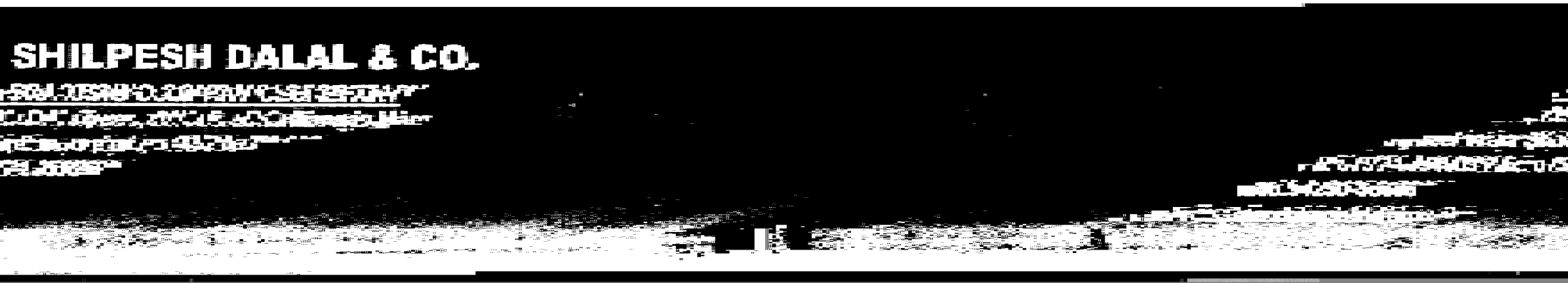
SHILPESH DALAL & CO.

(I) Voted in favour of resolution:

Agenda- wise disclosure:

ITEM NO.1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021 AND REPORTS OF THE BOARD OF

ITEM NO.2: RE-APPOINTMENT OF SHRI PRANEET MUTHA (DIN- 00424250), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

[redacted]	[redacted]

ITEM NO.3: APPROVAL OF REMUNERATION OF M/S. M. GOYAL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.000051), COST

ITEM NO.4: RE-APPOINTMENT OF SHRI PIYUSH MUTHA (DIN-00424206), AS A MANAGING DIRECTOR OF THE COMPANY

ITEM NO.5: CONTINUATION OF OFFICE OF SHRI SUBHASH KOCHETA (DIN: 0059610), INDEPENDENT DIRECTOR OF THE COMPANY TILL HIS CURRENT TENURE NOTWITHSTANDING THAT SUBHASH KOCHETA WILL ATTAIN AGE OF 75 YEARS ON 01.09.2021.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against

ITEM NO.6 RE-APPOINTMENT OF SMT. DEEPA SUDHIR MEKAL (DIN: 05222280) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS