

PCASL/43/2023-24

Date: 30.08.2023

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 20th Annual General Meeting (AGM) of the Company.

The voting results, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the 20th Annual General Meeting of the Company held on Tuesday, August 29, 2023, at 1:00 P.M. and concluded at 1:30 P.M., are enclosed herewith as Annexure – 1 and 2, respectively.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Ghetia
Dhavalkumar
r Pareshbhai

Digitally signed by
Ghetia Dhavalkumar
Pareshbhai
Date: 2023.08.30
11:11:12 +05'30'

Dhaval Ghetia
Company Secretary

Tele No: 079-40209600

Email: cs@prudentcorporate.com

Annexure - 1**Details regarding the voting Results**

Sr. No.	Particulars	Details
1	Date of AGM/ ~~EGM~~	29 th August, 2023
2	Total number of shareholders on record date	19434 (As on Cut-off i.e. 22 nd August, 2023)
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	3
	Public	39

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 Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023 and Report of Auditors thereon.				
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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4043111	90.4604	3428843	614268	84.8070	15.1930
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4043111	90.4604	3428843	614268	84.8070	15.1930
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39767132	96.0404	39152864	614268	98.4553	1.5447
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of ₹1.50 (Rupee One and Fifty Paise) per Equity Share of ₹5/- each for the Financial Year ended on 31st March, 2023.				
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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	39771113	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	39771113	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO 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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	1339965	2707127	33.1093	66.8907
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	1339965	2707127	33.1093	66.8907
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534313	58	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534313	58	99.9995	0.0005
Total		41406680	39771113	96.0500	37063928	2707185	93.1931	6.8069
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shirish Govindbhai Patel (DIN: 00239732) as Whole-time Director and CEO of the Company for another term of Three Years				
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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	1341965	2705127	33.1587	66.8413
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	1341965	2705127	33.1587	66.8413
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	37065986	2705127	93.1983	6.8017
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increase in remuneration of Mr. Sanjay Rameshchandra Shah (DIN: 00239810), Chairman and Managing 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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	3829696	217396	94.6283	5.3717
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	3829696	217396	94.6283	5.3717
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534348	23	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534348	23	99.9998	0.0002
Total		41406680	39771113	96.0500	39553694	217419	99.4533	0.5467
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjay Rameshchandra Shah (DIN: 00239810) as Chairman and Managing Director of the Company for another term of Three Years				
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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	3829696	217396	94.6283	5.3717
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	3829696	217396	94.6283	5.3717
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	39553717	217396	99.4534	0.5466
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Deepak Sood (DIN: 01642332) 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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	39771113	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Karan Kailash Datta (DIN: 08413809) 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	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24195000	24189650	99.9779	24189650	0	100.0000	0.0000
Public-Institutions	E-Voting	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4469484	4047092	90.5494	4047092	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12742196	11534371	90.5211	11534371	0	100.0000	0.0000
Total		41406680	39771113	96.0500	39771113	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015] To

Mr. Sanjay Shah,
Chairman and Managing Director
Prudent Corporate Advisory Services Limited
CIN : L91120GJ2003PLC042458
Prudent House, 3 Devang Park Society,
Panjarapole Cross Road, Ambawadi
Ahmedabad - 380015, Gujarat

Subject - Consolidated Scrutinizers report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 20th Annual General Meeting of Prudent Corporate Advisory Services Limited held on Tuesday, 29th August, 2023 at 01:00 PM through Video Conferencing / Other Audio Visual Means ("VC/AVM).

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 20th Annual General Meeting (AGM) of the Company M/S. **PRUDENT CORPORATE ADVISORY SERVICES LIMITED ("the company")** CIN No. **L91120GJ2003PLC042458** held on Tuesday, 29th August, 2023 at 01:00 PM. through Video Conferencing / Other Audio Visual Means ("VC/AVM). This is in terms of provisions of the Companies Act, 2013 ("Act") read along with the rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 02/2021 dated 13th January, 2021, 19/2021 dated 08th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 (Collectively referred as "MCA CIRCULARS") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended , on the resolutions referred to in this report.



