

Date: 30.09.2024

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051

NSE SYMBOL: TGLISIN: INE0K6601012

<u>Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of the 5<sup>th</sup>Annual GeneralMeeting (AGM) of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the businesses transacted at the AGM of the Company held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) /Other Audio- visual Means (OAVM) along with the Scrutinizer's Report

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the AGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Amrish Gandhi, Scrutinizer, is also enclosed herewith as an Annexure-I.

This is for your kind information and record.

Thanking You

For Teerth Gopicon Limited

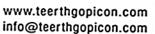
MAHESHBHAI
MAGANBHAI
KUMBHANI
Maheshbhai M Kumbhani
Managing Director

Encl: as above

DIN: 06733721

+91 0731 4066086 +91 7940 306086







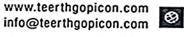


#### **Details of Share and Voting Results:**

S. No.	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	28 <sup>th</sup> September, 2024
2.	Total number of shareholders on record date	1421
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through
	Promoters and Promoter Group: Public:	VC/OAVM.
4.	No. of Shareholders attended the meeting through Video Conferencing	20
	Promoters and Promoter Group:	5
	Public:	15

+91 0731 4066086 +91 7940 306086







Corporate Office: 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007. Registered Office: 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.



#### ITEM NO. 1: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

Resolution r	equired:				Ordina	ary			
Whether pro	omoter/ promoter gr	roup are inter	ested in the		No				
agenda/reso	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of V Polled outstar shares (3)=[(2	on nding	No. of Votes – in favor (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
Promoter	E-Voting	7720000	7720000	100	)	7720000	0	100	0
and	Poll	-							-
Promoter	Postal Ballot (if	-							
Group	applicable)								
	Total								
Public	E-Voting								
Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
Public	E-Voting	4279600	746000	17.43	15	746000	0	100	0
Non	Poll								
Institution	Postal Ballot (if								
S	applicable)								
	Total								
Total		11999600	8466000	70.55	524	8466000	0	100	0

MAHESHBHAI MAGANBHAI KUMBHANI

MAHESHBHAI Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI DN: C=IN, postal/Code=380058, st=GUJARAT, streeteD-304, GARDON RESIDECY -3, GALA GYMRHANNA ROAD AHMEDABAD, SOUTH BOPAL, 380058, I=AMHEDABAD, SOUTH BOPAL, SO

serialNumber=95425d865c47343216417a228d130ed878fe e0ca82a150e1f6281c4705981cce, pseudonym=f566af3b1fbe44e0a6633f98ca57055d,

pseudonym=f566af3b1fbe44e0a6633f98ca57055d, 2.5.4.20=426b6e60d678ab2fbae5af8296eea80face278581e c1cf21c0d8154b8051b4a9.

MAGANBHAI KUMBHANI

Date: 2024.09.30 19:14:49 +05'30'

ITEM NO. 2: APPOINTMENT OF A DIRECTOR RETIRING BY ROTATION

Resolution r	equired:			(	Ordina	ry			
Whether pro	omoter/ promoter gr	roup are inter	ested in the	7	Yes				
agenda/resol	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled Polled or outstanding shares (3)=[(2)/1100		n ing	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
Promoter	E-Voting	7720000	1120000	14.51		1120000	0	100	0
and	Poll								
Promoter	Postal Ballot (if								
Group	applicable)								
	Total								
Public	E-Voting								
Institutions	Poll								
	Postal Ballot								
	(if applicable)								
	Total								
Public	E-Voting	4279600	746000	17.43	1	730400	15600	97.91	2.09
Non	Poll								
Institution	Postal Ballot (if								
S	applicable)								
	Total								
Total		11999600	1866000	15.5	5	1850400	15600	99.16	0.84

Note: The

above resolution was passed with requisite majority. However, Mr. Maheshbhai Kumbhani, Mrs. Chandrikaben Kumbhani and Mr. Pallav Kumbhani was interested in the above resolution, hence their votes were not counted for the same.

