



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: 01/10/2024

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai-400 001

Ref: Captain Pipes Limited (Scrip Code: 538817/Scrip ID:CAPPIPES)

Sub: submission of Scrutinizer report

Dear Sir/Madam,

This is to inform you that our 15THAnnual General Meeting held on 30/09/2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN PIPES LIMITED

Kantilal Manilal
Gediya



**KANTILAL MANILAL GEDIA
WHOLETEIME DIRECTOR
DIN NO.: 00127949**



FORM MGT-13

A CONSOLIDATED 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,

CAPTAIN PIPES LIMITED

Survey No-257, Plot No. 23 To 28,
N.H. No. 8-B, Shapar (Veraval),
Rajkot -360002

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 04, 2024

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No: 1919/2022) appointed as Scrutinizer for the purpose of scrutinizing the Voting through Remote E-voting and E-voting facility to the shareholders present at the 15th AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 15th Annual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 12:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 04, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2024 at 09.00 A.M 1ST and ended on 29th September, 2024 at 5.00 P.M. (1ST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 7 as set out in the Notice of the 15th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at around 05:06 P.M. in the presence of two witnesses who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 04, 2024 is as under:

**RESOLUTION NO. 1 ORDINARY RESOLUTION****TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON****i. Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	106	92973019	99.9980%
Total	106	92973019	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	5	1890	0.0020%
Total	5	1890	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION**TO APPOINT A DIRECTOR IN PLACE OF MR. GOPALBHAI DEVRAJBHAI KHICHADIA (DIN: 00127947), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT****i. Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	104	92970370	99.9957%
Total	104	92970370	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	6	4039	0.0043%
Total	6	4039	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	



RESOLUTION NO. 3 SPECIAL RESOLUTION

TO RE-APPOINT MR. GOPAL DEVRAJBHAIKICHADIA AS MANAGING DIRECTOR AND IN THIS REGARD, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	105	92973370	99.9983%
Total	105	92973370	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	6	1539	0.0017%
Total	6	1539	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 4 ORDINARY RESOLUTION

TO RE-APPOINT MR. KANTILALMANILALGEDIA AS WHOLE TIME DIRECTOR AND IN THIS REGARD, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	104	92973285	99.9988%
Total	104	92973285	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	6	1124	0.0012%
Total	6	1124	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

**RESOLUTION NO. 5 SPECIAL RESOLUTION****REGULARISATION OF ADDITIONAL DIRECTOR MRS. DARSHNABEN H. PATEL (DIN: 10724962), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	103	92970500	99.9958%
Total	103	92970500	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	7	3909	0.0042%
Total	7	3909	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 6 SPECIAL RESOLUTION**REGULARISATION OF ADDITIONAL DIRECTOR MR. VINODBHAI NARSHIBHAI HIRPARA (DIN: 10764334), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	103	92970500	99.9990%
Total	103	92970500	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	6	909	0.0010%
Total	6	909	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	



RESOLUTION NO. 7 SPECIAL RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTOR Mr. VIJAYBHAI PRANLAL TANK (DIN: 10764335), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	104	92973500	99.9990%
Total	104	92973500	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	6	909	0.0010%
Total	6	909	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting /E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you.

Yours faithfully,

DATE: 01.10.2024

PLACE: RAJKOT

**FOR KISHOR DUDHATRA
COMPANY SECRETARY**

KISHOR
SAVJIBHAI
DUDHATRA
PROPRIETOR

MEM. NO. : 7236

C.O.P. NO. : 3959

UDIN NO.: F007236F001394798

Counter Signed by

Kantilal
Manilal
Gediya

**KANTILAL M. GEDIA
WHOLETIME DIRECTOR
DIN: 00127949
CAPTAIN PIPES LIMITED**



CAPTAIN PIPES LTD.

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website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

1ST OCTOBER, 2024

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
(BSE Scrip Code : 538817)

Dear Sir,

Sub.: Disclosure pertaining to voting results of 15TH Annual General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the 15TH Annual General Meeting of the Company held on Saturday, 30TH SEPTEMBER, 2024 at 12:00 p.m. through VC/OAVM.

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN PIPES LIMITED

Kantilal
Manilal Gediya

Digitally signed by Kantilal Manilal Gediya
DN: cn=Kantilal Manilal Gediya, o=Captain Pipes Ltd., ou=Captain Pipes Ltd., email=info@captainpipes.com, c=IN
Reason: I am the author of this document
Date: 2024.10.01 10:22:00
Full PDF Reader Version: 12.0.2

**KANTILAL MANILAL GEDIA
WHOLETIME DIRECTOR
DIN NO.: 00127949**

Encl: As above

General information about company	
Scrip code	538817
NSE Symbol	NOTLISTED
MSEI Symbol	CAPPIPES
ISIN	INE513R01026
Name of the company	CAPTAIN PIPES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	KISHOR DUDHATRA
Firms Name	KISHOR DUDHATRA
Qualification	CS
Membership Number	7236
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	67325
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	32
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORTS OF THE DIRECTORS 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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264782	10.8403	5262892	1890	99.9641	0.0359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264782	10.8403	5262892	1890	99.9641
Total		147706800	92974909	62.9456	92973019	1890	99.998	0.002
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?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. GOPALBHAI DEVRAJBHAI KHICHADIA (DIN: 00127947), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT				
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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264282	10.8393	5260243	4039	99.9233	0.0767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264282	10.8393	5260243	4039	99.9233
Total		147706800	92974409	62.9452	92970370	4039	99.9957	0.0043
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE APPOINT MR. GOPALBHAI DEVRAJBHAI KHICHADIA AS MANAGING DIRECTOR AND IN THIS REGARD TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION				
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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264782	10.8403	5263243	1539	99.9708	0.0292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264782	10.8403	5263243	1539	99.9708
Total		147706800	92974909	62.9456	92973370	1539	99.9983	0.0017
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 re-appoint Mr. Kantilal Manilal Gedia as Whole Time Director and in this regard, to pass, the following resolution as an Ordinary Resolution				
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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264282	10.8393	5263158	1124	99.9786	0.0214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264282	10.8393	5263158	1124	99.9786
Total		147706800	92974409	62.9452	92973285	1124	99.9988	0.0012
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR MRS. DARSHNABEN H. PATEL (DIN: 10724962), AS AN 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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264282	10.8393	5260373	3909	99.9257	0.0743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264282	10.8393	5260373	3909	99.9257
Total		147706800	92974409	62.9452	92970500	3909	99.9958	0.0042
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR MR. VINODBHAI NARSHIBHAI HIRPARA (DIN: 10764334), AS AN 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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5261282	10.8331	5260373	909	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5261282	10.8331	5260373	909	99.9827
Total		147706800	92971409	62.9432	92970500	909	99.999	0.001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF ADDITIONAL DIRECTOR Mr. VIJAYBHAI PRANLAL TANK (DIN: 10764335), AS AN 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	99140127	87710127	88.4709	87710127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99140127	87710127	88.4709	87710127	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	48566673	5264282	10.8393	5263373	909	99.9827	0.0173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48566673	5264282	10.8393	5263373	909	99.9827
Total		147706800	92974409	62.9452	92973500	909	99.999	0.001
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	

