

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),  
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

Date: September 29, 2023

To,  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Ref: Script Code No. 514028**

**Sub: Scrutinizer's Report and Voting results of the business transacted at the 42nd Annual General Meeting (AGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, and Section 108 of Companies Act, 2013 read with Rules framed thereunder, we attach the following:

1. The consolidated report of the Scrutinizer on remote e-voting and the e-voting provided during the AGM.
2. The details regarding the voting results of the business transacted at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, September 29, 2023 in the prescribed format.

A copy of the above is being uploaded in the website of the company and Central Depository Services (India) Limited (CDSL).

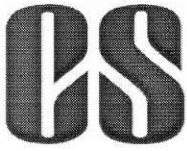
Kindly take the same on records

Thanking You

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

**Archana Sarotia**  
**Company Secretary**  
**(Membership No- A34418)**



**FORM MGT-13**  
**SCRUTINIZER REPORT**

**[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies. (Management and Administration) Rules, 2014]**

**To,**  
**The Chairman,**  
**RAJKAMAL SYNTHETICS LIMITED**  
411 Atlanta Estate Premises Co. Op. Soc. Ltd.,  
G.M. Link Road, Goregaon (East),  
Mumbai – 400063,  
MAHARASHTRA

**Sub:** Scrutinizer's Report on 42<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Rajkamal Synthetics Limited held on Friday, September 29, 2023, at 02.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Friday, September 29, 2023 at 02.00 P.M.

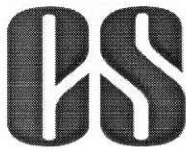
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibly as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

**We hereby submit our report as under:**

1. As confirmed by the company, the Notice of 42<sup>nd</sup> Annual General Meeting along with Annual Report 2022-23, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA / Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on September 22, 2023 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 10) as set out in the





notice convening 42<sup>nd</sup> Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

4. The e-voting period commenced on Tuesday, September 26, 2023 at 09.00 A.M. and ended on Thursday, September 28, 2023 at 05.00 P.M.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on September 29, 2023 at around 04.16 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Ms. Priya Popat, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of CDSL.

a. The summary of the e-voting for each of the resolution is given below:

**RESOLUTION NO. 1**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023 and statement of Profit and Loss for the year ended on that date and reports of Board of Directors and Auditors thereon

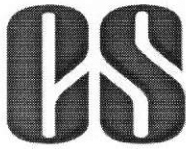
**(i) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	36	1932793	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>36</b>	<b>1932793</b>	<b>100%</b>

**(ii) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**(iii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 2**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint a Director in place of Mr. Yogesh Chandak (DIN: 09719724) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Director of the Company

**(iv) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

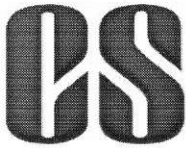
**(v) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

**(vi) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 3**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve appointment of Mr. Pankaj Sacheti (DIN:09821118) as Non-Executive & Independent Director of the company

**(vii) Voting in Favour of Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

**(viii) Voted Against the Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

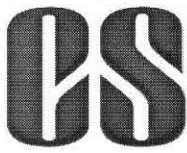
**(ix) Invalid Votes:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of valid votes cast by them</b>	<b>% of total no. of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 4**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve appointment of Mr. Ankur Ajmera (DIN:07890715) as Managing Director of the company





(x) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

(xi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

(xii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

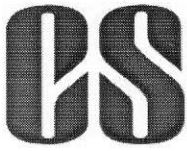
**RESOLUTION NO. 5**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve appointment of Mr. Santosh Bhandari (DIN: 10087089) as Non-Executive & Independent Director of the company.

(xiii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	34	1931593	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>34</b>	<b>1931593</b>	<b>99.94%</b>





(xiv) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	2	1200	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>2</b>	<b>1200</b>	<b>00.06%</b>

(xv) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 6**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve appointment of Ms. Seema Kothari (DIN:10214808) as an Executive Director of the company

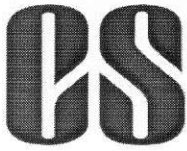
(xvi) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

(xvii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>





**(xviii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 7**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Increase Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company

**(xix) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

**(xx) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

**(xxi) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>







**RESOLUTION NO. 8**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To consider and approve adoption of new set of Memorandum and Article of Association as per Companies Act, 2013.

**(xxii) Voting in Favour of Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

**(xxiii) Voted Against the Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

**(xxiv) Invalid Votes:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of valid votes cast by them</b>	<b>% of total no. of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

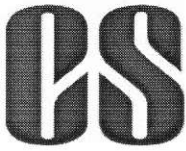
**RESOLUTION NO. 9**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Borrow Monies Upto Rs.50 Crores

**(xxv) Voting in Favour of Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>





(xxvi) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>

(xxvii) **Invalid** Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 10**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To Mortgage /Charge all or part of properties of the Company Upto Rs.50 Crores

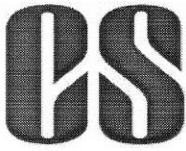
(xxviii) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	35	1931693	99.94%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>35</b>	<b>1931693</b>	<b>99.94%</b>

(xxix) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	1	1100	00.06%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>00.06%</b>





# K. P. Ghelani & Associates

## Company Secretaries

**(xxx) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

For K. P. Ghelani & Associates  
Company Secretaries

**Date:** September 29, 2023

**Place:** Rajkot



**CS Keyur Ghelani**  
**Proprietor**  
**Mem. No. ACS33400**  
**C.P. No. 12468**  
**UDIN:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023 and statement of Profit and Loss for the year ended on that date and reports of Board of Directors				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	388484	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	388484	0	100.0000
<b>Total</b>		6500000	1932793	29.7353	1932793	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Yogesh Chandak (DIN: 09/19/24) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Director of the Company.				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Pankaj Sacheti (DIN:09821118) as Non-Executive & Independent Director of the company				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve appointment of Mr. Ankur Ajmera (DIN:07890715) as Managing Director of the company				
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	1577407	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	388484	5.9767	387384	1100	99.7168	0.2832
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Santosh Bhandari (DIN: 10087089) as Non-Executive & Independent Director of the company.				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387284	1200	99.6911	0.3089
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387284	1200	99.6911
<b>Total</b>		6500000	1932793	29.7353	1931593	1200	99.9379	0.0621
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Ms. Seema Kothari (DIN:10214808) as an Executive Director of the company				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Authorised Share Capital of the Company and Consequential Amendment in Memorandum of Association of the Company				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve adoption of new set of Memorandum and Article of Association as per 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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Borrow Monies Upto Rs.50 Crores				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Mortgage /Charge all or part of properties of the Company Upto Rs.50 Crores				
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	1577407	1544309	97.9017	1544309	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1577407	1544309	97.9017	1544309	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4922593	388484	7.8919	387384	1100	99.7168	0.2832
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4922593	388484	7.8919	387384	1100	99.7168
<b>Total</b>		6500000	1932793	29.7353	1931693	1100	99.9431	0.0569
<b>Whether resolution is Pass or Not.</b>							Yes	