

Date: 30/09/2024

To, Gen. Manager (DCS) **BSE Limited** P J TOWERS, DALAL STREET, FORT, MUMBAI-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM OF M/S. VIKRAM THERMO (INDIA) LIMITED (SCRIP CODE: 530477)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries **(FCS- 4713/C.P no 6560)** Scrutinizer for the said e voting process and e-voting during AGM held on 30th September, 2024 at 11:00 A.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

MR. DHIRAJLAL KARSANBHAI PATEL CHAIRMAN & MANAGING DIRECTOR (DIN: 00044350)





VIKRAM THERMO) (INDIA) LIMITED						
Date of the AGM / EGM	30.09.2024						
Total number of shareholders on record date	14369						
No. of shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group:	0						
Public:	0						
No. of Shareholders attended the meeting throug	h Video Conferencing						
Promoters and Promoter Group:	20						
Public:	38						

Resolution No.	1									
Resolution required: (Ordinary/ Special)		on of auc					company incl ar ended on	-		eport
Whether promoter/ promoter group are interested in the agenda/res olution?	No									
Category	Mode of Votin g	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter and	e- voting	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0	0	0

	applic able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	1067	1909	1.7884	1909	5	99.9974	0.0026	0	0
Non	voting	9715	96		61					
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal									
	Ballot									
	(if									
	applic									
	able)									
	Total	1067	1909	1.7884	1909	5	99.9974	0.0026	0	0
		9715	96		61					
	Total	3135	1910	60.926	1910	5	100	0	0	0
		7850	5291	7	5286					
Whether res	olution is	Pass or	Not.					Yes		

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution No.	2												
Resolution required: (Ordinary/ Special)		Ordinary Declaration of Dividend on equity shares											
Whether promoter/ promoter group are interested in the agenda/res olution?	No												
Category	Mode of Votin g	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined			
Promoter and	e- voting	2067 8135	1891 4295	91.47	1891 4295	0	100	0	0	0			
Promoter	Poll		0	0	0	0	0	0	0	0			

Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2067 8135					100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e- voting	1067 9715	1909 96	1.7884	1909 91	5	99.9974	0.0026	0	0
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)									
	Total	1067 9715	1909 96	1.7884	1909 91	5	99.9974	0.0026	0	0
	Total	3135 7850	1910 5291	60.926 7	1910 5286	5	100	0	0	0
Whether res	olution is	Pass or	Not.	•	•	•		YES		

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution	3
No.	
Resolution	Ordinary
required:	To appoint a Director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348),
(Ordinary/	Whole Time Director of the Company who retires by rotation, in terms of Section 152
Special)	(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
Whether	YES
promoter/	
promoter	
group are	
interested	
in the	
agenda/re	

solution?										
Category	Mode of Votin g	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote s Inval id	Votes Absta ined
Promoter and	e- voting	2067 8135	1776 8750	85.930 1	1776 8750	0	100	0	1145 545	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0 0	
	Total	2067 8135	1776 8750	85.930 1	1776 8750	0	100	0	0	0
Public- Institution	e- voting	0	0	0	0	0	0	0	0	0
S	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0 0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e- voting	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
Institution s	Poll Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
	Total	3135 7850	1795 9746	57.273 5	1795 8641	110 5	99.9938	0.0062	0	0

Details of Ir	Details of Invalid Votes									
Promoter and Promoter Group	1145545									
Public Institutions	0									
Public- Non Institutions	0									

