



**Registered Office :** 61, Sembudoss  
Street, Chennai 600001 Tamil Nadu India  
**Contact No. :** +91 99250 52000

**Corporate & Branch Office:** 203 S.F. Soliter  
FP 182, SP-182/D, T.P.S-14, B/s. Vaibhav  
Apartment-2, Opp. Bombay Garage

**Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 40<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 at 04:30 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

<b>1.</b>	<b>Date of the Annual General Meeting</b>	Friday, 30 <sup>th</sup> day of September, 2022
<b>2.</b>	<b>Total number of Shareholders as on Cut-off date i.e. 23<sup>rd</sup> September, 2022</b>	2499
<b>3.</b>	<b>No. of Directors attended the meeting through video conferencing and in person</b>	4
<b>4.</b>	<b>Promoters and Promoter Group</b>	0
<b>5.</b>	<b>Public</b>	41

The requirement of quorum was met. Annual General Meeting commenced at 04:30 P.M. and concluded at 04:39 P.M

**Details of Agenda:**

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 39<sup>th</sup> Annual General Meeting.

<b>Agenda No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary /Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with	Ordinary Resolution	Remote E-voting and E-voting at	Passed With Requisite

## Agenda wise disclosure

### Resolution No 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

Resolution Required:	Ordinary Resolution
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Not Applicable

Sl. No.		Name of the Shareholder		Shareholding Pattern		Voting Rights		Voted		Abstained		Total	
1	Promoter Group	M/s. ABC	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
2	Promoter	M/s. DEF	50000	50000	50000	50000	50000	50000	50000	50000	50000	50000	50000
3	Promoter	M/s. GHI	25000	25000	25000	25000	25000	25000	25000	25000	25000	25000	25000
4	Promoter	M/s. JKL	12500	12500	12500	12500	12500	12500	12500	12500	12500	12500	12500
5	Promoter	M/s. MNO	6250	6250	6250	6250	6250	6250	6250	6250	6250	6250	6250
TOTAL				212500		212500		212500		212500		212500	

Details of Unutilized Votes	
Category	Unutilized Votes
Promoter and Promoter Groups	0
Public Institutions	0
Public - Non Institutional	0

To appoint a Director in place of Mr. Ajay Chaudhari, (DIN: 00266186), who retires by rotation and being eligible, offers himself for re-appointment

[illegible]

Figure 1



*Bunty Hudda & Associates*  
*Practicing Company Secretary*

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*E-219, Titanium City Center, Ahmednagar, Prabhakaran Road, Satellite, Ahmedabad-380015*



**Resolution 1: Ordinary Resolution .**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;**

**i. Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1889935	100.00% (Rounded Off)

**ii. Voted against of the resolution:**

## Resolution 2: Ordinary Resolution

Resolution 2: Ordinary Resolution (2000-2001) - Subjective by rotation