

Annexure A

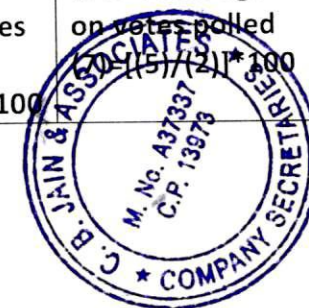
E-Voting Results

Date of the AGM	29 th September, 2022
Total number of shareholders on record date	37
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2 Public: 3	5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

Resolution required: Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the reports of the Board of Directors and Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

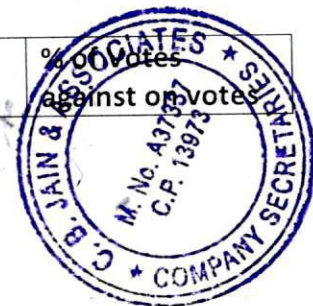
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	177485	45.89%	177485	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14000	14000	3.62%	14000	-	100%	-
	Poll	195245	39480	10.20%	39480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	386730	230965	59.70%	230965	-	100%	-

Resolution required: Ordinary	Appointment Of Director Liable To Retire By Rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes Mr. Anis Ahmed Choudhery

Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
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		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	1,46,510	37.88%	1,46,510	-	37.88%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	14000	14000	3.62%	14000	-	3.62%	-
	Poll	195245	39480	10.20%	39480	-	10.20%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	386730	1,99,990	51.70%	1,99,990	-	51.70%	-

Resolution required: Ordinary	Appointment of Internal Auditors of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	NA




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 and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	177485	177485	45.89%	177485	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	14000	14000	3.62%	14000	-	100%	-
	Poll	195245	39480	10.20%	39480	-	100%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	386730	230965	59.70%	230965	-	100%	-

Thanking You,



Yours faithfully,



Chirag Bhupendra Jain
Company Secretary in Practice
Membership No. 37337
C.P. No. 13973



Place: Mumbai
Date: 29/09/2022