

# HindPrakash

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

March 05, 2022

**Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010**

**Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report.**

Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot along with the Scrutinizer report.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For Hindprakash Industries Limited**



*V. H. Trivedi*

**Utsav Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57058**

**Place: Ahmedabad**

**Encl.: As above**

**HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

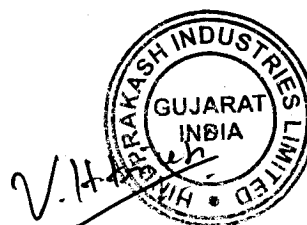
# HindPrakash

## VOTING RESULTS OF POSTAL BALLOT NOTICE DATED JANUARY 28, 2022 OF HINDPRAKASH INDUSTRIES LIMITED

General information about company	
NSE Symbol	HPIL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the company	Hindprakash Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	March 05, 2022
Start time of the meeting	N.A.
End time of the meeting	N.A.

Scrutinizer Details	
Name of the Scrutinizer	Mr. Uday Dave
Firms Name	Parikh Dave & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	F6545
Date of Board Meeting in which appointed	January 28, 2022
Date of Issuance of Report to the company	March 05, 2022

Voting results	
Record date	January 28, 2022
Total number of shareholders on record date	216
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	



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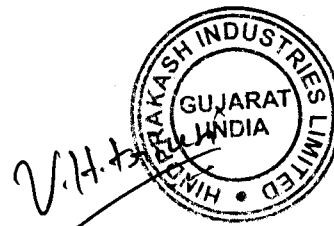
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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.			
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	Remote E voting	78,02,005	47,67,460	61.11	47,67,460	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
	Total	78,02,005	47,67,460	61.11	47,67,460	0	100.00	0.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	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
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E voting	26,22,105	9,00,105	34.33	9,00,105	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
	Total	26,22,105	9,00,105	34.33	9,00,105	0	100.00	0.00
Total		1,04,24,110	56,67,565	54.37	56,67,565	0	100.00	0.00
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes casted by Promoters and Promoters' Group are not considered for determining approval of resolution.						
		Pursuant to above stated regulation, the special resolution proposed for the agenda pertaining to Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE has requisite majority of votes casted by shareholders other than Promoter and Promoters group and the resolution be considered is passed in compliance with Regulation 277 of SEBI (ICDR) Regulations, 2018.						

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sanjay Prakash Mangal (DIN: 02825484) as Managing Director of the Company and fix his remuneration.				
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 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E voting	78,02,005	35,59,305	45.62	35,59,305	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
	Total	78,02,005	35,59,305	45.62	35,59,305	0	100.00	0.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	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
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E voting	26,22,105	9,00,105	34.33	9,00,105	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
	Total	26,22,105	9,00,105	34.33	9,00,105	0	100.00	0.00
Total		1,04,24,110	44,59,410	42.78	44,59,410	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

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



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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Santosh Narayan Nambiar (DIN: 00144542), as Wholetime Director of the Company and fix his remuneration.			
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	Remote E voting	78,02,005	47,58,710	60.99	47,58,710	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
	Total	78,02,005	47,58,710	60.99	47,58,710	0	100.00	0.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	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
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E voting	26,22,105	9,00,105	34.33	9,00,105	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
	Total	26,22,105	9,00,105	34.33	9,00,105	0	100.00	0.00
Total		1,04,24,110	56,58,815	54.29	56,58,815	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

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



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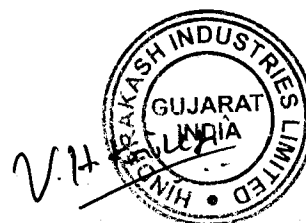
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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Ms. Apeksha Vyas (DIN: 09469295) as an Independent Director of the Company for a term of five consecutive years.			
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 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E voting	78,02,005	47,67,460	61.11	47,67,460	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
	Total	78,02,005	47,67,460	61.11	47,67,460	0	100.00	0.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	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
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E voting	26,22,105	8,97,105	34.21	8,97,105	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
	Total	26,22,105	8,97,105	34.21	8,97,105	0	100.00	0.00
Total		1,04,24,110	56,64,565	54.34	56,64,565	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution		Resolution passed unanimously						

