Ref:FRASER/COM/21-22/17 **28/09/2021**

To,

The BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street
Mumbai - 400 001
Scrip Code- 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code – 16052

Dear Sir,

Summary of Proceedings and Voting Results of the Annual General Meeting of the Company

In terms of the Ministry of Corporate Affairs' (MCA) General Circular Nos.14/2020 and 17/2020 dated 8th April 2020 and 13th April 2020 respectively, read with Circular Nos. 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 respectively (together referred to as 'MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual General Meeting ('AGM') of the Company was held on Tuesday, 28th September, 2021 at 1:00 p.m. through VC/OAVM to transact the business as stated in the Notice dated 01st September, 2021, convening the AGM. All the items of business contained in the Notice of the AGM dated 01st September, 2021 were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings. In connection with the same, please find the following:

a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as Annexure - 1.

b) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as Annexure - 2.

c) The Scrutinizer's Report dated 28th September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as Annexure - 3.

The AGM concluded at 1.15 p.m.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company.

You are requested to kindly take the same on record.

Yours faithfully,
For Fraser and Company Limited

Mrs. Beatrice Antony
Managing Director
DIN: 09290593

Encls

Annexure – 1

Gist of the Proceedings of Annual General Meeting of Fraser and Company Limited:-

1) **Day, Date and Time of the AGM**: Tuesday, 28.09.2021 at 01.00 pm. (Conducted through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

2) **Deemed Venue of the AGM**: B-10, Divya Smit CHS Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai – 400067.

3) **Whether Chairperson of the Meeting appointed**: YES

4) **Name of the Chairperson appointed**: Mrs. Beatrice Antony

5) **Whether the requisite quorum was present**: YES

6) **Business transacted at the meeting:-**

Sr. No.	Particulars
	ORDINARY BUSINESS
1.	Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021 and the Reports of the Directors and Auditors thereon.
2.	Approved the Ratification of Appointment of Statutory Auditors.
	SPECIAL BUSINESS
3.	Appoint Mrs. Beatrice Antony as a Managing Director.
4.	Appoint Mrs. Slesha Pradeep Ghosh (DIN: 09290555) as the Whole Time Director.
5.	Appoint Mr. Omkar Rajkumar Shivhare (DIN:08374673) as the Whole Time Director.
6.	Appoint Mr. Vaibhav Rajkumar Shivhare (DIN:07908913) as a Director.
7.	Appoint Mr. Vikas Jayprakash Singh (DIN:09096690) as an Independent Non Executive Director.

Chairperson addressed the members and invited for the questions if any. All the questions were answered to the full satisfaction of the members. The meeting then ended with the vote of thanks at 01:15 pm, after taking the approval of the Members.

FOR FRASER AND COMPANY LIMITED

Mrs. Beatrice Antony
Managing Director
DIN: 09290593

Annexure - 2

Annual General Meeting Voting Results

Date of the AGM	28th September 2021
Total number of shareholders on record date	2355
No. of shareholders present in the meeting either in person • Promoters and Promoter group • Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.:
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	 1 28

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021 together with the Reports of the Directors and Auditors thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	238623	10.4248	238623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	238623	10.4248	238623	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5831313	582005	9.9807	582002	3	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5831313	582005	9.9807	582002	3	99.9995	0.0005

Total	8120300	820628	10.1059	820625	3	99.9996	0.0004
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[redacted]

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of M/s Shweta Jain & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office for five years				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	238623	10.4248	238623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	238623	10.4248	238623	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	5831313	582005	9.9807	581992	13	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	5831313	582005	9.9807	581992	13	99.9978	0.0022
Total		8120300	820628	10.1059	820615	13	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

	Special			
	No			
	Antony (DIN: 09290593) as a Managing Director of the npany for the period of three years.			
	otes – our	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(5)	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
	38623	0	100.0000	0.0000
	0	0	0	0
	0	0	0	0
	38623	0	100.0000	0.0000
	0	0	0.0000	0.0000
	0	0	0.0000	0.0000
	0	0	0.0000	0.0000
	0	0	0.0000	0.0000

81992

Total	8120300	820628	10.1059	820615	13	99.9984	0.0016
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Slesha Pradeep Ghosh (DIN: 09290555) as the Whole Time Director of the Company for the period of three years.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	238623	10.4248	238623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	238623	10.4248	238623	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5831313	582005	9.9807	581992	13	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5831313	582005	9.9807	581992	13	99.9978	0.0022

Total	8120300	820628	10.1059	820615	13	99.9984	0.0016
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Omkar Rajkumar Shivhare (DIN: 08374673) as the Whole Time Director of the Company for the period of three years.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5831313	582005	9.9807	542840	39165	93.2707	6.7293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5831313	582005	9.9807	542840	39165	93.2707	6.7293

Total	8120300	582005	7.1673	542840	39165	93.2707	6.7293
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	238623
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Vaibhav Rajkumar Shivhare (DIN: 07908913) as a Director of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	5831313	582005	9.9807	542840	39165	93.2707	6.7293
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5831313	582005	9.9807	542840	39165	93.2707	6.7293

Total	8120300	582005	7.1673	542840	39165

Whether resolution is Pass or Not.