MAHESHBHAI Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI DN: c=NI, postalCode=380058, st=GUJARAT, steet=D-30-4, GABACHARAN, areet=D-30-4, GABACH MAGANBHAI serialNumber=99-425(865c47243216417a228d130ed878fee 0ca823150e1fc281c4705981cce, pseudonym=f566af3b1fbe44e0a6633f98ca57055d, 25.4,20=42606e0fd0f8ab2fbec5af8256eea80face278581ec **KUMBHANI** 

2.5.4.2U=42bboebudo/8ab2fbae5af829beea8Uface2/8581ec 1cf21c0d8154b8051b4a9, email=KUMBHANIMAYUR@YAHOO.COM, cn=MAHESHBHAI MAGANBHAI KUMBHANI

Date: 2024.09.30 19:15:06 +05'30'

#### ITEM NO. 3: TO APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION

Resolution r	equired:				Ordina	ry			
	omoter/ promoter gr	roup are inter	ested in the		No				
agenda/reso	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares		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
Promoter	E-Voting	7720000	7720000	100	)	7720000	0	100	0
and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total								
Public	E-Voting								
Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
Public	E-Voting	4279600	746000	17.	43	746000	0	100	0
Non	Poll								
Institution s	Postal Ballot (if applicable)								
	Total								
Total		11999600	8466000	70	.55	8466000	0	100	0

KUMBHANI

Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI MAHESHBHAI DN: c=IN, postalCode=380058, st=GUJARAT, street=0-304, GARDEN RESIDECY-3, GALA GYMKHANA ROAD, JAHMEDABAD, SOUTH BOPAL, 380058, I=AHMEDABAD, o=Personal, serialNumber=95425d865c47343216417a228d130 ed878fee0ca82a150e1f6281c4705981cce, postalconvms=76645lb1fbe4de-6663398rs-27055d pseudonym=f566af3b1fbe44e0a6633f98ca57055d, 2.5.4.20=426b6e60d678ab2fbae5af8296eea80face 278581ec1cf21c0d8154b8051b4a9, email=KUMBHANIMAYUR@YAHOO.COM, cn=MAHESHBHAI MAGANBHAI KUMBHANI

Date: 2024.09.30 19:15:23 +05'30'

### ITEM NO. 4: APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180(1)(C) OF **THE COMPANIES ACT 2013**

Resolution r	equired:				Specia	1			
Whether pro	omoter/ promoter g	roup are inter	ested in the		No				
agenda/reso	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)			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
Promoter	E-Voting	7720000	7720000	100	)	7720000	0	100	0
and	Poll								
Promoter	Postal Ballot (if								
Group	applicable)								
	Total								
Public	E-Voting								
Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
Public	E-Voting	4279600	746000	17.4	13	730400	15600	97.91	2.09
Non	Poll								
Institution	Postal Ballot (if								
S	applicable)								
	Total								
Total		11999600	8466000	70	.55	8450400	15600	99.81	0.19

MAGANBHAI **KUMBHANI** 

MAHESHBHAI Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI DN: c=IN, potal/Code=380058, st=cUJARAT, street=D-304, GARDEN RESIDECY - 3, CALA CRYMKHANA ROAD, AHMEDABAD, SOUTH BOPAL, 380058, i=AMEDABAD, SOUTH BOPAL, 380058, i=AMEDABAD, SOUTH BOPAL, 380058, i=AMEDABAD, POPENSONAI, i=AMEDABAD, i= serialNumber=95425d865c47343216417a228d130ed878f ee0ca82a150e1f6281c4705981cce, pseudonym=f566af3b1fbe44e0a6633f98ca57055d, 2.5.4.20=426b6e60d678ab2fbae5af8296eea80face278581 ec1cf21c0d8154b8051b4a9, email=KUMBHANIMAYUR@YAHOO.COM,

cn=MAHESHBHAI MAGANBHAI KUMBHANI Date: 2024.09.30 19:15:38 +05'30'

#### ITEM NO. 5: APPROVAL TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY

Resolution r	equired:				Ordina	ıry			
Whether pro	omoter/ promoter g	roup are inter	rested in the		No				
agenda/reso	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares		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 $(7)=[(5)/(2)]*100$
Promoter	E-Voting	7720000	7720000	0000 100		7720000	0	100	0
and	d Poll								
Promoter	Postal Ballot (if								
Group	applicable)								
	Total								
Public	E-Voting								
Institutions	Poll	]							
	Postal Ballot								
	(if applicable)								
Public	Total E-Voting	4279600	746000	17.	12	730400	15600	97.91	2.09
Non	Poll	42/9000	/40000	1/.	43	/30400	13000	9/.91	2.09
Institution	Postal Ballot (if	-							
S	applicable)								
T 4 1	Total	11000600	0466000	7.0		0.450.400	15.000	00.01	0.10
Total		11999600	8466000	/0	.55	8450400	15600	99.81	0.19

