

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 16th March 2023

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

Dear Sir / Madam,

NSE SYMBOL: RMDRIP

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting along with Scrutinizer's Report.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of Extra Ordinary General Meeting of the Company held on Tuesday, 14th March 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Extra Ordinary General Meeting.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For R M Drip and Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Director
Place: Nashik

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VOTING RESULT

Date of EGM:	14 th March 2023
Record date:	07 th March 2023
Total number of shareholders on record date:	371
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	8
Public	1
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Resolution passed in the meeting:	7

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AGENDA NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/ group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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AGENDA NO. 2: TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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AGENDA NO. 3: TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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)] *
Promoter and Promoter Group	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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AGENDA NO. 4: TO APPOINT MR. NIVRUTTI PANDURANG KEDAR AS MANAGING DIRECTOR OF THE COMPANY AND APPROVE THE PAYMENT OF REMUNERATION

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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CIN : L27200MH2004PLC150101



AGENDA NO. 5: TO APPOINT MR. MAYUR BHARATBHAI BHATT AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS COMMENCING FROM 18TH FEBRUARY 2023 TO 17TH FEBRUARY, 2028

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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AGENDA NO. 6: TO APPOINT MR. HIREN SURENDRA MAKWANA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS COMMENCING FROM 18TH FEBRUARY 2023 TO 17TH FEBRUARY, 2028

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

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AGENDA NO. 7: TO APPOINT MR. SOMNATH KHANDERAO DATE AS NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/ Special)			Special					
Whether promoter/ group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled in 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	Remote E- voting		3467339	99.8923	3467339	Nil	100	Nil
	E- voting at EOGM	3471077	3530	00.1017	3530	Nil	100	Nil
	Total	3471077	3470869	99.9940	3470869	Nil	100	Nil
Public Institutions Holders	Remote E- voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- voting at EOGM		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non- Institutions Holders	Remote E- voting		1036000	32.1847	1036000	Nil	100	Nil
	E- voting at EOGM	3218923	2000	00.0621	2000	Nil	100	Nil
	Total	3218923	1038000	32.2468	1038000	Nil	100	Nil
Grand Total		6690000	4508869	67.3971	4508869	Nil	100	Nil

For R M Drip and Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Director
Place: Nashik



Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Nivrutti Pandurang Kedar

Chairman for the Extra Ordinary General Meeting of

R M Drip Sprinklers & Systems Limited

Reg. Office: Gat no. 475, Village Gonde,

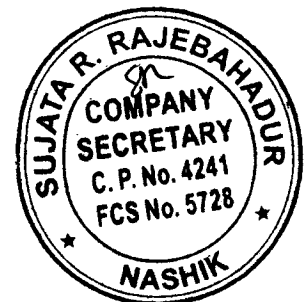
Taluka Sinnar, nashik - 422113, Maharashtra, India

The Extra Ordinary General Meeting of the Shareholders of **R M Drip And Sprinklers Systems Limited** held on Tuesday, 14th March, 2023 at 11.40 A.M. (IST), at the Registered Office of the Company at Gat no. 475, Village Gonde, Taluka Sinnar, nashik - 422113, Maharashtra, India.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **R M Drip And Sprinklers Systems Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and ballot voting during the EGM and ascertaining the requisite majority on remote e-voting and the physical voting using ballot papers during the EGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the Extra Ordinary General Meeting of the Company held on Tuesday, 14th March, 2023. I submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the Extra Ordinary General Meeting of the members of the Company.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

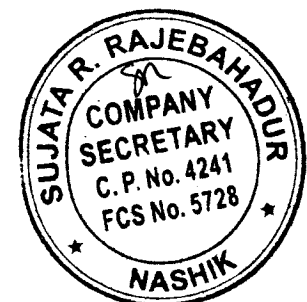
Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

My Responsibility as a scrutinizer for the remote e-voting and physical voting using ballot papers during the EGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated below, based on the reports generated from the e-voting system provided by BIGSHARE SERVICES PRIVATE LIMITED the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Saturday, 11 March 2023 9:00AM and concluded on Monday, 13 March 2023 5:00 PM on <https://ivote.bigshareonline.com/>.
2. The shareholders holding shares as on the "cut-off date" i.e. Tuesday, 07 March 2023 were entitled to vote on the proposed resolutions stated in the Notice of EGM of the Company.
3. After the conclusion of the meeting the event was finalized on Tuesday, 14th March, 2023 at 05:22 PM in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of Big share Services.
5. Physical voting through Ballot Paper was conducted during the EGM for the shareholders present at the EGM who had not voted during e-voting period.
6. Based on the aforesaid the combined results of the e-voting and Physical voting using ballot paper during the EGM are as under:





