



SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

October 01, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Submission of Voting results along with Scrutinizer's report.

REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL : SABAR

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

This is for your information and records.

Thank you,

For Sabar Flex India Limited

KUNWAR
HIKMATBAHADUR HIKMATBAHADUR
KRISHNABAHADU KRISHNABAHADUR
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Date: 2024.10.01
14:38:29 +05'30'



Hikmatbahadur Krishabhadur Kunwar
Managing Director
DIN: 00024010



Voting Results of Annual General Meeting (AGM) of Sabar Flex India Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on Monday, September 30, 2024 in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Monday, September 30, 2024
Total number of Shareholders as on Record Date viz., September 23, 2024	589
No. of shareholders present in the meeting either in person or through proxy	19
- Promoters and Promoter Group	1
- Public	18
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group	
- Public	

AGENDA- WISE DISCLOSURE

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			To receive, consider and adopt the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon					
Whether promoter/ 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 Votes – 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	4317388.00	0.00	0.00	0.00	0	.00	0.00
	Poll/Ballot Box		4317388.00	100.00	4317388.00	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-	E-	0	0	0.00	0	0	0.00	0.00



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Institutions	Voting							
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.0	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box	0	1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00

RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.			To consider the retirement by rotation of Mr. Manoj Kumar Agarwal (DIN: 08108458), who retires by rotation and is not seeking re-appointment.					
Whether promoter/ 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 Votes – 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	4317388.00	0.00	0.00	0.00	0	.00	0.00
	Poll/Ballot Box		4317388.00	100.00	4317388.00	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.00	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box	00	1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00



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RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority.			To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution for re-appointment of M/s. Patel & Jain, Chartered Accountants as Statutory Auditors of the Company					
Whether promoter/ 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 Votes – 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	4317388.00	0.00	0.00	0.00	0	.00	0.00
	Poll/Ballot Box		4317388.00	100.00	431738.80	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.00	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box		1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00

RESOLUTION NO. 4 - Ordinary Resolution Passed with requisite majority.			To Increase in Authorised Share Capital of the Company from existing Rs. 19,12,00,000/- (Rupees Nineteen Crores Twelve Lakhs Only) divided into 1,91,20,000 (One Crore Ninety-One Lakh Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 24,92,00,000/- (Rupees Twenty-Four Crore Ninety-Two Lakhs Only) divided into 2,49,20,000 (Two Crore Forty-Nine Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each					
Whether promoter/ 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	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes



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				ing shares (3) = [(2)/(1)] * 100		t (5)	polled (6)=[(4) /(2)]*10 0	nst on vote s poll ed (7)= [(5)/ (2)]* 100
Promote r and Promote r Group	E-Voting	4317388.0	0.00	0.00	0.00	0	.00	0.00
	Poll/Ball ot Box	0	4317388 .0	100.00	4317388. 0	0	100.00	0.00
	Total	4317388.0 0	431738 8.00	100.00	4317388 .00	0	100.00	0.00
Public- Institution s	E-Voting		0	0.00	0	0	0.00	0.00
	Poll/Ball ot Box	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non- Institution s	E-Voting	12932819.	1111973 .00	8.60	1111973. 00	0.00	100.0	0.00
	Poll/Ball ot Box	00	1575655 .00	12.18	1575655. 00	0	100.00	0.00
	Total	12932819. 00	268762 8.00	20.78	2687628 .00	0.00	100.00	0.00
Total		17250207. 00	700501 6.00	40.61	7005016 .00	0.00	100.00	0.00

RESOLUTION NO. 5 - Special Resolution Passed with requisite majority.

To Issue of Convertible Warrants on a Preferential basis and the consent of the members of the Company be and is hereby accorded to offer, issue and allot 58,00,000 (Fifty-Eight Lakhs) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each ('Warrants') at a price of Rs. 24/- (Rupees Twenty-Four Only) each (including premium of Rs. 14/- each) payable in cash ('Warrants Issue Price'), aggregating upto Rs. 13,92,00,000/- (Rupees Thirteen Crore Ninety-Two Lakhs Only)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promot	E-Voting	4317388.0	0.00	0.00	0.00	0	.00	0.00



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er and Promoter Group	Poll/Ballot Box	0	4317388.0	100.00	4317388.0	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.00	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box	00	1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00

RESOLUTION NO. 6 - Ordinary Resolution Passed with requisite majority.

