



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jaina-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Ref. No.

Date :

Date: 26th August, 2022

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

(Company's Scrip Code: LAXMICOT

ISIN - INE801V01019)

Sub.:- Voting Results and Scrutinizer's Report on e-voting conducted for the 17th AGM of the shareholders of the company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e- voting and e-voting to its members on the business transacted at the 17th Annual General Meeting AGM of the company held on Thursday, 25th August, 2022 at 12.30 through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Company had appointed M/s Sandip Sharma & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 17th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 17th AGM of the company.

You are requested to take the same on records. .

Thanking you,
Yours faithfully,
For Laxmi Cotspin Limited

Sagar Pagariya
Company Secretary &
Compliance Officer

Encl:

1. Voting Results under Regulation 44(3) of SEBI (LODR)
2. Scrutinizer report Dated 26th August, 2022

Laxmi Cotspin Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2022 along with Directors Report and Audited Report of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			2 - To Approve and consider appointment of M/s. DMKH AND CO, Chartered Accountants, Mumbai, as Statutory Auditor of the company for the five years i.e. from F.Y. 2022 to 2027 in the Board Meeting that was appointed due to reason of casual vacancy of Singh Mundada & Associates in the company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			3 - Mrs. Prafullata Rathi who retire by rotation and being eligible for reappointment, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			4 - Regularisation of Mr. Shivratn Shrigopal Mundada as director of the company, who was appointed as additional director as on 05th April, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Ordinary)			5 - Regularisation of Mr. Ramesh Gopikishan Mundada as director of the company, who was appointed as additional director as on 1st July, 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Special)			6 - Regularisation of Mr. Kailash Shrikisan Biyani as Independent Director of the company, who was appointed as additional director as on 16th October, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Special)		7 - Regularisation of Mr. Gopal Satyanarayan Mundada as Independent Director of the company, who was appointed as additional director as on 16th October, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Special)			8 - To approve the re-appointment as considered in board Meeting and Increase in remuneration payable to Mr. Sanjay Rathi as a Managing director of the company from Rs. 4,00,000 Per Month to Rs.6,00,000 Per Month with effect from 1st August 2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

Laxmi Cotspin Limited

Resolution Required : (Special)			9 - To increase the overall managerial remuneration of the Directors of the company under regulation 17(6)(e)(ii) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9842594	4837465	49.1483	4837465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4837465	49.1483	4837465	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7305076	2634147	36.0591	2634147	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2634147	36.0591	2634147	0	100.0000	0.0000
Total		17147670	7471612	43.5722	7471612	0	100.0000	0.0000

SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

“Inder Niwas” Plot No. 67, Renuka Nagar,
Pathari Road, Parbhani - 431401, MH India

Mail ID: sandipcsind@gmail.com

Contact No: 9767156829

COP NO.: 24685

Membership No. A65675

CONSOLIDATED SCRUTINIZER'S REPORT

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013(hereinafter referred to as “the Act”) read with Rule 20 of The Companies (Management and Administration) Rules, 2015 (hereinafter referred to as “the Rules” and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021, 02/2022 and 21/2021 Issued on April 08,2020, April 13, 2020, May 15, 2020, January 13,2021, respectively (hereinafter referred to as “ MCA Circulars” & Securities Exchange board of India circular SEBI/HO/CFD/CMD/CIR/P/2020/79an SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12,2020 and January 15,2021respectively]

To,
The Chairman,
LAXMI COTSPIN LIMITED,
CIN NO: L17120MH2005PLC156866
Gut No.399, Samangaon-Kajla Road,
In Front Of Meenatai Thakare Vridhashram,
Samangaon Jalna - 431203.

17th Annual General Meeting of the Equity Shareholder M/s **LAXMI COTSPIN LIMITED** (hereinafter referred as “The Company”) held on **Thursday, the 25th August, 2022 at 12:30 P.M.** through Video conferencing (VC) or Other Audio Visual Means (OAVM).

Subject :- Consolidated Scrutinizer’s Report on voting through electronic means, from a place other than the venue of meeting (hereinafter “Remote E-voting) conducted pursuant to provision of Section 108 of the Act read with the rules and Regulation 44 of the (SEBI Listing Obligation Disclosure Requirements) Regulations, 2015 (hereinafter “Listing Regulations,2015”) as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the company.



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

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Mail ID: sandipcsind@gmail.com

Contact No: 9767156829

COP NO.: 24685

Membership No. A65675

Dear Sir,

I Sandip Tribhuvandas Sharma, Proprietor of M/S Sandip Sharma & Associates Company secretary in practice, having office at “Inder Niwas” Plot No. 67, Renuka Nagar, Pathari Road, Parbhani 431401 MH was duly appointed as scrutinizer by the Board of Directors of M/s LAXMI COTSPIN LIMITED for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process in a fair and transparent manner and also for ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time MCA General Circular Nos. 2/2022, 21/2021 and other circulars issued in this regard, (“ MCA and SEBI Circular/s”), for the business to be transacted in the Annual General Meeting Notice dated 1st August,2022.

- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of 17th Annual General Meeting held on 25th August 2022.
- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer’s report of the votes casted “in favour”, “against” or “ invalid”/ abstain/ by interested parties” for all resolution contained in the Notice of 17th Annual General Meeting.
- The Remote E-Voting period remained open from August, 22, 2022 (9:00 am) and ends on August, 24, 2022 (5:00 pm).
- The company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting.
- The shareholders holding shares as on the “cut off date” i.e. the 18th August,2022 were entitled to vote on the proposed 9 (Nine) Resolutions as mentioned in the Notice of the 17th Annual General Meeting of M/s LAXMI COTSPIN LIMITED (Item No.1 to 9 of the Notice of 17th Annual General Meeting of M/s LAXMI COTSPIN LIMITED).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on August 25, 2022 at 1:25 P.M. in the presence of 2 witnesses,



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

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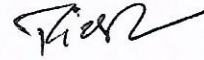
COP NO.: 24685

Membership No. A65675

namely **Mrs. Soni Asawa** and **Mr. Rajesh Shamlalji Pitty** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



CS Soni Asawa
(Witness)



Mr. Rajesh Shamlalji Pitty
(Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted “for” and “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Link Intime India Private Limited.
- My scrutinizer Report based on the reports generated from Insta VOTE-Link Intime India Pvt. Ltd e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- The Remote e-voting and electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- Total **TWENTY (20)** Members were present in the Annual General Meeting which was conducted through video conferencing as per report of Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Insta VOTE - Link Intime India Pvt. Ltd. E-voting system.



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

“Inder Niwas” Plot No. 67, Renuka Nagar,
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Contact No: 9767156829

COP NO.: 24685

Membership No. A65675

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

A. ORDINARY BUSINESS:

Resolution No. 1/Item 1

To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account Balance Sheet for the year ended on 31st March 2022 along with Directors Report and Audited Report of the Company:

Type of Resolution: Ordinary Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.1** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

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COP NO.: 24685

Membership No. A65675

Resolution No. 2/ Item 2

To Approve and consider appointment of M/s. DMKH AND CO, Chartered Accountants, Mumbai, as Statutory Auditor of the company for the five years i.e. from F.Y. 2022 to 2027 in the Board Meeting that was appointed due to reason of casual vacancy of Singh Mundada & Associates in the company and to fix their Remuneration and in this regard to consider and if thought fit to pass the following Resolution as an Ordinary Resolution.

Type of Resolution: Ordinary Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.2** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.



SANDIP SHARMA & ASSOCIATES

COMPANY SECRETARY

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Mail ID: sandipcsind@gmail.com

Contact No: 9767156829

COP NO.: 24685

Membership No. A65675

Resolution No. 3/Item 3

Mrs. Prafullata Sanjay Rathi who retire by rotation and being eligible for reappointment, offers herself for re-appointment.

Type of Resolution: Ordinary Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	486580*
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	486580*

Result:-

Vote in favour includes **invalid votes 486580. Still valid votes exceed 50%**. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.3** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Interested Person, Hence Not Consider.



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B) SPECIAL BUSINESS:

Resolution No. 4/Item 4

Regularisation of Mr. Kailash Shrikisan Biyani as Independent Director of the company, who was appointed as additional director as on 16th October, 2021.

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.4** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.5 /Item 5

Regularisation of Mr. Gopal Satyanarayan Mundada as Independent Director of the company, who was appointed as additional director as on 16th October, 2021.



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Membership No. A65675

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	0

Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.5** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No.6/Item 6

Regularisation of Mr. Shivratn Shrigopal Mundada as director of the company, who was appointed as additional director as on 05th April, 2022.

Type of Resolution: Ordinary Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	0
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	0



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Result:-

Since, the number of votes cast in favour of the resolution is 100%. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.6** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

Resolution No. 7/Item 7

Regularisation of Mr. Ramesh Gopikishan Mundada as director of the company, who was appointed as additional director as on 1st July, 2022.

Type of Resolution: Ordinary Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	74079
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	74079

Result:-

Since, the number of votes cast in **favour includes invalid vote 74079**. This is an **Ordinary Resolution required 50% votes**. Based on the aforesaid result, I report the Ordinary Resolution as set out in **Item No.7** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Interested Person, Hence Not Consider.



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Resolution No. 8/ Item 8

To approve the re-appointment as considered in board Meeting and Increase in remuneration payable to Mr. Sanjay Rathi as a Managing director of the company from Rs. 4,00,000 Per Month to Rs.6,00,000 Per Month with effect from 1st August 2022.

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	486580*
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	486580*

Result:-

Since, the number of votes cast in favour of the resolution includes **invalid votes 486580**. This is a **Special Resolution require 75% votes in favour**. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.8** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Interested Person, Hence Not Consider.



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Resolution No. 9/ Item 9

To increase the overall managerial remuneration of the Directors of the company under regulation 17(6) (e) (ii) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Type of Resolution: Special Resolution.

Manner of voting	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid Votes
	No. Of Members	No. Of Votes	%	No. Of Members	No. Of Votes	%	
Remote E-voting	14	7471612	100%	0	0	0	486580*
E-voting at AGM	0	0	0	0	0	0	0
Total	14	7471612	100%	0	0	0	486580*

Result:-

Since, the number of votes cast in favour of the resolution includes **invalid votes 486580**. This is a **Special Resolution require 75% votes in favour**. Based on the aforesaid result, I report the Special Resolution as set out in **Item No.9** of the Notice of AGM Dated 25th August, 2022 has been PASSED with Requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Interested Person, Hence Not Consider.

All the Resolutions mentioned in the AGM Notice dated 01st August 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.



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Membership No. A65675

The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 17TH Annual General Meeting and the same will be handed over to the Board of Directors for the safe keeping.

You may declare, the Result of Voting by electronic means, [e-voting & Remote e-voting], in respect of the 17th Annual General Meeting, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

For,

SANDIP SHARMA AND ASSOCIATES
Company Secretary

Sandip Sharma
26/08/2022



CS SANDIP SHARMA
Scrutinizer

(COP NO: 24685 MEMBERSHIPS NO. A65675)

DATE: 26TH AUGUST 2022
PLACE: PARBHANI

UDIN: A065675D000854012