K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

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KPI/AGM/SEP/2021/196

Date: September 30, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGLOBAL

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 13th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on today i.e. Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the website of Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For K.P.I. Global Infrastructure Limited

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT

Rajvi Upadhyay
Company Secretary & Compliance Officer

Encl.: as above

Home | Validate | Import XML

General information about company	
Scrip code	542323
NSE Symbol	KPIGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the company	K.P.I. Global Infrastructure Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 am
End time of the meeting	11:44 am

Prev Next

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Janki Shah
Firms Name	SJV & Associates
Qualification	CS
Membership Number	29657
Date of Board Meeting in which appointed	31-08-2021
Date of Issuance of Report to the company	30-09-2021

Prev Next

Home Validate

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	3734
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	36
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1767692	21.4190	1762816	4876	99.7242	0.2758
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1767692	21.4190	1762816	4876	99.7242	0.2758
Total		18067000	11581776	64.1046	11576900	4876	99.9579	0.0421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), who retires by rotation and being eligible offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1305398	15.8174	1300572	4826	99.6303	0.3697
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1305398	15.8174	1300572	4826	99.6303	0.3697
Total		18067000	11119482	61.5458	11114656	4826	99.9566	0.0434
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of the Statutory Auditors of the Company for a second term of five 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	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1767692	21.4190	1762816	4876	99.7242	0.2758
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1767692	21.4190	1762816	4876	99.7242	0.2758
Total		18067000	11581776	64.1046	11576900	4876	99.9579	0.0421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1764764	21.3835	1756738	8026	99.5452	0.4548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1764764	21.3835	1756738	8026	99.5452	0.4548
Total		18067000	11578848	64.0884	11570822	8026	99.9307	0.0693
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2928

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1664202	20.1650	1656097	8105	99.5130	0.4870
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1664202	20.1650	1656097	8105	99.5130	0.4870
Total		18067000	11478286	63.5318	11470181	8105	99.9294	0.0706

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Related Party Transactions

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1207908	14.6361	1199727	8181	99.3227	0.6773
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1207908	14.6361	1199727	8181	99.3227	0.6773
Total		18067000	1207908	6.6857	1199727	8181	99.3227	0.6773
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	9814084
Public Insitutions	0
Public - Non Insitutions	559784

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Sale/Transfer of Undertaking under Section 180(1)(a) of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1767692	21.4190	1759606	8086	99.5426	0.4574
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1767692	21.4190	1759606	8086	99.5426	0.4574
Total		18067000	11581776	64.1046	11573690	8086	99.9302	0.0698
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve of payment of Professional Fees to Mrs. Bhadrabala Dhimant Joshi, Non-executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1305398	15.8174	1297148	8250	99.3680	0.6320
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1305398	15.8174	1297148	8250	99.3680	0.6320
Total		18067000	11119482	61.5458	11111232	8250	99.9258	0.0742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home | Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of cost auditor

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9814084	9814084	100.0000	9814084	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8252916	1767692	21.4190	1762787	4905	99.7225	0.2775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8252916	1767692	21.4190	1762787	4905	99.7225	0.2775
Total		18067000	11581776	64.1046	11576871	4905	99.9576	0.0424
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and Voting at the AGM at the 13th Annual General Meeting of

K.P.I. Global Infrastructure Limited

Held on September 30, 2021 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means

SJV & Associates, Company Secretaries
A-603, Samudra Complex, Nr. Girish Cold Drink CrossRoad,C G Road, Ahmedabad-380009
PH: +91- 97125-33282, Mail:csjankishah@gmail.com

SJV & ASSOCIATES
COMPANY SECRETARY

SJV/KPIGIL/2021

September30, 2021

To,
The Company Secretary,
K.P.I. Global Infrastructure Limited
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road, Bhatar,
Surat – 395017, Gujarat

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting facilities to the Shareholders present at the 13th Annual General Meeting held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means

Dear Madam,

We refer to our appointment as scrutinizer by the Board of directors of M/s. K.P.I. Global Infrastructure Limited('The Company') vide letter datedAugust31, 2021, to scrutinize the remote e-voting and e-voting facilities to the Shareholders present at the AGM in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) for the 13thAnnual General Meeting (AGM) of the Company held on Thursday, September 30, 2021at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11:00 a.m. and concluded at 11:44a.m. and we had scrutinized and reviewed the voting tendered through electronic means and e-voting facilities to the Shareholders present at the AGM held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means.

Our responsibility as a scrutinizer for the remote e-voting and e-voting facilities given to the Shareholders present at the AGM is restricted to make a consolidated scrutinizers' report on the votes cast by the members for the resolutions stated in the Notice of the 13thAGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and e-voting facilities to the Shareholders present at the AGM held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and Voting at AGM process along with the relevant details.

