



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLC024284

OUR COMPANY CIN: L92199GJ1995PLC024284

KMEL/LIST/BSEL/AGM-SCRT_REPRT/REG-44(3)/09-2023

Date: 23rd September 2023

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Scrutinizers' Report on Physical Meeting Voting and E Voting (Consolidated) Report for the 29TH AGM held on Thursday the 21st September 2023.

Ref: (1) Our Script Code Number: (KHYATI | 531692 | INE593B01030)
(2) Compliance to Regulation 44(3) of the SEBI (LODR) 2015.

With reference to the above subject, we write to inform you that the 29TH Annual General Meeting of the Company was duly convened on Thursday the 21st September 2023 at 12.30 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023.

THE AGM STARTED AT 12.30 P.M. AND END/ CONCLUDED AT 01.10 P.M.

At the Annual General Meeting there **were total 36 members** present in Person or by Proxy.

We enclose herewith the Consolidated (Physical Poll Voting at AGM) and Remote E. Voting done for various resolutions as mentioned in the Notice for 29th AGM of the Company issued by Scrutinizers' M/s. Kamlesh M Shah & Co., Practicing Company Secretary, for submission in compliance to Regulation 44(3) of the SEBI (LODR) 2013 which please find in order.

The XBRL Report is also being submitted separately on Listing Centre.

We request you to kindly display this report on the website of the Exchange suitably. We are also uploading this report on the website of the Company and the CDSL Evoting service provider www.evotingindia.com separately.

Kindly acknowledge receipt thereof. Thanking you, we remain,

**Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

KARTIK J PATEL
MANAGING DIRECTOR DIN: 00047862



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

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

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 29TH
ANNUAL GENERAL MEETING OF KHYATI MULTIMEDIA-ENTERTAINMENT LIMITED, (CIN:
L92199GJ1995PLC024284) HELD ON THURSDAY THE 21ST SEPTEMBER 2023 AT 12:30 PM.**

To,
The Chairman of
29th Annual General Meeting of
Khyati Multimedia-Entertainment Limited
100, Chinubhai Towers, Opp: Handloom House,
Ashram Road, Navrangpura, Ahmedabad: 380 009

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Twenty Ninth Annual General Meeting of The Equity Shareholders of KHYATI MULTIMEDIA ENTERTAINMENT LIMITED was held on Thursday the 21st day of September, 2023 AT 12:30 PM At the President Hotel, Opposite Municipal Market, off: C. G. Road, Near Swastik Char Rasta, Navrangpura, Ahmedabad: 380 009 GUJARAT INDIA, which was duly convened vide notice for AGM dated 14th August 2023.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 29th Annual General Meeting of the company on 14th August, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 15th September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 18th September, 2023 (10:00 A.M.) till Wednesday, 20th September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 15th September, 2023 there were 9227 (Nine Thousand Two Hundred Twenty Seven) shareholders.
5. At the end of remote e-voting period on 20th September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 46 members present at the Annual General Meeting.
9. On Friday, 22nd September, 2023 at 04:06 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	0	03.95%

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To reappoint a director, Mr. Praful Chandra J Agarwal (DIN: 00088295), who retires by rotation being eligible, offers herself for re-appointment.

(iv) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%



(v) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	0	03.95%

(vi) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To ratify and confirm the reappointment of M/s. MAAK And Associates, Chartered Accountants (FRN: 135024W) as Statutory Auditors for the year 2023-24 and to Authorize the Board of Directors to fix their remuneration in their consultation.

(vii) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%

(viii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	35300	03.95%

(ix) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA



Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 4: As SPECIAL RESOLUTION

To Approve the Reappointment and Regularize Mr. Prakash Tekwani (DIN: 03589658 as Non Promoter Non Executive Independent Director for a period of 5 years up to September 21, 2028

(x)Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%

(xi) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	35300	03.95%

(xii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as Ordinary Resolution.

Item No. 4: As Ordinary RESOLUTION

To Re-appoint Mrs. Roma Alpesh Patel (DIN: 09747211) as Non-Promoter Non-Executive Woman Director.

(xiii) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%



(xiv) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	35300	03.95%

(xv) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as Ordinary Resolution.

Item No. 6: As SPECIAL RESOLUTION

To Approve the Reappointment of Mr. Kartik J Patel as Managing Director for a period of 5 years w.e.f. October 01, 2023 and to authorize the Board to fix the remuneration payable to him within overall limits as prescribed in Schedule V of the Companies Act 2013 on yearly basis.