To Appoint Mr. Becharsinh Harisinh Chauhan (DIN: 09269744) as Director of the Company

Whether promoter/ 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 Votes - 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	4317388.00	0.00	0.00	0.00	0	.00	0.00
	Poll/Ballot Box		4317388.0	100.00	4317388.0	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.00	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box	00	1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00



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RESOLUTION NO. 7 - Ordinary Resolution Passed with requisite majority.			To Appoint Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282) as Director of the Company					
Whether promoter/ 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 Votes - 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	4317388.00	0.00	0.00	0.00	0	.00	0.00
	Poll/Ballot Box		4317388.00	100.00	4317388.00	0	100.00	0.00
	Total	4317388.00	4317388.00	100.00	4317388.00	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot Box		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	12932819.00	1111973.00	8.60	1111973.00	0.00	100.0	0.00
	Poll/Ballot Box		1575655.00	12.18	1575655.00	0	100.00	0.00
	Total	12932819.00	2687628.00	20.78	2687628.00	0.00	100.00	0.00
Total		17250207.00	7005016.00	40.61	7005016.00	0.00	100.00	0.00

For Sabar Flex India Limited

KUNWAR
HIKMATBAHADUR
KRISHNABAHADUR
KRISHNABAHADUR
Date: 2024.10.01 14:39:09
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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010

Place: Ahmedabad
Date: October 01, 2024



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- SEBI Compliance
- Valuation
- IPR Services
- IBC
- Capital Market
- Corporate Advisory
- Listing Security
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Hikmatbahadur Krishabahadur Kunwar
The Managing Director
Sabar Flex India Limited
B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road,
Prahladnagar, Ahmedabad, Gujarat, India, 380015

Sub.: Annual General Meeting of the Members of Sabar Flex India Limited held on Monday, the 30th day of September, 2024 at 11:30 A.M. at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 in respect of the resolutions (businesses) contained in the Notice dated 07th September, 2024.

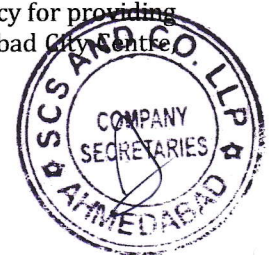
Dear Sir,

I, Abhishek Chhajed, Practicing Company Secretary (Membership No. FCS 11334 / C.P No. 15131), Partner of M/s. SCS AND CO. LLP, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of-the Company held on Monday, the 30th day of September, 2024 at 11:30 A.M., submit my report as under:

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 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions(Businesses) contained in the Notice dated 07th September, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 by the Chairman electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders presents at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre



REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

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csabprofessional@gmail.com

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(AAV-1091)
Company Secretaries

Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015 and who had not casted their vote earlier through remote e-voting facility.

- The remote e-voting period remained open from September 27, 2024 at 09.00 A.M (IST) and ended on September 29, 2024 at 5.00 P.M. (IST).
- The shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2024 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the Annual General Meeting of the Company).
- The votes were unblocked on September 30, 2024 at around 12:21 P.M. in the presence of two witnesses Ms. Sakshi Dwivedi and Mr. Parth Maheshwari who are not in the employment of the company.
- The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM at Hotel Crowne Plaza, Ahmedabad City Centre, Sarkhej, Gandhinagar Highway, Near Shapath-V, Prahlad Nagar, Ahmedabad, Gujarat 380015, in respect of resolutions (businesses) contained in notice dated September 07, 2024 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

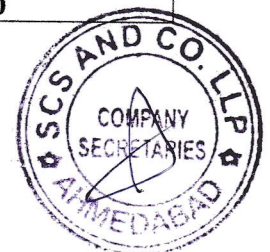
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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csabhishekchhajer1@gmail.com
csabprofessional@gmail.com



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- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Resolution No. 2: (Ordinary Resolution)

To consider the retirement by rotation of Mr. Manoj Kumar Agarwal (DIN: 08108458), who retires by rotation and is not seeking re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 3: (Ordinary Resolution)