Thanking you,
Yours faithfully,
For SJV & Associates,
Company Secretaries

Janki

CS Janki Shah
Proprietor
M. No. 29657
COP: 10836
UDIN: A029657C001055319
Encl.: a/a

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

A-603, Samudra Complex, Nr. Girish Cold Drink Cross Road, C G Road, Ahmedabad - 380009
M : +91 97125 33282 | Email : csjankishah@gmail.com

SJV & ASSOCIATES
COMPANY SECRETARY

Consolidated Scrutinizers' Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

SJV/KPIGIL/2021 September 30, 2021

To,
The Company Secretary,
K.P.I. Global Infrastructure Limited
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road,Bhatar,
Surat – 395017, Gujarat

Dear Madam,

We,M/s SJV & Associates, Company Secretaries, Ahmedabad, were appointed as scrutinizer for the purpose of scrutinizing e-Voting process (remote e-voting) and also for e-voting facilities provided to the Shareholders present during the AGM held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) of **K.P.I. Global Infrastructure Limited(CIN: L40102GJ2008PLC083302)** in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 13th Annual General Meeting (AGM) of the Company, We submit our consolidated report for remote e-voting and e-voting facilities provided during the AGM as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN210901096for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the requirements of Companies Act, 2013.
3. The voting rights were reckoned as on **Thursday, September23, 2021** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and for e-voting facilities provided to the Shareholders present at the AGM held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means.
4. As on the cut-off date September 23, 2021, there were3734 *members holding an aggregate of 1,80,67,000 equity shares having face value of Rs. 10/- each out of which 39 (Thirty-Nine) members were present via VC at the Annual General Meeting.*
5. The Company has also provided e-voting facility during the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting;
6. Remote E-voting was opened from Monday, September 27, 2021 at 10:00 a.m.and ended on Wednesday, September 29, 2021at 05:00 p.m.

SJV & ASSOCIATES ★ M.No. A29657 AHMEDABAD ★ COMPANY SECRETARIES

A-603, Samudra Complex, Nr. Girish Cold Drink3Cross Road, C G Road, Ahmedabad - 380009
M : +91 97125 33282 | Email : csjankishah@gmail.com

7. The AGM was held on Thursday, September 30, 2021at 11:00 a.m. and was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

8. The votes on remote e-voting and e-voting facility provided to the shareholders during the AGM were downloaded from the e-voting website of CDSL (Central Depository Services (India) Limited) (https://www.evotingindia.com) were scrutinized and reviewed; the votes were counted and the results were prepared and the same are being handed over to the Company Secretary of the Company.

9. We have scrutinized the votes casted through remote e-voting and e-voting facilities provided to the Shareholders present at the AGM and validated the same with the list of members as on the cut-off date i.e. September 23, 2021provided by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

10. All the resolutions proposed hereinabove have been passed with requisite majority.

Consolidated Voting Results of13th Annual General Meeting:

Item No.1: Ordinary Resolution: Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	129	11576890	1	10	130	11576900	99.96
Against	3	4876	0	0	3	4876	0.04
Invalid	0	0	0	0	0	0	0
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

Item No.2: Ordinary Resolution: To appoint Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), who retires by rotation and being eligible offers herself for re-appointment:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	127	11114646	1	10	128	11114656	99.96
Against	2	4826	0	0	2	4826	0.04
Invalid	0	0	0	0	0	0	0
Total	**129**	**11119472**	**1**	**10**	**130**	**11119482**	**100**

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29857 AHMEDABAD

Item No.3: Ordinary Resolution: To Re-appoint the Statutory Auditors of the Company for a second term of five years:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	129	11576890	1	10	130	11576900	99.96
Against	3	4876	0	0	3	4876	0.04
Invalid	0	0	0	0	0	0	0
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

Item No.4: Ordinary Resolution: Appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	128	11570812	1	10	129	11570822	99.91
Against	3	8026	0	0	3	8026	0.07
Invalid	1	2928	0	0	1	2928	0.02
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

Item No.5: Ordinary Resolution: Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	126	11470171	1	10	127	11470181	99.93
Against	4	8105	0	0	4	8105	0.07
Invalid	0	0	0	0	0	0	0
Total	**130**	**11478276**	**1**	**10**	**131**	**11478286**	**100**

Item No.6: Ordinary Resolution: Approval of Related Party Transactions:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	118	1199727	0	0	118	1199727	10.36
Against	5	8171	1	10	6	8181	0.07
Invalid	9	10373868	0	0	9	10373868	89.57
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

Item No.7: Special Resolution: Sale/Transfer of Undertaking under Section 180(1)(a) of the Companies Act, 2013:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	128	11573690	0	0	128	11573690	99.93
Against	4	8076	1	10	5	8086	0.07
Invalid	0	0	0	0	0	0	0
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Item No.8: Special Resolution: Approve of payment of Professional Fees to Mrs. Bhadrabala Dhimant Joshi, Non-executive Director of the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	123	11111222	1	10	124	11111232	99.93
Against	6	8250	0	0	6	8250	0.07
Invalid	0	0	0	0	0	0	0
Total	**129**	**11119472**	**1**	**10**	**130**	**11119482**	**100**

Item No.9: Ordinary Resolution: Ratification of Remuneration of cost auditor:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	129	11576861	1	10	130	11576871	99.96
Against	3	4905	0	0	3	4905	0.04
Invalid	0	0	0	0	0	0	0
Total	**132**	**11581766**	**1**	**10**	**133**	**11581776**	**100**

11. 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 will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For SJV & Associates,
Company Secretaries

Janki

CS Janki Shah
Proprietor
M. No. 29657
COP:10836
UDIN: A029657C001055319

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Date: September 30, 2021
Place: Ahmedabad