

E-Voting Results

Date of the AGM	30 th September, 2022
Total number of shareholders on record date	128
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 6	7
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 Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Board of Directors and Auditor's thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA



Annexure A

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	1904424	1904424	53.03%	1904424	-	53.03%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3200	3200	0.089%	3200	-	0.089%	-
	Poll	1682946	516298	14.37%	516298	-	14.37%	-
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	3590570	2423922	67.50%	2423922	-	67.50%	-



Annexure A

Resolution required: Ordinary	To appoint a director in place of Mr. Shahnawaz Aijazuddin Shaikh (DIN: 06910575) who retires by rotation and being eligible for re-appointment on same terms and condition, offers himself for re-election.
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	1904424	1904424	53.03%	1904424	-	53.03%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3200	3200	0.089%	1600	1600	0.0445%	0.0445%
	Poll	1682946	516298	14.37%	516298	-	14.37%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3590570	2423922	67.50%	2422322	1600	67.46%	0.0445%



Annexure A

Resolution required: Ordinary	The appointment of and the fixing of the remuneration of M/s. M Azam and Co., Chartered Accountants, to be appointed as Internal auditor 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	1904424	1904424	53.03%	-	1904424	-	53.03%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3200	3200	0.090%	3200	-	0.090%	-
	Poll	1682946	516298	14.37%	-	516298	-	14.37%
	Postal Ballot (if applicable)	-	-	-	-	-	--	-
	Total	3590570	2423922	67.50%	3200	2420722	0.090%	67.40%



Thanking You,

Yours faithfully,



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



Place: Mumbai
Date: 30/09/2022