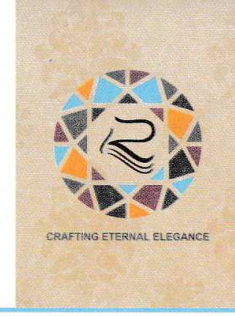


श्री १।

RADHIKA
JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 30.06.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Co. Code : BSE - "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : To submit E-voting result and scrutinizers report

With reference to captioned subject we hereby submit E-Voting result along with Scrutinizers Report of 9th Annual General Meeting of the Company held on 28th June, 2025 at 02:00 P.M. through Video Conferencing and other Audio Visual means. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Please acknowledge and take on your record.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

📍 Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
☎ 0281 - 6910000 📠 96245 31000 🌐 radhikajeweltech.com
📍 Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
☎ 0281 - 6910050 📠 8980640000 📧 wecare@radhikajeweltech.com



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014, as amended]**

To,
Chairman
Of 9th Annual General Meeting of the Equity Shareholders of
Radhika Jeweltech Limited
Held on Saturday, the 28th June, 2025, at 2:00 P.M.
Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Sandip V. Nadiyapara, Company Secretary in Practice appointed as Scrutinizer by the Board of Directors of Radhika Jeweltech Limited at their meeting held on 6th June, 2025 ("the Company) for the purpose of the Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in respect of business set for the the notice of Annual General Meeting ("the AGM") of the Equity Shareholders of Radhika Jeweltech Limited held on Saturday, June 28, 2025 at 2:00 P.M. through Video Conferencing and other Audio Visual Means.
2. The Notice dated 06th June, 2025, as confirmed by the Company, was sent to the shareholders, in respect of the 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 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020Q dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/110/CFD/CMDUCIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/F10/CFD/CMD2/CIR/P/2021/1 / dated 15th January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on 9:00 A.M. on Tuesday, June 24, 2025 and ended on 5:00 P.M. on Friday, June 27, 2025. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote
4. The shareholders of the Company holding shares as on the cut-off date i.e. Saturday, 21st June, 2025, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.

5. After the conclusion of voting at the AGM, the report on evoting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company

Sr. No.	Name of Witness	Signature
1.	Divyesh Chauhan	Divyesh.
2.	Harshaben Vadhela	Harshaben Vadhela

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 9th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NDSL , the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from NDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:-

Item No. 1:-

Ordinary Business:-

Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2025, including audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	77	75845690	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	77	75845690	99.9999%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	41	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	1	41	0.0001%
Grand Total	78	75845731	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 2:-

Ordinary Business:-

Special Resolution:-

To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), who retires by rotation and being eligible, offers himself for re-appointment;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	77	75845690	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	77	75845690	99.9999%

(I) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	41	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	1	41	0.0001%
Grand Total	78	75845731	100 %

(II) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 3:-

Special Business:-

Special Resolution:-

To regularise the appointment of CA Pravinchandra Ratilal Dholakia (DIN: 00844014), Additional Director as a Director (Independent) of the Company Auditors of the Company;

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	77	75845690	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	77	75845690	99.9999%

(I) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	1	41	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	1	41	0.0001%
Grand Total	78	75845731	100 %

(II) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 4:-

Special Business:-

Special Resolution:-

To regularise the appointment of Nimit Jitendrabhai Pujara (DIN: 11021884), Additional Director as a Director (Independent) of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	76	75844273	99.9979%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	76	75844273	99.9979%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	03	1568	0.0021%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	03	1568	0.0021%
Grand Total	79	75845841	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 5:-

Special Business:-

Special Resolution:-

To regularise the appointment of Mohil Ashokbhai Zinzuwadia (DIN: 11021936), Additional Director as a Director of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	78	75845800	99.9999%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	78	75845800	99.9999%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	01	41	0.0001%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	01	41	0.0001%
Grand Total	79	75845841	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 6:-

Special Business:-

Special Resolution:-

To regularise the appointment of Jenil Hareshbhai Zinzuwadia (DIN: 11021922), Additional Director as a Director of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	77	75845500	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	77	75845500	99.9996%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	02	341	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	02	341	0.0004%
Grand Total	79	75845841	100 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 7:-

