

# SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal  
Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com  
website: www.sobhagyamercantile.com

To,  
Bombay Stock Exchange Limited  
Corporate Relationship Deptt. 1st Floor,  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date :1<sup>st</sup> October, 2022

**Subject: Voting Results of the 38<sup>th</sup> Annual General Meeting ("AGM") of Sobhaygya Mercantile Limited**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir/ Madam,

With reference to the subject cited above, this is to inform the Exchange that the 38<sup>th</sup> Annual General Meeting of M/s. SOBHAYGYA MERCANTILE LIMITED held on Friday, 30<sup>th</sup> Day of September, 2022 at 04.00 p.m. through video conferencing ("VC")/ other audio visual means ("OAVM") and concluded at 04:45 p.m.

In this regard, Please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer from Mr. Parag Dasarwar, Practicing Company Secretary dated 01<sup>st</sup> October, 2022, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015).

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SOBHAYGYA MERCANTILE LIMITED

  
SHRIKANT BHANGDIYA  
MANAGING DIRECTOR  
(DIN-02628216)



Encl:a/a

# SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

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## Voting Results:

<b>Date of the AGM</b>	30/09/2022
<b>Total number of shareholders on record date</b>	161
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through VC/OAVM</b> Promoters and Promoter Group: Public	5 8



A handwritten signature in blue ink is positioned above a circular purple stamp. The stamp contains the text "SOBHAYGYA MERCANTILE LIMITED" around its perimeter, with a small star symbol on the right side.

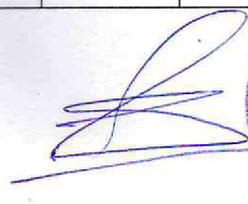
1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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
Promoter and Promoter Group	E-Voting	82830	82830	100	82830	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>82830</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>113554</b>	<b>72.24</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>240000</b>	<b>196384</b>	<b>81.82</b>	<b>196384</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



2. To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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
<b>Promoter and Promoter Group</b>	E-Voting	82830	NA	NA	NA	NA	NA	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>--</b>	<b>NA</b>	<b>--</b>
<b>Public-Institutions</b>	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
<b>Public-Non Institutions</b>	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>113554</b>	<b>72.24</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>240000</b>	<b>113554</b>	<b>47.31</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>




3. Appointment of Mr. Niresh Maheshwari (DIN: 06735182) as an Independent Director of the Company

Resolution (Ordinary/ Special)		required:		Special				
Whether promoter interested in the agenda/resolution?		promoter/ group are in the		No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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
Promoter and Promoter Group	E-Voting	82830	82830	100	82830	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>82830</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>113554</b>	<b>72.24</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>240000</b>	<b>196384</b>	<b>81.82</b>	<b>196384</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



4. Approval of Related Party Transactions during financial year 2022 - 2023:

Resolution (Ordinary/ Special) required:		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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
Promoter and Promoter Group	E-Voting	82830	NA	NA	NA	NA	NA	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>82830</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>--</b>	<b>NA</b>	<b>--</b>
Public-Institutions	E-Voting	NIL	--	--	--	--	--	--
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>NIL</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	157170	113554	72.24	113554	NIL	100	NIL
	Poll		N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>157170</b>	<b>113554</b>	<b>72.24</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>240000</b>	<b>113554</b>	<b>47.31</b>	<b>113554</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





**SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof.

To,  
The Chairman  
38<sup>th</sup> Annual General Meeting of  
Sobhaygya Mercantile Limited  
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai City MH 400021

**Subject:** Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re - enactment(s) thereof) in connection with the Company's Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022.

Dear Sir,

The Board of Directors of the Company in their meeting held on 05<sup>th</sup> September, 2022 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting dated Friday, 30<sup>th</sup> September, 2022 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re - enactment(s) thereof).

I, CS Parag Dasarwar, Company Secretary in Practice have been appointed by the Board of Directors of M/s. Sobhaygya Mercantile Limited as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re - enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

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 on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by National Securities Depositories Limited, (hereinafter referred to as "NSDL") the authorized agency to provide e-voting facilities, engaged by the Company.





It was informed that the notice dated 05<sup>th</sup> September, 2022 convening the Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. 23<sup>rd</sup> September, 2022, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from Tuesday, 27<sup>th</sup> September, 2022, 10.00 a.m. till Thursday, 29<sup>th</sup> September, 2022 05.00 p.m. and the e-voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.nSDL.evoting.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means and insta poll for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

*Parag Dasarwar*  
**Parag Dasarwar  
Practicing Company Secretary  
Scrutinizer for Insta Poll & E  
voting Process.**

**FCS No. 9304**

**CP No.: 8227**

**UDIN: F009304D001109898**

**Place: Nagpur  
Date: 01.10.2022**

**ANNEXURE**

**The result of the e-voting is as under:**

**1. Ordinary Business: Resolution No. 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon

**1.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
196384	100

**1.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

**1.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**2. Ordinary Business: Resolution No. 2:**

To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

**2.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
196384	100

**2.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil





**2.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	82830

**3. Special Business: Resolution No. 3:**

Appointment of Mr. NIRESH MAHESHWARI (DIN: 06735182) as an Independent Director of the Company

**3.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
196384	100

**3.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil

**3.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**4. Special Business: Resolution No. 4:**

Approval of Related Party Transactions during financial year 2022 - 2023:

