

30<sup>th</sup> June, 2023

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

**Sub : Voting Results of the 63<sup>rd</sup> Annual General Meeting of the Company**

**Ref : Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the subject referred Regulation, the details regarding voting (remote e-voting and e-voting at AGM) results of the business transacted at the 63<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 28<sup>th</sup> June, 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), at 3:00 p.m. is annexed hereto for your reference and records.

Please note that -

- The mode of voting for all the resolutions was remote e-voting which was commenced on Sunday, 25<sup>th</sup> June, 2023 (9:00 a.m.) to Tuesday, 27<sup>th</sup> June, 2023 (5:00 p.m.).
- The facility for e-voting during the AGM through "Instameet" was provided to those members who could not participate through remote e-voting but attended the AGM through VC.
- The consolidated voting results and report of Scrutinizer are enclosed.

You may please note that all the resolutions proposed at the 63<sup>rd</sup> AGM of the Company have been approved by the members with requisite majority.

As per Section 108 of the Companies Act, 2013 and the rules made thereunder, the resolutions contained in the notice of 63<sup>rd</sup> AGM are deemed to be passed on the date of AGM i.e. 28<sup>th</sup> June, 2023.

We wish to further inform you that the abovesaid voting results and report are being posted on the Company's website [www.elecon.com](http://www.elecon.com).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Elecon Engineering Company Limited,

**Bharti Isarani**  
 Company Secretary & Compliance officer

Encl.: As above



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 1 - Ordinary Resolution)					
			To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of Board of Directors ("the Board") and Auditors thereon.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting		66522702	100.00%	66522702	0	100.00%	0.00%
	Poll	66522702	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>66522702</b>	<b>66522702</b>	<b>100.00%</b>	<b>66522702</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting		3667746	68.13%	3667746	0	100.00%	0.00%
	Poll	5383781	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5383781</b>	<b>3667746</b>	<b>68.13%</b>	<b>3667746</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Non Institutions	E-Voting		3942219	9.78%	3942204	15	100.00%	0.00%
	Poll	40293482	30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>40293482</b>	<b>3972505</b>	<b>9.86%</b>	<b>3972490</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>74162953</b>	<b>66.10%</b>	<b>74162938</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 2 - Ordinary Resolution)					
			To declare dividend for the Financial Year ended on 31st March, 2023.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting	66522702	66522702	100.00%	66522702	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>66522702</b>	<b>66522702</b>	<b>100.00%</b>	<b>66522702</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	5383781	4335805	80.53%	4335805	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>5383781</b>	<b>4335805</b>	<b>80.53%</b>	<b>4335805</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	40293482	3942220	9.78%	3942205	15	100.00%	0.00%
	Poll		30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>40293482</b>	<b>3972506</b>	<b>9.86%</b>	<b>3972491</b>	<b>15</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>74831013</b>	<b>66.69%</b>	<b>74830998</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 3 - Special Resolution)					
			Appointment of a Director in place of Shri Pradip Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment who has attained the age of 75 years.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting		62058615	93.29%	62058615	0	100.00%	0.00%
	Poll	66522702	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>66522702</b>	<b>62058615</b>	<b>93.29%</b>	<b>62058615</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting		4335805	80.53%	1690596	2645209	38.99%	61.01%
	Poll	5383781	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5383781</b>	<b>4335805</b>	<b>80.53%</b>	<b>1690596</b>	<b>2645209</b>	<b>38.99%</b>	<b>61.01%</b>
Public-Non Institutions	E-Voting		3899041	9.68%	3898026	1015	99.97%	0.03%
	Poll	40293482	30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>40293482</b>	<b>3929327</b>	<b>9.75%</b>	<b>3928312</b>	<b>1015</b>	<b>99.97%</b>	<b>0.03%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>70323747</b>	<b>62.68%</b>	<b>67677523</b>	<b>2646224</b>	<b>96.24%</b>	<b>3.76%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			<b>(Resolution No. 4 - Special Resolution)</b> Re-appointment of Shri Prayasvin B. Patel (DIN:00037394), as the Chairman & Managing Director of the Company for a period of 3 years with effect from 1st July, 2023 and fixation of remuneration.					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting	66522702	62058615	93.29%	62058615	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>66522702</b>	<b>62058615</b>	<b>93.29%</b>	<b>62058615</b>	<b>0</b>	<b>100.00%</b>
Public Institutions	E-Voting	5383781	4335805	80.53%	4335805	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>5383781</b>	<b>4335805</b>	<b>80.53%</b>	<b>4335805</b>	<b>0</b>	<b>100.00%</b>
Public-Non Institutions	E-Voting	40293482	3899063	9.68%	3899048	15	100.00%	0.00%
	Poll		30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>40293482</b>	<b>3929349</b>	<b>9.75%</b>	<b>3929334</b>	<b>15</b>	<b>100.00%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>70323769</b>	<b>62.68%</b>	<b>70323754</b>	<b>15</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	7
Public	56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 5 - Ordinary Resolution)					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting		62058615	93.29%	62058615	0	100.00%	0.00%
	Poll	66522702	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>66522702</b>	<b>62058615</b>	<b>93.29%</b>	<b>62058615</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting		4335805	80.53%	1875383	2460422	43.25%	56.75%
	Poll	5383781	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5383781</b>	<b>4335805</b>	<b>80.53%</b>	<b>1875383</b>	<b>2460422</b>	<b>43.25%</b>	<b>56.75%</b>
Public-Non Institutions	E-Voting		3899042	9.68%	3898027	1015	99.97%	0.03%
	Poll	40293482	30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>40293482</b>	<b>3929328</b>	<b>9.75%</b>	<b>3928313</b>	<b>1015</b>	<b>99.97%</b>	<b>0.03%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>70323748</b>	<b>62.68%</b>	<b>67862311</b>	<b>2461437</b>	<b>96.50%</b>	<b>3.50%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**ELECON ENGINEERING COMPANY LIMITED**  
**VOTING RESULTS**

