

### Mayukh Dealtrade Ltd. (CIN: L51219MH1980PLC329224)

Date: 30<sup>th</sup> August, 2022. To, The Bombay Stock Exchange Department of Corporate Affairs Floor 25, P.J towers, Dalal Street, Mumbai-400 001

### BSE Scrip Code: 539519 Subject: Voting Results of the postal Ballot (Notice dated 27th June, 2022)

Dear Sir,

Provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> June, 2022.

The resolution No. 1 - 8 stated in the Notice of Postal Ballot has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt Managing Director DIN: 06520600

Encl: Scrutinizer Report Voting Result

# BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

## Ph. No. +917566666512, email-id: <u>brajesh.cs19@gmail.com</u>

### POSTAL BALLOT SCRUTINIZER REPORT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman, M/s Mayukh Dealtrade Limited 101, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali (W), Mumbai- 400067

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot Process conducted through E-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

B/	ASIC INFORMATION
NAME OF THE COMPANY	Mayukh Dealtrade Limited
CORPORATE IDENTIFICATION	L51219MH1980PLC329224
ADDRESS OF THE COMPANY	Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067.
VENUE OF THE MEETING	Deemed to be passed at Registered Office of the Company i.e. Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067.
ISIN NUMBER	INE280E01020
SCRIP CODE	539519
E-VOTING START DATE & TIME	Saturday i.e. 30th July, 2022 at 9:00 AM
E-VOTING END DATE & TIME	Sunday i.e. 28th August, 2022 at 5:00 PM
DATE OF RESULTS	On or before 30th August, 2022

The Board of Director of M/s Mayukh Dealtrade Limited (the company') have vide resolution passed on 27<sup>th</sup> June, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

- 1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY.
- 2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.
- 3. ALTERATION / AMENDMENT IN EXISTING CLAUSE III, THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
- 4. TO REGULARISE MR. KAPIL PUROHIT (DIN: 09452936) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
- TO REGULARISE MS. KHUSHBOO VASUDEV (DIN: 08415000) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.
- 6. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION AMOUNT UPTO RS. 100 CRORES.
- APPROVAL FOR INCREASE IN BORROWING POWER U/S. 180(1) (C) OF THE COMPANIES ACT, 2013.
- APPROVAL FOR INCREASEIN GRANTING LOAN AND INVESTMENT AND GIVIND GUARANTEE BY COMPANY U/S. 186 OF THE COMPANIES ACT, 2013.



#### Dear Sir,

We, **Brajesh Gupta & Co.**, **Practicing Company Secretary**, **Indore**, have been appointed by the Board of Directors in their meeting held on 27<sup>th</sup> June, 2022 of Mayukh Dealtrade Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e – voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated 27<sup>th</sup> June, 2022. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

#### I submit my report as under:

- The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant.
- As informed by the Company, the Company has published an advertisement on 30<sup>th</sup> July, 2022 in one English daily and in one Regional Daily Newspaper about the dispatch of Notice (through Email) to the Shareholders and also inform about the Postal ballot through E-voting along with E-voting start and end date.
- The E-voting period remained open from Saturday i.e., 30<sup>th</sup> July, 2022 9:00 A.M. to till Sunday i.e. 28<sup>th</sup> August, 2022 5:00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday 8<sup>th</sup> July, 2022 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
- 4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
- 5. I did not found any invalid vote.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.
- 7. The result of the Postal Ballot through e-voting is as under:

Resolution No.	: 1
Nature of Resolution	: Ordinary Resolution
Subject Matter	: Increase in Authorized Share Capital of the Company

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	78	5164	100
Total	78	5164	100

### (ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes
Fully paid-up	0	cast by them
Ordinary Shares Total	0	0
- orun	0	0

**Resolution No.** 

Nature of Resolution Subject Matter

: Ordinary Resolution

: 2

: Alteration of Capital Clause of Memorandum of Association of the Company:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	76	5104	98.84
Total	76	5104	98.84

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	02	60	1.16
Total	02	60	1.16

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes	
Fully paid-up		cast by them	
Ordinary Shares	0	0	
Total	0		
	0	0	

Resolution No.

