

Date: 20th August, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: E-Voting Results of the 15th Annual General Meeting of the Company held on 19th August, 2022.

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Scrutinizer's Report on Remote voting and e-voting of the 15th Annual General Meeting of the Company held on Friday, the 19th August, 2022 through Video Conference (VC)/ Other Audio-Visual Means (OAVM) at 03.30 P.M. is enclosed for your reference and record.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



Annexure I Voting Results

Date of the AGM	19 th August, 2022	
Total number of shareholders on cut-off date	187	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	9
	Public:	15
No proxy allowed as the meeting was through video conference		

Item No. 1:

To receive, consider, approve and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2022 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2022 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Auditors thereon.

The Resolution was passed unanimously:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,29,59,619	10242410	79.04	10242410	0	100.00	0
	E-voting at Venue		1127720	8.70	1127720	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	11370130	87.74	11370130	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	13794155	79.54	13794155	0	100.00	0.00

Suratwala Business Group Limited

[Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

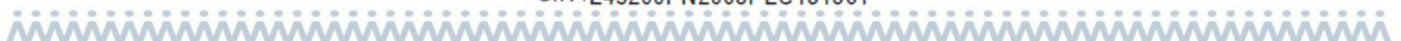
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CIN : L45200PN2008PLC131361



Item No. 2:

To appoint Mr. Manoj Dhansukhlal Suratwala, Whole-Time Director (DIN: 01980434), who retire by rotation and being eligible, offer himself for re-appointment as Director:

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,29,59,619	1095894	8.45	1095894	0	100.00	0
	E-voting at Venue		1103934	8.52	1127720	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	2199828	16.97	2199828	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	4623853	26.66	4623853	0	100.00	0.00

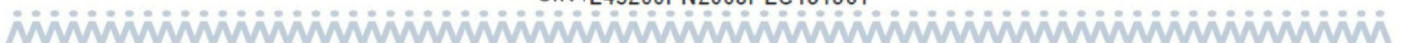
Suratwala Business Group Limited

[Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

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CIN : L45200PN2008PLC131361



Item No. 3:

To approve material related party transaction with 'Suratwala Properties LLP' and material modification thereto:

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,29,59,619	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	2424025	13.98	2424025	0	100.00	0.00

Pursuant to Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 as quoted by the Company in the resolution and explanatory statement, no related party shall vote to approve the material related party transactions and hence votes casted by related parties within the meaning of said Regulation 23 are considered Invalid irrespective of the applicability of the said regulation.

Suratwala Business Group Limited

[Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

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CIN : L45200PN2008PLC131361



Item No. 4:

To approve payment of remuneration to Mr. Jatin Dhansukhlal Suratwala (DIN: 01980329) Managing Director and Chairman of the Company:

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1,29,59,619	1111421	8.57	1111421	0	100.00	0
	E-voting at Venue		1103934	8.52	1103934	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	2215355	17.09	2215355	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	4639380	26.75	4639380	0	100.00	0.00

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CIN : L45200PN2008PLC131361



Item No. 5:

To approve payment of remuneration to Mr. Manoj Dhansukhlal Suratwala (DIN: 01980434)
Whole-Time Director of the Company:

The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,29,59,619	1095894	8.45	1095894	0	100.00	0
	E-voting at Venue		1103934	8.52	1103934	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	2199828	16.97	2199828	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	1346812	0	100.00
Grand Total		1,73,41,644	46,23,853	26.66	46,23,853	0	100.00	0.00

Suratwala Business Group Limited

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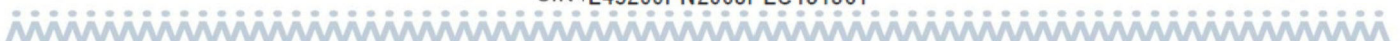
020-25434392 suratwala@suratwala.co.in WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

Item No. 6:

To approve payment of remuneration to Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774), Non-Executive Director of the Company:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,29,59,619	1139576	8.79	1139576	0	100.00	0
	E-voting at Venue		1103934	8.52	1103934	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	2243510	17.31	2243510	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	4667535	26.92	4667535	0	100.00	0.00



Item No. 7:

To appoint Mr. Shailesh Satish Kasegaonkar (DIN: 07369961) as an Independent Non-Executive Director of the Company:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1,29,59,619	10242410	79.04	10242410	0	100.00	0
	E-voting at Venue		1127720	8.70	1127720	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,29,59,619	11370130	87.74	11370130	0	100.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	E-voting at Venue		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	2368025	54.04	2368025	0	100.00	0
	E-voting at Venue		56000	1.28	56000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43,82,025	2424025	55.32	2424025	0	100.00
Grand Total		1,73,41,644	13794155	79.54	13794155	0	100.00	0.00

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

Prathama



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwala Business Group Limited

[Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

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CIN : L45200PN2008PLC131361



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Suratwala Business Group Limited,
S. No. 4/38, Sumangal, First Floor,
Sahakar Colony Behind SBI, Off Karve Road,
Erandwane Pune-411004, Maharashtra, India.