**4.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
196384	100

**4.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
Nil	Nil





**4.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	82830

Thanking you,

Yours faithfully,



**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

*(Signature)*  
**Parag Dasarwar**  
Practicing Company Secretary  
Scrutinizer for Insta Poll & E  
voting Process.  
FCS No. 9304  
CP No.: 8227  
UDIN: F009304D001109898

**Place: Nagpur**  
**Date: 01.10.2022**



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
The Chairman  
38<sup>th</sup> Annual General Meeting of  
Sobhaygya Mercantile Limited  
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai Mumbai City MH 400021

**Dear Sir,**

I, CS Parag Dasarwar, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the insta poll taken on the below mentioned resolution(s), at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Sobhaygya Mercantile Limited, held on Friday, the 30<sup>th</sup> day of September, 2022 at 04.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 08, 2020 and April 13, 2020 respectively read with Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO /CFD/ CMD1/ CWP/2020/79 dated May 12, 2020 & Circular no. SEBI/ HO/ CFD/CMD/ CIWP/2020/242 dated December 09, 2020, and Circular No SEBI/HO/SCFD/CMD2/CIWP/2022/62 date May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") submit our report as under:

1. There was no voting through Insta Poll.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

**Ordinary Business: Resolution No. 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2022, together with the Reports of the Board of Directors and Auditors thereon

- i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 13 members	Nil	Nil
Present and Voting – Nil		





**21 members voted through electronic mode and no members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**Ordinary Business: Resolution No. 2:**

To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present - 13 members	Nil	Nil
Present and Voting - Nil		

**21 members voted through electronic mode and no members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL



**Special Business: Resolution No. 3:**

Appointment of Mr. NIRESH MAHESHWARI (DIN: 06735182) as an Independent Director of the Company

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 13 members	Nil	Nil
Present and Voting – Nil		

**21 members voted through electronic mode and no members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**Special Business: Resolution No. 4:**

Approval of Related Party Transactions during financial year 2022 – 2023:

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 13 members	Nil	Nil
Present and Voting – Nil		

**21 members voted through electronic mode and no members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

**Parag Dasarwar**  
Practicing Company Secretary  
Scrutinizer for Insta Poll & E voting  
Process.

**FCS No. 9304**

**CP No.: 8227**

**UDIN: F009304D001109898**

**Place: Nagpur**

**Date: 01.10.2022**



**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
38<sup>th</sup> Annual General Meeting of  
Sobhaygya Mercantile Limited  
B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai City MH 400021

**Subject:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the AGM held through VC/OAVM process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 including any statutory modification or re-enactment thereof.

**Ref.:** 38th Annual General Meeting of the Members of M/s. Sobhaygya Mercantile Limited held on Friday, the 30th day of September, 2022 at 04.00 P.M. through VC/OAVM.

Dear Sir,

1. I submit my report as under on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

**Ordinary Business: Resolution No. 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	Nil	Nil



**1.2. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	21	196384
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	21	196384

**1.3. Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	21	196384	100
Assented to resolution	21	196384	100
Dissented to resolution	Nil	Nil	Nil

**Ordinary Business: Resolution No. 2:**

To appoint a Director in place of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775), who retires by rotation and being eligible, offers herself for re-appointment.

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	Nil	Nil

**1.2. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	21	196384





<b>Less:</b> Total Number of invalid votes	5	82830
<b>Total number of valid Votes</b>	16	113554

**1.3. Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	16	113554	100
Assented to resolution	16	113554	100
Dissented to resolution	Nil	Nil	Nil

**Special Business: Resolution No. 3:**

Appointment of Mr. NIRESH MAHESHWARI (DIN: 06735182) as an Independent Director of the Company

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
<b>Less:</b> Total Number of invalid/Abstain polls	Nil	Nil
<b>Total number of valid Polls received</b>	Nil	Nil

**1.2. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	21	196384
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Total number of valid Votes</b>	21	196384



**1.3. Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	21	196384	100
Assented to resolution	21	196384	100
Dissented to resolution	Nil	Nil	Nil

**Special Business: Resolution No. 4:**

Approval of Related Party Transactions during financial year 2022 - 2023:

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total number of polls received	Nil	Nil
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	Nil	Nil

**1.2. Details of voting by Remote Electronic Mode, as received from NSDL is as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 10/- each (Votes)
Total votes received by Electronic mode	21	196384
<b>Less:</b> Total Number of invalid votes	5	82830
<b>Total number of valid Votes</b>	<b>16</b>	<b>113554</b>

**1.3. Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic folio Voting	No. of Equity shares of Rs. 10/- each (votes)	% of valid votes received
Total number of valid Votes received	16	113554	100
Assented to resolution	16	113554	100





Dissented to resolution	Nil	Nil	Nil
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2. Detailed reports in respect of voting through Insta Poll at AGM and remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,



**FOR PARAG DASARWAR  
COMPANY SECRETARIES**

*(Handwritten signature)*  
**Parag Dasarwar**  
**Practicing Company Secretary**  
**Scrutinizer for Insta Poll & E voting Process.**  
**FCS No. 9304**  
**CP No.: 8227**  
**UDIN: F009304D001109898**

**Place: Nagpur**

**Date: 01.10.2022**