



October 4, 2023

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Proceedings of 33rd Annual General Meeting (since incorporation of the Company) held on Saturday, September 30, 2023, at 11:00 a.m.

Dear Sir,

The 33rd Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2023, at 11:00 a.m. to transact the business as stated in the Notice dtd August 14, 2023, Convening the AGM. In this regard, please find enclosed the following:

1. Summary of the Proceedings of the AGM of the Company, as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – Annexure A
2. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure B
3. Report of the Scrutinizer dated October 04, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The AGM Concluded on 12:15 p.m. on September 30, 2023

The above is also being uploaded on the Company's Website at www.seya.in and on the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com

This is for your information and records.

Thanking You.

Yours faithfully,
For **Seya Industries Ltd.**

Manisha Solanki
Company Secretary



Reg. Office: T-14, MIDC Tarapur, Boisar West, Palghar – 401506, Maharashtra, INDIA

E-mail: info@seya.in | Website: www.seya.in

CIN: L99999MH1990PLC058499



Annexure - A

SUMMARY PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING (SINCE INCORPROATION) OF SEYA INDUSTRIES LIMITED

1. Date, time and venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on September 30, 2023, and the meeting commenced on 11:00 a.m. at Registered Office of the Company. The meeting closed at 12:15 p.m. on the same day.

2. Brief details of items deliberated at the meeting and result thereof:

- Shri Ashok G Rajani, Chairman and Managing Director chaired the proceedings of the Meeting and updated the performance of the Company to the members present.
- Total 30 members present in person, the requisite quorum being present, the Chairman called the Meeting to order.
- The Registers as required, under the Companies Act 2013 and other relevant documents mentioned in the Notice were available for inspection.
- With the consent of the Members, the Notice of the Meeting was taken as read.
- The Chairman informed that the remote e-voting commenced at 9:00 a.m. on September 27, 2023, and ended at 5:00 p.m. on September 29, 2023.
- The Resolution passed by members, briefly relate to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon;
2. Re-Appointment of Mr. Siva Prasad Rao Buddi (DIN: 08891339), Director retiring by rotation

SPECIAL BUSINESS

3. Appointment of M/s. Thacker Butala Desai (Firm Registration No. 110864W) as a Statutory Auditor of the Company in Place of M/s. A.A. Mohare & Co., Chartered Accountant (Firm Registration No. 114152W)
 4. Approval of remuneration to Cost Auditor for the Financial Year Ending on March 31, 2024
 5. Re-appointment of Mr. Ashok G Rajani as Managing Director of the Company for another five years starting from September 25, 2024
- The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the Resolutions set out in the Notice. After giving sufficient time to all members who wished to speak, the Chairman & Managing Director along with CFO appropriately responded to the queries raised by them.

Reg. Office: T-14, MIDC Tarapur, Boisar West, Palghar – 401506, Maharashtra, INDIA

E-mail: info@seya.in | Website: www.seya.in

CIN: L99999MH1990PLC058499





- Chairman authorised Ms. Manisha Solanki, Company Secretary to carry out the Voting Process and conclude the meeting, He also authorised the Company Secretary to accept, and counter sign the Scrutinizer's Report and declare the consolidated voting results. He informed the members that the Combined results of the e-voting and Poll during the AGM would be announced within 2 working days of the Conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and CDSL.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Facility of voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the Resolution set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 30, 2023

For **Seya Industries Ltd**

Manisha Solanki
Company Secretary &
Compliance Officer

Palghar, October 04, 2023

Annexure - B

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17138506	0	0.0000	0	0	0	0
	Poll		10244677	59.7758	10244677	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17138506	10244677	59.7758	10244677	0	100.0000
Public- Institutions	E-Voting	138869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138869	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9293165	179341	1.9298	179238	103	99.9426	0.0574
	Poll		752800	8.1006	752800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9293165	932141	10.0304	932038	103	99.9890
Total		26570540	11176818	42.0647	11176715	103	99.9991	0.0009
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

For Seya Industries Ltd



Company Secretary

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Siva Prasad Rao Buddi (DIN: 08891339), who retires by rotation and being eligible, seeks 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	17138506	0	0.0000	0	0	0	0
	Poll		10244677	59.7758	10244677	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10244677	59.7758	10244677	0	100.0000	0.0000
Public- Institutions	E-Voting	138869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9293165	179341	1.9298	179138	203	99.8868	0.1132
	Poll		752800	8.1006	752800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		752800	8.1006	752800	0	100.0000	0.0000
Total		26570540	11176818	42.0647	11176615	203	99.9982	0.0018
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

For Seya Industries Ltd



Company Secretary

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory auditors M/s. Thacker Butala Desai (Firm Registration No. 110864W) and to fix their remuneration						
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	17138506	0	0.0000	0	0	0	0
	Poll		10244677	59.7758	10244677	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17138506	10244677	59.7758	10244677	0	100.0000
Public- Institutions	E-Voting	138869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138869	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9293165	179341	1.9298	179038	303	99.8310	0.1690
	Poll		752800	8.1006	752800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9293165	932141	10.0304	931838	303	99.9675
Total		26570540	11176818	42.0647	11176515	303	99.9973	0.0027
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

For Seya Industries Ltd



Company Secretary

[Home](#)[Validate](#)**Resolution (4)**

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 Auditor for F.Y.2023-24				
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	17138506	0	0.0000	0	0	0	0
	Poll		10244677	59.7758	10244677	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17138506	10244677	59.7758	10244677	0	100.0000
Public- Institutions	E-Voting	138869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		138869	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9293165	179341	1.9298	179323	18	99.9900	0.0100
	Poll		752800	8.1006	752800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9293165	932141	10.0304	932123	18	99.9981
Total		26570540	11176818	42.0647	11176800	18	99.9998	0.0002
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

