

23rd August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 28th Annual General Meeting of the Company was held on Friday, 23rd August, 2024 at 11 :00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website:- www.astraltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

ASTRAL LIMITED

End Date of the Postal Ballot	23-08-2024
Total number of shareholders on record date	285817
No. of shareholders present in the meeting either in person or through proxy: 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: Promoters and promoter Group: Public:	52 04 48
Resolution 1 : To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon	
Resolution required :(Ordinary / Special)	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 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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	67517318	72.24	67517318	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		67517318	72.24	67517318	0	100.00	0.00
Public-Non Institutions	E-VOTING	29837161	4032828	13.52	4032692	136	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032828	13.52	4032692	136	100.00	0.00
TOTAL		268627009	216881312	80.74	216881176	136	100.00	0.00

Resolution 2 : To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2024

Resolution required :(Ordinary / Special)	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 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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	67663670	72.40	67663670	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		67663670	72.40	67663670	0	100.00	0.00
Public-Non Institutions	E-VOTING	29837161	4032830	13.52	4032496	334	99.99	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00



TOTAL		268627009	217027666	80.79	217027332	334	100.00	0.00
Resolution 3 : To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			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 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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	66554609	71.21	48730458	17824151	73.22	26.78
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		66554609	71.21	48730458	17824151	73.22	26.78
Public-Non Institutions	E-VOTING	29837161	4032791	13.52	4032314	477	99.99	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032791	13.52	4032314	477	99.99	0.01
TOTAL		268627009	215918566	80.38	198093938	17824628	91.74	8.26

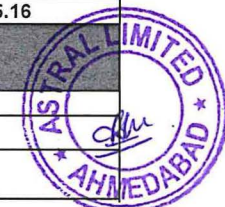
Resolution 4 : To consider the re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), as Whole-Time Director for a further period of 5 years effect from April 1, 2025 to March 31, 2030

Resolution required :(Ordinary / Special)			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 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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	66648290	71.31	34745554	31902736	52.13	47.87
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		66648290	71.31	34745554	31902736	52.13	47.87
Public-Non Institutions	E-VOTING	29837161	4032741	13.52	3177758	854983	78.80	21.20
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032741	13.52	3177758	854983	78.80	21.20
TOTAL		268627009	216012197	80.41	183254478	32757719	84.84	15.16

Resolution 5 : To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2025.

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					



		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	67652023	72.39	67652023	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		67652023	72.39	67652023	0	100.00	0.00
Public-Non Institutions	E-VOTING	29837161	4032738	13.52	4031978	760	99.98	0.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032738	13.52	4031978	760	99.98	0.02
TOTAL		268627009	217015927	80.79	217015167	760	100.00	0.00

Resolution 6 : To consider the re-appointment of Mr. C.K Gopal (DIN: 08434324), as an Independent Director of the Company for a second term of 5 (Five) years commencing from February 11, 2025.

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	93458682	67663670	72.40	62035798	5627872	91.68	8.32
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		67663670	72.40	62035798	5627872	91.68	8.32
Public-Non Institutions	E-VOTING	29837161	4032741	13.52	4023389	9352	99.77	0.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032741	13.52	4023389	9352	99.77	0.23
TOTAL		268627009	217027577	80.79	211390353	5637224	97.40	2.60

Resolution 7 : To consider the re-appointment of Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company for a second term of 5 (Five) years commencing from October 24, 2024.

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	145331166	145331166	100.00	145331166	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00



Public - Institutions	E-VOTING	93458682	67663670	72.40	66427034	1236636	98.17	1.83
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		67663670	72.40	66427034	1236636	98.17	1.83
Public-Non Institutions	E-VOTING	29837161	4032741	13.52	4023420	9321	99.77	0.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		4032741	13.52	4023420	9321	99.77	0.23
TOTAL		268627009	217027577	80.79	215781620	1245957	99.43	0.57



Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 23rd August, 2024

To

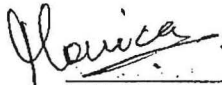
The Company Secretary
Astral Limited
(Formerly known as Astral Poly Technik Limited)
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the LODR, the Company had provided remote e-voting facility to enable the members to cast their votes electronically and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 23rd of August, 2024.

