

PAR/CS/NSE/2021-22/41

Date: 01/10/2021

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

Subject: Voting Result and Scrutinizer report**Ref.: Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

In accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 22nd AGM of the Company was held on 29th September, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

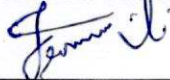
As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Dip Patel of DG Patel & Associate, Practicing Company Secretaries as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 22nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed as an annexure.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 22nd AGM of the Company.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer

Encl: As above



Voting Result of the Resolutions passed at 22nd Annual General Meeting
[As per Regulation 44(3) of Listing Regulations]

Name of the company	Par Drugs And Chemicals Limited
Date of AGM	29 th September, 2021
Date of AGM Notice	24 th August, 2021
E-voting period	From Friday, September 24, 2021 at 09:00 A.M. IST to Tuesday, September 28, 2021 at 05:00 P.M.IST.
Total number of shareholders as on cut-off Date 21st September, 2021	524
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters & Promoter Group	N.A.
Public	N.A.
TOTAL	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	6
Public	9
TOTAL	15



AGENDA WISE DISCLOSURE:

AGENDA: 1

Resolution required (Ordinary / Special)					Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31 st March, 2021 together with the report of the Board of Directors and Auditors thereon.				
Whether promoters / promoter group are interested in the agenda / resolution?					NO				
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,60,636	0	100.00	0.00	0.00



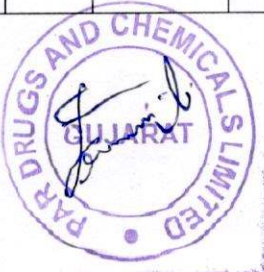
AGENDA: 2

Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint a Director in place of Mrs. Nayna Jignesh Savani, Non-Executive Director (DIN: 00198189), who retires by rotation and being eligible offer herself for re-appointment				
Whether promoters / 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	No. of votes Invalid
		[1]	[2]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	5478028
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	5478028
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000	2.24	72000.00	0.00	100.00	0.00	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,60,636	0	100.00	0.00	54,78,028



AGENDA: 3

Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint statutory auditors of the Company and to fix their remuneration				
Whether promoters / promoter group are interested in the agenda / resolution?					NO				
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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,60,636	0	100.00	0.00	0.00



AGENDA: 4

Resolution required (Ordinary / Special)					Ordinary Resolution: To appoint and regularize Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Independent Director of the Company				
Whether promoters / promoter group are interested in the agenda / resolution?					NO				
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	No. of votes Invalid
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	0.00
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000	2.24	72000	0.00	100.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000.00	2.24	72000	0.00	100.00	0.00	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,60,636	0	100.00	0.00	0.00



AGENDA: 5

Resolution required (Ordinary / Special)					Special Resolution: To approve Increase in Remuneration of Mr. Falgun Vallabhkhai Savani, Chairman & Managing Director (DIN: 00198236) of the Company				
Whether promoters / 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	No. of votes Invalid
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	8117968
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	8117968
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,44,636	16,000	99.83	0.17	81,17,968



AGENDA: 6

Resolution required (Ordinary / Special)					Special Resolution: To approve Increase in Remuneration of Mr. Ghanshayambhai Bhagvanbhai Savani, Whole Time Director (DIN: 03055941) of the Company				
Whether promoters / 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	No. of votes Invalid
		[1]	[2]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	789284
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	789284
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,44,636	16,000	99.83	0.17	7,89,284



AGENDA: 7

Resolution required (Ordinary / Special)					Special Resolution: To approve Increase in Remuneration of Mr. Jignesh Vallabhkhai Savani, CEO & Director (DIN: 00198203) of the Company				
Whether promoters / 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	9088636	9088636	100.00	9088636	0.00	100.00	0.00	8123980
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	9088636	9088636	100.00	9088636	0.00	100.00	0.00	8123980
Public - Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	3216000	72000.00	2.24	56000.00	16000.00	77.78	22.22	0.00
Grand Total		1,23,04,636	91,60,636	74.45	91,44,636	16,000	99.83	0.17	81,23,980





DG PATEL & ASSOCIATES

COMPANY SECRETARIES

Date: 30th September, 2021

To,

Mr. Falgun Vallabhbhai Savani

The Chairman,

22nd Annual General Meeting of the Equity Shareholders of Par Drugs And Chemicals Limited held on Wednesday, 29th Day of September, 2021 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of Par Drugs And Chemicals Limited held on Wednesday, 29th Day of September, 2021 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, **Dip G. Patel**, of DG Patel & Associates, Practising Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of **PAR DRUGS AND CHEMICALS LIMITED** [the Company] pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the process of remote e-voting and e-voting process during the Annual General Meeting ("AGM") in a fair and transparent manner and also for ascertaining the requisite majority in respect of the resolutions contained in the Notice of the 22nd Annual General Meeting of the members of the Company held on Wednesday, 29th Day of September, 2021 at 4:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 24, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 read with Circular no. 02/2021 dated January 13, 2021 and other related Circulars (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.



