



Corporate Office :  
406, Silver Oaks Comm. Complex,  
Opp. Arun Society, Paldi,  
Ahmedabad-380 007. Gujarat, India.  
Phone : 079-26584655  
Fax : 079-26588054  
CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

21<sup>st</sup> September, 2023

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

**Symbol: SAKAR**

Dear Sir,


**Sub: Declaration of Results of Resolutions passed at the 19<sup>th</sup> Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 19<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 3 (Three) Resolutions contained in the 19<sup>th</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2023 have been duly passed on the date of 19<sup>th</sup> AGM i.e. 21<sup>st</sup> September, 2023 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,  
**For SAKAR HEALTHCARE LIMITED**

  
**SANJAY S. SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 01515296)**



**CC to: Central Depository Services (India) Limited**  
**ISIN No.: INE732S01012**



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## DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 19<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 21<sup>ST</sup> SEPTEMBER, 2023.

The 19<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 21<sup>st</sup> September, 2023, at 2.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, in compliance with the General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, & General Circular No. 2/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 also SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 20<sup>th</sup> July, 2023 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. Sakar Healthcare Limited provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 20<sup>th</sup> July, 2023 of the 19<sup>th</sup> AGM. Members voted through remote e-voting from 18<sup>th</sup> September, 2023 to 20<sup>th</sup> September, 2023. Further, during the 19<sup>th</sup> AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 21<sup>st</sup> September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 21<sup>st</sup> September, 2023, I hereby declare that all the 3 (Three) Resolutions contained in the Company's Notice dated 20<sup>th</sup> July, 2023 of 19<sup>th</sup> AGM have been duly passed on the date of 19<sup>th</sup> AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon.	1,16,19,104 (100.00%)	1 (Negligible)	Ordinary Resolution
2.	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	1,16,19,104 (100.00%)	1 (Negligible)	Ordinary Resolution
3.	Ratification of Remuneration payable to Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013.	1,16,19,104 (100.00%)	1 (Negligible)	Ordinary Resolution



This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

FOR SAKAR HEALTHCARE LIMITED



**SANJAY S. SHAH**  
**MANAGING DIRECTOR**  
(DIN: 01515296)

Place: Ahmedabad

Date: 21<sup>st</sup> September, 2023

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

SCRUTINEER'S REPORT FOR

REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF  
SAKAR HEALTHCARE LIMITED

The Chairman,  
**Sakar Healthcare Limited,**  
Block No. 10/13,  
Village: Changodar,  
Sarkhej-Bavla Highway,  
Tal:Sanand,Dist: Ahmedabad – 382 213

**Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 19<sup>th</sup> Annual General Meeting (AGM) of Sakar Healthcare Limited (The Company) (CIN: L24231GJ2004PLC043861) held on 21<sup>st</sup> September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of **M/s. Sakar Healthcare Limited** [CIN-L24231GJ2004PLC043861], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad – 382 2137 on the remote E-voting and e-voting facility provided by the Company during the 19<sup>th</sup> Annual General Meeting held on Thursday, the 21<sup>st</sup> September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secreterial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 19<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> July, 2023 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 24<sup>th</sup> August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4<sup>th</sup> August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 26<sup>th</sup> July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 25<sup>th</sup> August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

**Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in**

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **at 9.00 a.m. on Monday, 18<sup>th</sup> September, 2023 and ends at 5:00 p.m. on Wednesday, 20<sup>th</sup> September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **14<sup>th</sup> September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 18<sup>th</sup> Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 19<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 21<sup>st</sup> September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Anal Desai**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	1,16,19,104 (100.00%)	1 (Negligible)
2	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	1,16,19,104 (100.00%)	1 (Negligible)
3	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary	1,16,19,104 (100.00%)	1 (Negligible)



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**Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in**

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

Place: Ahmedabad  
Date: 21<sup>st</sup> September, 2023



for KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2011GJ166500

KASHYAP R. MEHTA  
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019  
UDIN: F001821E001050693

