

**PRADIP OVERSEAS LTD.**

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009, Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

22nd October, 2020.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir/Madam,

Sub:- Disclosure of Voting Results of 15th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 15th Annual General Meeting of the Members of the Company was held on Tuesday, 20th October, 2020 through Video Conferencing.

Pursuant to, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and enclose herewith details of voting results inclusive of Remote e-voting conducted during the period from Saturday, 17th October, 2020 (09:00 a.m.) to Monday, 19th October, 2020 (05:00 p.m.) and also remote voting during the AGM of the Company.

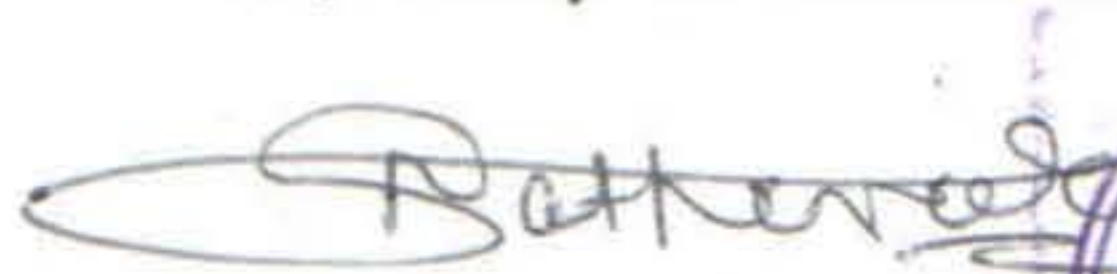
Further, we also enclose herewith the consolidated scrutinizer's report on remote e-voting and Voting during the AGM.

Kindly take note of the same.

Thanking you,

Yours faithfully,

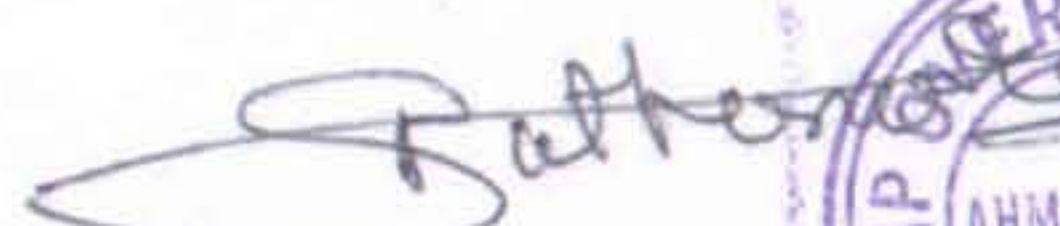
For, Pradip Overseas Limited




(Nigam Sathavara)
Company Secretary and Compliance Officer
Membership No. : A38915

Details of Voting Results-15th Annual General Meeting

Date of the AGM	20 th October, 2020
Total number of shareholders as on record date (As on cut-off date i.e. 13 rd October, 2020)	13832
No. of shareholders present in the meeting either in person or through proxy: (i) Promoters and Promoter Group: (ii) Public:	NIL NIL NIL (Due to COVID-19 Pandemic, 15 th AGM was held through Video Conferencing/ Other Audio Visual Means)
No. of Shareholders attended the meeting through Video Conferencing: (i) Promoters and Promoter Group: (ii) Public:	 6 27




Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 1-				1- To Receive, consider and adopt: Audited Standalone Financial Statement of the Company for the year ended 31 st March, 2020 together with the Reports of the Directors and the Auditors thereon.				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter or 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 Vote – 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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 2-				2- To appoint Mr. Vishal Rameshbhai Karia [DIN: 00514884], as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter or 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 Vote – 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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 3-				3- Re-Appointment of Mr. Pradipkumar Jayantilal Karia (DIN: 00123748) as Managing Director of the Company for the period of three years.				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter or 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 Vote – 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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0

Pradip Karia



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 4-				4- Re-Appointment of Mr. Chetankumar Jayantilal Karia (DIN: 00191790) as Whole-time Director of the Company for the period of three years.				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter or 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 Vote – 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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	31254257	64.52	31254185	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 5-				5- Re-Appointment of Mr. Vishal Rameshbhai Karia (DIN: 00514884) as Wholetime Director of the Company for the period three years.				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter or 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 Vote – 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	25792519	25792519	100.00	25792519	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		25792519	100.00	25792519	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5461738	24.12	5461666	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5461738	24.12	5461666	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 6-				6- To ratify / approve all existing contracts / arrangements / agreements / transactions and to enter into new / further contracts / arrangements / agreements / transactions (including any modifications, alterations or amendments thereto) for purchase and sale of goods with Astha Creations.				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter or 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 Vote – 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	25792519	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5535266	24.44	5535194	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5535266	24.44	5535194	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	9	2571891
Public Institutions	0	0
Public Non Institutions	0	0