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



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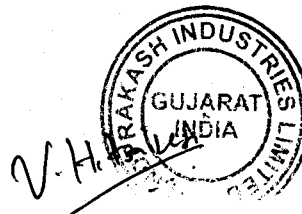
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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rushabh Shah (DIN: 09012222) as an Independent Director of the Company for a term of five consecutive years.				
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 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E voting	78,02,005	47,67,460	61.11	47,67,460	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
	Total	78,02,005	47,67,460	61.11	47,67,460	0	100.00	0.00
Public-Institutions	Remote E voting	0	0	0.00	0	0	0.00	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
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E voting	26,22,105	9,00,105	34.33	9,00,105	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
	Total	26,22,105	9,00,105	34.33	9,00,105	0	100.00	0.00
Total		1,04,24,110	56,67,565	54.37	56,67,565	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution		Resolution passed unanimously						

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



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To,  
The Chairman,  
**HINDPRAKASH INDUSTRIES LIMITED**  
**CIN: L24100GJ2008PLC055401**  
301, Hindprakash House Plot No.10/6,  
GIDC, Vatva Ahmedabad -382445, Gujarat

Dear Sir,

**Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Uday Dave, Partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014 have been appointed as a Scrutinizer by the Board of Directors of HINDPRAKASH INDUSTRIES LIMITED ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, MCA General Circular Nos. 14/2020 Dated 8<sup>th</sup> April 2020, Circular No. 17/2020 Dated 13<sup>th</sup> April 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 (the "Relevant Circulars") and SEBI Circular No. SEBI / HO /CFD / CMD 1/ CIR / P / 2020/79 Dated 12<sup>th</sup> May 2020, ("MCA and SEBI Circulars"), including any statutory modification or re-enactment thereof for the time being in force in respect of the resolutions contained in the Notice of the Postal ballot dated January 28, 2022 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolutions proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman on the basis of report generated from Evoting system or platform provided by Central Depository Services (India) Limited.

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolutions as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Monday, January 31, 2022 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut – off date i.e. January 28, 2022. On account of threat posed by COVID-19 and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote evoting system only provided by CDSL, the agency engaged by the Company to provide the Members with the facility of remote evoting.
3. The members holding Shares as on "cut-off date" i.e. January 28, 2022 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.



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4. The voting by postal ballot (e-voting) was kept open from February 02, 2022 at 9:00 a.m. and ended on March 03, 2022 at 5:00 p.m. and thereafter the CDSL e-voting platform was disabled.
5. The votes cast under remote e-voting facility were unblocked on March 03, 2022 at around 5.10 P.M. (IST) in the presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Neha Singh who were not in the employment of the company.
6. The votes tendered through remote E voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on CDSL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

**Item No.1: SPECIAL RESOLUTION-**

**Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.**

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	78,02,005	47,67,460	61.11	47,67,460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		47,67,460	61.11	47,67,460	0	100	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	26,22,105	9,00,105	34.33	9,00,105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		9,00,105	34.33	9,00,105	0	100	0
<b>Total</b>		<b>1,04,24,110</b>	<b>56,67,565</b>	<b>54.37</b>	<b>56,67,565</b>	<b>0</b>	<b>100</b>	<b>0</b>

The aforesaid special resolution referred at Sr. No. 1 shall be acted upon if and only if the votes cast by the shareholders other than promoters and promoters' group in favor of the proposal amount to at least two times the number of votes cast by the shareholders other than promoters against the proposal.

Pursuant to the voting details of the votes casted by the shareholders other than promoter & promoter group as mentioned under 'Resolution No. 1' of this report, the special resolution proposed for the agenda pertaining to migration from NSE Emerge to Main Board of NSE has requisite majority of votes and the resolution be considered to have been passed in compliance with Regulation 277 of SEBI (ICDR) Regulations, 2018. Further, votes cast by Promoters and Promoter group w.r.t. Resolution No. 1 have not been considered for the approval of proposed resolution as required under Regulation 277 of SEBI (ICDR) Regulations, 2018.