MAHESHBHAI Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI DN: c=IN, postalCode=380058, st=GUJARAT, street=D-304, GARDEN RESIDECY = 3, GALA GYMKHANA ROAD, AHMEDABAD, SOUTH BOPAL, 380058, I=AHMEDABAD, o=Personal, MAGANBHAI<sup>/</sup> KUMBHANI

serialNumber=95425d865c47343216417a228d130ed878fe e0ca82a150e1f6281c4705981cce,

pseudonym=f566af3b1fbe44e0a6633f98ca57055d, 25.4.20-426b6e60d678ab2fbae5af8296eea80face278581e c1cf21c0d8154b8051b4a9, email=KUMBHANIMAYUR@YAHOO.COM, cn=MAHE5HBHAI

MAGANBHAI KUMBHANI Date: 2024.09.30 19:15:54 +05'30'

# ITEM NO. 6: APPROVAL OF LOAN, GUARANTEE OR INVESTMENTS IN EXCESS OF THE PRESCRIBED LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution r	equired:				Specia	1			
Whether pro	omoter/ promoter g	roup are inter	ested in the		No				
agenda/reso	lution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares		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
Promoter	E-Voting	7720000	7720000	100	)	7720000	0	100	0
and	Poll								
Promoter	Postal Ballot (if								
Group	applicable)								
	Total								
Public	E-Voting								
Institutions	Poll								
	Postal Ballot (if applicable)								
	Total								
Public	E-Voting	4279600	746000	1	00	730400	15600	97.91	2.09
Non	Poll								
Institution	Postal Ballot (if								
S	applicable)								
	Total								
Total		11999600	8466000	10	0	8450400	15600	99.81	0.19

MAHESHBHAI MAGANBHAI KUMBHANI Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI DN: c-INI, postalCode=380058, st-GUJARAT, street=D-304, GARDEN REIDECY - 3, GALA GWIKHANA ROAD, AHMEDABAD, SOUTH BOPAL, 380058, I=AHMEDABAD, e=Personal, serialNumber=95425d865c47343216417a228d130ed878fee0ca8 2at 150e1f(2814705981 cc. pseudonym=1566af3b1fbe44e0a6633f98ca57055d, 25.4.20—420bce60d678ab2fbae5af8296eea80face278581ec1cf2 1Cd815450b51b4a9, email=KuMBHANIMAYVR@YAHOO.COM, cn=MAHESHBHAI MAGANBHAI KUMBHANI

## **Amrish Gandhi & Associates**

**Company Secretaries** 



#### **COMBINED REPORT OF SCRUTINIZER ON E – VOTING**

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

TEERTH GOPICON LIMITED (CIN: L45209GJ2019PLC110249)

Registered Address: 703, Sapath Complex-I, Opp Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054

Dear Sir,

Sub.: Combined Scrutinizer's Report on Remote E-Voting and e-voting during the Annual General Meeting ("AGM") through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Amrish Gandhi, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of TEERTH GOPICON LIMITED for the purpose of scruitinizing Remote E-voting and E-voting at the 5th Annual General Meeting pursuant to section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and pursuant to Section 118(10) of Companies Act, 2013 in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its circular dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022, September 25, 2023 and other general circular as applicable (collectively referred to as "MCA Circulars") and issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, on the proposed resolutions contained in notice of 5th Annual General Meeting of the members of the company dated 2<sup>nd</sup> September, 2024.

The Company has availed the e-voting facility offered by National Securities Depository (India) Ltd (NSDL) for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date Saturday, 21<sup>st</sup> September, 2024 Accordingly, Members had given the option to vote through the remote e- voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by NSDL e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of Saturday, 21<sup>st</sup> September, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the **TEERTH GOPICON LIMITED**.