Ref: Fifteenth Annual General Meeting of the Equity Shareholders of **Suratwala Business Group Limited** (the "Company") held on Friday, 19th August, 2022, at 3:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Dinesh Joshi, Designated Partner of KANJ & CO., LLP, Company Secretaries, Pune, was appointed as Scrutinizer to conduct e-voting & voting at the Annual General Meeting in fair and transparent manner.

1. The remote E-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 from Tuesday, 16th August, 2022, 9:00 A.M. till Thursday, 18th August, 2022, 5:00 P.M. (both days inclusive).
2. Considering the COVID-19 pandemic and considering the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 15th Annual General Meeting through VC/OVAM. The Poll (hereinafter referred to as "E-Voting") was conducted in my presence and equity shareholders who have not casted their votes through Remote E-Voting mechanism were allowed to cast the votes through E-Voting at the Annual General Meeting.
3. The votes casted by E-Voting were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
4. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.
5. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Dinesh Joshi

DINESH P. JOSHI
FCS-3752
CP - 2246
Company Secretary

6. I first counted the votes casted at the meeting by E-Voting Process, thereafter unblocked and counted the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company.
7. My responsibility as Scrutinizer for Remote E-Voting and E-Voting process is to Make Scrutinizers' Report of the votes casted "in favor and against" on the resolutions stated below, based on the data downloaded from website <https://instavote.linkintime.co.in/> and the votes casted by E-voting by the shareholders of the Company through Remote E-voting and during Annual General Meeting at this Annual General Meeting.
8. The cumulative result of the Remote E-Voting Process and the E-Voting Process taken at the Meeting is as under:

Dinesh Joshi



1. Resolution 1 - Ordinary Resolution

To receive, consider, approve and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2022 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2022 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Reports of the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,29,59,619	1,13,70,130	87.74	1,13,70,130	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	1,37,94,155	79.54	1,37,94,155	0	100	0

Dinesh Joshi

DINESH P. JOSHI
 FCS-3752
 CP - 2246
 Company Secretary

2. Resolution - 2 - Ordinary Resolution

To appoint Mr. Manoj Dhansukhlal Suratwala, Whole-Time Director (DIN: 01980434), who retire by rotation and being eligible, offer himself for re-appointment as Director:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,29,59,619	21,99,828	16.97	21,99,828	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	46,23,853	26.66	46,23,853	0	100	0

Dinesh Joshi



3. Resolution - 3 - Ordinary Resolution

To approve material related party transaction with 'Suratwwala Properties LLP' and material modification thereto:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,29,59,619	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	24,24,025	13.98	24,24,025	0	100	0


Pursuant to Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018 as quoted by the Company in the resolution and explanatory statement, no related party shall vote to approve the material related party transactions and hence votes casted by related parties within the meaning of said Regulation 23 are considered Invalid irrespective of the applicability of the said regulation.

Dinesh Joshi


4. Resolution 4 - Ordinary Resolution

To approve payment of remuneration to Mr. Jatin Dhansukhlal Suratwala (DIN: 01980329)
 Managing Director and Chairman of the Company :

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,29,59,619	22,15,355	17.09	22,15,355	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	46,39,380	26.75	46,39,380	0	100	0

Dinesh Joshi


5. Resolution 5 – Ordinary Resolution

To approve payment of remuneration to Mr. Manoj Dhansukhlal Suratwala (DIN: 01980434)
 Whole-Time Director of the Company:


Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] * 100	% of Votes against on votes cast (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,29,59,619	21,99,828	16.97	21,99,828	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	46,23,853	26.66	46,23,853	0	100	0

Dinesh Joshi


6. Resolution 6 – Ordinary Resolution

To approve payment of remuneration to Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774), Non-Executive Director of the Company:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)]* 100	% of Votes against on votes cast (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,29,59,619	22,43,510	17.31	22,43,510	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	46,67,535	26.92	46,67,535	0	100	0

Dinesh Joshi


7. Resolution 7 - Ordinary Resolution

To appoint Mr. Shailesh Satish Kasegaonkar (DIN: 07369961) as an Independent Non-Executive Director of the Company:

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favor on votes cast (6) = [(4)/(2)] * 100	% of Votes against on votes cast (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,29,59,619	1,13,70,130	87.74	1,13,70,130	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	43,82,025	24,24,025	55.32	24,24,025	0	100	0
Total		1,73,41,644	1,37,94,155	79.54	1,37,94,155	0	100	0

9. All the relevant records of the Remote E-Voting along with the E-Voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for the safe keeping.

Thanking You.
 Yours sincerely,

Dinesh Joshi



DINESH JOSHI
DESIGNATED PARTNER
KANJ & CO. LLP
FCS-3752, CP No. 2246
Scrutinizer
UDIN: F003752D000818302

Date: 19th August, 2022
 Place: Pune