Further in respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business 1 is approved by the shareholders other than promoters and promoters' group through remote e-voting as Special Resolution.

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**Item No.2: SPECIAL RESOLUTION-**

**Reappointment of Mr. Sanjay Prakash Mangal (DIN: 02825484) as Managing Director of the Company and fix his remuneration.**

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	78,02,005	35,59,305	45.62	35,59,305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		35,59,305	45.62	35,59,305	0	100	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	26,22,105	9,00,105	34.33	9,00,105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		9,00,105	34.33	9,00,105	0	100	0
<b>Total</b>		<b>1,04,24,110</b>	<b>44,59,410</b>	<b>42.78</b>	<b>44,59,410</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.3: SPECIAL RESOLUTION-**

**Re-appointment of Mr. Santosh Narayan Nambiar (DIN: 00144542), as Whole-time Director of the Company and fix his remuneration.**

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	78,02,005	47,58,710	60.99	47,58,710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		47,58,710	60.99	47,58,710	0	100	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	26,22,105	9,00,105	34.33	9,00,105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		9,00,105	34.33	9,00,105	0	100	0
<b>Total</b>		<b>1,04,24,110</b>	<b>56,58,815</b>	<b>54.29</b>	<b>56,58,815</b>	<b>0</b>	<b>100</b>	<b>0</b>

//4//

**Item No.4: SPECIAL RESOLUTION-**

**Appointment of Ms. Apeksha Vyas (DIN: 09469295) as an Independent Director of the Company for a term of five consecutive years.**

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	78,02,005	47,67,460	61.11	47,67,460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		47,67,460	61.11	47,67,460	0	100	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	26,22,105	8,97,105	34.21	8,97,105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		8,97,105	34.21	8,97,105	0	100	0
<b>Total</b>		<b>1,04,24,110</b>	<b>56,64,565</b>	<b>54.34</b>	<b>56,64,565</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No.5: SPECIAL RESOLUTION-**

**Appointment of Mr. Rushabh Shah (DIN: 09012222) as an Independent Director of the Company for a term of five consecutive years.**

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the 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	Remote E - voting	78,02,005	47,67,460	61.11	47,67,460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		47,67,460	61.11	47,67,460	0	100	0
Public – Institutions	Remote E - voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public – Non-Institutions	Remote E - voting	26,22,105	9,00,105	34.33	9,00,105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		9,00,105	34.33	9,00,105	0	100	0
<b>Total</b>		<b>1,04,24,110</b>	<b>56,67,565</b>	<b>54.37</b>	<b>56,67,565</b>	<b>0</b>	<b>100</b>	<b>0</b>

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A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for the resolution is enclosed.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declare results of the postal ballot.

**Thanking You,**

**Yours Faithfully,  
For Parikh Dave & Associates  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020**

**UDAY  
GIRISHBHAI  
DAVE**

Digitally signed by UDAY GIRISHBHAI  
DAVE  
DN: c=IN, o=Personal,  
2.5.4.20=3211573a683e0986aabb534f80c  
34d1b379bdb7fe49551603922dbec0d1b  
9e12, postalCode=380054, st=Gujarat,  
serialNumber=a4e8642db667feddf32b05  
2e60f2390a575281c821e4f331a0c3314c7f  
aff01d, cn=UDAY GIRISHBHAI DAVE  
Date: 2022.03.05 13:29:46 +05'30'

**Uday Dave  
Partner**

**Practicing Company Secretary  
F.C.S.: 6545 C.P. No.: 7158  
Scrutinizer  
UDIN: F006545C002805321**

**Countersigned**

**UTSAV  
HIMANSHU  
TRIVEDI**

Digitally signed  
by UTSAV  
HIMANSHU  
TRIVEDI  
Date: 2022.03.05  
14:02:17 +05'30'

**Utsav Trivedi  
Company Secretary and  
Compliance Officer  
Membership No.: A57058**

**Place: Ahmedabad  
Date: March 5, 2022**