

21<sup>st</sup> September, 2024

To  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra(E) Mumbai-400051

**SYMBOL: DEEM**

Dear Sir,

**Sub:- Voting Results of the businesses transacted at 21<sup>st</sup> Annual General Meeting of the DEEM ROLL-TECH LIMITED held on Thursday, 19<sup>th</sup> September, 2024 at 11:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We wish to inform you that 21<sup>st</sup> Annual General Meeting (“AGM”) of the Members of **DEEM ROLL-TECH LIMITED** (“Company”) was held on **Thursday, 19<sup>th</sup> September, 2024** at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Monday, 12<sup>th</sup> September, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Monday, 16<sup>th</sup> September, 2024 at 9:00 a.m. and ended on Wednesday, 18<sup>th</sup> September, 2024 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer’s report, all the resolutions as set out in the Notice of 21<sup>st</sup> AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	Adoption of Standalone Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	Appointment of Mr. Jaydev Ramesh Betai [DIN: 08218474] as Non-Executive Director who retired by rotation and being eligible offered himself for re-appointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	Reappointment of Mr. Jyoti Prasad Bhattacharya [DIN: 00340485] as Managing Director & CEO.	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
4.	Increase in the remuneration of Mr. Dev Bhattacharya, Whole-Time Director [DIN: 09842191].	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
5.	Approval of the transactions with Related Party.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
6.	Ratification of the remuneration payable to Cost Auditor appointed by the Board of Directors for the Financial Year 2024-25 ended 31st March, 2025	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

**FOR, DEEM ROLL-TECH LIMITED**

**(DEV JYOTIPRASAD BHATTACHARYA)**  
**WHOLE TIME DIRECTOR**  
**DIN: 09842191**

Encl: - As above

DEEM ROLL-TECH LIMITED								
Date of the AGM		19/09/2024						
Total number of shareholders on record date		984						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:		3						
Promoters and promoter Group:		10						
Public:								
Resolution 1 :To receive, consider and adopt the Audited Financial Statements for the financial year 2023-24 ended 31st March, 2024 along-with the Reports of the Board of Directors and 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	5594622	5455362	97.51	5455362	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5594622	5455362	97.51	5455362	0	100.00	0.00
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2628650	72630	2.76	72630	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2628650	72630	2.76	72630	0	100.00	0.00
TOTAL		8337272	5527992	66.30	5527992	0	100.00	0.00
Resolution 2 :To appoint Mr. Jaydev Ramesh Betai [DIN: 08218474] as Non-Executive Director 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	5594622	5455362	97.51	5455362	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5594622	5455362	97.51	5455362	0	100.00	0.00
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2628650	72630	2.76	71630	1000	98.62	1.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2628650	72630	2.76	71630	1000	98.62	1.38
TOTAL		8337272	5527992	66.30	5526992	1000	99.98	0.02

**Resolution 3 :** Reappointment of Mr. Jyoti Prasad Bhattacharya [DIN: 00340485] as Managing Director & CEO.

**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 (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	5594622	5455362	97.51	5455362	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5594622</b>	<b>5455362</b>	<b>97.51</b>	<b>5455362</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>114000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2628650	72630	2.76	71630	1000	98.62	1.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2628650</b>	<b>72630</b>	<b>2.76</b>	<b>71630</b>	<b>1000</b>	<b>98.62</b>	<b>1.38</b>
<b>TOTAL</b>		<b>8337272</b>	<b>5527992</b>	<b>66.30</b>	<b>5526992</b>	<b>1000</b>	<b>99.98</b>	<b>0.02</b>

**Resolution 4 :**  
Increase in the remuneration of Mr. Dev Bhattacharya, Whole-Time Director [DIN: 09842191].

**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 (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	5594622	5455362	97.51	5455362	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5594622</b>	<b>5455362</b>	<b>97.51</b>	<b>5455362</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>114000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	2628650	72630	2.76	69630	3000	95.87	4.13
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2628650</b>	<b>72630</b>	<b>2.76</b>	<b>69630</b>	<b>3000</b>	<b>95.87</b>	<b>4.13</b>
<b>TOTAL</b>		<b>8337272</b>	<b>5527992</b>	<b>66.30</b>	<b>5524992</b>	<b>3000</b>	<b>99.95</b>	<b>0.05</b>

**Resolution 5** : Approval of the transactions with Related Party.

**Resolution required** :(Ordinary / Special)

Ordinary Resolution

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in 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	5594622	69630	1.24%	69630	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5594622	69630	1.24%	69630	0	100.00	0.00
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2628650	72630	2.76%	72630	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2628650	72630	2.76	72630	0	100.00	0.00
<b>TOTAL</b>		<b>8337272</b>	<b>142260</b>	<b>1.71%</b>	<b>142260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6** :Ratification of the remuneration payable to Cost Auditor appointed by the Board of Directors for the Financial Year 2024-25 ended 31st March, 2025.