For Seya Industries Ltd

Company Secretary

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashok G Rajani as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17138506	0	0.0000	0	0	0	0
	Poll		8264348	48.2209	8264348	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8264348	48.2209	8264348	0	100.0000	0.0000
Public- Institutions	E-Voting	138869	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9293165	179341	1.9298	179138	203	99.8868	0.1132
	Poll		752800	8.1006	752800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9293165	932141	10.0304	931938	203	99.9782
Total		26570540	9196489	34.6116	9196286	203	99.9978	0.0022
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

For Seya Industries Ltd



Company Secretary



FORM NO. MGT-13
SCRUTINIZER'S REPORT

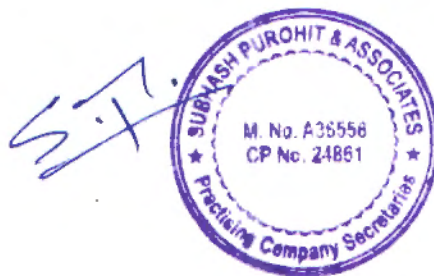
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
of 33rd Annual General Meeting of the members of
SEYA INDUSTRIES LIMITED
held on 30th September, 2023 at T-14, MIDC,
TARAPUR INDUSTRIAL AREA,
BOISAR, DIST. PALGHAR – 401506,
MAHARASHTRA at 12.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Seya Industries Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at T - 14, MIDC, Tarapur Industrial area, Boisar, Dist. Palghar – 401506, Maharashtra on Saturday 30th September, 2023.
2. At the 33rd AGM of the Company held on 30th September, 2023, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

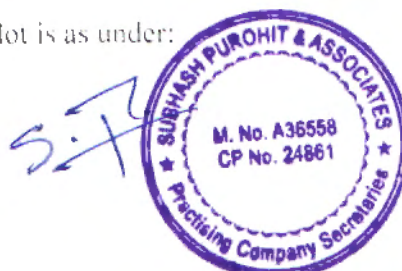




4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 33rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
5. Further to the above, I submit my reports as under:
- (i) The e-voting period was from 24th September, 2023 at 9.00 a.m. to 30th September, 2023 at 17.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e., 23rd September 2023 were entitled to vote on the resolutions (item No. 01 to 05 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 30th September 2023 around 12:30 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: Ms. Kanchan Chhangani

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e., <https://www.evotingindia.com/> based on such reports generated the result of the e-voting together with voting through ballot is as under:





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17138506	0	0	0	0	0	0
	Poll		10244677	59.78	10244677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10244677	59.78	10244677	0	100	0
Public- Institutions	E-Voting	138869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9293165	179341	1.93	179238	103	99.94	0.06
	Poll		752800	8.10	752800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		932141	10.03	932038	103	99.99	0.01
	Total	26570540	11176818	69.81	11176715	103	99.99	0

The Resolution is passed with requisite majority as an Ordinary Resolution





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 2:

To appoint a director in place of Mr. Mr. Siva Prasad Rao Buddi (DIN: 08891339), who retires by rotation and being eligible, seeks 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	17138506	0	0	0	0	0	0
	Poll		10244677	59.78	10244677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10244677	59.78	10244677	0	100	0
Public-Institutions	E-Voting	138869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9293165	179341	1.93	179138	203	99.89	0.11
	Poll		752800	8.10	752800	0	100	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total		932141	10.03	931938	203	99.98	0.02
	Total	26570540	11176818	69.81	11176615	203	99.99	0

The resolution is passed with requisite majority as an Ordinary Resolution





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 3:

To appoint auditors and to fix their remuneration

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		0	0	0	0	0	0
	Poll	17138506	10244677	59.78	10244677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17138506	10244677	59.78	10244677	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	138869	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138869	0	0	0	0	0
Public- Non Institutions	E-Voting		179341	1.93	179038	303	99.83	0.17
	Poll	9293165	752800	8.10	752800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9293165	932141	10.03	931838	303	99.97
Total		26570540	11176818	69.81	11176515	303	99.99	0

The Resolution is passed with requisite Majority as an Ordinary Resolution





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 4:

Ratification of remuneration of Cost Auditor for F.Y.2023-24 and in this regard.

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	17138506	0	0	0	0	0	0
	Poll		10244677	59.78	10244677	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10244677	59.78	10244677	0	100	0
Public-Institutions	E-Voting	138869	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9293165	179341	1.93	179323	18	99.99	0.01
	Poll		752800	8.10	752800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		932141	10.03	932123	18	100	0
	Total	26570540	11176818	69.81	11176800	18	100	0

The Resolution is passed with requisite Majority as an Ordinary Resolution.





SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

RESOLUTION NO. 5:

Re-appointment of Mr. Ashok G Rajani as Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	17138506	8264348	48.22	8264348	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17138506	8264348	48.22	8264348	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	138869	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138869	0	0	0	0	0	0
Public- Non Institutions	E-Voting		179341	1.93	179138	203	99.89	0.11
	Poll	9293165	752800	8.10	752800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9293165	932141	10.03	931938	203	99.98	0
	Total	26570540	9196489	58.25	9196286	203	100	0

The Resolution is passed with requisite Majority as a Special Resolution.

Note: Mr. Ashok G Rajani, being interested in the resolution, abstain himself from voting.

For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES

CS SUBHASH PUROHIT
PROPRIETOR

M. No.: A36558 CP No.: 24861

Thane, October 03, 2023

UDIN: A036558E001167809

