



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

September 28, 2021

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
Symbol: PQIF

**Subject:** Voting Results of 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company.

Dear Sir,

We are pleased to inform you that at the 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Monday September 27, 2021 through Video Conferencing.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting. We request you to take the same on record and oblige.

Thanking You,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

*Vandana*  
**Vandana Yadav**  
Company Secretary



Encl: a/a

**Annexure A**  
**Format of Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Declaration of E-voting Results</b>	September 27, 2021
<b>Total number of shareholders on record date September 21,2021</b>	541
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video conferencing</b> Promoters and Promoter Group: Public	8  11

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon: Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-



Group	(if applicable)								
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
Total		6,71,50,000	5,30,63,051	79.02	5,30,63,050	1	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2021, and the report of the Auditors thereon.: <b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-



	<b>Total</b>	<b>5,03,08,102</b>	<b>5,02,89,702</b>	<b>99.96</b>	<b>5,02,89,702</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	-	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>1,68,41,898</b>	<b>27,73,349</b>	<b>16.47</b>	<b>27,73,348</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>1,68,41,898</b>	<b>27,73,349</b>	<b>16.47</b>	<b>27,73,348</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6,71,50,000</b>	<b>5,30,63,051</b>	<b>79.02</b>	<b>5,30,63,050</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>-</b>

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 3 - To appoint a Director in place of Mr. Nandlal Sanghai (DIN 00181592), who retires by rotation and being eligible, offers himself for re-appointment.: Ordinary Resolution</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>5,03,08,102</b>	<b>5,02,89,702</b>	<b>99.96</b>	<b>5,02,89,702</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
	<b>Poll</b>		-	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>5,03,08,102</b>	<b>5,02,89,702</b>	<b>99.96</b>	<b>5,02,89,702</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00
Total		6,71,50,000	5,30,63,051	79.02	5,30,63,050	1	100.00	0.00	-

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 4-</b> To appoint a Director in place of Mr. Umesh Kumar Agarwalla (DIN 00231799), who retires by rotation and being eligible, offers himself for re-appointment.: <b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-



	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
Total		6,71,50,000	5,30,63,051	79.02	5,30,63,050	1	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 5 - To Pledge, Mortgage, Hypothecate And/ Or Charge All Or Any Part Of The Moveable Or Immovable Properties Of The Company Pursuant To Section 180 1(A) Of The Companies Act, 2013: <b>SPECIAL RESOLUTION</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-	-



	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
Total		6,71,50,000	5,30,63,051	79.02	53063050	1	100.00	0.00	-

<b>Resolution Required: (Ordinary/Special)</b>				<b>Resolution No. 6- Increase In The Limits For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities Pursuant To Section 186 Of The Companies Act, 2013:..SPECIAL RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,03,08,102	5,02,89,702	99.96	5,02,89,702	-	100.00	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-



	(if applicable)								
	Total	0	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
Total		6,71,50,000	5,30,63,051	79.02	5,30,63,050	1	100.00	0.00	-

Resolution Required: (Ordinary/Special)				Resolution No. 7 - Grant Of Loan Or Give Guarantee Or Provide Security Pursuant To Section 185 Of The Companies Act, 2013: SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	** -	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	5,03,08,102	-	-	-	-	-	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-
Public	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	-





Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
Total		6,71,50,000	27,73,349	4.13	27,73,348	1	100.00	0.00	-

\*\*vote cast by Related Parties (Promoters) on Item No. 7 have been taken as invalid and have not been considered.

Resolution Required: (Ordinary/Special)				Resolution No. 8 - Approval For Transactions With Related Parties Transaction: <b>ORDINARY RESOLUTION</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	5,03,08,102	**-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		5,03,08,102	-	-	-	-	-	-
Public Institutions	E-Voting	0	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,41,898	27,73,349	16.47	27,73,348	1	100.00	0.00	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	







**Consolidated Report of Scrutinizer on E-voting Process**  
**[Remote e-voting and e-voting conducted at the 37<sup>th</sup> Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]**

**[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014] further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India]**

September 28, 2021

To,  
The Chairman  
Mr. Rahul Kumar Sanghai  
Polo Queen Industrial and Fintech Limited  
304, A to Z Industrial Estate,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013.

**Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 37<sup>th</sup> Annual General Meeting (AGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Monday, September 27, 2021 at 3:00 p.m. (IST) pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA).**

**1. Appointment as Scrutinizer**

I, Dipti Nagori, Practising Company Secretary (Membership No.: F8603, CP No.: 9917), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Polo Queen Industrial and Fintech Limited held on Monday, September 27, 2021 at 3:00 p.m. (IST) held through Video Conferencing or other Audio-Visual Means (OAVM) submit my report as under on the resolutions set out in the notice to the 37<sup>th</sup> Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

- 2.1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Freepress Journal (English) and Navshakti (Marathi), having electronic editions on September 2, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their



email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- 2.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Satellite Corporate Services 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 on September 02, 2021 by E-mail to the members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 2.3. The Company also informed that the Notice of AGM along with Annual Report was submitted to BSE Limited on September 02, 2021, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also on Company's website.
- 2.4. Further, the Notice of Annual General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were published in Freepress Journal (English) dated September 03, 2021 and Navshakti (Marathi) dated September 03, 2021.