Nature of Resolution Subject Matter

: Special Resolution

: 3

: Alteration / Amendment in existing clause III, the Object Clause of the Memorandum of Association of the Company:

(i)

Voted in favour of the resolution:

Type of Ordinary Shares	Number of members Number of votes who voted cast by them		% of total number of valid votes cast	
Fully paid-up Ordinary Shares	77	5126	99.26	
Total	77	5104		
	1	5126	99.26	

(iv) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	of voies	i sa coral muniper
Fully paid-up Ordinary Shares	01	38	of valid votes cast 0.74
Total	01	20	0.74
	1 01	38	0.74

(v) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes
Fully paid-up		cast by them
Ordinary Shares	0	0
Total	0	
	0	0

Resolution No. Nature of Resolution Subject Matter : 4 : Special Resolution

: To Regularize Mr. Kapil Purohit (DIN: 09452936) as Non-

Executive Independent Director of the company:

#### (i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5126	99.26
Total	77	5126	99.26

#### (vi) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	38	0.74
Total	01	38	0.74

(vii) In

### Type of Ordinary Shares Total number of members whose votes were declared invalid Total number of votes cast by them Fully paid-up Ordinary Shares 0 0 Total 0 0

Resolution No.	: 5
Nature of Resolution	: Special Resolution
Subject Matter	: To Regularize Ms. Khushboo Vasudev (DIN: 08415000) as Non-
	Executive Independent Director of the Company:

### (i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5126	99.26
Total	77	5126	99.26

### (viii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	38	0.74
Total	01	38	0.74

### (ix) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. Nature of Resolution Subject Matter

: Special Resolution

: 6

: Approval for Material Related Party Transaction Amount upto Rs. 100 crores:

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	77	5142	99.57
Total	77	5142	99.57

(x) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	22	0.43
Total	01	22	0.43

(xi) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

### **Resolution No.**

(i)

#### : 7 : Spaci

Nature of Resolution Subject Matter : Special Resolution

: Approval for Increase in Borrowing Power u/s. 180(1) (c) of the companies act, 2013:

Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	78	5164	100
Total	78	5164	100

### (xii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	0	0	0
Total	0	0	0

### (xiii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them	
Fully paid-up Ordinary Shares	0	0	
Total	0	0	

Resolution No. Nature of Resolution

Subject Matter

: Special Resolution

: 8

: Approval for Increasein Granting Loan and Investment and Givind Guarantee

by Company u/s. 186 of the companies' act, 2013:

### (i) Voted in favour of the resolution:

Type of Ordinary	Number of members	Number of votes	% of total number
Shares	who voted	cast by them	of valid votes cast
Fully paid-up	77	5142	99.57

Ordinary Shares			
Total	77	5142	99.57

(xiv) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	01	22	0.43
Total	01	22	0.43

(xv) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting counting in favour and against the resolutions stated in the notice i.e. resolution no. 1 to 8, since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1 -8 passed with requisite majority stated above resolutions wise in my report.

For Brajesh Cupto & M.No.33070 1306 Bratesh Oupla SE Practicing Company Secretary