Descluit	Δ									
Resolution No.	4									
Resolution	Special									
required:	Special Commi	ccion to	Mr Ank	ur Dhiraila	Datal	Mholo [®]	Timo Dirocta	or of the cor	0000000	c por
(Ordinary/				banies act,		whole	Time Directo		npany a	s per
Special)	Schedu	ie- v oi t	ne com	James act,	2015.					
Whether	No									
	110									
promoter/										
promoter										
group are interested										
in the										
agenda/re										
solution?										
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vote	Votes
Calegoiy	of	of	of	Votes	of	of	Votes in	Votes	s	Absta
	Votin	share	votes	Polled	Votes	Vot	favour on	against	Inval	ined
		S	polle	on	– in	es	votes	on votes	id	meu
	g	held	d (2)	outsta	favou	- -	polled	polled	ľu	
		(1)	u (2)	nding	r (4)	agai	(6)=[(4)/((7)=[(5)/(
		(1)		shares	· (-)	nst	2)]*100	2)]*100		
				(3)=[(2)		(5)	2/] 100	2/] 100		
				(3)=[(2) /(1)]*		(3)				
				100						
Promoter	e-	2067	1212	58.639	1212	0	100	0	6788	0
and	voting	8135	5465	1	5465	•		•	830	Ū
Promoter	Poll	0100	0	0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0	0
•	Ballot		-	-	-	-	-		-	-
	(if									
	applic									
	able)									
	Total	2067	1212	58.639	1212	0	100	0	6788	0
		8135	5465	1	5465			-	830	_
Public-	e-	0	0	0	0	0	0	0	0	0
Institution	voting									
S	Poll	1	0	0	0	0	0	0	0	0
	Postal	1	0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
Non	voting	9715	96		91	5				
Institution	Poll		0	0	0	0	0	0	0	0
S	Postal									
3										
3	Ballot									
s Public- Non Institution	Poll Postal Ballot (if applic able) Total e- voting Poll	1067	0 0 1909 96	0 0 1.7884	0 0 1898 91	0 0 110 5	0 0 99.4215	0 0 0.5785	0 0 0	0 0 0

	applic able)									
	Total	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
		9715	96		91	5				
	Total	3135	1231	39.277	1231	110	99.9910	0.0090	0	0
		7850	6461	1	5356	5				
Whether res	solution is	Yes								

Details of Invalid Votes								
Promoter and Promoter Group 6788830								
Public Institutions	0							
Public- Non Institutions	0							

Resolution	5												
No. Resolution required: (Ordinary/ Special)		Special Commission to Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of the company as per Schedule- V of the companies act, 2013											
Whether promoter/ promoter group are interested in the agenda/re solution?	No												
Category	Mode of Votin g	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote s Inval id	Votes Absta ined			
Promoter and	e- voting	2067 8135	1776 8750	85.930 1	1776 8750	0	100	0	1145 545	0			
Promoter	Poll		0	0	0	0	0	0	0	0			
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0			
	Total	2067	1776	85.930	1776	0	100	0	0	0			

		8135	8750	1	8750					
Public-	e-	0	0	0	0	0	0	0	0	0
Institution	voting									
S	Poll		0	0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
Non	voting	9715	96		91	5				
Institution	Poll		0	0	0	0	0	0	0	0
S	Postal									
	Ballot									
	(if									
	applic									
	able)									
	Total	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
		9715	96		91	5				
	Total	3135	1795	57.273	1795	110	99.9938	0.0062	0	0
		7850	9746	5	8641	5				
Whether res	olution is	s Pass or	Not.					Yes		

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution	6											
No.												
Resolution	Special											
required:	Appoin	Appointment of Mr. Dineshkumar Dahyalal Mistry (Din: 07176951), as a Non-Executive										
(Ordinary/	Indepe	Independent Director of the company for five financial years										
Special)				•			,					
Whether	No											
promoter/												
promoter												
group are												
interested												
in the												
agenda/res												
olution?												
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vot	Votes		
	of	of	of	Votes	of	of	Votes in	Votes	es	Absta		
	Votin	share	votes	Polled	Votes	Vot	favour on	against	Inv	ined		
	g	S	polle	on	– in	es	votes	on votes	alid			
		held	d (2)	outstan	favou	_	polled	polled				

		(1)		ding shares (3)=[(2) /(1)]* 100	r (4)	agai nst (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	e-	2067	1891	100	1891	0	100	0	0	0
and	voting	8135	4295		4295					
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2067 8135	1891 4295	100	1891 4295	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non	e- voting	1067 9715	1909 96	1.7884	1898 91	110 5	99.4215	0.5785	0	0
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)									
	Total	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
		9715	96		91	5				
	Total	3135 7850	1910 5291	60.929 7	1910 4186	110 5	99.9942	0.0058	0	0
Whether res	olution is	Pass or	Not.					Yes		