The voting period for remote e-voting commenced on Wednesday, September 25<sup>th</sup>, 2024 at 9:00 A.M. (IST) and shall end on Friday, September 27<sup>th</sup>, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

At the Annual General Meeting after considering all the items of the business, the facility to vote electronically at AGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 28<sup>th</sup> September, 2024 after tabulating the votes cast electronically by the system provided by NDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Hemantkumar Malpure and Ms. Ashika Shukla who acted as the witnesses, as prescribed in sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Combined Scrutinizer's Report on the result of the E-voting as under:-

## Item No.1:

**Ordinary Resolution** 

To consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	23	8425200	99.52
E-Voting during the AGM	6	40800	0.48
Total	29	8466000	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	
Remote E- Voting	0	0	0
E-Voting during the AGM	0	0	0
Total	0	0	0

Type of Voting	Number members present voted	of and	Numb votes them		% num inva cast	ber	total of votes
Remote E- Voting	0			0		0	
E-Voting during the AGM	0			0		0	
Total	0			0		0	

## Item No.2:

**Ordinary Resolution** 

To appoint a Director in place of Mr. Pallav Kumbhani (DIN: 09069190), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	number of valid votes cast
Remote E-	19	1809600	21.37
Voting E-Voting during the AGM	6	40800	0.48
Total	25	1850400	21.86

Voted against the resolution.

Type of Voting	Number members present a voted	of	Number votes cast them	of by	% numb valid	votes	of cast
Remote E- Voting	1		15600			0.18	
E-Voting during the AGM	0		0			0	
Total	1		15600			0.18	

Invalid Votes:

Type of Voting	Number members present voted	of and	votes cast	of by	% of total number of invalid votes cast
Remote E- Voting	3		6600000		77.96
E-Voting during the AGM	0		0		0
Total	3		6600000		77.96

## Item No.3:

## **Ordinary Resolution**

To approve the appointment of Statutory Auditors M/s S. Misra and Associates, Chartered Accountants, (FRN: 004972C), and fix their remuneration

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted		% of total number of valid votes cast
Remote E- Voting	23	8425200	99.52
E-Voting during the AGM	6	40800	0.48
Total	29	8466000	100

(ii) Voted against the resolution:

<b>Type of Voting</b>	Number members	of	Numb votes		of by	% num		total of
	present voted	and	them	cast	by		l votes	
Remote E- Voting	0			0			0	
E-Voting during the AGM	0			0			0	
Total	0			0			0	

Type of Voting	Number of members present and voted		% of total number of invalid votes cast
Remote E- Voting	0	0	0
E-Voting during the AGM	0	0	0
Total	0	0	0

## Item No.4:

Special Resolution

Approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act 2013.

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	22	8409600	99.33
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

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

Type of Voting	Number of members present and voted	Number of votes cast by them	
Remote E- Voting	1 -	15600	0.19
E-Voting during the AGM	0	0	0
Total	1	15600	0.19

Type of Voting	Number members present voted	of and	Number votes c them	% of total number of invalid votes cast
Remote E- Voting	0		0	0
E-Voting during the AGM	0		0	0
Total	0		0	0

#### Item No.5:

Ordinary Resolution Approval to increase the authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakhs Only) equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) equity Shares of Rs. 10/- (Rupees Ten Only) each.

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-	22	8409600	99.33
Voting			
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

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

Type of Voting	Number members present voted	of and	Number votes cast them	of by	numbe	
Remote E- Voting	1		15600		0	.19
E-Voting during the AGM	0		0			0
Total	1		15600		0	.19

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E- Voting	0	0	0
E-Voting during the AGM	0	0	0
Total	0	0	0

## Item No.6:

## . Special Resolution

Approval of loan, guarantee or investments in excess of the prescribed limits under section 186 of the Companies Act, 2013.

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	22	8409600	99.33
E-Voting during the AGM	6	40800	0.48
Total	28	8450400	99.81

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	
Remote E- Voting	1	15600	0.19
E-Voting during the AGM	0	0	0
Total	1	15600	0.19

Type of Voting	Number members present voted	of and	Number votes cast them	% of total number of invalid votes cast
Remote E- Voting	0		0	0
E-Voting during the AGM	0		0	0
Total	0		0	0

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

CS Amrish Gandhi

Amrish Gandhi & Associates

**Company Secretaries** 

CP No. 5656

FCS No. 8193

**Peer Review No. 5814/2024** 

UDIN-F008193F001362568

Date: 28/09/2024 Place: Ahmedahad

The following were the witnesses to the unblocking the vote cast through remote E-voting.

Mr. Hemantkumar Malpure

Ms. Ashika Shukla