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**Regd. Office:**  
2, G.F., Abhishek Building,  
Sector-11, Gandhinagar-382011.

**CIN - L45209GJ1999PLC036003**



1<sup>st</sup> October, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**SYMBOL: AKASH**

Dear Sir,

**Sub.: Submission of Voting Results of 21<sup>st</sup> Annual General Meeting and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the resolutions passed at the 21<sup>st</sup> Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	Wednesday, 30 <sup>th</sup> September, 2020
Total Number of Shareholders on Record date. (i.e. 23 <sup>rd</sup> September, 2020)	828
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A. N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM: Promoters and Promoters Group: Public:	18 09

You are requested to take the same on your record.

Thanking you,

**FOR AKASH INFRA-PROJECTS LIMITED**

**PRIYANKA MUNSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl:** As above



Voting Result at the 21st Annual General Meeting of the Company

Resolution No. 1			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow statement for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
<b>Total</b>		<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The resolution is passed unanimously as an Ordinary Resolution.

Resolution No. 2			To appoint a Director in place of Mr. Ambusinh Gol (DIN:00463376) who retires at reappointment.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
<b>Total</b>		<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The resolution is passed unanimously as an Ordinary Resolution.



Resolution No. 3			To appoint a Director in place of Mr. Premalsinh Gol (DIN:00463995) who retires at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.(Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
<b>Total</b>		<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The resolution is passed unanimously as an Ordinary Resolution.

Resolution No. 4			To consider ratification of remuneration payable to Cost Auditors of the Company for the Financial year 2020-21. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
<b>Total</b>		<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

The resolution is passed unanimously as an Ordinary Resolution.



Resolution No. 5			To consider re-appointment of Shri Yoginkumar H. Patel (DIN: 00463335) as the Managing Director of the Company for further period of 3 years with effect from 18th January, 2020. (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
Total		16862534	14088134	83.55	14088134	0	100.00	0.00

The resolution is passed unanimously as a Special Resolution.

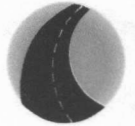
Resolution No. 6			To consider re-appointment of Shri Ambusinh P. Gol (DIN:00463376) as the Managing Director of the Company for further period of 3 years with effect from 18th January, 2020.(Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12184134	96.87	12184134	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1904000	44.43	1904000	0	100.00	0.00
Total		16862534	14088134	83.55	14088134	0	100.00	0.00

The resolution is passed unanimously as a Special resolution.

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**CIN - L45209GJ1999PLC036003**



**AKASH  
INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

Resolution No. 7			To consider re-appointment of Shri Dineshbhai H. Patel (DIN:00468821) as a Whole-Time Director of the Company for further period of 3 years with effect from 18th January, 2020.(Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12184134</b>	<b>96.87</b>	<b>12184134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1904000</b>	<b>44.43</b>	<b>1904000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

The resolution is passed unanimously as a Special resolution.

Resolution No. 8			To consider re-appointment of Shri Premalsinh P. Gol (DIN:00463995) as a Whole-Time Director of the Company for further period of 3 years with effect from 18th January, 2020 (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*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
Promoter and Promoter Group	E-Voting	12577468	0	0.00	0	0	0.00	0.00
	Poll *		12184134	96.87	12184134	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>12184134</b>	<b>96.87</b>	<b>12184134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll *		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	4285066	1834000	42.80	1834000	0	100.00	0.00
	Poll *		70000	1.63	70000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1904000</b>	<b>44.43</b>	<b>1904000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>16862534</b>	<b>14088134</b>	<b>83.55</b>	<b>14088134</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

The resolution is passed unanimously as a Special Resolution.

\* As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting.

Place: Ahmedabad  
Date: 1st October, 2020

FOR AKASH INFRA-PROJECTS LIMITED

*Priyanka Munshi*  
**PRIYANKA MUNSHI**  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Form No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
21<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
AKASH INFRA-PROJECTS LIMITED  
**CIN: L45209GJ1999PLC036003**  
Held on Wednesday, 30<sup>th</sup> September, 2020 at 5:00 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.**

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **AKASH INFRA-PROJECTS LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 21<sup>st</sup> Annual General Meeting of the Equity shareholders of **AKASH INFRA-PROJECTS LIMITED** held on Wednesday, 30<sup>th</sup> September, 2020 at 5.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting as well as by E-voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited (CDSL), the service provider.

The Notice convening Annual General Meeting dated 1<sup>st</sup> September, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Wednesday, 23<sup>rd</sup> September, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2020 at 10.00 A.M. (IST) and concluded on Tuesday, 29<sup>th</sup> September, 2020, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 21<sup>st</sup> Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

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After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Mr. Bhavik Parikh and Mrs. Riddhi Brahmhatt who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Annual General Meeting is as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

To consider and adopt Audited Standalone and Consolidated Financial Statements including Reports of Board of Directors' and Auditors' for the year ended on 31<sup>st</sup> March, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**Resolution No. 2 (ORDINARY RESOLUTION)**

Re-appointment of Mr. Ambusinh Gol (DIN:00463376), Director of the Company, who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**Resolution No. 3 (ORDINARY RESOLUTION)**

Re-appointment of Mr. Premalsinh Gol (DIN:00463995), Director of the Company, who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**SPECIAL BUSINESS:**

**Resolution No. 4 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

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**Resolution No. 5 (SPECIAL RESOLUTION)**

Re-appointment of Shri Yoginkumar H. Patel (DIN: 00463335) as the Managing Director of the Company for further period of 3 years with effect from 18<sup>th</sup> January, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**Resolution No. 6 (SPECIAL RESOLUTION)**

Re-appointment of Shri Ambusinh P. Gol (DIN:00463376) as the Managing Director of the Company for further period of 3 years with effect from 18<sup>th</sup> January, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**Resolution No. 7 (SPECIAL RESOLUTION)**

Re-appointment of Shri Dineshbhai H. Patel (DIN:00468821) as a Whole-Time Director of the Company for further period of 3 years with effect from 18<sup>th</sup> January, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

**Resolution No. 8 (SPECIAL RESOLUTION)**

Re-appointment of Shri Premalsinh P. Gol (DIN:00463995) as a Whole-Time Director of the Company for further period of 3 years with effect from 18<sup>th</sup> January, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	12	18,34,000	18	1,22,54,134	30	1,40,88,134	100

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

UMESH  
GOVINDPRASAD  
AD PARIKH

Digitally signed by  
UMESH GOVINDPRASAD  
PARIKH  
Date: 2020.10.01  
18:55:32 +05'30'

**UMESH PARIKH  
PARTNER**

**PRACTICING COMPANY SECRETARY  
FCS No. 4152 C. P. No.: 2413  
UDIN: F004152B000842101**

**Place: Ahmedabad  
Date: 1<sup>st</sup> October, 2020**