



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**DATE: 03.10.2024**

**To**  
**The Manager-Listing Department**  
**The National Stock Exchange of India Limited**

Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**Sub: Submission of Voting Results and Scrutinizer's Report.**

Dear Sir/Madam,

This is to inform you that the 18<sup>th</sup> Annual General Meeting ('AGM') of the Members of Maheshwari Logistics Limited ("the Company") was held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated October 2, 2024 for remote e- voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

You are requested to take on record the above.

Thanking You,

Yours faithfully,

For **Maheshwari Logistics Limited**

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**Charmi Soni**

Company Secretary &  
Compliance Officer

**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS**

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : [info@mlpl.biz](mailto:info@mlpl.biz)

Web : [www.mlpl.biz](http://www.mlpl.biz)

CIN : L60232GJ2006PLC049224

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	123456
NSE Symbol	MAHESHWARI
MSEI Symbol	NOTLISTED
ISIN	INE263W01010
Name of the company	MAHESHWARI LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:26 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2024 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's				
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		13238330	78.3137	13238330	0	100.0000	0.0000
	Poll	16904226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll	12692974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
<b>Total</b>		29597200	17493467	59.1051	17492306	1161	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Shubham Vinay Maheshwari (DIN: 10205313), who retires by rotation and being eligible, offers himself for re-appointment as a 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		13238330	78.3137	13238330	0	100.0000	0.0000
	Poll	16904226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll	12692974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
<b>Total</b>		29597200	17493467	59.1051	17492306	1161	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Regularize the appointment of Mr. Neeraj Maheshwari (DIN: 01010325), as the Chairman & Managing Director (KMP) 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		13238330	78.3137	13238330	0	100.0000	0.0000
	Poll	16904226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll	12692974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
<b>Total</b>		29597200	17493467	59.1051	17492306	1161	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6525248
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?				Yes				
Description of resolution considered				To Regularize the appointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099), as the 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		13238330	78.3137	13238330	0	100.0000	0.0000
	Poll	16904226	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll	12692974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
<b>Total</b>		29597200	17493467	59.1051	17492306	1161	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	659948
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Regularize the appointment of Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183), as the 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	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16904226</b>	<b>13238330</b>	<b>78.3137</b>	<b>13238330</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12692974</b>	<b>4255137</b>	<b>33.5236</b>	<b>4253976</b>	<b>1161</b>	<b>99.9727</b>
<b>Total</b>		<b>29597200</b>	<b>17493467</b>	<b>59.1051</b>	<b>17492306</b>	<b>1161</b>	<b>99.9934</b>	<b>0.0066</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2040000
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Viraj Bipinkumar Shah (DIN: 10697941), as an 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	16904226	13238330	78.3137	13238330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16904226	13238330	78.3137	13238330	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12692974	4255137	33.5236	4253976	1161	99.9727	0.0273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12692974	4255137	33.5236	4253976	1161	99.9727
<b>Total</b>		29597200	17493467	59.1051	17492306	1161	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**MGT-13**

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 18<sup>th</sup>  
Annual General Meeting (AGM) of M/s Maheshwari Logistics Limited.**

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

**Date: 02.10.2024**

To,  
**THE CHAIRMAN  
MAHESHWARI LOGISTICS LIMITED  
CIN: L60232GJ2006PLC049224  
MLL HOUSE, SHED NO. A2-3/2,  
OPP. UPL 1ST PHASE,  
GIDC VAPI, VALSAD – GUJARAT 396195.**

Dear Sir,

**Re: 18<sup>th</sup> Annual General Meeting (AGM) of the members of Maheshwari  
Logistics Limited held on Monday, September 30, 2024 at 04:00 pm through  
Video Conferencing / Other Audio-Visual Means ('VC/OAVM')**

I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practising Company Secretaries, having office at 603, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380015 had been appointed as Scrutinizer by the Board of Directors of M/s Maheshwari Logistics Limited (herein after referred to as "the Company") CIN: L60232GJ2006PLC049224 having its registered office at MLL House, Shed No. A2-3/2, Opp. UPL 1st Phase, GIDC Vapi, Valsad, Gujarat-3961950 pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and



**CIN: L60232GJ2006PLC049224**

Administration) Rules, 2014 as amended from time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 18<sup>th</sup> AGM of the Shareholders of the Company, held on Monday, September 30, 2024 at 04:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The notice dated 31<sup>st</sup> August, 2024 convening the Annual General Meeting of the Company was sent to the shareholders.