### **3. Cut-off date**

Voting rights were reckoned as on Tuesday, September 21, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting at the AGM. Remote e-voting period was open from Friday, September 24, 2021 at 09.00 a.m. and ended on Sunday, September 26, 2021 at 5.00 p.m. 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.

### **5. Voting at the AGM**

- 5.1. In keeping with 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.



- 5.2. 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.

## **6. Counting Process**

- 6.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting done by members during the AGM, on the CDSL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared

## **7. Results**

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

### **RESOLUTIONS:**

#### **Ordinary Business**

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year Ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year Ended March 31, 2021, and the report of the Auditors thereon.
3. To appoint a Director in place of Mr. Nandlal Sanghai (DIN 00181592), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Umesh Kumar Agarwalla (DIN 00231799), who retires by rotation and being eligible, offers himself for re-appointment

#### **Special Business**

5. To Pledge, Mortgage, Hypothecate and/ or Charge All or any part of the Moveable or Immovable Properties of the Company pursuant to Section 180 1(A) of the Companies Act, 2013:  
SPECIAL RESOLUTION.
6. Increase in the Limits for making Investments / Extending Loans and Giving Guarantees or providing Securities pursuant to Section 186 of the Companies Act, 2013:  
SPECIAL RESOLUTION



7. Grant of Loan or give Guarantee or provide Security pursuant to Section 185 of the Companies Act, 2013: SPECIAL RESOLUTION.
8. Approval for transactions with Related Parties Transaction: ORDINARY RESOLUTION

Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	61	60	53063050	100%	1	1	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>NIL</b>
2.	E-Voting	61	60	53063050	100%	1	1	0%	NIL
	Voting at AGM	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>NIL</b>
3.	E-Voting	61	60	53063050	100%	1	1	0%	
	Voting at AGM	0	0	0	100%	0	0	0%	NIL



	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	
4.	<b>E-Voting</b>	61	60	53063050	100%	1	1	0%	NIL
	<b>Voting at AGM</b>	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>NIL</b>
<b>Resolut ion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>Invalid Votes</b>
			<b>No. of ballot/ e-voting entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of ballot/e-voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
5.	<b>E-Voting</b>	61	60	53063050	100%	1	1	0%	NIL
	<b>Voting at AGM</b>	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>NIL</b>
6.	<b>E-Voting</b>	61	60	53063050	100%	1	1	0%	NIL
	<b>Voting at AGM</b>	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>NIL</b>
<b>Resolut ion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>Invalid Votes</b>
			<b>No. of ballot/ e-voting entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of ballot/e-voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
7.	<b>E-Voting</b>	61	60	53063050	100%	1	1	0%	**17 (50289702 shares)



	<b>Voting at AGM</b>	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>50289702</b>
<b>**As holder of 50289702 equity shares are votes casted by the interested parties to the resolution 7, said votes are considered invalid for respective resolution.</b>									
8.	<b>E-Voting</b>	61	60	53063050	100%	1	1	0%	<b>**17 (50289702 shares)</b>
	<b>Voting at AGM</b>	0	0	0	100%	0	0	0%	NIL
	<b>Total</b>	<b>61</b>	<b>60</b>	<b>53063050</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>50289702</b>
<b>**As holder of 50289702 equity shares are votes casted by the interested parties to the resolution 8, said votes are considered invalid for respective resolution.</b>									

**Note:** As per Regulation 23(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vote cast by Related Parties (Promoters) on Item No. 8 have been taken as invalid and have not been considered.

The electronic data and all other relevant records relating to electronic voting and voting during AGM will be emailed to the Chairman after the Chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you  
Yours faithfully,

**For Dipti Nagori & Associates**  
**Practicing Company Secretary**

Dipti  
Arpit  
Nagori

Dipti Nagori & Associates  
Practising Company Secretary  
1001, 10<sup>th</sup> Floor, H-2, Cypress, Highland Gardens, Dhokali, Thane (West) Pin -400 608  
Mobile No. - 97692 73759 Email Id -csdiptinagori@gmail.com  
UDIN: F008603C001017600

**Dipti Nagori**  
**Membership No.:** F8603  
**C.P. No.:** 9917

**Date:** 28/09/2021

**Place:** Thane

**UDIN:** F008603C001017600