E-Voting Results

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group: 2 Public: 4	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group: NA	
Public NA	

Agenda Wise disclosure:

Resolution required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?	To receive, consider and adopt the Audited Financial Statements of the Company fo the financial year ended 31 st March, 2021 together with the reports of the Board of Directors and Auditors thereon
m the agenda/resolution?	

Category	Mode of	No. of	No. of	% of Votes	AL C			
	Voting	shares held (1)	votes polled (2)	Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	Tavour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	- 2 2 616		-				
and	Poll	177485	30975	17.45%	-	•	•	SULVE BUSINESS
Promoter	Postal			17.43%	30975	•	100%	
Group	Ballot (if applicable)							-1
Public-	E-Voting	-						
Institution	Poll	-		•	-1			•
S	Postal			•	•		•	•
	Ballot (if applicable)			-	•		-	•
Public-	E-Voting	12000	8000	66 6704				
Von	Poll	197245	45480	00			100%	
nstitution	Postal		-	23.05%	45480		100%	
s B	Ballot (if applicabl e)			-	•			•
Y. 20- m/S	Total	386730	84455	21.83%	84455 -			
					- 20445		100%	MINEL NEW SELECT

Promoter	E-Voting	_		(3)=[(2)/(1)]* 100				
and	Poll							
Promoter		177485	177485	100%	177485		-	
Group	Postal	•			The state of the s	•	100%	
Group	Ballot (if applicable)					-		-
Public-	E-Voting	32	50 000					
Institutions	Poll		•	•				
	Postal				-			
			-				•	• 1987 - 1987 - 19
	Ballot (if applicable)						•	•
Public-	E-Voting	12000	8000	66 6704				
Non nstitutions	Poll	197245		66.67%	8000	-	100%	
	Postal	-	45480	23.05%	45480		100%	
	Ballot (if		•	- 10000			The state of the s	•
	applicable)						-	
	Total	386730	230965	50 700/				
			230303	59.72%	230965		100%	

Resolution required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?	To Re-appoint a Director in place of Mr. Mohammed Aslam Khan (I No.:00016438) who retire by rotation pursuant to Sec 152 of Company Act,2013 a who is not disqualified to become a director under the Act and being eligible, off himself for re-appointment.
	YES.
	Mr. Aslam Khan is interested in this agenda and he did not vote.

Thanking You,

Yours faithfully,

Chirag Bhupendra Jain

Company Secretary in Practice

Membership No. 37337

C.P. No. 13973

Place: Mumbai

Date: 29/09/2021