



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

(Ph.) : +91-261-2463261, 2463262, 2463263, 3234330 (F) : +91-261-2463264

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

29th September, 2021

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 540061
ISIN : INE412U01017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: BIGBLOC
ISIN : INE412U01017

SUB VOTING RESULTS AND CONSOLIDATED REPORT OF THE SCRUTINIZER OF 6TH ANNUAL GENERAL MEETING HELD ON MONDAY, 27TH SEPTEMBER 2021

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 6th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on remote e-voting and voting through ballot paper at the 6th AGM venue.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
BIGBLOC CONSTRUCTION LIMITED**

S. B. Kapadia

**(Shyam Kapadia)
Company Secretary & Compliance Officer
ACS - 55158**



Enclosed: As Above

General information about company	
Scrip code	540061
NSE Symbol	BIGBLOC
MSEI Symbol	NOTLISTED
ISIN	INE412U01017
Name of the company	BIGBLOC CONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	05:45 PM



Scrutinizer Details	
Name of the Scrutinizer	DHIREN R DAVE
Firms Name	DHIREN R DAVE
Qualification	CS
Membership Number	4889
Date of Board Meeting in which appointed	29-07-2021
Date of Issuance of Report to the company	29-09-2021



Voting results	
Record date	20-09-2021
Total number of shareholders on record date	3964
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of Board of Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4132565	1931947	46.7493	1931921	26	99.9987	0.0013
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067633	50.0327	2067607	26	99.9987	0.0013
Total		14157575	12092643	85.4146	12092617	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend of Rs. 0.25 per equity share for the financial year ended 31st March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931947	46.7493	1931921	26	99.9987	0.0013
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067633	50.0327	2067607	26	99.9987	0.0013
Total		14157575	12092643	85.4146	12092617	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Mohit Narayan Saboo (DIN: 02357431), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	9805010	97.8055	9805010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931897	46.7481	1931621	276	99.9857	0.0143
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067583	50.0315	2067307	276	99.9867	0.0133
Total		14157575	11872593	83.8604	11872317	276	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider Re-Appointment of Mr. Naresh Sitaram Saboo (DIN: 00223350) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	9805010	97.8055	9805010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931897	46.7481	1931621	276	99.9857	0.0143
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067583	50.0315	2067307	276	99.9867	0.0133
Total		14157575	11872593	83.8604	11872317	276	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) for a second term as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931897	46.7481	1931621	276	99.9857	0.0143
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067583	50.0315	2067307	276	99.9867	0.0133
Total		14157575	12092593	85.4143	12092317	276	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Power of the Company under Section 180(1)(C) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10025010	100	10025010	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4132565	1931897	46.7481	1931771	126	99.9935	0.0065
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4132565	2067583	50.0315	2067457	99.9939	0.0061
Total		14157575	12092593	85.4143	12092467	126	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Alteration of Main Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931897	46.7481	1931871	26	99.9987	0.0013
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067583	50.0315	2067557	26	99.9987	0.0013
Total		14157575	12092593	85.4143	12092567	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Sub-Division / Split of Equity Shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931947	46.7493	1931921	26	99.9987	0.0013
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067633	50.0327	2067607	26	99.9987	0.0013
Total		14157575	12092643	85.4146	12092617	26	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the alteration in Capital Clause V of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10025010	9805010	97.8055	9805010	0	100	0
	Poll		220000	2.1945	220000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10025010	10025010	100	10025010	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4132565	1931947	46.7493	1931921	26	99.9987	0.0013
	Poll		135686	3.2833	135686	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4132565	2067633	50.0327	2067607	26	99.9987	0.0013
Total		14157575	12092643	85.4146	12092617	26	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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





Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

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

To,

The Chairman

06th Annual General Meeting of the Equity Shareholders of
Bigbloc Construction Limited, held on 27th Day of September, 2021
at 04:00 p.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower
Near Sub- Jail, Khatodara, Surat – 395002, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Bigbloc Construction Limited as Scrutinizer for 06th Annual General Meeting of the Equity Shareholders of Bigbloc Construction Limited, held on 27th Day of September, 2021 at 04:00 p.m. at 204, 2nd Floor, Jay Sagar Complex, Behind J.K Tower, Near Sub- Jail, Khatodara, Surat - 395002, Gujarat.

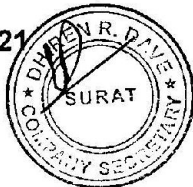
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of Annual General Meeting dated 12th Day of August, 2021 ("The Notice"), as referred to in this report.

