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
**SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,**  
**ELLISBRIDGE, AHMEDABAD 380006**

Dear Sir,

**Subject: Scrutinizer's Report on E Voting of 17<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Saturday, September 30, 2023 at 02.00 p.m. through Video Conference (VC)/ Other Audit Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022.**

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of Voting through E-voting facility provided during the AGM on the below mentioned resolution(s), passed at the 17<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 through VC / OAVM at 02:00 p.m.
2. E-voting system was disabled for voting after completion of 15 minutes from conclusion of Annual General Meeting.

*Ravi Kapoor*



3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility, to vote during the AGM.
4. We have not found any invalid/incomplete vote in the E-voting system during the AGM.

I now submit my Report as under on the result of E-Voting during the AGM in respect of below Resolutions:

**Item No. 1 - Ordinary Resolution**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023 and the report of the auditors thereon.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	49371	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	whose	Total number of votes cast by them (Shares)
NIL		NIL

*Ravi Kapoor*





**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	49371	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	whose	Total number of votes cast by them (Shares)
NIL		NIL

**Item No. 3 - Ordinary Resolution**

**To reappoint Statutory Auditors of the Company and fix their remuneration.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	49371	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

**Ravi Kapoor  
&  
Associates**

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(M) 98250 63147  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 4 – Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	49371	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL



*Ravi Kapoor*

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5. The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**

Yours faithfully,

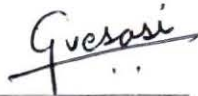


**Ravi Kapoor**  
**Practicing Company Secretary - Scrutinizer**  
FCS: 2587; COP: 2407  
UDIN: F002587E001148424



**Date: September 30, 2023**  
**Place: Ahmedabad**

3. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 17<sup>th</sup> Annual General Meeting of the Company).
4. The votes were unblocked on Saturday, September 30, 2023 at around 03:00 p.m. in the presence of two witnesses who were not in the employment of the Company.



Mr. Gaurav Vesasi



Ms. Apeksha Vyas

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

**Item No. 1- Ordinary Resolution**

**To consider and adopt:**

**(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2023, the reports of the Board of Directors and auditors thereon; and**

**(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2023 and the report of auditors thereon.**

(1) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
74	190176961	99.948



(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
7	99487	0.052

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being eligible, offers himself for reappointment.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
72	190176242	99.947

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
9	100206	0.053

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

*Ravi Kapoor*

**Item No. 3 - Ordinary Resolution**

**To reappoint Statutory Auditors of the Company and fix their remuneration.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
76	190263443	99.993

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
5	13005	0.007

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Item No. 4 - Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor.**

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
74	190260036	99.991

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&  
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(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
7	16412	0.009

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Thanking you

Yours faithfully,




**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
FCS: 2587; COP: 2407  
UDIN: F002587E001148424

**Date: September 30, 2023**  
**Place: Ahmedabad**