[Signature]

PRADIP OVERSEAS LIMITED
AHMEDABAD

Pradip Overseas Limited (CIN: L17290GJ2005PLC046345)

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution 7-				7- To ratify /approve all existing contracts / arrangements /agreements / transactions and to enter into new / further contracts / arrangements / agreements /transactions (including any modifications, alterations or amendments thereto) for rendering or availing services with Astha Creations.				
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter or 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 Vote – 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	25792519	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22647664	5535266	24.44	5535194	72	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		5535266	24.44	5535194	72	100.00	0.00
Total		48440183	5535266	24.44	5535194	72	100.00	0.00

Note:

1. Details of Invalid/Abstain Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	9	25718991
Public Institutions	0	0
Public Non Institutions	0	0



Consolidated Scrutinizer's Report

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

To,
The Chairman
15th Annual General Meeting of the Equity Shareholders of
Pradip Overseas Limited
Plot No. 104, 105, 106,
Village: Chancharwadi Vasna,
Opp. Zydus Cadila, Sarkhej Bavla High Way,
Tal. Sanand Ahmedabad - 382 213.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 15th Annual General Meeting (AGM) of the Equity Shareholders of Pradip Overseas Limited held on Tuesday, October 20, 2020 at 01.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 23, 2020.

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Pradip Overseas Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), proposed at the 15th AGM of the members of the Company held on Tuesday, October 20, 2020 at 01.30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 23, 2020, through Remote E-Voting and through E-Voting facility during the AGM.



- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 02.30 p.m.).
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, October 17, 2020, 9.00 a.m. and ended on Monday, October 19, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, October 13, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 15th Annual General Meeting of the Company) where it was informed by the Company Secretary during the meeting that resolution No. 3, 4 and 5 which was Re-Appointment of Mr. Pradipkumar Jayantilal Karia (DIN: 00123748) as Managing Director of the Company, Re-Appointment of Mr. Chetankumar Jayantilal Karia (DIN: 00191790) as Whole-time Director of the Company and resolution no 5 for Re-Appointment of Mr. Vishal Rameshbhai Karia (DIN: 00514884) as Whole-time Director of the Company for the period three years with a remuneration of Rs. 5,00,000/- per month, Rs. 4,00,000/- per month and Rs. 3,00,000/- per month respectively. The said resolutions are proposed subject to approval from Banks/ Financial Institutions. I have been informed that till the closer of e-voting facility none of the Banks/ Financial Institutions have given their consent and accordingly, proposed appointments would be made without any remuneration. .
- f) The votes were unblocked on Tuesday, October 20, 2020 at around 02:30 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated July 23, 2020 is as under:



Item No. 1 -Ordinary Resolution:

Adoption of the Financial Statement.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	49	31254185	100
Total	49	31254185	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Item No. 2- Ordinary Resolution

Re-appointment of Director retiring by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	49	31254185	100
Total	49	31254185	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Item No. 3- Special Resolution

Re-Appointment of Mr. Pradipkumar Jayantilal Karia (DIN: 00123748) as Managing Director of the Company for the period of three years without any remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	49	31254185	100
Total	49	31254185	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Item No. 4- Special Resolution

Re-Appointment of Mr. Chetankumar Jayantilal Karia (DIN: 00191790) as Whole-time Director of the Company for the period of three years without any remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	49	31254185	100
Total	49	31254185	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Item No. 5- Special Resolution

Re-Appointment of Mr. Vishal Rameshbhai Karia (DIN: 00514884) as Whole-time Director of the Company for the period three years without any remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	49	31254185	100
Total	49	31254185	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Item No. 6- Ordinary Resolution

To ratify / approve the related party transactions of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	40	5535194	100
Total	40	5535194	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	9	25718991
Total	9	25718991



Item No. 7- Ordinary Resolution

To ratify / approve the related party transactions of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	40	5535194	100
Total	40	5535194	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	1	72	Negligible
Total	1	72	Negligible

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	9	25718991
Total	9	25718991



The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

ASHISH
ANANTRAY
SHAH

Digitally signed by ASHISH ANANTRAY SHAH
DN: cn=ASHISH ANANTRAY SHAH, o=ASHISH ANANTRAY SHAH, email=ashish@ravics.com, c=IN
Date: 2020.10.22 13:27:54 +05'30'

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178

VISHAL R
KARIA

Digitally signed by
VISHAL R KARIA
Date: 2020.10.22
13:27:54 +05'30'

Counter signed by
Mr. Vishal Karia
Chairman

Date: 22.10.2020
Place: Ahmedabad