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution	7									
No.										
Resolution	Special									
required:	Appoin	tment of	⁻ Mrs. Aa	nal Parth	Safi (Din	10727	7680), as a N	on-Executiv	е	
(Ordinary/	Indepe	ndent Di	rector of	[:] the comp	any for f	ive fin	ancial years			
Special)										
Whether	No									
promoter/										
promoter										
group are										
interested										
in the										
agenda/res										
olution?										
Category	Mode	No.	No.	% of	No.	No.	% of	% of	Vot	Votes
	of	of	of	Votes	of	of	Votes in	Votes	es	Absta
	Votin	share	votes	Polled	Votes	Vot	favour on	against	Inv	ined
	g	S	polle	on	– in	es	votes	on votes	alid	
	-	held	d (2)	outstan	favou	_	polled	polled		
		(1)		ding	r (4)	agai	(6)=[(4)/((7)=[(5)/(
				shares		nst	2)]*100	2)]*100		
				(3)=[(2)		(5)				
				/(1)]*						
				100						
Promoter	e-	2067	1891	100	1891	0	100	0	0	0
and	voting	8135	4295		4295					
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	2067	1891	100	1891	0	100	0	0	0
		8135	4295		4295					
Public-	e-	0	0	0	0	0	0	0	0	0
Institutions	voting									
	Poll		0	0	0	0	0	0	0	0
	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
Non	voting	9715	96	-	91	5	_	-		
Institutions	Poll	_	0	0	0	0	0	0	0	0
	Postal	1	-	-	-	-	-	-	1	-
	Ballot									
	(if									
	applic									
	able)									
	usicj	1	1	I	I	I	1		1	1

	Total	1067	1909	1.7884	1898	110	99.4215	0.5785	0	0
		9715	96		91	5				
	Total	3135	1910	60.929	1910	110	99.9942	0.0058	0	0
		7850	5291	7	4186	5				
Whether res	Yes									

Details of Invalid Votes								
Promoter and Promoter Group	0							
Public Institutions	0							
Public- Non Institutions	0							

Resolution No.	8									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the		•		nent and P	ayment	of Rem	uneration to	o Cost Audito	or for t	he
agenda/res olution?										
Category	Mode of Votin g	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favou r (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vot es Inv alid	Votes Absta ined
Promoter and	e- voting	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
Promoter	Poll		0	0	0	0	0	0	0	0
Group	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	2067 8135	1891 4295	91.47	1891 295	0	100	0	0	0
Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0

							-			
	Postal		0	0	0	0	0	0	0	0
	Ballot									
	(if									
	applic									
	able)									
	Total	0	0	0	0	0	0	0	0	0
Public-	e-	1067	1909	1.7884	1909	5	99.9974	0.0026	0	0
Non	voting	9715	96		61					
Institutions	Poll		0	0	0	0	0	0	0	0
	Postal									
	Ballot									
	(if									
	applic									
	able)									
	Total	1067	1909	1.7884	1909	5	99.9974	0.0026	0	0
		9715	96		61					
	Total	3135	1910	60.926	1910	5	100	0	0	0
		7850	5291	7	5286					
Whether res	olution is	s Pass or	Not.					Yes		

Details of Invalid Votes							
Promoter and Promoter Group	0						
Public Institutions	0						
Public- Non Institutions	0						

CS ANISH SHAH B.COM, LLB, FCS

D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015

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Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of <u>M/S VIKRAM THERMO</u> (INDIA) LIMITED held on Monday, 30th September, 2024 AT 11.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/S. A. SHAH & ASSOCIATES, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of <u>M/S VIKRAM THERMO</u> (INDIA) LIMITED for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20& 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 30th Annual General Meeting of members of the company held on Monday, 30th September, 2024 at 11.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by Big Share Services Private Limited for conducting e-voting by the Shareholders of the Company. The Company had uploaded

all the items of the business to be transacted on the website of the Company and Big Share Services Private Limited to facilitate Shareholders to cast their vote through evoting. In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Big Share Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 30th September, 2024 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

