shanti
OVERSEAS (INDIA) LTD. (UNIT-II)
—— synthesizing organically ——

CIN : L51211MP2011PLC025807
GST : 23AAPCS6907C1ZD
IEC : 1111000905

01st October, 2021

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Disclosure of results of remote e-voting and voting at the 10th Annual General Meeting (AGM) held on 30th September, 2021

Symbol: SHANTI

Dear Sir/ Ma'am,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and voting at the AGM) of the 10th Annual General Meeting held on 30th September, 2021 at 12.30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower,1st Floor, Sapna Sangeeta Road, Indore- 452001 (M.P.).

The details of the voting results (alongwith the Scrutinizer's Report) are enclosed herewith.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Ayush Kacholia
Whole Time Director
(DIN: 03096933)

SHANTI OVERSEAS INDIA LTD.

Enclosure: A/a

General information about company	
NSE Symbol	SHANTI
ISIN	INE933X01016
Name of the Company	SHANTI OVERSEAS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / ~~Date of declaration of results (in case of Postal Ballot)~~	30th September, 2021
Start time of the meeting	12.30 P.M.
End time of the meeting	1.30 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Archna Maheshwari
Firms Name	Archna Maheshwari & Co.
Qualification	B.Com, LLB & CS
Membership Number	F9436
Date of Board Meeting in which appointed	6th September, 2021
Date of Issuance of Report to the company	1st October, 2021

Voting Results	
Date of the AGM	30/09/2021
Total Number of Shareholders on record date	257
No. of shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 2
No. of Shareholders Attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 N.A. N.A.

SHANTI OVERSEAS INDIA LTD.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31st March, 2021 and Statement of Profit and Loss for the financial year ended on that date and 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	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

SHANTI OVERSEAS INDIA LTD.

Public - Non-Institutions	0

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)	No
Description of resolution considered	Re-appointment of Mrs. Sangeeta Kacholia (DIN: 07817342) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

SHANTI OVERSEAS (INDIA) LTD.

Public - Non-Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				Yes				
Description of resolution considered				Re-appointment of Mr. Rohan Kacholia (DIN:03623354) as a Whole-time 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	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

SHANTI OVERSEAS (INDIA) LTD.

Public - Non-Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Re-appointment of Mr. Vijay Nichani (DIN:03136935) as a Non-Executive Independent Director.				
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	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

SHANTI OVERSEAS (INDIA) LTD.

Public - Non-Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Regularization of appointment of Mrs. Pooja Chordia (DIN: 09196546) as a Non-Executive Independent Director.				
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	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
						Whether resolution is Pass or Not.	Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0

SHANTI OVERSEAS INDIA LTD.

Public Institutions	0
Public - Non-Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)				No				
Description of resolution considered				Regularization of appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as a Non- Executive Independent Director.				
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	83,25,000	0	0.00	0	0	0.00	0.00
	Poll		58,18,500	69.89	58,18,500	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	83,25,000	58,18,500	69.89	58,18,500	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	27,81,000	0	0.00	0	0	0.00	0.00
	Poll		6,75,000	24.27	6,75,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	27,81,000	6,75,000	24.27	6,75,000	0	100.00	0.00
Total		1,11,06,000	64,93,500	58.47	64,93,500	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0

SHANTI OVERSEAS INDIA LTD.

Public Institutions	0
Public - Non-Institutions	0

Archna Maheshwari & Co.
Company Secretaries

"Kamal Kripa", 97, Jaora Compound,
Indore - 452 001 (M.P.)
Phone : 0731-2700940, 2704354
Email : pcsarchna@gmail.com

Form –MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shanti Overseas (India) Limited
(CIN: L51211MP2011PLC025807)
215-216, Vikram Tower, 1st Floor
Sapna Sangeeta Road, Indore-452001

Subject: Consolidated Scrutinizer's Report on remote e-voting/poll at the 10th Annual General Meeting of Shanti Overseas (India) Limited held on Thursday, the 30th September, 2021 at 12:30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower,1st Floor, Sapna Sangeeta Road, Indore- 452001 (M.P.).

Dear Sir,

I, Archna Maheshwari, Practicing Company Secretary, having office at "Kamal Kripa", 97, Jaora Compound, Indore-452001 (M.P) was appointed as Scrutinizer by the Board of Directors of Shanti Overseas (India) Limited (the company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and poll taken in respect of the below mentioned resolution(s), at the 10th Annual General Meeting of the members of the Company, held on Thursday, the 30th September, 2021 at 12:30 P.M. at the Registered Office of the Company situated at 215-216, Vikram Tower,1st Floor, Sapna Sangeeta Road, Indore- 452001 (M.P.):

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the polling papers and reports generated from the remote e-voting system as provided by Link Intime India Private Limited.