* this fields are optional

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2288987	238623	10.4248	238623	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2288987	238623	10.4248	238623	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5831313	582005	9.9807	581992	13	99.9978	0.0022
	Poll		0	0.0000	0	0	0	0

[redacted]

	Postal Ballot (if applicable)		0	0.0000	0	0
	Total	5831313	582005	9.9807	581992	13
Total		8120300	820628	10.1059	820615	13
						Whether resolution is Pass or Not.
						Disclosure of notes on resolution

[redacted]

* this fields are optional

[redacted]

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	

[redacted]

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To

!
B-10, Divya Smit CHS ltd,
Gaurav Garden Complex,
Opp. Gaurav Jamuna Building,
Bunder Pakhadi Road,
Kandivali - West,
Mumbai – 400 067

Dear Sir,

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I, Bhuwnesh Bansal, Practicing Company Secretary (FCS – 6526/CP-9089) have been appointed as the Scrutinizer by the Board of Directors of the Company held on 14th August, 2021, to conduct the following.

i) ! ' ! (process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

ii) " #! # ! (! ! under the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on 28th September, 2021 at 1:00 P.M.

The notice dated September 01, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

BHUWNESH BANSAL
Digitally signed by BHUWNESH BANSAL
Date: 2021.09.28 16:43:39 +05'30'

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

The voting period for remote e-voting commenced on Saturday, September 25, 2021 (9:00 a.m.) and ended on Monday, September 27, 2021 (5:00 p.m.) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

+ " !) ! (!

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening the Annual General Meeting dated September 01, 2021.

+ " ! # $! %

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing E-voting facilities and also at the time of Electronic Voting during the Annual General Meeting.

I submit my report as under:-

1. On completion of E-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 28th September, 2021.

2. At the Annual General Meeting of the Company held on 28th September, 2021, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

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To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021 together with the Reports of the Directors and Auditors thereon:-

BHUWNESH BANSAL
Digitally signed by BHUWNESH BANSAL
Date: 2021.09.28 16:43:09 +05'30'

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

(i) Voted ' $ of the resolution:-

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
36	820625	100%

(ii) Voted (! the resolution:

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
01	03	0.00%

(iii) ' " votes

$ +) + ; ' ! ; #" ' "	$ +) ' " ' ! # !+ !
Nil	Nil

"$! ,

To Appointment of M/s Shweta Jain & Co., Chartered Accountants as the Statutory Auditors of the Company to hold office for five years:-

(i) Voted ' $ of the resolution:-

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
35	820615	100%

(ii) Voted (! the resolution:

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
2	13	0.00%

(iii) ' " votes

$ +) + ; ' ! ; #" ' "	$ +) ' " ' ! # !+ !
Nil	Nil

BHUWNESH BANSAL
Digitally signed by BHUWNESH BANSAL
Date: 2021.09.28 16:42:37 +05'30'

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

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"$! <

To appoint Mrs. Beatrice Antony (DIN: 09290593) as a Managing Director of the Company for the period of three years.

Type of Resolution: Special Resolution:-

(i) Voted **' $** of the resolution:-

$ +) + ' !	**$ +) " ' ! # !+ !**	**:)! ! " $ +) " ' ! # !**
35	820615	100%

(ii) Voted **(!** the resolution:

$ +) + ' !	**$ +) " ' ! # !+ !**	**:)! ! " $ +) " ' ! # !**
2	13	0.00%

(iii) **' "** votes

$ +) + ; ' ! ; #" ' "	**$ +) ' " ' ! # !+ !**
Nil	Nil

"$! =

To appoint Mrs. Slesha Pradeep Ghosh (DIN: 09290555) as the Whole Time Director of the Company for the period of three years.

Type of Resolution: Special Resolution:-

(i) Voted **' $** of the resolution:-

$ +) + ' !	**$ +) " ' ! # !+ !**	**:)! ! " $ +) " ' ! # !**
35	820615	100%

(ii) Voted **(!** the resolution:

$ +) + ' !	**$ +) " ' ! # !+ !**	**:)! ! " $ +) " ' ! # !**
2	13	0.00%

BHUWNESH BANSAL Digitally signed by BHUWNESH BANSAL Date: 2021.09.28 16:42:10 +05'30'

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

(iii) votes

Nil	Nil

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

(ii) Voted (! the resolution:

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
10	39165	6.73%

(iii) ' " votes

$ +) + ; ' ! ; #" ' "	$ +) ' " ' ! # !+ !
01	238623

"$! @

To appoint Mr. Vikas Jayprakash Singh (DIN: 09096690) as an Independent Non Executive Director for the period of three years on the Board of the Company.

Type of Resolution: Ordinary Resolution:-

(i) Voted ' $ of the resolution:-

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
35	820615	100%

(ii) Voted (! the resolution:

$ +) + ' !	$ +) " ' ! # !+ !	:)! ! " $ +) " ' ! # !
2	13	0.00%

(iii) ' " votes

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Nil	Nil

All the resolutions stands passed under E-voting and Electronic Voting during the AGM with requisite majority.

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay park,
Mira Road (E), Thane 401107
Mobile – 7738181976
Email- csbbansal@gmail.com

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.
Yours faithfully,

9 $; 9 "A # !

BHUWNESH BANSAL
Digitally signed by BHUWNESH BANSAL
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