- 1. The E-voting period commenced on "Friday, 27th September, 2024 (9.00am) and ends on Sunday, 29th September, 2024(5.00pm)".
- 2. The shareholders holding shares as on the cutoff date i.e 23rd September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of 30th Annual General Meeting.
- 3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

abs

<u>Resolution No. 1- Adoption of audited financial Statements of the company including its</u> <u>Auditor Report and Directors Report thereon for the financial year ended on 31st March,</u> <u>2024.(Ordinary Resolution)</u>

	<u>R</u>	emote e-voti	ng	Ve	oting at AGM		<u>Consolid</u>	lated Voting	<u>results</u>
	Num	Number of	% of	Number	Number of	% of	Total	Total	% of
	ber	shares for	numb	of	shares for	numbe	Number	Number of	total
	of	which	er of	members	which	r of	of	shares for	numbe
	mem	votes cast	valid	Who	votes cast	valid	member	which	r of
	bers		votes	voted		votes	s who	votes cast	valid
	who		caste			caste	voted		votes
	voted								cast
Voted in	49	19105286	100	0	0	0	49	19105286	100
favour of the									
resolution									
Voted against	1	5	0	0	0	0	1	5	0
the resolution									
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Declaration of Dividend on equity shares (Ordinary Resolution)

							n		
	<u>R</u>	<u>emote e-voti</u>	ng 🔺	<u>Vc</u>	oting at AGM		<u>Consolid</u>	lated Voting	<u>results</u>
	Num	Number of	% of	Number	Number of	% of	Total	Total	% of
	ber	shares for	numb	of	shares for	numbe	Number	Number of	total
	of	which 🔪	er of	members	which	r of	of	shares for	numbe
	mem	votes cast	valid	Who	votes cast	valid	member	which	r of
	bers		votes	voted		votes	s who	votes cast	valid
	who		caste			caste	voted		votes
	voted								cast
Voted in	49	19105286	100	0	0	0	49	19105286	100
favour of the									
resolution									
Voted against	1	5	0	0	0	0	1	5	0
the resolution									
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 3- To appoint a Director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348), Whole Time Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment. (Ordinary Resolution)

	I	<u>Remote e-vo</u>	ting	Vot	ing at AGN	<u>N</u>	<u>Consoli</u>	<u>dated Voting</u>	<u>results</u>
	Numb	Number	% of	Number	Numbe	% of	Number	Number of	% of
	er of	of shares	number	of	r of	numbe	of	shares for	number
	memb	for which	of valid	members	shares	r of	membe	which	of valid
	ers	votes cast	votes	who	for	valid	rs who	votes cast	votes
	who		caste	voted	which	votes	voted		caste
	voted				votes	caste			
					cast				
Voted in	47	17958641	99.9968	0	0	0	47	17768750	99.9968
favour of the									
resolution									
Voted against	2	1105	0.0062	0	0	0	2	1105	0.0062
the resolution									
Invalid Votes	1	1145545	0	0	0	0	1	1145545	0

<u>Resolution No. 4.Commission to Mr. Ankur Dhirajlal Patel, Whole Time Director of the</u> <u>company as per Schedule- V of the companies act, 2013 (Special Resolution)</u>

	<u>R</u>	<u>emote e-voti</u>	ing	<u>Voti</u>	ng at AGM	[<u>Consol</u>	idated Voting	<u>g results</u>		
	Numb	Number	% of	Number of	Numbe	% of	Numb	Number of	% of		
	er of	of shares	numbe	members	r of	numbe	er of	shares for	number		
	memb	for which	r of	who voted	shares	r of	memb	which	of valid		
	ers	votes cast	valid		for	valid	ers	votes cast	votes		
	who		votes		which	votes	who		caste		
	voted		caste		votes	caste	voted				
					cast						
Voted in	46	12315356	99.991	0	0	0	46	12315356	99.9910		
favour of the			0								
resolution											
Voted against	2	1105	0.0090	0	0	0	2	1105	0.0090		
the resolution											
Invalid Votes	2	6788830	0	0	0	0	2	6788830	0		

abs

<u>Resolution No. 5-Commission to Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director</u> of the company as per Schedule- V of the companies act, 2013 (Special Resolution)