2. In accordance with the Notice of the 10th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 27th September, 2021 and closed at 5.00 P.M. on 29th September, 2021.

ARCHNA MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal, 2.5.4.20=6f4896528e4fb32dd151e8c6ed03226c4f625c87dd121f21911cf1594ed02ee5, postalCode=452016, st=MADHYA PRADESH, serialNumber=0dde0da f6a1cff2add9d0247cb04e81d62d0fa49f4a98ee07aa1d53bcbb3183, cn=ARCHNA MAHESHWARI, l=INDORE, title=8486, pseudonym=8486202106141420368 48, email=ARCHNA.AGAR@GMAIL.COM
Date: 2021.10.01 17:10:42 +05'30'

3. The equity shareholders as on 23rd September, 2021 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the company.

4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 29th September, 2021 and polling process during the AGM concluded at 1.30 P.M. on 30th September, 2021, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of Link Intime India Private Limited i.e. https://instavote.linktime.co.in., the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

5. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was sealed in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

6. I did not find any e-votes/poll papers invalid.

7. The result of the e-votes/ poll is as under:

(a) Resolution No.1 :

Consideration, approval and Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31st March, 2021 and Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

ARCHNA MAHESHWARI

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Date: 2021.10.01 17:10:59 +05'30'

(b) Resolution No.2 :

Re-appointment of Mrs. Sangeeta Kacholia (DIN:07817342) as a Director, who is liable to retire by rotation and, being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

(c) Resolution No.3 :

Re-appointment of Mr. Rohan Kacholia (DIN:03623354) as a Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

ARCHNA MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal, 2.5.4.20=fd489652b4fb32dd151e8cfeed03226c4f625c878d121f21911cf1594ed02ee5, postalCode=452016, st=MADHYA PRADESH, serialNumber=0dde0daf6a1cff2add9d0247cb04e81d62d0fa409e4a98eef7ea1d53bcbb3183, cn=ARCHNA MAHESHWARI, l=INDORE, title=8486, pseudonym=848620210614142036848, email=ARCHNA.AGAR@GMAIL.COM
Date: 2021.10.01 17:11:23 +05'30'

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

(d) Resolution No.4 :

Re-appointment of Mr. Vijay Nichani (DIN:03136935) as a Non-Executive Independent Director.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

ARCHNA MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal, 2.5.4.20=fd489652b4fb32dd151e8cfeed03226c4f625c878d121f2191 1cf159 4ed02ee5, postalCode=452016, st=MADHYA PRADESH, serialNumber=0dde0daf6a1cff2add9d0247cb04e81d62d0fa409e4a98eef7ea1d53bcbb3183, cn=ARCHNA MAHESHWARI, l=INDORE, title=8486, pseudonym=848620210614142036848, email=ARCHNA.AGAR@GMAIL.COM
Date: 2021.10.01 17:11:43 +05'30'

(e) Resolution No.5 :

Regularization of appointment of Mrs. Pooja Chordia (DIN: 09196546) as a Non-Executive Independent Director.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

(f) Resolution No. 6:

Regularization of appointment of Mrs. Shribala Mandhanya (DIN: 09198012) as a Non- Executive Independent Director.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	7	64,93,500	100.00
E-Voting	0	0	0
Total	**7**	**64,93,500**	**100.00**

ARCHNA MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal, 2.5.4.20=6648965 2b4fb32dd151e8cfeed03226c4f625c878d121f2 1911cf1594ed02ee5, postalCode=452016, st=MADHYA PRADESH, serialNumber=0dde0daf6a1cff2ad89d0247cb04e81d62d0fa409e 4a98eef7ea1d53bcbb3183, cn=ARCHNA MAHESHWARI, l=INDORE, title=8486, pseudonym=8486202106141420368 48, email=ARCHNA.AGARI@GMAIL.COM
Date: 2021.10.01 17:12:03 +05'30'

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	**0**	**0**

8. List of equity shareholders who voted "FOR", "AGAINST" for each resolution and all other relevant records relating to poll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Archna Maheshwari& Co.
Company Secretaries

ARCHNA MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal, 2.5.4.20=fd489652b4fb32dd151e8cfeed03226c4f625c878d121f21911cf1594ed02ee5, postalCode=452016, st=MADHYA PRADESH, serialNumber=0d4e0dafda1cff2ad6f9d0247cb04e81d62d0fa409e4a98ef7ea1d53bcbb3183, cn=ARCHNA MAHESHWARI, l=INDORE, title=9486, pseudonym=948620210614142036848, email=ARCHNA.AGAR@GMAIL.COM
Date: 2021.10.01 17:12:29 +05'30'

Archna Maheshwari
Proprietor
FCS No.:9436
CP No.:12034
UDIN: F009436C001065436

Place: Indore
Date: 01.10.2021