

Date: 28/08/2023

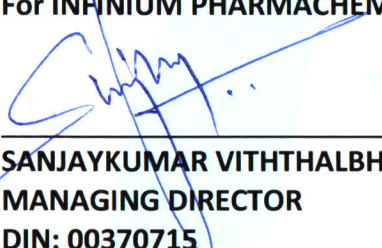
**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE CODE: INFINIUM**

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 19th Annual General Meeting of the Company

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 19th Annual General Meeting of the Infinium Pharmachem Limited held on Monday, 28th August, 2023 at 11.00 A.M. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

For INFINIUM PHARMACHEM LIMITED


**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**



Details of Voting Results

1.	Date of the AGM	Monday, 28th August, 2023
2.	Total number of shareholders on cut-off date	628 (As on 18 th August, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	4 21
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	N.A N.A

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
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
Promoter and Promoter Group	E-Voting	5083060	2307750	45.40%	2307750	0	100%	0%
	Voting by Poll		686250	13.50%	686250	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	3783000	54.37%	3783000	0	100%	0%

Resolution No. 2: To appoint a Director in place of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
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 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	5083060	1222250	24.05%	1222250	0	100%	0%
	Voting by Poll		0	0%	0	0	0%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	2011250	28.91%	2011250	0	100%	0%

Resolution No. 3: Approval of Related party transactions to be entered in the F.Y. 2023-24

Resolution Required: (Ordinary/Special)		Ordinary						
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 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	5083060	0	0%	0	0	0%	0%
	Voting by Poll		0	0%	0	0	0%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	789000	11.34%	789000	0	100%	0%

Resolution No. 4: Increase in Authorised share capital of the company and alteration of capital clause of Memorandum of association of the company

Resolution Required: (Ordinary/Special)		Ordinary						
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
Promoter and Promoter Group	E-Voting	5083060	2307750	45.40%	2307750	0	100%	0%
	Voting by Poll		686250	13.50%	686250	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	3783000	54.37%	3783000	0	100%	0%

Resolution No. 5: Approval of Bonus Issue to the shareholders of the company

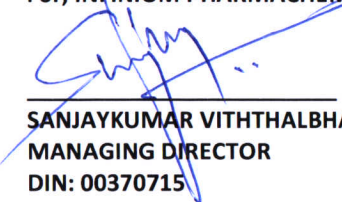
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5083060	2307750	45.40%	2307750	0	100%	0%
	Voting by Poll		686250	13.50%	686250	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	3783000	54.37%	3783000	0	100%	0%

Resolution No. 6: Ratification of remuneration to the Cost Auditors for the financial year 2023-24

Resolution Required: (Ordinary/Special)		Ordinary						
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
Promoter and Promoter Group	E-Voting	5083060	2307750	45.40%	2307750	0	100%	0%
	Voting by Poll		686250	13.50%	686250	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Voting by Poll		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	1875000	778000	41.49%	778000	0	100%	0%
	Voting by Poll		11000	0.59%	11000	0	100%	0%
Total		6958060	3783000	54.37%	3783000	0	100%	0%

Note: Members who have voted in the remote e-voting had not voted in the AGM by poll.

For, **INFINIUM PHARMACHEM LIMITED**



SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715



Consolidated Scrutinizer's Report on e-voting and Poll

To,

The Chairman of

19th Annual General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

held on Monday, August 28, 2023 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the 19th Annual General Meeting of the Company

Dear Sir,

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Infinium Pharmachem Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of 19th Annual General Meeting (AGM) of the Company held on Monday, August 28, 2023 at 11:00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240, I submit my report as under:

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the members of the Company. The voting period for the remote e-voting commenced on Friday, August 25, 2023 at 10:00 a.m. and ended on Sunday, August 27, 2023 at 5:00 p.m. for all the resolutions set forth in the 19th AGM Notice. The e-voting results were unblocked by me on August 28, 2023 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated August 28, 2023.

At the 19th AGM of the Company held on Monday, August 28, 2023, the Chairman of the Company had *suo moto* called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my scrutinizer's report in Form No. MGT-13 dated August 28, 2023.



