



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 14th August, 2023.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir,

Subject: Detail of Voting Results at the 8th Annual General Meeting of the Company

Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.
(Security ID: BMETRICS)

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 8th AGM in the prescribed format along with the Scrutinizers Report on the voting conducted at the Annual General Meeting.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the 8th AGM have been passed by the members with requisite majority.

We request you to kindly take the above on record.

Thanking You,

On Behalf of the Board of;

Bombay Metrics Supply Chain Limited

**Nipul Hirji
Keniya**

Digitally signed by

Nipul Hirji Keniya

Date: 2023.08.14

19:40:02 +05'30'

**Nipul Hirji Keniya
Managing Director
DIN: 03087659**

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	123456
NSE Symbol	BMETRICS
MSEI Symbol	
ISIN	INE0I3Y01014
Name of the company	OMBAY METRICS SUPPLY CHAIN LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Sanam Umbargikar
Firms Name	DSM and Associates
Qualification	CS
Membership Number	11777
Date of Board Meeting in which appointed	12-07-2023
Date of Issuance of Report to the company	14-08-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	04-08-2023
Total number of shareholders on record date	665
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
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	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, along with the reports of the 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	4301600	0	0.0000	0	0	0	0
	Poll		4301600	100.0000	4301600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	4301600	4301600	100.0000	4301600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		4480160	4480160	100.0000	4480160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the appointment Mrs. Heena Hiten Shah (DIN: 07226268), Director of the Company, who retires by rotation and being eligible offers herself 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		178560	178560	100.0000	178560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the appointment Mr. Hiten Talakchand Shah (DIN: 03126641), Director of the Company, who retires by rotation and being eligible offers herself 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		178560	178560	100.0000	178560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and declare the final dividend on Equity Shares @4% i.e. Re.0.4/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2023;				
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	4301600	0	0.0000	0	0	0	0
	Poll		4301600	100.0000	4301600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	4301600	4301600	100.0000	4301600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		4480160	4480160	100.0000	4480160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions:				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		178560	178560	100.0000	178560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Sahil Hiten Shah as Non Executive Director and Chairman;				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		178560	178560	100.0000	178560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prateek Jaju as Non Executive Independent Director;				
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	4301600	0	0.0000	0	0	0	0
	Poll		4301600	100.0000	4301600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	4301600	4301600	100.0000	4301600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		4480160	4480160	100.0000	4480160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend Object Clause of Memorandum of Association;				
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	4301600	0	0.0000	0	0	0	0
	Poll		4301600	100.0000	4301600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	4301600	4301600	100.0000	4301600	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		4480160	4480160	100.0000	4480160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (9)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider the revision in the Managerial Remuneration of Mr. Nipul Hirji Keniya
No.03087659), Managing Director of the Company.

(Din

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	178560	0	0.0000	0	0	0	0
	Poll		178560	100.0000	178560	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	178560	178560	100.0000	178560	0	100.0000	0.0000
Total		178560	178560	100.0000	178560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

SCRUTINIZER'S REPORT

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

To,

Mr. Nipul Keniya

Managing Director

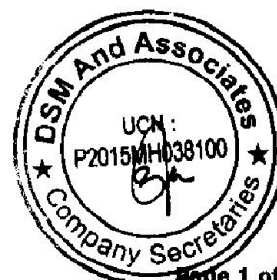
of the 8th Annual General Meeting

8th Annual General Meeting of the Equity Shareholders of **Bombay Metrics Supply Chain Limited** held on **Monday the 14th August, 2023**, at **10.30 a.m.** at the Registered office of the Company situated at **201/ Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (West), Maharashtra, India.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **Bombay Metrics Supply Chain Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 8th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 8th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 8th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 8th AGM.