							-		
	<u>R</u>	emote e-voti	ing	<u>Voti</u>	ng at AGM		Consolidated Voting results		
	Numb	Number	% of	Number of	Numbe	% of	Numb	Number of	% of
	er of	of shares	numbe	members	r of	numbe	er of	shares for	number
	memb	for which	r of	who voted	shares	r of	memb	which	of valid
	ers	votes cast	valid		for	valid	ers	votes cast	votes
	who		votes		which	votes	who		caste
	voted		caste		votes	caste	voted		
					cast				
Voted in	47	17958641	99.993	0	0	0	47	17768750	99.9968
favour of the			8						
resolution									
Voted against	2	1105	0.0062	0	0	0	2	1105	0.0062
the resolution									
Invalid Votes	1	1145545	0	0	0	0	1	1145545	0

Resolution No. 6 Appointment of Mr. Dineshkumar Dahyalal Mistry (Din: 07176951), as a Non-Executive Independent Director of the company for five financial years. (Special Resolution)

			4						
	<u>R</u>	<u>emote e-voti</u>	ng	<u>Voti</u>	ng at AGM	[<u>Consol</u>	idated Voting	<u>g results</u>
	Numb	Number	% of	Number of	Numbe	% of	Numb	Number of	% of
	er of	of shares	numbe	members	r of	numbe	er of	shares for	number
	memb	for which	r of	who voted	shares	r of	memb	which	of valid
	ers	votes cast	valid		for	valid	ers	votes cast	votes
	who		votes		which	votes	who		caste
	voted		caste		votes	caste	voted		
		Y			cast				
Voted in	48	19104186	99.994	0	0	0	48	19104186	99.9942
favour of the			2						
resolution									
Voted against	2	1105	0.0058	0	0	0	2	1105	0.0058
the resolution									
Invalid Votes	0	0	0	0	0	0	0	0	0

<u>Resolution No. 7- Appointment of Mrs. Aanal Parth Safi (Din: 10727680), as a Non-Executive</u> <u>Independent Director of the company for five financial years (Special Resolution)</u>

	Re	emote e-voti	ing	Voti	ng at AGM	[<u>Consol</u>	<u>Consolidated Voting results</u>		
	Numb	Number	% of	Number of	Numbe	% of	Numb	Number of	% of	
	er of	of shares	numbe	members	r of	numbe	er of	shares for	number	
	memb	for which	r of	who voted	shares	r of	memb	which	of valid	
	ers	votes cast	valid		for	valid	ers	votes cast	votes	
	who		votes		which	votes	who		caste	
	voted		caste		votes	caste	voted			
					cast					
Voted in	48	19104186	99.994	0	0	0	48	19104186	99.9942	
favour of the			2							
resolution										
Voted against	2	1105	0.0058	0	0	0	2	1105	0.0058	
the resolution										
Invalid Votes	0	0	0	0	0	0	0	0	0	

Resolution No. 8-Ratification of Appointment and Payment of Remuneration to Cost Auditor <u>for the Financial Year 2024-25 (Ordinary Resolution)</u>

	R	emote e-voti	ing	<u>Voti</u>	ng at AGM	[<u>Consol</u>	idated Votin	<u>g results</u>		
	Numb	Number	% of	Number of	Numbe	% of	Numb	Number of	% of		
	er of	of shares	numbe	members	r of	numbe	er of	shares for	number		
	memb	for which	r of	who voted	shares	r of	memb	which	of valid		
	ers	votes cast	valid		for	valid	ers	votes cast	votes		
	who		votes		which	votes	who		caste		
	voted		caste		votes	caste	voted				
		Y			cast						
Voted in	49	19105286	100	0	0	0	49	19105286	100		
favour of the											
resolution											
Voted against	1	5	0	0	0	0	1	5	0		
the resolution											
Invalid Votes	0	0	0	0	0	0	0	0	0		
				,							

All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 30THAGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD DATE: 30/09/2024

FOR, M/S. A.SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI SHAH Digitally signed by ANISH BABUBHAI SHAH Date: 2024.09.30 17:14:26 +05'30'

MR. ANISH B. SHAH PROPRIETOR FCS NO: 4713 COP NO. : 6560 PR NO. :725/2020 (UDIN: F004713F001383167)

Countersigned by Managing Director

MR. DHIRAJBHAI PATEL CHAIRMAN (DIN: 00044350)