

25th September, 2021

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

**Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

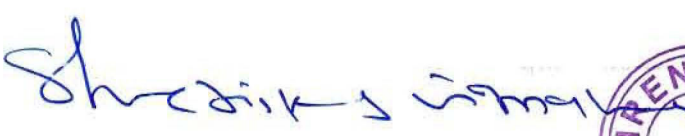
Dear Sir/Madam,

Pursuant to the provisions of Regulation 44of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,please find enclosed details of voting results inclusive of remote e-voting and e-voting during the 9thAnnual General Meeting (AGM) of the Company held on Thursday, 23rdSeptember, 2021 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We also enclose the Consolidated Scrutinizer's report on remote e-voting and e-voting at AGM. The said reports are also available on the website of the Company www.shrenik.co.in and on the website of National Securities Depository Limited (NSDL),www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For and on behalf of SHRENIK LIMITED,


SHRENIK VIMAWALA
MANAGING DIRECTOR
DIN: 03474255



Encl: As above

: Wholesale Distributors :

SHRENİK LIMITED
Voting Results of the Annual General Meeting dated September 23, 2021

Date of Annual General Meeting (AGM)	September 23, 2021
Total Number of Shareholders on record date (as on cut-off date i.e. September 16, 2021)	40952
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	44
Total:	48

Resolution No. 1									
Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40127205	14.58	40091624	35581	99.91	0.09	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40127842	14.58	40092261	35581	99.91	0.09	0
Total		612000000	376888621	61.58	376853040	35581	99.99	0.01	0

Shrenik Singh



Resolution No. 2

To appoint a Director in place of Mr. Rishit Vimawala, (DIN: 03474249), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Ordinary Resolution

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

Yes

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40127205	14.58	40088166	39039	99.90	0.10	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40127842	14.58	40088803	39039	99.90	0.10	0
Total		612000000	376888621	61.58	376849582	39039	99.99	0.01	0

Resolution No. 3

To appoint M/s. S. G. Marathe & Co., Chartered Accountants, Ahmedabad (FRN: 123655W), as Statutory Auditor and fix their remuneration in consultation with board.

Resolution required: (Ordinary/Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40124105	14.58	40085932	38173	99.90	0.10	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40124742	14.58	40086569	38173	99.90	0.10	0
Total		612000000	376885521	61.58	376847348	38173	99.99	0.01	0

Shreanik



Resolution No. 4**Regularization of additional director, of Mr. Kaivan Shrenik Vimawala (DIN: 06514171) by appoint him as Whole time Director of the Company and fixing his remuneration.**

Resolution required: (Ordinary/Special)

Special Resolution

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

Yes

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40127205	14.58	40083726	43479	99.89	0.11	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40127842	14.58	40084363	43479	99.89	0.11	0
Total		612000000	376888621	61.58	376845142	43479	99.99	0.01	0

Resolution No. 5**Regularization of additional director, of Mr. Monik Jayeshbhai Doshi (DIN: 09040144) by appoint him as an Independent Director of the Company.**

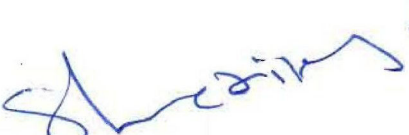
Resolution required: (Ordinary/Special)

Special Resolution

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40116092	14.57	40083269	32823	99.92	0.08	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40116729	14.58	40083906	32823	99.92	0.08	0
Total		612000000	376877508	61.58	376844685	32823	99.99	0.01	0




Resolution No. 6									
Regularization of additional director of Mrs. Jalpika Joshi (DIN: 09173340) by appoint her as an Independent Director of the Company.									
Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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 and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40118481	14.58	40084936	33545	99.92	0.08	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40119118	14.58	40085573	33545	99.92	0.08	0
Total		612000000	376879897	61.58	376846352	33545	99.99	0.01	0

Resolution No. 7									
To Alter Object Clause of Memorandum of Association (MOA) of the Company.									
Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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 and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40117410	14.58	40078787	38623	99.90	0.10	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40118047	14.58	40079424	38623	99.90	0.10	0
Total		612000000	376878826	61.58	376840203	38623	99.99	0.01	0




Resolution No. 8**Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman and Managing Director of the Company and fixing his remuneration.**

Resolution required: (Ordinary/Special)

Special Resolution

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

Yes

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40125905	14.58	40069116	56789	99.86	0.14	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40126542	14.58	40069753	56789	99.86	0.14	0
Total		612000000	376887321	61.58	376830532	56789	99.98	0.02	0

Resolution No. 9**Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration.**

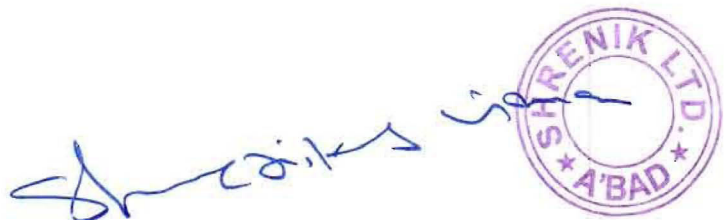
Resolution required: (Ordinary/Special)

