

REF: CIL/CC/47/2023-24

August 29, 2023

| | |
|--|--|
| To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358 | To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN |
|--|--|

Sub: Disclosure of voting results of the 30th Annual General Meeting of the Company held on August 26, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-A along with Scrutinizers Report on the resolutions passed at the 30th Annual General Meeting of the Company held on Saturday, August 26, 2023 at 04:00 P.M. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049.

The said resolutions have been approved by Members with requisite majority.

The above information is also being uploaded on the Company's Website at www.choiceindia.com.

Kindly take the above document on your record.

Thanking You,

Yours truly,

For Choice International Limited



Karishma Shah
(Company Secretary and Compliance Officer)

ANNEXURE-A

**PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF
M/S. CHOICE INTERNATIONAL LIMITED**

| | |
|--|---|
| Date of Annual General Meeting | August 26, 2023. (Voting start date: August 23, 2023 and Voting end date: August 25, 2023) |
| Total No. of Shareholder's as on Record Date i.e August 19, 2023 | 6693 |
| No. of Shareholder present in meeting either in person or through proxy : | |
| Promoter & Promoter group | 18 |
| Public | 232 |
| No. of Shareholders attended the Meeting through Video Conferencing | |
| Promoter & Promoter group | Not Applicable |
| Public | |



| | | 1 - To consider and adopt: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon. B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Auditors thereon. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | | | | | | |
| 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 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 | 55794000 | 53794000 | 96.4154 | 53794000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 53794000 | 96.4154 | 53794000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5172109 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174470 | 0 | 100.0000 | 0.0000 |
| Total | | 99512000 | 59036839 | 59.3264 | 59036839 | 0 | 100.0000 | 0.0000 |



| Resolution Required : (Ordinary) | | 2 - To appoint a Director in place of Mr. Arun Kumar Poddar (DIN: 02819581) who retires by rotation and, being eligible, offers himself for re-appointment. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 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 | 55794000 | 53794000 | 96.4154 | 53794000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 53794000 | 96.4154 | 53794000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5172105 | 4 | 99.9999 | 0.0001 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174466 | 4 | 99.9999 | 0.0001 |
| Total | | 99512000 | 59036839 | 59.3264 | 59036835 | 4 | 100.0000 | 0.0000 |



| Resolution Required : (Special) | | 3 - Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under Section 186 of the Companies Act, 2013 | | | | | | |
|---|----------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| | | | | | | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 53794000 | 96.4154 | 53794000 | 0 | 100.0000 | 0.0000 | |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5171982 | 127 | 99.9975 | 0.0025 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174343 | 127 | 99.9975 | 0.0025 |
| Total | | 99512000 | 59036839 | 59.3264 | 59036712 | 127 | 99.9998 | 0.0002 |



| Resolution Required : (Special) | | 4 - To approve granting loans, guarantees and security under Section 185 of the Companies Act, 2013 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | 55794000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 68369 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5172081 | 28 | 99.9995 | 0.0005 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174442 | 28 | 99.9995 | 0.0005 |
| Total | | 99512000 | 5242839 | 5.2685 | 5242811 | 28 | 99.9995 | 0.0005 |



| Resolution Required : (Ordinary) | | 5 - To approve Material Related Party Transactions to be entered into with the Subsidiary Companies | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| 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 | 55794000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 24409 | 43960 | 35.7019 | 64.2981 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 24409 | 43960 | 35.7019 | 64.2981 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5171982 | 127 | 99.9975 | 0.0025 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174343 | 127 | 99.9975 | 0.0025 |
| Total | | 99512000 | 5242839 | 5.2685 | 5198752 | 44087 | 99.1591 | 0.8409 |



| Resolution Required : (Ordinary) | | | 6 - Approval for Material Related Party Transactions of the Company/Subsidiaries of the Company with the Directors or the Promoters of the Company/Subsidiaries of the Company. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | YES | | | | | |
| 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 | 55794000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 15228845 | 68369 | 0.4489 | 24409 | 43960 | 35.7019 | 64.2981 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 68369 | 0.4489 | 24409 | 43960 | 35.7019 | 64.2981 |
| Public Non Institutions | E-Voting | 28489155 | 5172109 | 18.1547 | 5171982 | 127 | 99.9975 | 0.0025 |
| | Poll | | 2361 | 0.0083 | 2361 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5174470 | 18.1630 | 5174343 | 127 | 99.9975 | 0.0025 |
| Total | | 99512000 | 5242839 | 5.2685 | 5198752 | 44087 | 99.1591 | 0.8409 |



R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

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

The Chairperson
Choice International Limited
[CIN: L67190MH1993PLC071117]
Sunil Patodia Tower
Plot No.156-158, J.B. Nagar,
Andheri (E), Mumbai -400099

Sub.: Consolidated Results of Remote e-voting and voting at the Annual General Meeting

Ref.: 30th Annual General Meeting of the Equity Shareholders of Choice International Limited held on Saturday, August 26, 2023.

