E-Voting Results

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against		
		(-)	(2)	shares	(4)	(5)	polled (6)=[(4)/(2)]*10 9	205H31H3T+390

		ė!		(3)=[(2)/(1)]* 100			VII.	
Promoter	E-Voting	-	-	s=	•	-	-	-
and	Poll	177485	177485	45.89%	177485	-	100%	-
Promoter	Postal	-	-	F - 157 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-	-	-	·
Group	Ballot (if applicable)					A section of the sect	The second secon	20035-0-1
Public-	E-Voting	•	-	-	-	-	2	•
Institutions	Poll	.	-	-	•	-	-	-
	Postal Ballot (if applicable)	- ×		-	-	-	-	-
Public-	E-Voting	14000	14000	3.62%	14000	-	100%	•
Non	Poll	195245	39480	10.20%	39480	•	100%	•
Institutions	Postal	-	-	-	-	-		
1	Ballot (if applicable)	ÿ	do.					u u
	Total	386730	230965	59.70%	230965	-	100%	•

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

Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in
Category	Voting	shares	votes	Polled on	Votes -	Votes -	favour on votes
	Voting	Silaics	TOTES				



		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	E-Voting	-	-	e fice	-	-	-	
and	Poll	177485	1,46,510	37.88%	1,46,510	•	37.88%	•
Promoter Group	Postal Ballot (if applicable)	-	-	F = 1		-	2	-
Public-	E-Voting	-	-	-0	-	-	-	•
Institutions	Poll	-	-	-	•			-
	Postal Ballot (if applicable)		-	-	-	-		
Public- Non	E-Voting	14000	14000	3.62%	14000	-	3.62%	
Institutions	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	ñ.	



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
				(3)=[(2)/(1)]*		20 3-2m2 100m		And the second s
				100				The second secon
Promoter	E-Voting		•	•		•	3000/	The control of the co
and	Poll	177485	177485	45.89%	177485	-	100%	
Promoter Group	Postal Ballot (if applicabl e)	-	-	-	•	-		-
Public-	E-Voting	-	-	-	-	-	•	•
Institution	Poll	-	x=		-	-	-	-
S	Postal	-	-	-	-	•	-	-
	Ballot (if applicable)							
D. I.I.	E-Voting	14000	14000	3.62%	14000	-	100%	•
Public-	Poll	195245	39480	10.20%	39480	-	100%	-
Non Institution s	Postal Ballot (if	-	-	-	-	-		-
3	applicabl		o.				1000/	
	Total	386730	230965	59.70%	230965	-	100%	-

Thanking You,



Yours faithfully,

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



Place: Mumbai Date: 29/09/2022