



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 GSTIN: 27AAACL4374K1Z9

PAN: AAACL4374K

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

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To,
The Manager
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

14th September 2023

Dear Sirs,

Scrip Code: 505320

Sub: 62nd Annual General Meeting held on Thursday, 14th September 2023 at 11.00 am – Proceedings - Outcome

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the Resolutions passed at the 62nd Annual General Meeting held on Thursday the 14th September 2023 for your information and records.

Details of voting results – 62nd Annual General Meeting held on September 14, 2023

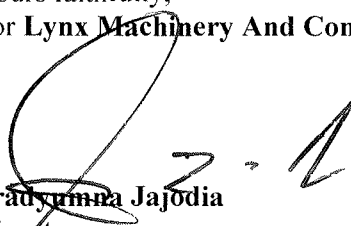
| Date of AGM | 14 September 2023 |
|--|-------------------|
| Total number of shareholders on cut-off date: 8 th September 2023 | 2554 |
| No. of Shareholders attended the meeting through Video Conferencing : | |
| Promoter & Promoter Group | 2 |
| Public | 20 |
| Total | 22 |

The mode of voting for all resolutions was Venue e-voting at the AGM and Remote e-voting facility, which was provided over the CDSL platform.

The details of voting of individual resolutions are attached in annexure herewith.

The above is for your information and record.

Thanking You,
Yours faithfully,
For **Lynx Machinery And Commercials Limited**


Pradyumna Jajodia
Director
(DIN 00138175)



Resolution no. 1 - Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2023, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 2 - Ordinary Resolution

To appoint a Director in place of Shri. Devang Jajodia (DIN: 08061920), who retires by rotation, and being eligible offers himself for re-appointment.

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 3 - Ordinary Resolution

To appoint Smt. Tejal Nirav Shah (DIN 09753319) as Non-Executive Independent Director for a term of 5 years.

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 4 - Special Resolution

To Invest and to give Loan under Section 186(3) of the Companies Act, 2013

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 5 - Special Resolution

To give Authority to Board to borrow money from time to time under Section 180 (1)(c) of the Companies Act, 2013

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 6 - Special Resolution

To give Authority to Board to Create security on assets of the Company for the Loan borrowed from time to time under Section 180 (1)(a) of the Companies Act, 2013

| 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 | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 123383 | 94452 | 76.5519 | 94452 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| Total | | 600000 | 254117 | 42.3528 | 254116 | 1 | 99.9996 | 0.0004 |

Resolution no. 7 - Special Resolution

To approve proposed related party transaction under Section 188 of the Companies Act, 2013

| 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 | 123383 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 123383 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 2000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 474617 | 159665 | 33.6408 | 159664 | 1 | 99.9994 | 0.0006 |
| Total | | 600000 | 159665 | 26.6108 | 159664 | 1 | 99.9994 | 0.0006 |

Report of Scrutinizer

| | |
|-----------------------------|--|
| Name of the Company | LYNX MACHINERY AND COMMERCIALS LIMITED |
| Meeting | 62nd Annual General Meeting |
| Day, Date & Time | Thursday the 14th September 2023 at 11.00 A.M. |
| Deemed Venue | Warden House, 340, J.J. Road, Byculla, Mumbai 400008 |
| Mode | Video Conferencing (VC)/Other Audio Visual Means (OAVM) |

Dear Sir,

I, Mehul Pitroda of M S Pitroda & Co., Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as venue e-voting by members during the 62nd Annual General Meeting (AGM) of M/s. Lynx Machinery and Commercials Limited (hereinafter referred to as the Company) scheduled on Thursday, 14th September 2023 at 11.00 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 62nd AGM on 14th September, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11.00 A.M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 17th August 2023.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID pursuant to the advertisement(s) published by the Company in Financial Express in English and in Mumbai Lakshadeep in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Friday, 8th September 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue e-voting during the AGM.

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue e-voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, 11th September 2023 and ends at 5:00 p.m. (IST) on Wednesday, 13th September 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of

General Meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of venue e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We observe that:

- a) No Members had cast their votes through venue e-voting at the AGM;
- b) 59 (Fifty Nine) Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM, is as under.

Item No. 1: Ordinary Resolution

To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2023, statement of Profit and Loss Account and cash-flow statement for the year ended on that date together with the Reports of Directors and Auditors.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 2: Ordinary Resolution

To appoint a Director in place of Shri. Devang Jajodia (DIN: 08061920), who retires by rotation, and being eligible offers himself for re-appointment.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 3: Ordinary Resolution

To appoint Smt. Tejal Nirav Shah (DIN 09753319) as Non-Executive Independent Director for a term of 5 years.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 4: Special Resolution

To Invest and to give Loan under Section 186(3) of the Companies Act, 2013.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 5: Special Resolution

To give Authority to Board to borrow money from time to time under Section 180 (1)(c) of the Companies Act, 2013.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 6: Special Resolution

To give Authority to Board to Create security on assets of the Company for the Loan borrowed from time to time under Section 180 (1)(a) of the Companies Act, 2013.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 58 | 254116 | 0 | 0 | 58 | 254116 | 99.9996 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0004 |
| Total | 59 | 254117 | 0 | 0 | 59 | 254117 | 100.0000 |

Item No. 7: Special Resolution

To approve proposed related party transaction under Section 188 of the Companies Act, 2013.

| Particulars | Remote E-voting | | Venue Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|--------|-------------------------|-------|--------|--------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 48 | 159664 | 0 | 0 | 48 | 159664 | 99.9994 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | 0.0006 |
| Total | 49 | 159665 | 0 | 0 | 49 | 159665 | 100.0000 |

Note: 94452 votes are casted in favour by promoters which are not considered, as the promoters are interested in the above resolution.

Based on the aforesaid result we report that all 3 ordinary resolutions as set out in item number 1 to 3 and 4 Special resolution at item no. 4 to 7 of the Notice of AGM have been passed with requisite majority.

Thanking you.

**For M S Pitroda & Co.,
Practising Company Secretary**

Mehul
Sureshkumar
ar Pitroda
Digitally signed
by Mehul
Sureshkumar
Pitroda
Date: 2023.09.14
17:23:03 +05'30'

**Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
UDIN: A043364E001010871**

PRADYU
MNA
JAJODIA
Digitally signed
by PRADYUMNA
JAJODIA
Date: 2023.09.14
17:24:06 +05'30'

**Pradyumna Jajodia
Chairman of the Meeting**

Place: Mumbai
Date: 14th September 2023