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta  
Chartered Accountant

Ms. Anal Desai Anal Desai  
Company Secretary

COUNTERSIGNED BY:

For Sakar Healthcare Limited

Sanjay S. Shah  
Chairman & Managing Director  
[DIN: 01515296]

# SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

## Summary of Remote E-voting & E-voting during 19th Annual General Meeting held on 21-09-2023 (Thursday)

Date of AGM	21-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 14-09-2023 for Remot e-voting]	7453
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	42
Promoter & Promoter Group	4
Public	38



For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR

Date: 21-09-2023  
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

## Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the <b>Audited Standalone &amp; Consolidated Financial Statements</b> of the Company for the financial year ended <b>31st March, 2023</b> , the reports of the Board of Directors and 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	11561043	11561043	100.00	11561043	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>11561043</b>	<b>11561043</b>	<b>100.00</b>	<b>11561043</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	5306243	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5306243</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4482624	58062	1.30	58061	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4482624</b>	<b>58062</b>	<b>1.30</b>	<b>58061</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>21349910</b>	<b>11619105</b>	<b>54.42</b>	<b>11619104</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Whether Resolution is Pass or Not						Yes			

Dr. KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES


KASHYAP R. MEHTA  
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Date: 21-09-2023  
Place: Ahmedabad

## Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of <b>Ms. Rita S. Shah</b> , liable to retire by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	11561043	11561043	100.00	11561043	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>11561043</b>	<b>11561043</b>	<b>100.00</b>	<b>11561043</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	5306243	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5306243</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4482624	58062	1.30	58061	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4482624</b>	<b>58062</b>	<b>1.30</b>	<b>58061</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total No. of Shares</b>		<b>21349910</b>	<b>11619105</b>	<b>54.42</b>	<b>11619104</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
				For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES			Whether Resolution is Pass or Not		Yes

  
**KASHYAP R. MEHTA**  
**PROPRIETOR**

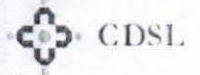
### Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of Remuneration of Cost Auditors of the Company.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	11561043	11561043	100.00	11561043	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>11561043</b>	<b>11561043</b>	<b>100.00</b>	<b>11561043</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	5306243	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>5306243</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	4482624	58062	1.30	58061	1	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4482624</b>	<b>58062</b>	<b>1.30</b>	<b>58061</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
	Total No. of Shares	21349910	11619105	54.42	11619104	1	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 21-09-2023  
Place: Ahmedabad

KASHYAP R. MEHTA  
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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### Ballot Details

Voting Result as of today.

EVSN 230720026 for SAKAR HEALTHCARE LIMITED  
 ISIN INE732S01012 SAKAR HEALTHCARE LIMITED # EQUITY SHARES  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 40  
 No of Votes 11619105

Res. No.					Total Count	Total
1	39	11619104 (100.00%)	1	1 (0.00%)	40	11619105
2	39	11619104 (100.00%)	1	1 (0.00%)	40	11619105
3	39	11619104 (100.00%)	1	1 (0.00%)	40	11619105

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21<sup>st</sup> September, 2023

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

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CIN No. : L24231GJ2004PLC043861  
E-mail : info@sakarhealthcare.com  
Web : www.sakarhealthcare.com

**Symbol: SAKAR**

Dear Sir;

**Sub: Minutes of 19<sup>th</sup> Annual General Meeting**

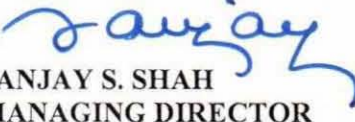
We are enclosing herewith copy of the Minutes of the 19<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2023 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
for **SAKAR HEALTHCARE LIMITED**

  
**SANJAY S. SHAH**  
**MANAGING DIRECTOR**  
(DIN: 01515296)



Encl: As above

**SAKAR HEALTHCARE LIMITED**

**[CIN: L24231GJ2004PLC043861]**

Registered Office:

Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway,

Tal: Sanand, Dist: Ahmedabad – 382 213

**MINUTES OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING**

**THE 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 21<sup>ST</sup> SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”) AT 2.00 P.M. IST AND CONCLUDED AT 2.22 P.M. IST**

**MEMBERS PRESENT:**

Total 42 members were present through VC/ OAVM platform. The required Quorum was present throughout the meeting.