Mem No.: 33070 UDIN: A033070D000872876

Place: Indore Date: 30th August, 2022

		NEW.	<b>Mayukh Dealtrade Ltd</b>	pi/				
		(CIN:L512	(CIN:L51219MH1980PLC329224)	29224)				
Reg	istered Office: Office No. 101 on	Registered Office: Office No. 101 on 1st Floor, Crystal Rose C.H.S UTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067	, Datta Mandir R	oad, Mahavir Nagar,	Kandivali West	, Mumbai, Ma	harashtra, 400067	
		Voting Results of Postal Ballot	f Postal Ball	ot			Date: 31	Date: 30-08-2032
Date of postal ballot :			28th August 2022				המוכייזו	7707-00-0
Total No. of Shareholders on record date:	rd date:		Egon					
No. of Shareholders present in the	No. of Shareholders present in the meeting either in person or through proxy.	proxy:	N.A.					
Promoters & Promoter Group : Public -	p:		NA					
No of Shareholders and the sta	the second se		N.A.					
Promoters and Promoter Group : Public :	we on an artentioner's attentioning the meeting through Video Conferencing: Promoters and Promoter Group : Public :		N.A.					
Agenda - wise disclosure (to be dis	Agenda wise disclosure (to be disclosed separately for each agenda item)	(iii	N.A.					
ITEM NO. 1: To approve increase in	ITEM NO. 1: To approve increase in the Authorized Share Canital of the Concer-							
	י הוב שהתוחנוזבה זוופוב רפווורפו חו נווב	Company			The second se			
Resolution required :			Ordinary					
Whether promoter/promoter grou	Whether promoter/promoter group are interested in the agenda/resolution?	tion?	No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes	% of Votes Polled on	No of Votor in	No of Hann	1	
			Polled (2)	outstanding Shares (3)=[(2)/(1)]*100	favour (4)		<pre>&gt;</pre>	% of Votes against on votes polled (7)=[(5)/(2)]*100
			0	00.0	o		000	
Fromoter and Promoter Group	-	7,80,720	0	000			00.0	000
	Postal Ballot (if applicable)						0.00	0.00
	Total	7,80,720		0.00		0	0000	00.0
Distant and	E-Voting		0	0			000	0.00
50001m11518 - 2000 -	Poll	•		0	0		0.00	000
	TOSLAL DANOL (IT APPRICADIE)		0	0	0	0	00.0	000
	1.00al	0		0	0	0	0.00	0.00
Public - Non Institutions	Doll		516	60.0	5164	0	100.00	0.00
	Postal Ballot (if anninable)	19,19,280		0.00	0	0	00.00	0.00
	Total			0	0	0	0.00	0000
Total	10101	56,19,280		60.0	5164	0	100.00	0.00
		64,00,000	5164	0.08	5164		100.00	0.00
IEM NO. 2: To Approve the Alterat	ITEM NO. 2: To Approve the Alteration of Capital Clause of Memorandum of Association of the Company.	n of Association of the Company:						
Resolution required :		A second s	Ordinary					
Whather scenes of the second								
witemet wounder brounder fromb	whence promoter promoter group are interested in the agenda/resolution? :	on?:	No					

