



Regd.Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump,  
Amli, Silvassa 396230

Contact No.: +91 93279 77729

Email : jayprabha@hotmail.com, Website : www.gujcotex.com

Corporate Identity Number : L46411DN1996PLC000116

Date: 28/09/2024

To,

**BSE Ltd.**

P.J. Towers, Dalal Street,

Mumbai – 400001

**Subject: Submission of Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Gujarat Cotex Limited.**

**Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX**

We enclose herewith Report of Scrutinizer and Consolidated Report on E-voting and poll at Annual General Meeting of Gujarat Cotex Limited.

Kindly take the same on record and confirm.

Thanking You,

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh

Managing Director

(DIN: 01246270)

**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Gujarat Cotex Limited**

**Annual General Meeting of the Equity Shareholders of Gujarat Cotex Limited Held on 28/09/2024 at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road, Amli, Silvassa 396230**

Dear Sir,

I Kunjal Dalal, Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Gujarat Cotex Limited, held on 28/09/2024 at Hotel Soubhagya Inn, Plot No. 116/3/1, Silvassa – Vapi Main Road, Amli, Silvassa 396230 and we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling.
2. The locked ballot boxes were subsequently opened. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(a) Resolution No. 1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>32</b>	<b>1912503</b>	<b>100</b>





(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(b) Resolution No. 2**

To appoint a Director in place of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers himself for re-appointment

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

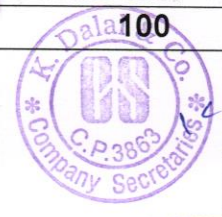
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(c) Resolution No. 3**

To consider and appoint Mr. Monil Navinchandra Vora (DIN: 09627136) as Independent Director

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100



(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(d) Resolution No. 4**

To consider and appoint Mr. Binod Kumar Agarwal (DIN: 01831245) as Independent Director

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

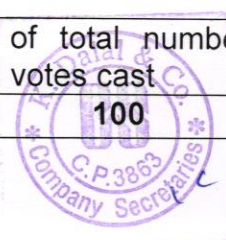
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(e) Resolution No. 5**

To consider the shifting of Registered Office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100





(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(f) Resolution No. 6**

To consider and approve the increase in Authorised Share Capital of the Company

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**

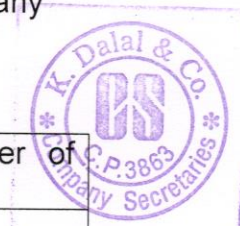
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

**(g) Resolution No. 7**

To consider and approve the alteration in the Main Business Object of the company

(1) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	1912503	100



*K. A. Dalal*

(2) Voted **against** the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(3) **Invalid Vote/Abstained from voting**


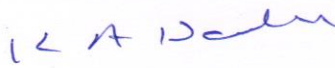
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking you  
Yours faithfully

Place: Surat  
Date: 28/09/2024  
UDIN: F003530F001365572  
Peer Review Certificate No. : 1315/2021  
Unique Code Number: 1496

For K. Dalal & Co.  
Company secretaries



**Kunjal Dalal**  
Proprietor  
C.P. No. 3863



To,

**The Chairman**

**Gujarat Cotex Limited**

Shop No. 4, 1st Floor, Shanti Complex,

Opp. Patel Petrol Pump, Amlī, Silvassa 396230

Dear Sir,

**Sub.: Consolidated Report on E voting and Poll at Annual General Meeting**

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company Secretaries have been appointed by the Board of Directors of Gujarat Cotex Limited, as scrutiniser for the purpose of scrutinising the e-voting process along with ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Annual General Meeting of members of Gujarat Cotex Limited to be held on Saturday, 28<sup>th</sup> September, 2024.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 28<sup>th</sup> September, 2024. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited authorised to provide e-voting facility engaged by the company and Purva Shareregistry (India) Private Limited the Registrar and Share Transfer Agents of Gujarat Cotex Limited.