I hereby report that :

1. The Company has engaged the services of National Securities Depository Limited

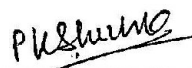
Date: 29.09.2021

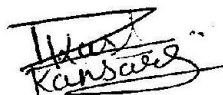


(NSDL) as the Authorised Agency to provide secured system for E-Voting process.

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 23, 2021 up to 05.00 P. M. (IST) on September 26, 2021.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Financial Express (English Edition) on 01.09.2021 and in The Financial Express, Ahmedabad (Gujarati Edition) on 01.09.2021 It is 21 days before the date of Annual General Meeting i.e. 27.09.2021.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 20, 2021.
5. The votes cast electronically were verified on 27.09.2021, around 05.45 p.m after the meeting concluded as there was some issue on NSDL website, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of NSDL.
7. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present through Authorised Representative at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.


DHIREN R. DAVE
FCS 4889
C. P. No. 2496
UDIN: F004889C001031398


PINAL SHUKLA


AKASH KANSARA

Date : 29.09.2021
Place : Surat
Encl: As Above

Date: 29.09.2021

2

UDIN: F004889C001031398

BIGBLOC CONSTRUCTION LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 27TH SEPTEMBER, 2021

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of Board of Directors' and Auditors' thereon

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	51	11736931	7	355686	58	12092617	99.9998
Voted against the resolution	2	26	0	0	2	26	0.0002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated August 12, 2021, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Declaration of dividend

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	51	11736931	7	355686	58	12092617	99.9998
Voted against the resolution	2	26	0	0	2	26	0.0002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated August 12, 2021, has been passed with requisite majority.



DHIREN R. DAVE
C.P. No. 2496

PINAL SHUKLA

AKASH KANSARA

DATE: 29.09.2021

UDIN:F004889C001031398

Ordinary Business**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for appointment of Director in the place of Mr. Mohit Narayan Saboo (DIN No. 02357431), who retire by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	49	11736631	5	135686	54	11872317	99.998
Voted against the resolution	3	276	0	0	3	276	0.002
Invalid votes	0	0	0	0	0	0	0

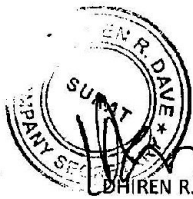
Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated August 12, 2021, has been passed with requisite majority.

Special Business**Resolution No:4 Special Resolution**

Special Resolution for Re-appointment of Mr. Naresh Sitaram Saboo (DIN : 00223350) as Managing Director of the Company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	49	11736631	5	135686	54	11872317	99.998
Voted against the resolution	3	276	0	0	3	276	0.002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.4 of the notice dated August 12, 2021, has been passed with requisite majority.



DHIREN R. DAVE
C. P. No. 2496

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Special Business**Resolution No:5 Special Resolution**

Special Resolution for Reappointment of Mr. Dishant Kaushikbhai Jariwala (DIN : 07482806) for a second term as an Independent Director of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	49	11736631	7	355686	56	12092317	99.998
Voted against the resolution	3	276	0	0	3	276	0.002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.5 of the notice dated August 12, 2021, has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution**

Special Resolution for Increasing Borrowing Power of the company under Section 180(1)(c) of the Companies Act 2013

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	49	11736781	7	355686	56	12092467	99.999
Voted against the resolution	3	126	0	0	3	126	0.001
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.6 of the notice dated August 12, 2021, has been passed with requisite majority.

Special Business**Resolution No:7 Special Resolution**

Special Resolution for Alteration of Main Object Clause of the Memorandum of Association of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	50	11736881	7	355686	57	12092567	99.999785
Voted against the resolution	2	26	0	0	2	26	0.000215
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that a special resolution as contained in item No.7 of the notice dated August 12, 2021, has been passed with requisite majority.

DHURV R. DAVE
C.P. No. 2496

PINAL SHUKLA

AKASH KANSARA

DATE: 29.09.2021

UDIN:F004889C001031398

Special Business**Resolution No:8 Ordinary Resolution**

Ordinary Resolution for Approval of Sub-division/ Split of Equity Shares of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	51	11736931	7	355686	58	12092617	99.999785
Voted against the resolution	2	26	0	0	2	26	0.000215
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.8 of the notice dated August 12, 2021, has been passed with requisite majority.

Special Business**Resolution No:9 Ordinary Resolution**

Ordinary Resolution for the Approval of Alteration in Capital Clause V of the Memorandum of Association of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	51	11736931	7	355686	58	12092617	99.999785
Voted against the resolution	2	26	0	0	2	26	0.000215
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.9 of the notice dated August 12, 2021, has been passed with requisite majority.

DHIREN R. DAVE
C. P. No. 2496

PINAL SHUKLA

AKASH KANSARA

DATE: 29.09.2021

UDIN:F004889C001031398