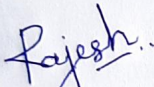
The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. **(As per Annexure – 'A')**

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries



Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165



Place: Ahmedabad

Dated: 28/08/2023

UDIN: F006165E000880324

Annexure – A

Infinium Pharmachem Limited Combine Results of voting at 19 th Annual General Meeting									
No. of Resolutions (As per Notice of 19 th AGM)	E-voting		Poll		Total				Total votes Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted	
1 (Ordinary Resolution)	3085750	0	697250	0	3783000	100 %	0	0 %	3783000
2 (Ordinary Resolution)	2000250	0	11000	0	2011250	100%	0	0%	2011250
3 (Ordinary Resolution)	778000	0	11000	0	789000	100 %	0	0 %	789000
4 (Ordinary Resolution)	3085750	0	697250	0	3783000	100 %	0	0 %	3783000
5 (Special Resolution)	3085750	0	697250	0	3783000	100 %	0	0 %	3783000
6 (Ordinary Resolution)	3085750	0	697250	0	3783000	100 %	0	0 %	3783000

For RTBR & ASSOCIATES

Company Secretaries



Rajesh.

Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165

Place: Ahmedabad

Dated: 28/08/2023

UDIN: F006165E000880324

Countersigned by

Sanjaykumar

Sanjaykumar Viththalbhai Patel
Chairman

Report of Scrutinizer on E-Voting

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

To

The Chairman of

19th Annual General Meeting of the members of

Infinium Pharmachem Limited ("the Company"),

held on Monday, August 28, 2023 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist:

Anand Na Sojitra Gujarat 387240.

Ref: Annual General Meeting (AGM) held on Monday, August 28, 2023 at 11.00 a.m.

Dear Sir,

I, Rajesh C. Tarpara, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Infinium Pharmachem Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 19th Annual General Meeting of the members of Infinium Pharmachem Limited, held on Monday, August 28, 2023 at 11.00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 19th Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period was remained open from Friday, August 25, 2023 (10:00 a.m.) and ended on Sunday, August 27, 2023 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. August 18, 2023 were entitled to vote on the proposed resolutions (items No. 1 to 6 as set out in the Notice of the 19th AGM of the Company).
4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on August 27, 2023 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.



5. The votes were unblocked in the presence of two witnesses **1. Mr. Aashay Makwana and 2. Ms. Mirali Suthar** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Aashay

Name: Mr. Aashay Makwana(witness)

M.M. Suthar

Name: Ms. Mirali Suthar (witness)

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>):
8. Based on such reports, the results of the remote e-voting are as under:



Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	115	3085750	100%
Voted against the resolution:	-	-	-
Total	115	3085750	100 %
Invalid Votes	-	-	-

Resolution No. 2:

To appoint a Director in place of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	113	2000250	100%
Voted against the resolution:	-	-	-
Total	113	2000250	100%
Invalid Votes	-	-	-



**RTBR****RTBR & ASSOCIATES**

Company Secretaries

Resolution No. 3:**Approval of Related party transactions to be entered in the F.Y. 2023-24:*****(As an Ordinary Resolution)***

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	111	778000	100%
Voted against the resolution:	-	-	-
Total	111	778000	100 %
Invalid Votes	-	-	-

Resolution No. 4:**Increase in Authorised share capital of the company and alteration of capital clause of Memorandum of association of the company:*****(As an Ordinary Resolution)***

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	115	3085750	100%
Voted against the resolution:	-	-	-
Total	115	3085750	100 %
Invalid Votes	-	-	-



Resolution No. 5:

Approval of Bonus Issue to the shareholders of the company:
(As a Special Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	115	3085750	100%
Voted against the resolution:	-	-	-
Total	115	3085750	100 %
Invalid Votes	-	-	-

Resolution No. 6:

Ratification of remuneration to the Cost Auditors for the financial year 2023-24:
(As an Ordinary Resolution)

	Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	115	3085750	100%
Voted against the resolution:	-	-	-
Total	115	3085750	100 %
Invalid Votes	-	-	-



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RTBR & ASSOCIATES

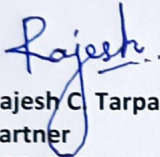
Company Secretaries

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & ASSOCIATES
Company Secretaries


Rajesh C. Tarpara
Partner
COP: 5785
Membership: 6165



Place: Ahmedabad
Dated: 28/08/2023
UDIN: F006165E000880324



RTBR

RTBR & ASSOCIATES

Company Secretaries

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To

The Chairman of

19th Annual General Meeting of the members of Infinium Pharmachem Limited ("**the Company**"), held on Monday, August 28, 2023 at 11.00 a.m. at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