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The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for both for e-voting prior to the AGM (remote e-voting) and e-voting at the AGM by electronics means (e-voting). The shareholders of the Company holding shares as on the "cut-off" date of **Tuesday, September 21, 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on **Friday, September 24, 2021 at 09:00 A.M. IST and ended on Tuesday, September 28, 2021 at 05:00 P.M. IST.** and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting. The said e-voting facility was provided during the AGM to the shareholders present at the AGM through VC / OAVM.

As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting prior and during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of all the resolutions proposed in the Notice of the AGM.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on 31st March, 2021 together with the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting during AGM	0	0	0.00%
Remote e-voting	13	9160636	100.00 %
Total	13	9160636	100.00 %



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Nayna Jignesh Savani, Non-Executive Director (DIN: 00198189), who retires by rotation and being eligible offer herself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting during AGM	0	0	0.00%
Remote e-voting	9	3682608	100.00 %
Total	9	3682608	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	4	5478028	100.00%
Total	4	5478028	100.00%



Resolution 3: Ordinary Resolution

To appoint statutory auditors of the Company and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting during AGM	0	0	0.00%
Remote e-voting	13	9160636	100.00 %
Total	13	9160636	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 4: Special Resolution

To appoint and regularize Mrs. Bintal Bhaveshkumar Shah (DIN: 08893054) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting during AGM	0	0	0.00%
Remote e-voting	13	9160636	100.00 %
Total	13	9160636	100.00 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

Resolution 5: Special Resolution

To approve Increase in Remuneration of Mr. Falgun Vallabhbhai Savani, Chairman & Managing Director (DIN: 00198236) of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	7	1026668	98.47 %
Total	7	1026668	98.47 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	1	16000	1.53%
Total	1	16000	1.53%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	5	8117968	100.00%
Total	5	8117968	100.00%

Resolution 6: Special Resolution

To approve Increase in Remuneration of Mr. Ghanshayambhai Bhagvanbhai Savani, Whole Time Director (DIN: 03055941) of the company.



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	11	8355352	99.81 %
Total	11	8355352	99.81 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	1	16000	0.19%
Total	1	16000	0.19%

(iii) **Invalid** votes:

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	1	789284	100.00%
Total	1	789284	100.00%

Resolution 7: Special Resolution

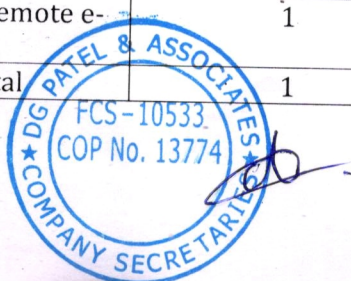
To approve Increase in Remuneration of Mr. Jignesh Vallabhbhai Savani, CEO & Director (DIN: 00198203) of the company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	7	1020656	98.46 %
Total	7	1020656	98.46 %

(ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of the total number of valid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	1	16000	1.54%
Total	1	16000	1.54%



(iii) **Invalid votes:**

Mode of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them	% of the total number of invalid votes cast
e-voting During AGM	0	0	0.00%
Through remote e-voting	5	8123980	100.00%
Total	5	8123980	100.00%

Based on the aforesaid result, we report that the Ordinary Resolutions as set out in Item No. 1 to 4 and Special Resolution as set out in Item No. 5 to 7 of the Notice of the AGM dated 24th August, 2021 have been passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

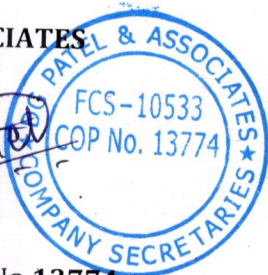
Thanking you,

FOR DG PATEL & ASSOCIATES
Company Secretaries


Dip G. Patel
(Proprietor)

M. No: FCS 10533; COP No.13774

UDIN: F010533C001055071



Dated: 30th September, 2021

Place: Bhavnagar