**CHAIRMAN:**

Mr. Sanjay S. Shah, Chairman occupied the Chair to lead the meeting through VC/ OAVM and declared the Meeting to be in order.

The Chairman informed that this Meeting is being held through video conference by using CDSL platform for VC/ OAVM in accordance with the Circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India due to Covid-19 pandemic.

The Chairman welcomed the Shareholders and Panelists including the following Directors and attendees present at the meeting and thanked them for sparing their valuable time to attend this meeting in current Covid scenario.

The following Directors of the Company were present in the meeting through VC/ OAVM:

- |    |                           |                              |
|----|---------------------------|------------------------------|
| 1. | Mr. Sanjay S. Shah        | Chairman & Managing Director |
| 2. | Ms. Rita S. Shah          | Whole Time Director          |
| 3. | Mr. Aarsh S. Shah         | Joint Managing Director      |
| 4. | Mr. Prashant C. Srivastav | Independent Director         |
| 5. | Mr. Hemendrakumar C. Shah | Independent Director         |
| 6. | Mr. Shailesh Patel        | Independent Director         |

**IN ATTENDANCE:**

- |    |                      |                     |
|----|----------------------|---------------------|
| 1. | Mr. Dharmesh Thaker  | CFO                 |
| 2. | Mr. Bharat Soni      | Company Secretary   |
| 3. | Mr. Kashyap R. Mehta | Secretarial Auditor |
| 4. | Mr. Jaimin Shah      | Statutory Auditor   |

The Chairman further informed that the Company had taken all the requisite steps to enable Members to participate and vote at the AGM.

#### **DIRECTORS PRESENT:**

The Chairman informed that all the Directors which include Chairman of the Committees were present in the meeting through video conferencing. The Chairman also explain the reason for absence of Director of the Company.

#### **AUDITORS AND SECRETARIAL AUDITORS:**

The Chairman informed that the Statutory Auditors and Secretarial Auditors of the Company also attended this Meeting through Video Conference.

#### **REGISTER OF DIRECTORS & KMP THEIR SHAREHOLDING AND STATUTORY & SECRETARIAL AUDITORS' REPORT:**

As required under Section 171(b) of the Companies Act, 2013 and Secretarial Standards, the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were made available in electronic mode for inspection pursuant to email received from the members of the Company.

#### **PROXY:**

As the AGM was held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not made available.

#### **NOTICE OF THE MEETING:**

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company to read the Notice dated 20<sup>th</sup> July, 2023 of the 19<sup>th</sup> Annual General Meeting of the Company and with the consent of the Members present at the meeting took the Notice dated 20<sup>th</sup> July, 2023 as read.

#### **READING OF STATUTORY & SECRETARIAL AUDITORS' REPORT:**

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company to read Statutory & Secretarial Auditors' Report to the Shareholders of the Company for the year ended on 31<sup>st</sup> March, 2023 and the same was read.

#### **CHAIRMAN'S STATEMENT:**

The Chairman, through Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company, informed the members about the general progress of the Company and Mr. Bharat Soni replied to queries received from members at the AGM.

#### **E-VOTING:**

Mr. Bharat Soni, Company Secretary & Compliance Officer of the Company stated that the Company had provided the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice through CDSL e-voting Platform. Mr. Bharat Soni informed the members that in terms of Section 108 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members vide 19<sup>th</sup> AGM Notice dated 20<sup>th</sup> July, 2023 circulated to the members. Members voted through remote e-voting between e-voting period from 18<sup>th</sup> September, 2023 to 20<sup>th</sup> September, 2023.