Date of AGM	28th June, 2023
Total number of Shareholders on Record Date: 21st June, 2023	66125
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A. N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	7 56

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)			(Resolution No. 6 - Ordinary Resolution)					
Whether promoter / promoter Group are interested in the agenda / resolution?			No					
Category Promoter/Public	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
Promoter and Promoter Group	E-Voting		66522702	100.00%	66522702	0	100.00%	0.00%
	Poll	66522702	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>66522702</b>	<b>66522702</b>	<b>100.00%</b>	<b>66522702</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-Voting		4335805	80.53%	1215397	3120408	28.03%	71.97%
	Poll	5383781	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5383781</b>	<b>4335805</b>	<b>80.53%</b>	<b>1215397</b>	<b>3120408</b>	<b>28.03%</b>	<b>71.97%</b>
Public-Non Institutions	E-Voting		3942223	9.78%	3940458	1765	99.96%	0.04%
	Poll	40293482	30286	0.08%	30286	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>40293482</b>	<b>3972509</b>	<b>9.86%</b>	<b>3970744</b>	<b>1765</b>	<b>99.96%</b>	<b>0.04%</b>
<b>TOTAL</b>		<b>112199965</b>	<b>74831016</b>	<b>66.69%</b>	<b>71708843</b>	<b>3122173</b>	<b>95.83%</b>	<b>4.17%</b>

Note: The aforesaid resolution was passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0





**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  
63<sup>rd</sup> Annual General Meeting of the Equity Shareholders  
Of Elecon Engineering Company Limited held on Wednesday, 28<sup>th</sup> Day of June, 2023 at  
3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

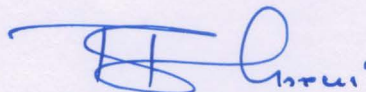
**Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 63<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Elecon Engineering Company Limited held on Wednesday, 28<sup>th</sup> Day of June, 2023. at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM)in respect of the Resolutions (businesses) contained in the Notice dated 25<sup>th</sup> April, 2023 .**

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 63<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Elecon Engineering Company Limited held on Wednesday, 28<sup>th</sup> Day of June, 2023 at 3:00 p.m. submit my report as under:

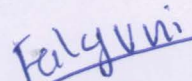
1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LIPL).
2. The shareholders holding shares as on the cut-off date i.e. 21<sup>st</sup> June 2023 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 63<sup>rd</sup> Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 25<sup>th</sup> June, 2023 from 9:00 a.m. and concluded on 27<sup>th</sup> June, 2023 at 5:00 p.m.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.



5. The votes were unblocked at Anand on 28<sup>th</sup> June, 2023 at 4:10 p.m. in the presence of two witness Mr. Harvinder Shreni and Miss. Falguni Zalawho are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Harvinder Shreni



Miss. Falguni Zala

6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. 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 voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 25<sup>th</sup> April, 2023 are as under :

#### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To Consider and adopt Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023 and the Reports of Auditors and the Board of Directors.

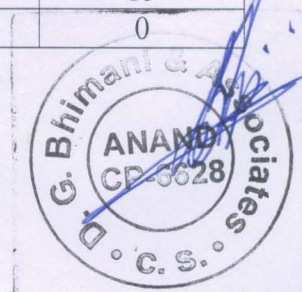
(i) Voted in favour of the resolution:

(ii)

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
201	74132652	5	30286
Total No. of members voted			206
Total number of votes casted by them			74162938
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	15	0	0
Total No. of members voted			2
Total number of votes cast by them			15
Percentage of total voting			0



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare dividend.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
203	74800712	5	30286
Total No. of members voted			208
Total number of votes casted by them			74830998
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	15	0	0
Total No. of members voted			2
Total number of votes cast by them			15
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO. 3 – SPECIAL RESOLUTION

To appoint Director in place of Shri Pradip Patel (DIN: 00012138), Director of the Company who retires by rotation and being eligible, offer himself for re-appointment who has attained the age of 75 years.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
148	67647237	5	30286
Total No. of members voted			153
Total number of votes casted by them			67677523
Percentage of total voting			96.24



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
48	2646224	0	0
Total No. of members voted			48
Total number of votes cast by them			2646224
Percentage of total voting			3.76

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

#### RESOLUTION NO. 4 –SPECIAL RESOLUTION

To re-appoint Shri Prayasvin B. Patel (DIN:00037394), as the Chairman & Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> July, 2023 and fixation of his remuneration.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
193	70293468	5	30286
Total No. of members voted			198
Total number of votes casted by them			70323754
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
2	15	0	0
Total No. of members voted			2
Total number of votes cast by them			15
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



## RESOLUTION NO.5 – ORDINARY RESOLUTION

To appoint Shri Aayush Shah (DIN: 07140517), as Director (Non-Executive and Non-Independent), of the Company.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
143	67832025	5	30286
Total No. of members voted			148
Total number of votes casted by them			67862311
Percentage of total voting			96.50

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
52	2461437	0	0
Total No. of members voted			52
Total number of votes cast by them			2461437
Percentage of total voting			3.50

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## RESOLUTION NO.6 – ORDINARY RESOLUTION

Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
163	71678557	5	30286
Total No. of members voted			168
Total number of votes casted by them			71708843
Percentage of total voting			95.83



(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
45	3122173	0	0
Total No. of members voted			45
Total number of votes cast by them			3122173
Percentage of total voting			4.17

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. The relevant records relating to electronic votings shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 63<sup>rd</sup> Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates  
(Dineshkumar G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 29/06/2023

UDIN : F008064E000519333