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

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Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

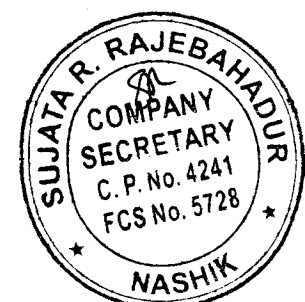
E-mail: cssujata.rajebahadur@gmail.com

Special Business:

(a) Resolution: Item No. 1

Increase in Authorised Share Capital of the Company.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

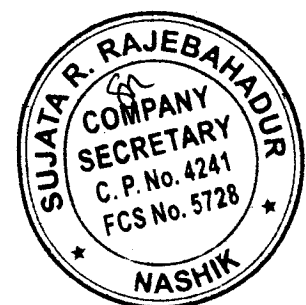
Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

(b) Resolution: Item No. 2

To Consider and Approve Issue of Equity Shares on Preferential Basis.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





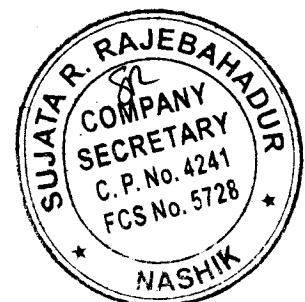
Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
'Gokul', 199, M.G.Road,
Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: cssujata.rajebahadur@gmail.com

Special Business:

(c) Resolution: Item No. 3

To consider and approve issue of Convertible Warrants on Preferential Basis.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



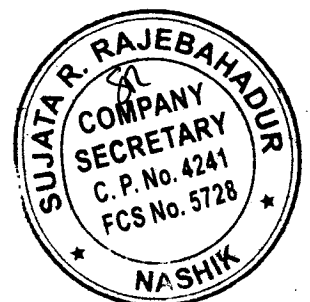


Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
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Near Samarth Sahakari Bank, Nashik - 422 001
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E-mail: cssujata.rajebahadur@gmail.com

(d) Resolution: Item No. 4

To appoint Mr. Nivrutti Pandurang Kedar as Managing Director of the company and approve the Payment of Remuneration.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



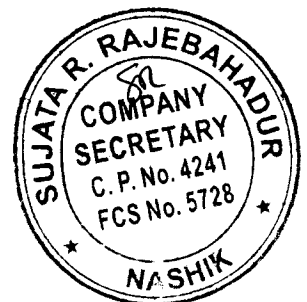


Sujata R. Rajebahadur
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Company Secretary
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Near Samarth Sahakari Bank, Nashik - 422 001
Phone: (0253) 2502561 Cell: 9922420220.
E-mail: cssujata.rajebahadur@gmail.com

(e) Resolution: Item No. 5

To appoint Mr. Mayur Bharatbhai Bhatt as an Independent Director of the Company for a term of 5 years commencing from 18th February 2023 to 17th February, 2028.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

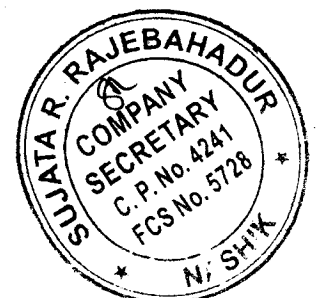
Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

(f) Resolution: Item No. 6

To appoint Mr. Hiren Surendra Makwana as an independent director of the company for a term of 5 years commencing from 18th February 2023 to 17th February, 2028.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0





Sujata R. Rajebahadur
B.Com., F.C.S.
Company Secretary
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Near Samarth Sahakari Bank, Nashik - 422 001
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E-mail: cssujata.rajebahadur@gmail.com

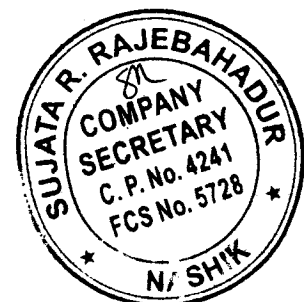
(g) Resolution: Item No. 7

To appoint Mr. Somnath Khanderao Date as non-executive & non-independent director of the company.

	Remote E-voting		Voting through Ballot Paper during the EGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	12	45,03,339	5	5,530	17	45,08,869	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

(Enumerate depending on the number of resolutions for which poll is taken)

7. A file containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is emailed to the company.





Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

8. All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Sujata R. Rajebahadur



Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241

UDIN: F005728D003277744

Date: 16 March 2023

Place: Nashik

We are undersigned witness that the votes were unblocked from e-voting website of Big Share Private Limited in our presence at Nashik on Tuesday, 14th March, 2023.

Rajesh

Name: Rajesh Rajebahadur

Devashree

Name: Devashree Rajebahadur