He informed further that the members who were attending the AGM through VC/ OAVM facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the Annual General Meeting which was integrated with the VC platform. He informed that e-voting was kept open during this meeting till 15 minutes after the conclusion of the AGM.

He informed the members that the Board had appointed Mr. Kashyap R. Mehta, Proprietor of M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and e- voting during the AGM. The Scrutineer prepared the Report on the remote e-voting & e-voting during the AGM and submitted their Scrutineer's Report.

#### **ORDINARY BUSINESS:**

##### **ITEM NO. 1**

#### **ADOPTION OF DIRECTORS' REPORT AND AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23:**

The Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 including Reports of the Directors and Auditors there on were placed before the meeting for consideration and adoption of the same and moved the following resolution as an ORDINARY RESOLUTION:

#### **ORDINARY RESOLUTION:**

“RESOLVED THAT the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 including Reports of the Directors and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	<b>Remote E-voting &amp; E-voting during AGM</b>	
	<b>No. of votes/shares</b>	<b>%</b>
Favour	11619104	100%
Against	1	Negligible
<b>Total</b>	<b>11619105</b>	<b>100%</b>

##### **ITEM NO. 2**

#### **RE-APPOINTMENT OF MS. RITA S. SHAH AS DIRECTOR OF THE COMPANY:**

Ms. Rita S. Shah (DIN: 01515340) retires by rotation from the office of Director at this 19<sup>th</sup> Annual General Meeting and that he being eligible has offered herself for re-appointment as a Director of the Company. The following resolution relating to his re-appointment was moved as an ORDINARY RESOLUTION.

**ORDINARY RESOLUTION:**

“RESOLVED THAT the retiring Director, Ms. Rita S. Shah (DIN –01515340) in terms of Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	<b>Remote E-voting &amp; E-voting during AGM</b>	
	<b>No. of votes/shares</b>	<b>%</b>
Favour	11619104	100%
Against	1	Negligible
<b>Total</b>	<b>11619105</b>	<b>100%</b>

**SPECIAL BUSINESS:****ITEM NO. 3:****RATIFY AND CONFIRM THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY:**

The Chairman instructed Mr. Bharat Soni, Company Secretary & Compliance Officer to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting relating to ratification and confirmation of the remuneration payable to the Cost Auditors of the Company.

The explanatory statement as annexed to the Notice of AGM for the above business is as under:

‘The Board of Directors of the Company, on the recommendation of the Audit Committee, appointed that M/s. Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338), as Cost Auditors for the financial year 2023-24.

As per Section 148 of Companies Act, 2013 and applicable rules there under, the remuneration payable to the cost auditors is to be ratified by the members of the Company.

The Board considers the remuneration payable to the cost auditors as fair and recommends the resolution contained in item no. 4 of the notice for approval of the members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the resolution for your approval as an Ordinary Resolution.’

The following resolution relating to Ratification of Remuneration of Cost Auditors was moved as ORDINARY RESOLUTION.

## **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable law, the remuneration of Rs.50,000/- (Rupees Fifty Thousands only) plus GST & out-of-pocket expenses, if any, payable to M/s Dalwadi & Associates, Cost Accountants, Ahmedabad (Firm Registration No. 000338), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the Company for the financial year 2023-24, be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary to give effect to this resolution.”

The Chairman declared to have passed the above Resolution as an Ordinary Resolution on the basis of voting result mentioned in the Final Report of the Scrutineer which is as under:

	<b>Remote E-voting &amp; E-voting during AGM</b>	
	<b>No. of votes/shares</b>	<b>%</b>
Favour	11619104	100%
Against	1	Negligible
<b>Total</b>	<b>11619105</b>	<b>100%</b>

## **CONCLUSION OF THE MEETING AND THANKS GIVING:**

The Chairman declared the Annual General Meeting (AGM) of the Company as concluded at 2.22 p.m. and once again thanked all the participants for attending this e-AGM.

**CHAIRMAN**