I submit my consolidated report on e-voting and voting on poll at Annual General Meeting:

**Resolution Number 1**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.



*K. Dalal*



**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	33	25999	2	100	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>65</b>	<b>1938502</b>	<b>2</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Resolution Number 2**

To appoint a Director in place of Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

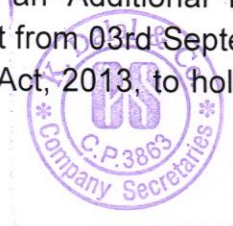
**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	32	25973	3	126	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>64</b>	<b>1938476</b>	<b>3</b>	<b>126</b>	<b>0</b>	<b>0</b>

**Resolution Number 3**

To consider and appoint Mr. Monil Navinchandra Vora (DIN: 09627136) as Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Monil Navinchandra Vora (DIN: 09627136) who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from 03rd September, 2024 pursuant to the provisions of section 161 of the Companies Act, 2013, to hold office upto the date of





105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Annual General Meeting of the Company, on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded to appoint Mr. Monil Navinchandra Vora (DIN: 09627136) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 03rd September, 2024.

#### Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	31	24989	4	1110	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>63</b>	<b>1937492</b>	<b>4</b>	<b>1110</b>	<b>0</b>	<b>0</b>

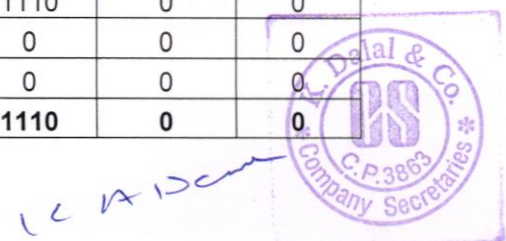
#### Resolution Number 4

To consider and appoint Mr. Binod Kumar Agarwal (DIN: 01831245) as Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Binod Kumar Agarwal (DIN: 01831245) who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from 03rd September, 2024 pursuant to the provisions of section 161 of the Companies Act, 2013, to hold office upto the date of Annual General Meeting of the Company, on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded to appoint Mr. Binod Kumar Agarwal (DIN: 01831245) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 03rd September, 2024.

#### Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	31	24989	4	1110	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>63</b>	<b>1937492</b>	<b>4</b>	<b>1110</b>	<b>0</b>	<b>0</b>





### Resolution Number 5

To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat and in this regard, pass the following Resolution as an **Special Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 12, 13 and all other applicable provisions of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 and subject to the approval of the Central Government and such other approvals or permissions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force, consent of the members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the "Union Territory of Dadar and Nagar Havelli" to the "State of Gujarat".

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 read with Rule 30 of Companies (Incorporation) Rules, 2014 and subject to the confirmation of the Central Government, Clause II of the Memorandum of Association of the Company be and is hereby altered for shifting of the registered office of the Company from the "Union Territory of Dadar and Nagar Havelli" to the "State of Gujarat" and that, Clause II of the Memorandum of Association of the Company be read as follows:

II. The Registered Office of the Company will be situated in the State of Gujarat.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient for shifting of the Registered Office of the Company to the State of Gujarat.

### Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	31	24989	4	1110	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>63</b>	<b>1937492</b>	<b>4</b>	<b>1110</b>	<b>0</b>	<b>0</b>

### Resolution Number 6

To consider and approve the increase in Authorised Share Capital of the Company and in this regard, pass the following resolution as an **Ordinary Resolution**:





105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**RESOLVED THAT** pursuant to the provisions of the section 13, 61 and other applicable provisions of The Companies Act, 2013 and rules made there under the consent of the members of the company be and is hereby granted to increase the Authorised Share Capital of Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 5/- each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crores) equity shares of Rs. 5/- each by creation of 7,00,00,000 (Seven Crores) Equity Shares of Rs. 5/- (Rupees Five) each ranking *pari passu* in all respect with the existing equity shares.

**RESOLVED FURTHER THAT** Clause V of Memorandum of Association be substituted by following clause:

The Authorised Share Capital of the Company shall be Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 10,00,00,000 (Ten Crores) equity shares of Rs. 5/- (Rupees Five) each.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient in order to implement the aforesaid Resolution.