Dear Sir,

I, Rajesh C. Tarpara, Partner, RTBR & ASSOCIATES, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 19th Annual General Meeting of the members of Infinium Pharmachem Limited, held on Monday, August 28, 2023 at 11.00 a.m. at the registered office of the company at 38 G I D C Sojitra Taluka: Sojitra Dist: Anand Na Sojitra Gujarat 387240.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon:

(As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	697250	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 2:

To appoint a Director in place of Mr. Mitesh Lavjibhai Chikhaliya (DIN: 03342934), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	11000	100%



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(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 3:**Approval of Related party transactions to be entered in the F.Y. 2023-24:*****(As an Ordinary Resolution)***

(I) Voted in favour of the resolution:

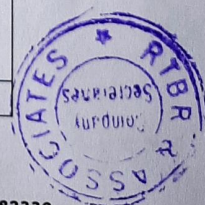
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	11000	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-



Resolution No. 4:

Increase in Authorised share capital of the company and alteration of capital clause of Memorandum of association of the company:

(As an Ordinary Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	697250	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 5:

Approval of Bonus Issue to the shareholders of the company:

(As a Special Resolution)

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	697250	100%

(II) Voted against the resolution:



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Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

Resolution No. 6:

**Ratification of remuneration to the Cost Auditors for the financial year 2023-24:
(As an Ordinary Resolution)**

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
6	697250	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

5. A list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



RTBR

RTBR & ASSOCIATES

Company Secretaries

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

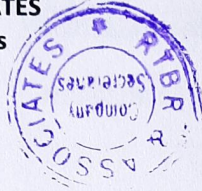
For RTBR & ASSOCIATES
Company Secretaries

Rajesh

Rajesh C. Tarpara
Partner

COP: 5785

Membership: 6165



Place: Ahmedabad

Dated: 28/08/2023

UDIN: F006165E000880324

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
1	NIKITABEN RANA	IN30302846645894	2000	1	Favor
	NIKITABEN RANA	IN30302846645894	2000	2	Favor
	NIKITABEN RANA	IN30302846645894	2000	3	Favor
	NIKITABEN RANA	IN30302846645894	2000	4	Favor
	NIKITABEN RANA	IN30302846645894	2000	5	Favor
	NIKITABEN RANA	IN30302846645894	2000	6	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
2	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	1	Favor
	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	2	NA
	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	3	NA
	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	4	Favor
	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	5	Favor
	VARSHABEN PRAVINBHAI MADHANI	IN30302834857820	572920	6	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
3	MIGNESH LAVJIBHAI CHIKHALIYA	IN30021451223364	113330	1	Favor
	MIGNESH LAVJIBHAI CHIKHALIYA	IN30021451223364	113330	2	NA
	MIGNESH	IN30021451223364	113330	3	NA



	LAVJIBHAI CHIKHALIYA				
	MIGNESH LAVJIBHAI CHIKHALIYA	IN30021451223364	113330	4	Favor
	MIGNESH LAVJIBHAI CHIKHALIYA	IN30021451223364	113330	5	Favor
	MIGNESH LAVJIBHAI CHIKHALIYA	IN30021451223364	113330	6	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
4	DIPAKBHAI TADVI	IN30302846750741	3000	1	Favor
	DIPAKBHAI TADVI	IN30302846750741	3000	2	Favor
	DIPAKBHAI TADVI	IN30302846750741	3000	3	Favor
	DIPAKBHAI TADVI	IN30302846750741	3000	4	Favor
	DIPAKBHAI TADVI	IN30302846750741	3000	5	Favor
	DIPAKBHAI TADVI	IN30302846750741	3000	6	Favor

Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
5	HEMANT KUMAR SHARMA	IN30302846847278	3000	1	Favor
	HEMANT KUMAR SHARMA	IN30302846847278	3000	2	Favor
	HEMANT KUMAR SHARMA	IN30302846847278	3000	3	Favor
	HEMANT KUMAR SHARMA	IN30302846847278	3000	4	Favor
	HEMANT KUMAR SHARMA	IN30302846847278	3000	5	Favor
	HEMANT KUMAR	IN30302846847278	3000	6	Favor



	SHARMA				
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Sr. no.	Name	DPID	No. of Shares	Resolution No.	Voted in favor or against
6	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	1	Favor
	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	2	Favor
	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	3	Favor
	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	4	Favor
	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	5	Favor
	YOGESHKUMAR CHANDUBHAI JADAV	IN30302846774472	3000	6	Favor



Rajesh