

ASHOK SHELAT AND ASSOCIATE

PRACTISING COMPANY SECRETARY

PUNJOW NO.18, JAYCAYATBINAGAR, NR. AMITNAGAR, GIDDERDAH

provider had provided a system for recording votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 31st ANNUAL GENERAL MEETING (AGM) of the company which is scheduled to be held on Thursday, the 30th September 2021. At 11.30 A.M. The service provider accordingly had set up e-voting facilities on their web site, www.evotingindia.com and register themselves as Corporate and Custodians respectively.

3. In terms of sec 105 of the COMPANIES ACT 2013 read with Rule 19 of the

SEPTEMBER, 2021 at 8.30 A.M., The votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Mr. Dhanesh P. Shah Compliance

cc: Mr. Dhanesh P. Shah Compliance

Promoter/ Public	Mode of Voting	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outst andi ng share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga ins t (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	1,95,000	0	0.00	0	0	0	0
	Poll		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	4635000	5,109	00.11	5,109	0	100.00	0
	Poll		20,67,711	42.81	20,67,711	0	100.00	0
	Total		20,72,820	42.92	20,72,820	0	100.00	0
Total		4830000	22,67,820	46.95	22,67,820	0	100.00	0

Resolution No. 2

Resolution required: (Ordinary /

Promoter and Promoters	E-voting		0	0.00	0	0	0	0
	Poll	1,95,000	1,95,000	04.03	1,95,000	0	100.00	0