Special Business:-

Special Resolution:-

To regularise the appointment of Jenil Hareshbhai Zinzuwadia (DIN: 11021922), Additional Director as a Director of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	77	75845500	99.9996%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	77	75845500	99.9996%

(I) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	02	341	0.0004%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	02	341	0.0004%
Grand Total	79	75845841	100%

(II) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Item No. 8:-

Special Business:-

Ordinary Resolution:-

Appointment of Sandip Nadiyapara of M/s. S. V Nadiyapara & Co., Company Secretaries as

Secretarial Auditors of the Company

(I) Vote in favour of the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	75	75843973	99.9975%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	75	75843973	99.9975%

(II) Vote against the resolution :

Type of Voting	Number of Members Voted	Number of Votes cast by them	Percentage of total number of valid vote casted
<i>Remote E-voting</i>	04	1868	0.0025%
E-voting at AGM conducted through VC / OAVM	0	0	0%
Total	04	0	0.0025%
Grand Total	79	75845841	100%

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place : Rajkot

Date : 30.06.2025

Signature :

Name of Scrunitizer: Sandip V. Nadiyapara

Practising Company Secretary

ACS No.:42126 C.P. No.: 15645

UDIN : A042126G000685087

PR No. 1785/2022

Counter signed by

For, Radhika Jeweltech Limited

Chairman of AGM

Ashokkumar Zinzuwadia

Voting Results of Radhika Jeweltech Limited

Disclosure Under Regulation 44(3) of SEBI (LODR) Regulation, 2015

General Information about the Company	
Name of Company	Radhika Jeweltech Limited
ISIN	INE583V01021
Date of the AGM	28 th June, 2025
Record Date	21.06.2025
Total number of shareholders on record date	79237
No. of shareholders attended the meeting through Video Conferencing	Thirty Three
Promoter and promoter group	6
Public	37
Start of AGM	02:00 P.M.
End of AGM	02:20 P.M.

[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 of the company for the Financial Year ended 31st March, 2025, including audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors.						
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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647731	647731	100.0000	647690	41	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647731	647731	100.0000	647690	41	99.9937
Total		75845731	75845731	100.0000	75845690	41	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Hareshbhai Mathurbhai Zinzuwadia (DIN: 07505968), 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647731	647731	100.0000	647690	41	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647731	647731	100.0000	647690	41	99.9937
Total		75845731	75845731	100.0000	75845690	41	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of CA Pravinchandra Ratilal Dholakia (DIN: 00844014), Additional Director as a Director (Independent) 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647731	647731	100.0000	647690	41	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647731	647731	100.0000	647690	41	99.9937
Total		75845731	75845731	100.0000	75845690	41	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Nimit Jitendrabhai Pujara (DIN: 11021884), Additional Director as a Director (Independent) 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647841	647841	100.0000	646273	1568	99.7580	0.2420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647841	647841	100.0000	646273	1568	99.7580
Total		75845841	75845841	100.0000	75844273	1568	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularise the appointment of Mohil Ashokbhai Zinzuwadia (DIN: 11021936), Additional Director 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647841	647841	100.0000	647800	41	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647841	647841	100.0000	647800	41	99.9937
Total		75845841	75845841	100.0000	75845800	41	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularise the appointment of Jenil Harehbhai Zinzuwadia (DIN: 11021922), Additional Director 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647841	647841	100.0000	647500	341	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647841	647841	100.0000	647500	341	99.9474
Total		75845841	75845841	100.0000	75845500	341	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Rasiklal Prabhudas Bhanani (DIN: 09217522) as a Director (Independent) 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647841	647841	100.0000	647500	341	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647841	647841	100.0000	647500	341	99.9474
Total		75845841	75845841	100.0000	75845500	341	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sandip Nadiyapara of M/s. S. V Nadiyapara & Co., Company Secretaries as Secretarial Auditors 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	75198000	75198000	100.0000	75198000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75198000	75198000	100.0000	75198000	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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	647841	647841	100.0000	645973	1868	99.7117	0.2883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		647841	647841	100.0000	645973	1868	99.7117
Total		75845841	75845841	100.0000	75843973	1868	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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