**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	5594622	5455362	97.51	5455362	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5594622	5455362	97.51	5455362	0	100.00	0.00
Public - Institutions	E-VOTING	114000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	114000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2628650	72630	2.76	72630	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2628650	72630	2.76	72630	0	100.00	0.00
<b>TOTAL</b>		<b>8337272</b>	<b>5527992</b>	<b>66.30</b>	<b>5527992</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Scrutinizer's Report**

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

To,  
The Chairman,  
Deem Roll-Tech Limited  
Registered Office: SURVEY NO. 110/1, P-1,  
110/2, GANESHPURA, TA:KADI, MAHESANA,  
Gujarat, India, 382729

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of Deem Roll-Tech Limited CIN **L27109GJ2003PLC042325** ("the Company") for the purpose of scrutinizing the 21<sup>st</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 09<sup>th</sup> August, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 09.08.2024 are proposed to be passed by Shareholders/Members through 21<sup>st</sup> AGM by voting through electronic means (remote e-voting).

**1. Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 21<sup>st</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the 21<sup>st</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by **Bigshare Services Private Limited**, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 21<sup>st</sup> AGM Notice i.e., **Monday, 12<sup>th</sup> September, 2024** were entitled to vote on the resolution set out in the 21<sup>st</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from **19<sup>th</sup> September, 2024**.
- II. It has been confirmed that the EVSN generated by the Service Provider is 311.
- III. The Company has availed electronic voting platform of Bigshare Services Private Limited for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 21<sup>st</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **24<sup>th</sup> August, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Bigshare Services Private Limited ('RTA') or Depositories as at close of business hours on **Monday, 12<sup>th</sup> September, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 21<sup>st</sup> AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on **24<sup>th</sup> August, 2024** in Financial Express Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Monday, 16<sup>th</sup> September, 2024 (9:00 a.m.) to Wednesday, 18<sup>th</sup> September, 2024 (5:00 p.m.).**

VII. The votes cast during the remote e-voting were unblocked on **Friday, 19<sup>th</sup> September, 2024** at around 02:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Big Share Services Private Limited.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

**Consolidated Result**

<b>Item No. 1</b>	<b><i>To receive, consider and adopt the Audited Financial Statements for the financial year 2023-24 ended 31<sup>st</sup> March, 2024 along-with the Reports of the Board of Directors and the Auditors thereon.</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	55,27,992	-	-	8	55,27,992	100.00%
Dissent	-	-	-	-	-	-	
Total Valid Votes	8	55,27,992	-	-	8	55,27,992	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	8	55,27,992	-	-	8	55,27,992	100.00%

***Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 09.08.2024 has been passed with requisite majority.***

<b>Item No. 2</b>	<b><i>To appoint Mr. Jaydev Ramesh Betai [DIN: 08218474] as Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	55,26,992	-	-	7	55,26,992	99.98%
Dissent	1	1,000	-	-	1	1,000	0.02%
Total Valid Votes	8	55,27,992	-	-	8	55,27,992	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	8	55,27,992	-	-	8	55,27,992	100.00%

***Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 09.08.2024 has been passed with requisite majority.***

<b>Item No. 3</b>	<b><i>Reappointment of Mr. Jyoti Prasad Bhattacharya [DIN: 00340485] as Managing Director &amp; CEO.</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	55,26,992	-	-	7	55,26,992	99.98%
Dissent	1	1,000	-	-	1	1,000	0.02%
Total Valid Votes	8	55,27,992	-	-	8	55,27,992	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	8	55,27,992	-	-	8	55,27,992	100.00%

***Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice dated 09.08.2024 has been passed with requisite majority.***

**DHYANAM VYAS & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**L-5, BLOCK 3/81, SHASHTRINAGAR, NARANPURA, AHMEDABAD-380013 (GUJARAT)**

**EMAIL: [INFO@DHYANAMCS.COM](mailto:INFO@DHYANAMCS.COM) MOBILE NO.: +91 9879614835**

<b>Item No. 4</b>	<b><i>Increase in the remuneration of Mr. Dev Bhattacharya, Whole-Time Director [DIN: 09842191].</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	55,24,992	-	-	5	55,24,992	99.95%
Dissent	3	3,000	-	-	3	3,000	0.05%
Total Valid Votes	8	55,27,992	-	-	8	55,27,992	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	8	55,27,992	-	-	8	55,27,992	100.00%
<b><i>Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice dated 09.08.2024 has been passed with requisite majority.</i></b>							

<b>Item No. 5</b>	<b><i>Approval of the transactions with Related Party.</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	1,42,260	-	-	5	1,42,260	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	5	1,42,260	-	-	5	1,42,260	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	5	1,42,260	-	-	5	1,42,260	100.00%
<b><i>Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 09.08.2024 has been passed with requisite majority. The voting done by the interested promoter and promoter group members are considered as invalid.</i></b>							

<b>Item No. 6</b>	<b><i>Ratification of the remuneration payable to Cost Auditor appointed by the Board of Directors for the Financial Year 2024-25 ended 31st March, 2025</i></b>						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	55,27,992	-	-	8	55,27,992	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total Valid Votes	8	55,27,992	-	-	8	55,27,992	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	8	55,27,992	-	-	8	55,27,992	100.00%
<b><i>Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 09.08.2024 has been passed with requisite majority.</i></b>							

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 21st AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**FOR DHYANAM VYAS & ASSOCIATES**

**DHYANAM VYAS  
PRACTICING COMPANY SECRETARY  
MEM. NO. F13259 COP: 21815  
PEER REVIEW NO.: 5749/2024  
UDIN: F013259F001280811**

**Place: Ahmedabad  
Date: 21.09.2024**