In compliance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (Collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, and October 06, 2023 issued by the Securities and Exchange Board of India (SEBI) ("hereinafter collectively referred to as "the SEBI Circulars") permitted the holding of AGM through VC/OVAM.. Further, in compliance with the aforesaid MCA Circulars and SEBI Circulars, notice of the AGM along with the Annual Report for FY 2023-24 was sent to members in physical form on their request and through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 30.08.2024 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2023-24 was also made available on website of the Company, i.e. [www.mlpl.biz](http://www.mlpl.biz).

Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by members were dispensed with.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions





proposed to be passed at the 18<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares of the company as on the cut-off date i.e. Monday, September 23, 2024 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 18<sup>th</sup> AGM.
2. In accordance with the Notice of 18<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was commenced on Thursday, September 26, 2024 at 9:00 A.M. and ended on Sunday, September 29, 2024 at 5:00 P.M. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC/OAVM was provided by NSDL.
4. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of NSDL.





CIN: L60232GJ2006PLC049224

6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of CS Bhas Deshpande and Dhristi Dhanuka on Monday, September 30, 2024 at 8:15 pm, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

*Bhas*

Name: CS Bhas Deshpande

*Dhristi*

Name: Dhristi Dhanuka

7. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 6 as stated in the Notice has been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 18<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 2/10/24

Place: Ahmedabad

For Shilpi Thapar & Associates,  
Practicing Company Secretaries

Countersigned by-

*Maheshwari*

Chairman of the Meeting  
Maheshwari Logistics Limited



*Shilpi Thapar*

CS Shilpi Thapar  
(COP No. 6779)

ICSI UDIN:- F005492F001411325  
PRN: 1828/2022

Annexure

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including audited consolidated Financial Statements) of the company for the financial year ended March 31, 2024 which includes the Balance Sheet, Statement of Profit & Loss, Cash Flow Statement as on the date, the Auditor's Report and Board's Report thereon.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	49	00	49	17492306	00	17492306	99.99
Valid Votes Against	02	00	02	1161	00	1161	0.01
Invalid Votes	00	00	00	00	00	00	-





Resolution No. 2: Ordinary Resolution

To appoint Mr. Shubham Vinay Maheshwari (DIN: 10205313), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	49	00	49	17492306	00	17492306	99.99
Valid Votes Against	02	00	02	1161	00	1161	0.01
Invalid Votes	00	00	00	00	00	00	-



Resolution No. 3: Ordinary Resolution

To Regularize the appointment of Mr. Neeraj Maheshwari (DIN: 01010325), as the Chairman & Managing Director (KMP) of the Company

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	47	00	47	10967058	00	10967058	62.69
Valid Votes Against	02	00	02	1161	00	1161	0.01
*Invalid Votes	02	00	02	6525248	00	6525248	-

\*Voting done by Interested party is excluded and treated as invalid.





Resolution No. 4: Ordinary Resolution

To Regularize the appointment of Mr. Vinay Premnarayan Maheshwari (DIN: 01680099), as the Whole Time Director of the Company.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	48	00	48	16832358	00	16832358	96.22
Valid Votes Against	02	00	02	1161	00	1161	0.01
*Invalid Votes	01	00	01	659948	00	659948	-

\*Voting done by Interested party is excluded and treated as invalid.





Resolution No. 5: Ordinary Resolution

To Regularize the appointment of Mr. Amit Kailashnarayan Maheshwari (DIN: 01680183), as the Whole Time Director of the Company.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	47	00	48	15452306	00	15452306	88.33
Valid Votes Against	02	00	02	1161	00	1161	0.01
*Invalid Votes	02	00	01	2040000	00	2040000	-

\*Voting done by Interested party is excluded and treated as invalid.



Resolution No. 6: Special Resolution

To appoint Mr. Viraj Bipinkumar Shah (DIN: 10697941), as an Independent Director of the Company

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	00	51	17493467	00	17493467	-
Valid Votes in Favour	49	00	49	17492306	00	17492306	99.99
Valid Votes Against	02	00	02	1161	00	1161	0.01
*Invalid Votes	00	00	00	00	00	00	-