#### Particulars of Votes Cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	30	24974	5	1125	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>62</b>	<b>1937477</b>	<b>5</b>	<b>1125</b>	<b>0</b>	<b>0</b>

#### Resolution Number 7

To consider and, if thought fit, to pass, with or without modification(s), the Resolution for alteration in the Main Business Object of the company, and in this regard, pass the following resolution as an **Special Resolution**:

**RESOLVED THAT** pursuant to the provisions of section 13, section 15 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, the approval of members in the Extra Ordinary General Meeting of the company be and is hereby granted to alter the Memorandum of Association of company in the following manner.



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

**RESOLVED FURTHER THAT** the main object of the company under Clause III [A] of Memorandum of Association is hereby altered by addition of new Clause III [A](5) in the existing Memorandum of Association. The new Clause III [A](5) shall be as:-

5. To cultivate, grow, produce, harvest, raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up storage, preservation and processing unit for import, export, distribute or deal in agriculture products of all description like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items.

**RESOLVED FURTHER THAT** the board of the directors of the company be and is hereby authorised to do all such acts, deeds, matters and things as may be required to implement the aforesaid Resolution.

**Particulars of Votes Cast**

Mode	Ballots received	Total Shares	Favour		Against		Invalid / Abstained	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	35	26099	31	24989	4	1110	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	32	1912503	32	1912503	0	0	0	0
<b>Total</b>	<b>67</b>	<b>1938602</b>	<b>63</b>	<b>1937492</b>	<b>4</b>	<b>1110</b>	<b>0</b>	<b>0</b>

The physical ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting.

Place: Surat  
Date: 28/09/2024  
UDIN: F003530F001365594  
Peer Review Certificate No. : 1315/2021  
Unique Code Number: 1496

For K. Dalal & Co.  
Company secretaries  
  
  
**Kunjal Dalal**  
Proprietor  
C.P. No. 3863



**General information about company**

Scrip code	514386
NSE Symbol	
MSEI Symbol	
ISIN	INE004C01028
Name of the company	GUJARAT COTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	01:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	KUNJAL DALAL
Firms Name	K. DALAL & CO.
Qualification	CS
Membership Number	3530
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	28-09-2024



### Voting results

Record date	21-09-2024
Total number of shareholders on record date	28516
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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 statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of 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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	25999	100	99.6168	0.3832
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	331229	100	99.9698
Total		1938602	1938602	100	1938502	100	99.9948	0.0052
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 Shri Chetankumar Shaileshkumar Parekh (DIN: 01246220), 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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	25973	126	99.5172	0.4828
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	331203	126	99.962
Total		1938602	1938602	100	1938476	126	99.9935	0.0065
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 consider and appoint Mr. Monil Navinchandra Vora (DIN: 09627136) as Independent Director				
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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	24989	1110	95.747	4.253
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	330219	1110	99.665
Total		1938602	1938602	100	1937492	1110	99.9427	0.0573
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 consider and appoint Mr. Binod Kumar Agarwal (DIN: 01831245) as Independent Director				
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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	24989	1110	95.747	4.253
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	330219	1110	99.665
Total		1938602	1938602	100	1937492	1110	99.9427	0.0573
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				To consider the shifting of Registered office of the Company from Union Territory of Dadar and Nagar Havelli to the State of Gujarat				
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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	24989	1110	95.747	4.253
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	330219	1110	99.665
Total		1938602	1938602	100	1937492	1110	99.9427	0.0573
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the increase in Authorised 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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	24974	1125	95.6895	4.3105
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	330204	1125	99.6605
Total		1938602	1938602	100	1937477	1125	99.942	0.058
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				To consider and, if thought fit, to pass, with or without modification(s), the Resolution for alteration in the Main Business Object 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	1607273	0	0	0	0	0	0
	Poll		1607273	100	1607273	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607273	1607273	100	1607273	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	331329	26099	7.8771	24989	1110	95.747	4.253
	Poll		305230	92.1229	305230	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		331329	331329	100	330219	1110	99.665
Total		1938602	1938602	100	1937492	1110	99.9427	0.0573
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	