No. of shares held         11         Period         23         31<				141	No of Unter	at of Votes Polled on	No. of Votes - in   N	No. of Votes -	% of Votes in tayour	ש הו אחרבי פרפווניו הו
730 200 (300 200)         0 (0 (0) (0) (0) (0) (0) (0) (0) (0) (0)	Category	Mode of Vating	No. of shares held	3			favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
7,80,720         0<					0		0	0		000
(A0, 1/b)         (A1, 1/b) <t< td=""><td></td><td>E-Voting</td><td></td><td>000 00 0</td><td></td><td></td><td>0</td><td>0</td><td></td><td>0000</td></t<>		E-Voting		000 00 0			0	0		0000
7,80,720         0         0.00         0         0.00         0	Promoter and Promoter Group	Poll		1,80,120			0	0		0.00
730,120         0 </td <td></td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td></td> <td>0.00</td>		Postal Ballot (if applicable)					0	0		0.00
0         0		Total		7,80,720	0		0	0		0.00
0         0		E-Voting					C	0		0.00
0         0	Public - Institutions	Poll		0	0		0	0		0.00
0         516         0.09         5104         0.09         5104         0.0         0		Postal Ballot (if applicable)					C	0		0.00
56,19,200         5164 6,00,000         0.000 5164 5,19,280         0.000 5164         0.000 5126         0.000 5126         0.000 5126         0.000 5226         0.000 522		Total		0	0		C104	60		1.16
56.13.280         0	-	E-Voting			5164		U	0		00.0
S6,13,280         5164         0.09         5104         60         98.84         1           Memorandum of Association of Incommentation of Association of Incommentation of Association of Association of Association of Incommentation of Association	Public - Non Institutions	Poll		56,19,280	0			0		0.00
56,19,200         5164         0.008         5104         60         96,34         1           Memorandum of Association of the Company:         Sectial         0.008         5104         60         96,34         1           Sectial         No.         Sectial         No.         No. of Votes         % of Votes in Tavour         % of Votes against or votes polied on No. of Votes - % of Votes against or votes polied on No. of Votes - % of Votes in Tavour         % of Votes against or votes polied on No. of Votes - % of Votes against or votes polied or No. of Votes - % of Votes in Tavour         % of Votes against or votes polied or No. of Votes - % of Votes in Tavour         % of Votes against or votes polied or No. of Votes - % of Votes - % of Votes against or no votes polied or No. of Votes - % of Votes - % of Votes against or votes polied or No. of No.         % of Votes - %		Postal Ballot (if applicable)					E 10A	60		1.16
64,00,000         5164         0.08         5104         001         001           Memorandum of Association of the Company:         Sof Vortes:         % of Vortes		Total		56,19,280	5164		HOTC	00		1.16
Memorandum of Association of the Company:           Non-of the Company:           Isocial           No. of votes         % of votes         % of votes against built           Non-of votes         % of votes against built         No. of votes against built         % of votes against built           0. of shares held         (1)         No. of votes         % of votes against built         % of votes against built           0. of shares held         (1)         No. of votes         % of votes against built         % of votes against built           7,80,720         0         0         0         0         0         0         0           7,80,720         0	Total			64,00,000	5164		2104	10		
o. of shares held         (1)         No. of votes so of votes solution (3)         No. of votes solution (3)=[(2)/(1)]^100         No. of votes solution (3)=[(2)/(1)]^100         No. of votes solution (3)=[(2)/(1)]^100         No. of votes solution (3)=[(2)/(1)]^1100         No. of votes solution (3)=[(2)/(1)]^1100         No. of votes solution (3)=[(2)/(2)]^1100         No. of votes solution (3)=[(2)/(2)/(2)]^1100         No. of votes solution (3)=[(2)/(2)/(2)/(2)/(2)]^1100         No. of votes solution (3)=[(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/(2)/	Resolution required :	and interacted in the acenda/recol	ution?:		No				-	at of Motor series on
or of shares freid (2)         (2)         outstanding Shares (3)=[(2)/(1)]^100         (a)         (b)         (c)         votes polled (a)         votes polled (b)         votes polled (a)         votes pol	Whether promoter/promoter group a	are interested in the agenda/resoli	ution?:	141	No of Votes	% of Votes Polled on	-	No. of Votes -		% of Votes against on
0         000         0         0         000           0         000         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000         0           0         0         0         0         0         0         0         0           0	Category	Mode of Voting	No. of shares held	3			favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polied (7)=[(5)/(2)]*100
0         000         0         0         000           0         0         0         0         0         000           0         0         0         0         0         000         000           0         0         0         0         0         0         000         000           0         0         0         0         0         0         000         000           0         0         0         0         0         0         000         000           0         0         0         0         0         0         0.000         000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0         0         0         0         0         0         0         0         0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>00'00</td>										00'00
0         0		E-Voting	1	015 00 5						00.00
0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0         0         0         0         0.00           0         0.00         0         0         0         0.00           0         0.00         0         0         0         0.00           0         0.00         0         0         0         0.00           0         0.08         5126         38         99.26         59.26           5164         0.08         5126         38         99.26         59.26	Promoter and Promoter Group	Poll	1	1,00,120						0.00
0         0		Postal Ballot (if applicable)		000 00 0						0.00
0         0		Total		1,80,121						0.00
0         0         0         0         0         00           0         0         0         0         0         00         000           10         5164         0.00         5126         38         99.26         000           0         0         0         0         0         0         000         000           0         0         0         0         0         0         000         000           10         0.00         0         0         0         0         000         000           10         0.03         5126         38         99.26         99.26           11         0.03         5126         38         99.26         36		E-Voting	1							0.00
0         0	Public - institutions	Poll								0.00
0         000         5126         38         99.26           0         0         0         0         0         00           0         0         0         0         0         00           5164         0.09         5126         38         99.26           5164         0.08         5126         38         99.26           5164         0.08         5126         38         99.26		Postal Ballot (if applicable)								0.00
>164         0.00 <th< td=""><td></td><td>Total</td><td></td><td></td><td></td><td>10</td><td></td><td></td><td></td><td>0.74</td></th<>		Total				10				0.74
0         00         0         0         0         00           5164         0.09         5126         38         99.26           5164         0.08         5126         38         99.26		E-Voting			516					0.00
5164         0.09         5126         38         99.26           5164         0.08         5126         38         99.26	Public - Non Institutions	Poll		56,13,280						0.00
5164 0.08 5126 38 99.26		Postal Ballot (if applicable)		100 00 00						0.7/
		Total		54,00,00						0.7
ITEM NO. 4: To regularise Mr. Kapil Purohit (DIN: 09452936) as Non-Executive Independent Director of the Company: Resolution required :	Total			an'ny ta						
ITEM NO. 4: To regularise Mr. Kapil Purohit (DIN: 09452936) as Non-Executive independent Director or the company: Resolution required :				141-6						
Resolution required :	ITEM NO. 4: To regularise Mr. Kapil	Purohit (DIN: 09452936) as Non-I	Executive Independent Direct	tor of the co	Concist					
	Resolution required :				Special					