(xvi) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	46	8,20,090	92.45%
Through remote e-voting	10	31,900	03.60%
Total	56	8,51,990	96.05%

(xvii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	03.95%
Total	0	35300	03.95%

(xviii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA



Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.

Item No. 4: As SPECIAL RESOLUTION

To give Omnibus Approval to the Board of Directors to enter in to Related Party Transactions with Mrs. Jigna K Patel and M/s Khyati Finance. (Related Party Transactions under section 188 of the Companies Act 2013.

(xix) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	41	3,00,595	81.78%
Through remote e-voting	10	31,900	08.68%
Total	56	3,32,495	90.46%

(xx) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	3	35300	09.54%
Total	0	35300	09.54%

(xxi) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.

5 Persons being Promoters and Promoter group present at the Physical AGM holding in total 5,19,495 Equity shares had not voted as per provisions of Section 188 of the Companies Act 2013 as they were treated as interested in this resolution.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,


Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES


KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356E001069658



PLACE: AHMEDABAD
DATE: 23RD SEPTEMBER, 2023

CONTERSIGNED BY
KHYATI MULTIMEDIA ENTERTAINMENT
LIMITED


(RAO KAMALKANT)
CHAIRMAN FOR THE AGM AND DIRECTOR
DIN NO.: 02576450
(Chairperson for 29TH AGM)

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General information about company

Scrip code	531692
NSE Symbol	0
MSEI Symbol	0
ISIN	INE593B01030
Name of the company	I MULTIMEDIA ENTERTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

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**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh
**(KAMLESH M. SHAH)
PROPRIETOR**



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Scrutinizer Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	23-09-2023

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES


(KAMLESH M. SHAH)
PROPRIETOR



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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	9227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	41
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	7
Disclosure of notes on voting results	Add Notes

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES


(KAMLESH M. SHAH)
PROPRIETOR



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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				TO ADOP THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31/03/2023				
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		0	0.0000	0	0	0	0
	Poll	1812895	519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	519495	28.6555	519495	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR PRAFULCHANDRA J AGARWAL (DIN 00088295) WHO RETIRES BY ROTATION, BEING ELIGIBLE HAS OFFERED HIMSELF FOR REAPPOINTMENT				
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		0	0.0000	0	0	0	0
	Poll	1812895	519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	519495	28.6555	519495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY AND CONFIRM APPOINTMENT OF M/S. MAAK AND ASSOCIATES AS STATUTORY AUDITORS FOR THE YEAR 2023-24 AND TO FIX THEIR REMUNERATION				
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		0	0.0000	0	0	0	0
	Poll	1812895	519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	519495	28.6555	519495	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE REAPPOINTMENT AND REGULARIZE THE APPOINTMENT OF MR. PRAKASH TEKWANI (DIN: 03589658) AS NON EXECUTIVE INDEPENDENT DIRECTOR FOR 5 YEARS UP TO 21/09/2028				
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	1812895	0	0.0000	0	0	0	0
	Poll		519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1812895	519495	28.6555	519495	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8987305	66930	0.7447	31900	35030	47.6617	52.3383
	Poll		300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8987305	367525	4.0894	332495	35030	90.4687
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. ROMA ALPESH PATEL (DIN: 09747211) AS NON PROMOTER NON EXECUTIVE WOMAN DIRECTOR				
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		0	0.0000	0	0	0	0
	Poll	1812895	519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	519495	28.6555	519495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR KARTIK J PATEL (DIN: 00047862) AS MANAGING DIRECTOR FOR A FURTHER PERIOD OF 5 YEARS W E F 01ST OCTOBER 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		0	0.0000	0	0	0	0
	Poll	1812895	519495	28.6555	519495	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	519495	28.6555	519495	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	887020	8.2130	851990	35030	96.0508	3.9492
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO AUTHORIZE THE BOARD TO ENTER IN TO A RELATED PARTY TRANSACTION AS PER SECTION 188 WITH MRS. JIGNA K PATEL AND M/S. KHYATI FINANCE				
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		0	0.0000	0	0	0	0
	Poll	1812895	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1812895	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		66930	0.7447	31900	35030	47.6617	52.3383
	Poll	8987305	300595	3.3447	300595	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8987305	367525	4.0894	332495	35030	90.4687	9.5313
Total		10800200	367525	3.4029	332495	35030	90.4687	9.5313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
 COMPANY SECRETARIES

 (KAMLESH M. SHAH)
 PROPRIETOR