SANJAY R SHAH
 Digitally signed by **SANJAY R SHAH**
 Date: 2023.08.30 11:02:05+05'30
 (Counter signed by **Mr. Sanjay Shah**)
Chairman and Managing Director

K 703, Parishkar II, Phase II, Nr Khokhara Circle, Khokhara, Maninagar, Ahmedabad - 380008

Contact No. 9033066649, E-Mail ID : agshah12@gmail.com

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA circulars and the rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 20th AGM. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's report of the votes cast " In favour " or " against " the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby furnish the consolidated Scrutinizer report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-voting to the members of the Company before the AGM. The remote E-Voting Commenced on 26th August, 2023 (09:00 a.m. IST) and ends on 28th August, 2023 (5:00 p.m. IST). (Both days including).
2. The Company published the Notice in Newspaper i.e Financial Express (English) and Financial Express (Gujarati) on 05th August, 2023 in respect of AGM being held through VC/OAVM in Compliance with the circulars issued by MCA.
3. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. 22nd August, 2023 were allowed to cast their votes Electronically on all the 09 (Nine) resolutions as set out in the Notice of 20th AGM and also to Participate in the AGM.
4. After completion of the e-voting at the AGM, the Votes casted through remote e-voting prior to AGM and e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses who are not in 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 two witnesses have signed below in confirmation of the votes being unblocked in their presence



Ms. Bhumi Chauhan



Ms. Himaxi Prajapati

5. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under:



Resolution No. 1 . To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023 and Report of Auditors thereon.:

Resolution Type : Ordinary Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1232	39152864	98.46%	01	614268	1.54%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 2- To declare final dividend of • 1.50 (Rupee One and Fifty Paisa) per Equity Share of • 5/- each for the Financial Year ended on 31st March, 2023.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1234	39771113	100%	0	0	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 3. To appoint a Director in place of Mr. Shirish Govindbhai Patel (DIN: 00239732), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Type: Ordinary Resolution



Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1234	39771113	100%	0	0	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 4. To approve increase in remuneration of Mr. Shirish Govindbhai Patel (DIN: 00239732), Whole-time Director and CEO of the Company.

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1206	37063928	93.19%	28	2707185	6.81%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 5. To re-appoint Mr. Shirish Govindbhai Patel (DIN: 00239732) as Whole-time Director and CEO of the Company for another term of Three Years.

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1210	37065986	93.20%	24	2705127	6.80%



Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 6. To approve increase in remuneration of Mr. Sanjay Rameshchandra Shah (DIN: 00239810), Chairman and Managing Director of the Company.

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1229	39553694	99.45%	5	217419	0.55%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 7. To re-appoint Mr. Sanjay Rameshchandra Shah (DIN: 00239810) as Chairman and Managing Director of the Company for another term of Three Years

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1230	39553717	99.45%	4	217396	0.55%

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil



Resolution No. 8. To re-appoint Mr. Deepak Sood (DIN: 01642332) as an Independent Director of the Company.

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1234	39771113	100%	0	0	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

Resolution No. 9. To re-appoint Mr. Karan Kailash Datta (DIN: 08413809) as an Independent Director of the Company.

Resolution Type: Special Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
E- Voting	1234	39771113	100%	0	0	0

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
E- Voting	Nil	Nil

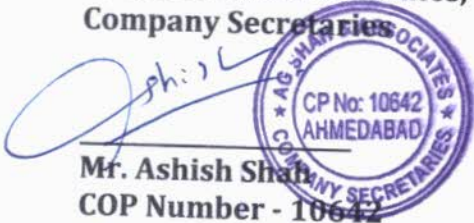


6. Based on the resolutions mentioned above, all of which were passed with the requisite majority on the date of the AGM, we kindly request you to announce the results of the meeting
7. All electronic data and relevant records of voting will remain in my custody until the Chairman of 20th Annual General Meeting considers, approves and signs the minutes of the 20th AGM. Thereafter I shall hand over the same to the Company.

The scrutinizer hereby expresses appreciation towards the management for conducting the entire process in a fair and transparent manner.

Thanking you,
Yours Faithfully,

For, AG Shah & Associates,
Company Secretaries



Mr. Ashish Shah
COP Number - 10642
Mem. No. - A29017
Peer Review No 2399/2022
UDIN No. - A029017E000891153

Place: Ahmedabad
Date: 29/08/2023