2. The second state was brand burebut (DIN: 09457936) as Non-Executive Independent Director of the Company:	Distribution and international research and international and international second and and and and and and and and and a	Nexotruct requirements	

0	outstanding Shares favour (3)=[(2]/(1)]*100 (4)	against (5)	No. of Votes 76 of Votes Found under (2) outstanding Shares favour against on votes polled (3)=[(2)/(1)]*100 (4) (5) (5) (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
	0.00	0 0	00.00	0 00
t-voting	0.0	0 . 0	00.00	0.00
	0	0	0.00	0.00
	0	0	0.00	0.00
Total 7,80,720 0	0.00			0:00
	> 0			0000
Public - Institutions Poll	0 0			0.00
	000			0.00
Total 0 0	3012			0.74
516				0.00
Public - Non Institutions Poli	0.00			00:0
	0.00	m		0.74
			90 26	0.74
Total 5164	1C 0.08	00 0710		

No. of Votes - in No. 44 (4) (4) (4) (5) (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	ITEM NU. 5: 10 regularise ins. musinoo vasueertain oor soooj as tasta in a construction as t	the second water assess on		Special					
(0. of shares held (1) No. of Votes 7,80,720 0 0 7,80,720 0 0 7,80,720 0 0 56,19,280 0 0 56,19,280 0 0	esolution required :			NO					
to. of shares held (1) No. of Votes 7,80,720 0 0 7,80,720 0 0 0 0 0 56,19,280 0 0 0 0 0 56,19,280 5164	Whether promoter/promoter group a	are interested in the agenda/resolu	.1	+	and helled and helled and	Ma of Matoc . in	No of Votes -	% of Votes in favour	% of Votes against on
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting	9	Polled		favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$							0	000	
$\begin{array}{c c c c c c c c c c c c c c c c c c c $		E-Voting	;				0	0:00	0.00
Postal Ballot (if applicable)         7,80,720         0         0         0,00         0         0,00         0         0,00         0         0         0,00         0 <th< td=""><td>Promoter and Promoter Group</td><td>Poll</td><td>2</td><td></td><td></td><td></td><td>0</td><td>00:0</td><td>000</td></th<>	Promoter and Promoter Group	Poll	2				0	00:0	000
Total         7,80,720         0         0.000           E-Voting         0		Postal Ballot (if applicable)					0	0.00	0.00
E ·Voting         0		Total	1/1						000
Poll         0		E-Voting							0.00
Postal Ballot (if applicable)         0	Public - Institutions	Poll					0		0.00
Total         0 <td></td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0.00</td>		Postal Ballot (if applicable)							0.00
E. Voting         56,19,280         5164         0.09           Poli         0         0         0.00           Postal Ballot (if applicable)         0         0         0           Total         56,19,280         5164         0.00		Total					'n		0.74
Poll         56,19,280         0         0.00           Postal Ballot (if applicable)         6,19,280         0         0         0           Trivial         56,19,280         5164         0.09         0		E-Voting							0.00
Postal Ballot (if applicable)         0         0         0           Trivial         56,19,280         516,4         0.09	Public - Non Institutions	Poll	56,	19,280	0.0				00.0
56,19,280 5164 0.09		Postal Ballot (if applicable)	Γ						
			56.						
64.00.000 5164 0.08		10(8)	64.			8 5126	38	99.26	0.74

ITEM NO 6- Anvenual for Material Related Party Transactions Amount upto Rs. 100 Crores:	Prestructure output of the second	When the incompletion of the group are interested in the agenda/resolution? : No	