I have scrutinised the records of the e-voting, remote as well as during the AGM. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above.

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

FORM No. MGT-13

Report of Scrutinizer

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

To,
Mr. Sandeep Engineer
Chairman
28th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED
(formerly known as Astral Poly Technik Limited)

Held on 23rd August, 2024

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 28th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 23rd August, 2024 through Video Conferencing / Other Audio Visual Means, submit my report as under:



1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the MCA Circulars and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 20, 2024 and remained open upto 5.00 p.m. on August 22, 2024.
3. The shareholders present at the AGM through VC were provided the facility to vote at the meeting provided they had not voted through the remote e-voting.
4. The Equity Shareholders holding shares as on August 16, 2024, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www. evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :



(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 together with the reports of the Directors and Auditors thereon

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4401	216832176	100 %

Total Votes cast in Favour : 216881176 (100 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0 %

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
8	136	0 %

Total Votes cast Against : 136 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 39 Members have either abstained or have exercised partial voting - ie. Voted on part of their holding)	745305



(b) **Resolution No. 2 :**

To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on Equity shares for the financial year ended on March 31, 2024.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4402	216978332	99.99 %

Total Votes cast in Favour : 217027332 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0 %

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
9	334	0 %

Total Votes cast Against : 334 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 37 Members have either abstained or have exercised partial voting — i.e. Voted on part of their holding)	598951



(c) **Resolution No. 3 :**

To consider re-appointment of Mr. Girish Joshi (DIN : 09222943), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4083	198044938	91.74 %

Total Votes cast in Favour : 198093938 (91.74 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
326	17824628	8.26 %

Total Votes cast Against : 17824628 (8.26 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 46 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding)	1708051



(d) **Resolution No. 4 :**

To consider re-appointment of Mrs. Jagruti Engineer (DIN 00067276) as Whole Time Director

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
571	183205478	84.83 %

Total Votes cast in Favour : 183254478 (84.83 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
3838	32757719	15.16 %

Total Votes cast Against : 32757719 (15.16 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 44 Members have either abstained or have exercised partial voting - ie. Voted on part of their holding)	1614420



(e) **Resolution No. 5 :**

To ratify the remuneration of the Cost Auditors

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4386	216966167	99.99 %

Total Votes cast in Favour : 217015167 (99.99 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
17	760	0

Total Votes cast Against : 760 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 45 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding)	610690



(f) **Resolution No. 6 :**

To consider appointment of Mr. C. K.Gopal (DIN 08434324) as Independent Director for second term.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4302	211341353	97.40 %

Total Votes cast in Favour : 211390353 (97.40 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
109	5637224	2.60 %

Total Votes cast Against : 5637224 (2.60 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 42 Members have either abstained or have exercised partial voting – i.e. Voted on part of their holding)	599040



(g) **Resolution No. 7 :**

To consider appointment of Mr. Viral Jhaveri (DIN 08277568) as Independent Director for second term.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100 %

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4351	215732620	99.43 %

Total Votes cast in Favour : 215781620 (99.43 % of total valid votes)

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
55	1245957	0.57 %

Total Votes cast Against : 1245957 (0.57 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 42 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding)	599040



8. Few members have voted for shares less than their actual holding. For the said members the shares for which votes have not been cast have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be. Similarly, some members have voted partially "For" and partially "Against". The votes for such members have been suitably considered. However, the total count of Folios may not reconcile to the extent of such folios where votes have been cast / abstained simultaneously.
9. A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,



UDIN : F003868F001030641
Place : Ahmedabad
Dated : 23rd August, 2024

CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad - 380006

FCS No. 3868 CP No. 2125

Countersigned by:

Bhuvan -

Name : *Mannan C. Bhavsar*
Designation : *Company Secretary*
28th Annual General Meeting.

Date : *23/8/2024*