

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051

Email Id: compliancingveeram@gmail.com Mo.No.9925266150 Web: www.veeramsecuritiesltd.com

Date: 01-10-2022

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Voting Results of the Annual General Meeting of the Company
Ref.: Veeram Securities Limited (Scrip Code: 540252)

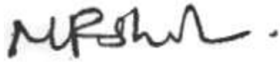
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the Company held on Friday, 30th September 2022 at 10:00 a.m. at the Registered Office of the Company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad , in the prescribed format along-with Scrutinizer's Report.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
DIN: 03144827



VEERAM SECURITIES LIMITED

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Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2022.

1	Date Of the AGM	30th September, 2022
2	Total number of shareholders on Book Closure	22352
3	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	5
	• Public	27
4	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	0
	• Public	0

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 on 31st March, 2022, together with reports of the Board and Auditors thereon					
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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12240112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12240112	0	100
Total		50427235	37107952	73.5871	37107952	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Mrs. Pinal Rakshitbhai Shah (DIN: 06799639) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013. Mrs. Pinal Rakshitbhai Shah (DIN: 06799639) who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation					
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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12239644	468	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12239644	468	99.9962
Total		50427235	37107952	73.5871	37107484	468	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint the Statutory Auditors of the Company and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s),					
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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12239912	200	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12239912	200	99.9984
Total		50427235	37107952	73.5871	37107752	200	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO REGULARIZE APPOINTMENT OF ADDITIONAL DIRECTOR MR. GIRDHARILAL PAMNANI:					
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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12240112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12240112	0	100
Total		50427235	37107952	73.5871	37107952	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO REGULARIZE APPOINTMENT OF MR. VIRENDRA THAKER AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF 5 YEARS					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25078440	24867840	99.1602	0	24867840	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	0	24867840	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	9423	12230689	0.077	99.923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	9423	12230689	0.077
Total		50427235	37107952	73.5871	9423	37098529	0.0254	99.9746
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE APPOINTMENT OF MR. UMESH GOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE TERM OF 5 YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12239912	200	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12239912	200	99.9984
Total		50427235	37107952	73.5871	37107752	200	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER INCREASE IN AUTHORIZED SHARE CAPITAL 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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12240112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12240112	0	100
Total		50427235	37107952	73.5871	37107952	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER ISSUE OF BONUS SHARES TO EXISTING EQUITY SHARE HOLDERS 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	25078440	24867840	99.1602	24867840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	24867840	99.1602	24867840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	25348795	12240112	48.2868	12239912	200	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	12240112	48.2868	12239912	200	99.9984
Total		50427235	37107952	73.5871	37107752	200	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

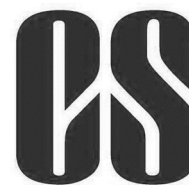
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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Report of Scrutinizer

To,
The Chairman,
Veeram Securities Limited
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd,
Opp Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Friday, 30th September 2022 at 10.00 AM at the Registered Office of Company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolution are as under:

Item No. 1: Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statements of the Company for the Financial Year ended on 31st March 2022 together with the Reports of the Directors and the Auditors.

- Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	43	37107952	100%
Ballot Paper	0	0	0
Total	43	37107952	0



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 100% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To Appoint a Director in place of Mrs. Pinal Rakshitbhai Shah (DIN: 06799639), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	41	37107484	99.99%
Ballot Paper	0	0	0
Total	41	37107484	



Shikha

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	468	0.001%
Ballot Paper	0	0	0
Total	2	468	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.001%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditors of the Company and to fix their remuneration

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	42	37107752	99.99%
Ballot Paper	0	0	0
Total	42	37107752	

Voted against the resolution:



Shikha

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	200	0.0005%
Ballot Paper	0	0	0
Total	1	200	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0005%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Ordinary Resolution

To Regularize Appointment of Additional Director Mr. Girdharilal Pamnani as Director of the Company.

- Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
E voting	43	37107952	100%
Ballot Paper	0	0	0
Total	43	37107952	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 100% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 5: Ordinary Resolution

To Re- Appointment of Mr. Virendra Thaker as an Independent Director of the Company for the term of 5 Years.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	32	9423	0.02%
Ballot Paper	0	0	0
Total	32	9423	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	11	37098529	99.98%
Ballot Paper	0	0	0
Total	11	37098529	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 0.02% and against the resolution is 99.98%, the ordinary resolution has not been passed with requisite majority.

Item No. 6: Ordinary Resolution

To Regularize Appointment of Mr. Umesh Gor as an Independent Director of the Company for the term of 5 Years.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	42	37107752	99.99%
Ballot Paper	0	0	0
Total	42	37107752	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	200	0.0005%
Ballot Paper	0	0	0
Total	1	200	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0005%, the ordinary resolution has been passed with requisite majority.

Item No. 7: Ordinary Resolution

To Increase Authorised Capital of the company from Rs. 15,04,00,000/- (Rupees Fifteen Crore Four Lakh only) to Rs.20,04,00,000 (Twenty Crores Four Lakh) Only.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	43	37107952	100%
Ballot Paper	0	0	0
Total	43	37107952	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 100% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 8: Ordinary Resolution

To Issue of Bonus Shares to Existing Equity Share Holders of the Company in the ratio of 1:2.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	42	37107752	99.99%
Ballot Paper	0	0	0
Total	42	37107752	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	1	200	0.0005%
Ballot Paper	0	0	0
Total	1	200	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	0	0
Ballot Paper	0	0
Total	0	0

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	0	0
Ballot Paper	0	0
Total	0	0

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.0005%, the ordinary resolution has been passed with requisite majority.

Yours Faithfully

FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)

PLACE: AHMEDABAD
DATE: 01/10/2022



A handwritten signature in blue ink, appearing to read "Shikha".

CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001115731