Category	Mode of Voting	No. of shares held	Polled	d (2)	No. of Votes         % of Votes Polled on outstanding Shares         No. of Votes - in favour         No. of Votes - is against         % of Votes in favour           (2)         outstanding Shares         favour         against         on votes polled           (3)=(12)/(11)^+100         (4)         (5)         (6)=((4)/(2))^+100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] + 100
	E-Voting		+	0	0 00	0	0	0.00	0.00
Promoter and Promoter Group	Poll		7,80,720	0	00.0	0	0	00.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	00.00	0.00
	Total		7,80,720	0	00:0	0	0	00.00	0.00
	E-Voting *•			0	0	0	0	00.00	0.00
Public - Institutions	Poll		0	0	0	0	0	0000	000
	Postal Ballot (if applicable)			0	0	0	0	00.00	0.00
	Total		0	0	0	0	0	0.00	0.00
	E-Voting			5164	60.0	5142	22	25.66	0.43
Public - Non Institutions	Poll	35	56,19,280	0	00.0	0	0	00'0	000
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total	56	56,19,280	5164	0.09	5142	22	15'66	0.43
Total		6	64,00,000	5164	0.09	5142	22	15:66	0.43

Resolution required -		recented by the companies in increase in borrowing nower u/s table) (u) of the companies Act, 2013 Resolution required :	Concist					
· mainhai indonnosa			apeciai					
Whether promoter/promoter group are interested in the agenda/resolution?	are interested in the agenda/resolu	tion?	No					
Category	Mode of Voting	No. of shares held (1)	) No. of Votes Polled (2)	% of Votes Polled on No. of Votes - in No. of Votes - % of Votes in favour outstanding Shares favour against on votes polled (3)=[(2)/(1)]*100 (4) (5) (5) [(4)/(2)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		0	0 00	0	0	0.00	0.00
Promoter and Promoter Group	Poll	7,80,720	720 0	00.0	0	0	00:0	00.0
	Postal Ballot (if applicable)		0	0	0	0	00:0	00.0
	Total	7,80,720	720 0	0.00	0	0	0.00	0.00
	E-Voting		0	0	0	0	00:0	00.00
Public - Institutions	Poll		0 0	0	0	0	00:0	00.0
	Postal Ballot (if applicable)		0	0	0	0	00.00	00.0
	Total		0 0	0	0	0	0.00	0.00
	E-Voting		5164	60.0	5164	0	100.00	0.00
Public - Non Institutions	Poll	56,19,280	280 0	00'0	0	0	00.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	00.00	0.00
	Total	56,19,280	280 5164	60'0	5164	0	100.00	0.00
Total		64,00,000	000 5164	0.08	5164	0	100.00	0.00

ITEM NO. 8: Approval for Increasein Granting Loan and Investment and Givind Guarantee by compar	ry u/s186 of the Companies Act, 2013:
Resolution required :	Special
Whether promoter/promoter group are interested in the agenda/resolution? :	No

0 0 22 22 22 22	Category	Mode of Voting	No. of shares held	(1) No. of Votes Polled (3	No. of Votes         % of Votes Polled on outstanding Shares         No. of Votes - in tavour         % of Votes in favour           (2)         outstanding Shares         tavour         against         on votes polled           (3)=[(2)/(1)]^-100         (4)         (5)         (6)=[(4)/(2)]^-100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5]/(2)]*100
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting			0 0.00		0		0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Promoter and Promoter Group	-	~	.80,720			0		0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Postal Ballot (if applicable)			0	0		00.00	000
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	1	80,720			0		0.00
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					0	0	0		000
	Public - Institutions	Poll		0	0		0		000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Postal Ballot (if applicable)			0		0		000
E-Voting         516.4         0.09         514.2         22           Poil         56.19,280         0 <t< td=""><td></td><td>Total</td><td></td><td>0</td><td></td><td></td><td>0</td><td></td><td>0.00</td></t<>		Total		0			0		0.00
Poll         56,19,280         0 <t< td=""><td></td><td>E-Voting</td><td></td><td>516</td><td></td><td></td><td>22</td><td></td><td>0.43</td></t<>		E-Voting		516			22		0.43
Postal Ballot (if applicable)         0	Public - Non Institutions	Poli	56	.19,280		0	0		0:00
Total         56,19,280         5164         0.09         5142         22           64,00,000         5164         0.08         5142         22		Postal Ballot (if applicable)					0		0.00
64,00,000 5164 0.08 5142 22		Total	56				22		0.43
	Total		64			5142	22	25.99	0.43

Mit Tarunkumar Brahmbhatt Managing Director DIN:06520600

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