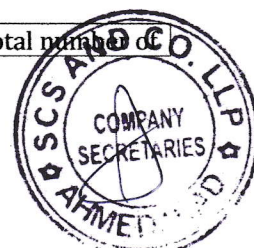
To Appoint M/s. Patel & Jain, Chartered Accountants as the Statutory Auditor of the Company to hold office from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th Annual General Meeting (AGM) of the company to be held in the year 2029 at such remuneration as may be mutually decided between the Board of Directors and the Statutory Auditors.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
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REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

	Voted	which votes casted	valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 4: (Ordinary Resolution)

To consider and if thought fit, to consider and pass Increase in authorised share capital of the Company from existing Rs. 19,12,00,000/- (Rupees Nineteen Crores Twelve Lakhs Only) divided into 1,91,20,000 (One Crore Ninety-One Lakh Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 24,92,00,000/- (Rupees Twenty-Four Crore Ninety-Two Lakhs Only) divided into 2,49,20,000 (Two Crore Forty-Nine Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each, as an Ordinary Resolution.

(i) Voted in favour of the resolution:

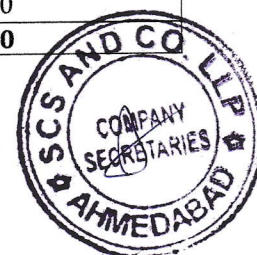
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0



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Ahmedabad-380054.

BRANCH OFFICE :

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csabprofessional@gmail.com



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Company Secretaries

Resolution No. 5: (Special Resolution)

To consider and if thought fit, to consider and pass Issue of Convertible Warrants on a Preferential basis and the consent of the members of the Company be and is hereby accorded to offer, issue and allot 58,00,000 (Fifty-Eight Lakhs) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- each ('Warrants') at a price of Rs. 24/- (Rupees Twenty-Four Only) each (including premium of Rs. 14/- each) payable in cash ('Warrants Issue Price'), aggregating upto Rs. 13,92,00,000/- (Rupees Thirteen Crore Ninety-Two Lakhs Only), as a Special Resolution.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

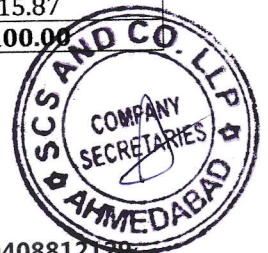
Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 6: (Ordinary Resolution)

To consider and if thought fit, to consider and pass the Appointment of Mr. Becharsinh Harisinh Chauhan (DIN: 09269744) as Director of the Company, as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00



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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0
Total	0	0

Resolution No. 7: (Ordinary Resolution)

To consider and if thought fit, to consider and pass the Appointment of Mr. Manishbhai Govindbhai Chaudhary (DIN: 09829282) as Director of the Company, as an Ordinary Resolution.

(i) Voted in favour of the resolution:

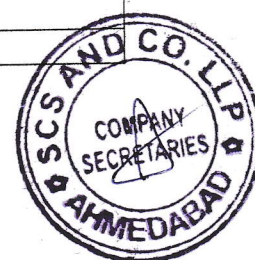
Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	16	5893043	84.13
Remote E-Voting	12	1111973	15.87
Total	28	7005016	100.00

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll/Ballot Box	0	0	0
Remote E-Voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Poll/Ballot Box	0	0
Remote E-Voting	0	0



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(AAV-1091)
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Total	0	0
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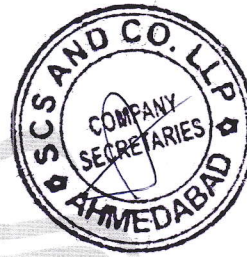
Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Ahmedabad
Date: October 01, 2024
UDIN: F011334F001399151

For SCS and Co. LLP
Company Secretaries

ABHISHEK PRAKASHCHAND CHHAJED
Digitally signed by ABHISHEK PRAKASHCHAND CHHAJED
Date: 2024.10.01 14:39:33 +05'30'



Abhishek Chhajed
Partner
Mem. No. FCS 11334
COP No.15131
Countersigned By:

Witnessed by

Ms. Sakshi Dwivedi *Sakshi Dwivedi*

Mr. Parth Maheshwari *Parth*

KUNWAR HIKMATBAHADUR KRISHNABAHADUR
Digitally signed by KUNWAR HIKMATBAHADUR KRISHNABAHADUR
Date: 2024.10.01 14:39:50 +05'30'

Mr. Hikmatbahadur Krishabhadur Kunwar
Managing Director
DIN: 00024010

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