Report on Scrutiny:

- The Company, being a SME Listed Company (i.e. Listed on Emerge Platform of National Stock Exchange of India Limited), was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 – which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-23 on 21st July, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA/Depositories and by post to all the Members, who had not registered their email Ids with Company/RTA/Depositories;
- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due Identification marks placed by me.
- The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
- There were no poll papers which were incomplete and/ or which were otherwise found defective.
- The result of the Poll is as under:

(a) Resolution No.1: - Ordinary Resolution –

Adoption of the Audited financial statements along with Report of the Auditors' for the financial year ended 31st March, 2023 and the Directors' Report thereon;

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
13	44,80,160	100%



(II) Votes In against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 44,80,160 votes cast, 44,80,160 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2: - Ordinary Resolution -

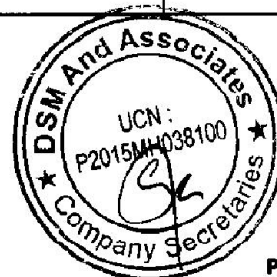
Appointment of Director in place of Mrs. Heena Hiten Shah (DIN:07226268), who retires by rotation and being eligible, offers herself for re -appointment:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1,78,560	100%

(II) Votes In against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,78,560 votes cast, 1,78,560 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(c) Resolution No.3: - Ordinary Resolution -

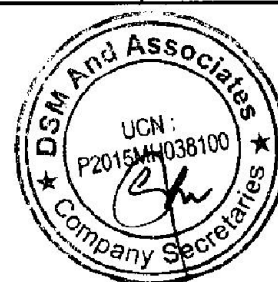
Appointment of Director in place of Mr. Hiten Talakchand Shah (DIN:03126641), who retires by rotation and being eligible, offers himself for re -appointment:

(i) Votes In favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1,78,560	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,78,560 votes cast, 1,78,560 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(d) Resolution No.4: - Ordinary Resolution -

To declaration of final dividend on Equity Shares @4% i.e. Re.0.4/- per Equity Shares of face value of Rs.10/- each, for the financial year ended 31st March, 2023.

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
13	44,80,160	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 44,80,160 votes cast, 44,80,160 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Ordinary Resolution -

Approval of Related Party Transactions under section 188 of the Companies Act, 2013:

(i) Votes in favour of the Resolution:

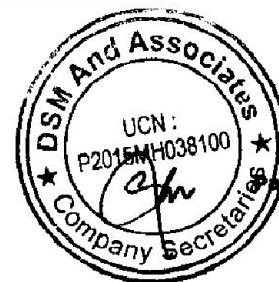
Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1,78,560	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL



Accordingly, out of 1,78,560 votes cast, 1,78,560 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(f) Resolution No.6: - Ordinary Resolution -

Appointment of Mr. Sahil Hiten Shah (Din No.09640907) as Non-Executive Director and Chairman of the Company:

(I) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1,78,560	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,78,560 votes cast, 1,78,560 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.



** The promoters and promoter group, being interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

(g) Resolution No.7: - Ordinary Resolution -

Appointment of Mr. Prateek Jaju (Din No.10163582) as Non-Executive Independent Director of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
13	44,80,160	100%

(ii) Votes In against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared Invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 44,80,160 votes cast, 44,80,160 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.7 is passed with requisite majority.



(h) Resolution No.8: - Special Resolution -

Alteration of object clause of Memorandum of Association of the Company:

(i) Votes In favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
13	44,80,160	100%

(ii) Votes In against the Resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 44,80,160 votes cast, 44,80,160 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast **DISSENTING** to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

(i) Resolution No.9: - Special Resolution -

Revision in Managerial Remuneration of Mr. Nipul Keniya, Managing Director of the Company:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
10	1,78,560	100%



(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 1,78,560 votes cast, 1,78,560 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the total votes cast; **NIL** votes were cast **DISSENTING** to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

** The promoters and promoter group, being Interested in passing of above resolution, the voting of Promoter and Promoter groups is not considered while calculating the same.*

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review no. 2229/2022

CS Sanam Umbargikar

Partner

M. No.11777.

CP No.9394.

UDIN: F011777E000801137.



Date: 14th August, 2023.

Place: Mumbai.