



Date: 30.09.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and consolidated Scrutinizer's Report of the 18th Annual General Meeting of the Company held on September 28, 2022

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 18th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

**Sunil
Kothari**

Digitally signed by Sunil Kothari
DN: cn=Sunil Kothari, postalCode=311001, st=Rajasthan,
2.5.4.20=1e906546d190be13802bad620d308d190fb8
08060b1158c13d0ca6e4d0e,
pseudoym=076f13C8192085974E27BA573644DF3FA1
4E2C90,
serialNumber=457EB38811F42497C557B58643F3995183
4F74B08D529293E8A0D04658961270, cn=Sunil Kothari
Date: 2022.09.30 15:45:42 +05'30'

(Sunil Kothari)
Whole Time Director and Chief Financial Officer

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 18th Annual General Meeting (AGM) of the Company are furnished below:

KRISHANA PHOSCHEM LIMITED 18th Annual General Meeting Voting Results	
Date of Annual General Meeting	Wednesday, 28 th September, 2022
Total number of shareholders on record date : (Cutoff Date 21.09.2022)	5319
No. of shareholders present in the meeting either in person or through proxy : Promoter or promoter group : Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter group : Public :	8 59

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting*	10423898	179976	1.72	179551	425	99.76	0.24
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179551	425	99.76	0.24
Total		29638800	19289878	65.08	19289453	425	99.99	0.01

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2021-22	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179551	425	99.76	0.24
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179551	425	99.76	0.24
Total		29638800	19289878	65.08	19289453	425	99.99	0.01

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Praveen Ostwal (DIN 00412207), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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 $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179551	425	99.76	0.24
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179551	425	99.76	0.24
Total		29638800	19289878	65.08	19289453	425	99.99	0.01

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To appoint new statutory Auditors namely M/s Ashok Kanther & Associates, Chartered Accountants in place of outgoing statutory auditors namely M/S Rajneesh Kanther & Associates, Chartered Accountants whose five-year term expires with the conclusion of ensuing 18th AGM of the company	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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 $3)=[(2)/(1)] \times 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] \times 100$	% of Votes against on votes polled $(7)=[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179426	550	99.69	0.31
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179426	550	99.69	0.31
Total		29638800	19289878	65.08	19289328	550	99.99	0.01

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2023.	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179551	425	99.76	0.24
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179551	425	99.76	0.24
Total		29638800	19289878	65.08	19289453	425	99.99	0.01

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve and regularized the appointment of Mr. Gopal Inani as Non - Executive Independent Director	Ordinary Resolution	Remote E-voting/ Evoting at an AGM
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*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179426	550	99.69	0.31
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179426	550	99.69	0.31
Total		29638800	19289878	65.08	19289328	550	99.99	0.01

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve material related party transactions of the Company	Ordinary Resolution	Remote E-voting/ Evoting at AGM
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*	19214902	19109902	99.45	19109902	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19109902	99.45	19109902	0	100	0
Public - Institutional holders	E-voting*		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public- Others	E-voting*	10423898	179976	1.72	179551	425	99.76	0.24
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		179976	1.72	179551	425	99.76	0.24
Total		29638800	19289878	65.08	19289453	425	99.99	0.01

The resolution has been passed by the shareholder by requisite majority

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman
M/s. Krishana Phoschem Limited
CIN: L24124RJ2004PLC019288
5-O-20, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Date: 30th September 2022

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 18th Annual General Meeting (AGM) of the Company held on 28th September 2022

Dear Sir,

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Krishana Phoschem Limited ("the Company") for the purpose of scrutinizing the remote e-voting and also for electronic voting at the AGM in respect of the below mentioned resolutions proposed at the 18th AGM of the Company held on Wednesday, 28th September, 2022 at 03:30 P.M. (IST) through video conferencing/ other audio-visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 18th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2021-22 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Business Remedies (newspaper in Hindi) on 01st September, 2022.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 21, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 25th September, 2022 (9:00 A.M.) and ends 27th September, 2022 (5:00 P.M.). IST and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions as stated below.

I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	57	19289453	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	57	19289453	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	425	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	3	425	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0




SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

2. To declare dividend on equity shares for the Financial Year 2021-22.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	57	19289453	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	57	19289453	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	425	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	3	425	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

3. To appoint a Director in place of Mr. Praveen Ostwal (DIN 00412207), who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	57	19289453	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	57	19289453	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	425	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	3	425	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

4. To appoint new statutory Auditors namely M/s Ashok Kanther & Associates, Chartered Accountants in place of outgoing statutory auditors namely M/S Rajneesh Kanther & Associates, Chartered Accountants whose five-year term expires with the conclusion of ensuing 18th AGM of the company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	56	19289328	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	56	19289328	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	550	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	4	550	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Special Business

5. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2023

VOTES CAST IN FAVOUR OF THE RESOLUTION

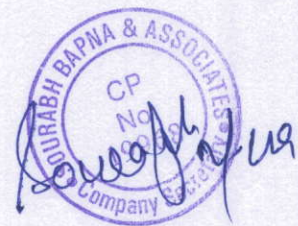
Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	57	19289453	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	57	19289453	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	425	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	3	425	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

6. To approve and regularized the appointment of Mr. Gopal Inani as Non- Executive Independent Director

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	56	19289328	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	56	19289328	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	550	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	4	550	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0



SOURABH BAPNA & ASSOCIATES

PRACTICING COMPANY SECRETARY

7. To approve material related party transactions

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	57	19289453	99.99
Electronic or E-Voting at the AGM	0	0	0
Total Voting	57	19289453	99.99

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	425	0.01
Electronic or E-Voting at the AGM	0	0	0
Total Voting	3	425	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
Electronic or E-Voting at the AGM	0	0	0
Total Voting	0	0	0

All the resolutions mentioned in the AGM notice dated 23.08.2022 as per the details above stand passed with the requisite majority.

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

Witness 1.....

Witness 2.....


Sourabh Bapna

Practicing Company Secretaries

ACS NO. 51505

CP No. 19968

2-B-11, 12 R C Vyas Colony,

Bhilwara- 311001

UDIN: A051505D001096032

2-B-11, 12 R.C.VYAS COLONY, BHILWARA (RAJ) - 311001

Cell Number- 9461264697 Mail ID- cssourabhbapna@gmail.com