

Item No. 06

Type of Resolution: Special

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-



Item No. 02**Type of Resolution: Ordinary**

To appoint a Director in place of Mr. Harshil Kanani (DIN: 01568262), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-



SPECIAL BUSINESS

Item No. 03

Type of Resolution: Ordinary

To approve the appointment of M/s Rajpara & Co., Chartered Accountants, Surat (Firm Reg. no.: 114232W), as Statutory Auditors of the Company and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-



Item No. 04**Type of Resolution: Ordinary**

To approve the appointment of Mr. Shailesh Patel (DIN: 01775839) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-



Item No. 05

Type of Resolution : Ordinary

To approve the appointment of Mrs. Ami Jariwala (DIN: 07143995) as an Independent Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-



Item No. 06

Type of Resolution: Special

Approval of shareholders of the Company pursuant to Section 186 of the Companies Act, 2013.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	15	74036116	100.00
Total Voting	15	74036116	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of total number of valid votes cast
e-Voting	-	-	0.00
Total Voting	-	-	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
e-Voting	-	-
Total	-	-