Dear Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 30th Annual General Meeting ("AGM") of the Shareholders of Choice International Limited held on Saturday, August 26, 2023 at 4.00 P.M. at The Hare Krishna land Auditorium, Sri Mukteshwar Devalaya Rd Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai -400049, submit my report as under:

1. The e-voting facility, prior to the AGM (remote e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Saturday August 19, 2023 was entitled to vote on the resolutions stated in the notice dated July 17, 2023 of 30th AGM of the Company.
3. The remote e-voting was opened on Wednesday August 23, 2023 at 9.00 a.m. and closed on Friday on August 25, 2023 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present at the AGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the AGM.
5. After announcement of voting by the Chairperson during the Meeting, the Shareholders present at the AGM and entitled, voted through ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the Meeting which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the AGM, the locked ballot box was 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 Agents of the Company and the authorizations/proxies lodged with the Company.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated July 17, 2023 of the 30th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 30th AGM.

MANOJ
KUMAR
MIMANI

MANOJ KUMAR MIMANI
Partner
R M MIMANI & ASSOCIATES LLP
Company Secretaries
Juhu, Mumbai - 400049
CIN: U72200MH2005PLC000001
www.rmmimani.com

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander (East), Thane - 401105
Ph. No. 9136702774; Email: mmimani@csrma.in

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To consider and adopt;
- (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon
- (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Auditors;

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 238 | 59,036,839 | 100.00 |
| Voted against the resolution | Nil | Nil | Nil |
| Invalid votes | 1 | 8 | - |
| Total | 239 | 59,036,847 | 100.00 |

Accordingly, out of the total 59,036,839 valid votes cast via remote e-voting and ballot form, 59,036,839 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated July 17, 2023 is passed with requisite majority.

2. To appoint a Director in place of Mr. Arun Kumar Poddar (DIN: 02819581), who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 237 | 59,036,835 | 100.00 |
| Voted against the resolution | 1 | 4 | - |
| Invalid votes | 1 | 8 | - |
| Total | 239 | 59,036,847 | 100.00 |

Accordingly, out of the total 59,036,839 valid votes cast via remote e-voting and ballot form, 59,036,835 votes were cast assenting to the ordinary resolution and 4 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 17, 2023 is passed with requisite majority

Special Business

3. Approval to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limit specified under Section 186 - Special Resolution

MANOJ
KUMAR
MIMANI

Digitally signed by Manoj Kumar Mimani, DN: cn=Manoj Kumar Mimani, o=R M Mimani & Associates LLP, email=mmimani@csrma.in, c=IN

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 234 | 59,036,712 | 100 |
| Voted against the resolution | 4 | 127 | - |
| Invalid votes | 1 | 8 | - |
| Total | 239 | 59,036,847 | 100 |

Accordingly, out of the total 59,036,839 valid votes cast via remote e-voting and ballot form, 59,036,712 votes were cast assenting to the special resolution and 127 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated July 17, 2023 is passed with requisite majority.

4. To approve granting loans, guarantees and security under Section 185 of the Companies Act, 2013 - Special Resolution

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 218 | 5,242,811 | 100.00 |
| Voted against the resolution | 3 | 28 | - |
| Invalid votes | 18 | 53,794,008 | - |
| Total | 239 | 59,036,847 | 100.00 |

Accordingly, out of the total 5,242,839 valid votes cast via remote e-voting and ballot form, 5,242,811 votes were cast assenting to the special resolution and 28 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated July 17, 2023 is passed with requisite majority.

5. To approve material Related Party transactions to be entered into with the Subsidiary Companies. - Ordinary Resolution

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 216 | 5,198,752 | 99.16 |
| Voted against the resolution | 5 | 44,087 | 0.84 |
| Invalid votes | 18 | 53,794,008 | - |
| Total | 239 | 59,036,847 | 100.00 |

**MANOJ
KUMAR
MIMANI**

Digitally signed by MANOJ KUMAR MIMANI
DN: cn=MANOJ KUMAR MIMANI, o=MANOJ KUMAR MIMANI, email=mmimani@csrma.in, c=IN

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 5,242,839 valid votes cast via remote e-voting and ballot form, 5,198,752 votes were cast assenting to the ordinary resolution and 44,087 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated July 17, 2023 is passed with requisite majority.

6. To approve material related Party Transactions of the Company/Subsidiaries of the Company with the Directors or the Promoters of the Company/Subsidiaries of the Company - Ordinary Resolution.

| Particulars | Number of Members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-----------------------------------|-------------------------|---|---------------------------------------|
| Voted in favour of the resolution | 216 | 5,198,752 | 99.16 |
| Voted against the resolution | 5 | 44,087 | 0.84 |
| Invalid votes | 18 | 53,794,008 | - |
| Total | 239 | 59,036,847 | 100.00 |

Accordingly, out of the total 5,242,839 valid votes cast via remote e-voting and ballot form, 5,198,752 votes were cast assenting to the ordinary resolution and 44,087 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated July 17, 2023 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at AGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ
KUMAR
MIMANI

Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083E000890780

Place: Mumbai
Dated: August 29, 2023