

sanguine



Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0.00	0.00
	Poll	114099000	38674001	33.89	38674001	0	100.00	0.00
	Total		38674001	33.89	38674001	0	100.00	0.00
Total		114100000	38674001	33.89	38674001	0	100.00	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Aditya Rupchand Suryavanshi, Director of the Company, who retires by rotation and being eligible for reappointment.

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan	No. of Votes in favour (4)	No. of votes against st	% of votes in favour on votes polled	% of votes against on votes
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Cell: 9892846438
Email: CHIRAGKCHHABRA@GMAIL.COM

JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

To,
The Chairman

JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

(11:00 A.M.) and ended on 23rd September, 2020 (05:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting.

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Total	0	0	0%
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(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Voting at AGM	0	0
Total	0	0

II. Resolution No. 2:-

Re-appointment of Mr. Aditya Rupchand Suryavanshi as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Voting at AGM	32	38674001	100%
Total	32	38674001	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%

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Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of India, New Delhi - 110002