Special Resolution

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

Yes

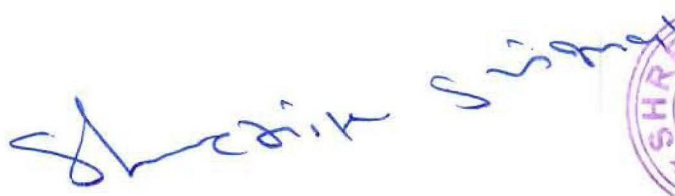
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$	
Promoter and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40125905	14.58	40070122	55783	99.86	0.14	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40126542	14.58	40070759	55783	99.86	0.14	0
Total		612000000	376887321	61.58	376831538	55783	99.99	0.01	0



Resolution No. 10

Re-appointment of Mr. Devarsh Muktesh Shah (DIN: 06954437) as an Independent Director of the Company for a Second Term of

Resolution required: (Ordinary/Special)					Special Resolution				
Whether promoter/ promoter group are interested in the					No				
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 and Promoter Group	Remote E-voting	336760779	336760779	100.00	336760779	0	100.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	336760779	336760779	100.00	336760779	0	100.00	0.00	0
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E-voting	275239221	40123405	14.58	40083616	39789	99.90	0.10	0
	E-voting at AGM		637	0.00	637	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	275239221	40124042	14.58	40084253	39789	99.95	0.10	0
Total		612000000	376884821	61.58	376845032	39789	99.99	0.01	0






JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

FORM MGT - 13

Consolidated Scrutinizers' Report on remote e-voting and e-voting during 9th Annual General Meeting (AGM) of Shrenik Limited

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

To

The Chairman of

Annual General Meeting of the Equity Shareholders of

SHRENIK LIMITED

Thursday, September 23, 2021 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

I, JAYMEEN TRIVEDI, Company Secretary in Practice, have been appointed by the Board of Directors of the SHRENIK LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on Thursday, September 23, 2021 at 4.00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Monday, September 20, 2021 at 9:00 A.M. to Wednesday, September 22, 2021 at 5:00 P.M. On completion of remoter e-voting period, in compliance of the provisions of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the voted-on 23RD September, 2021, in the presence of two witnesses.

At the Annual General Meeting of the Company held on 23rd September, 2021, the company had also provided facility for e-voting only to those Members/ shareholders, who were present in the AGM through VC/OAVM facility and had not casted their vote on the Resolutions through remote e-Voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period remained open from Dt 20/09/2021 (09.00 A.M.) to 22/09/2021 (05.00 P.M.)
3. The shareholders holding shares as on the “cut off” date i.e. 16th September, 2021 were entitled to vote on the proposed resolutions (items No. 1 to 10 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22/09/2021 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Krishna Vaghela** and **2. Ms. Kaksha Modi** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of National Securities Depository Limited (NSDL). (www.evoting.nsdl.com)

Consolidated Report on result of remote e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	154	376852403	100
E-Voting at AGM	03	637	100
Total	157	376853040	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	11	35581	100
E-Voting at AGM	0	0	0
Total	11	35581	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 2:

To appoint a Director in place of Mr. Rishit Vimawala, (DIN: 03474249), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	151	376848945	100
E-Voting at AGM	03	637	100
Total	154	376849582	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	14	39039	100
E-Voting at AGM	0	0	0
Total	14	39039	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 3:

To appoint M/s. S. G. Marathe & Co., Chartered Accountants, Ahmedabad (FRN: 123655W), as Statutory Auditor and fix their remuneration in consultation with board and in this regard (Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	149	376846711	100
E-Voting at AGM	03	637	100
Total	152	376847348	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	14	38173	100
E-Voting at AGM	0	0	0
Total	14	38173	100

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 4:

Regularization of additional director, of Mr. Kaivan Shrenik Vimawala (DIN: 06514171) by appoint him as Whole time Director of the Company and fixing his remuneration.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	145	376844505	100
E-Voting at AGM	03	637	100
Total	148	376845142	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	20	43479	100
E-Voting at AGM	0	0	0
Total	20	43479	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 5:

Regularization of additional director, of Mr. Monik Jayeshbhai Doshi (DIN: 09040144) by appoint him as an Independent Director of the Company.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	147	376844048	100
E-Voting at AGM	03	637	100
Total	150	376844685	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	13	32823	100
E-Voting at AGM	0	0	0
Total	13	32823	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 6:

Regularization of additional director of Mrs. Jalpika Joshi (DIN: 09173340) by appoint her as an Independent Director of the Company.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	146	376845715	100
E-Voting at AGM	03	637	100
Total	149	376846352	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	15	33545	100
E-Voting at AGM	0	0	0
Total	15	33545	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 7:

To Alter Object Clause of Memorandum of Association (MOA) of the Company.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	150	376839566	100
E-Voting at AGM	03	637	100
Total	153	376840203	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	11	38623	100
E-Voting at AGM	0	0	0
Total	11	38623	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 8:

Re-appointment of Mr. Shrenikbhai Sudhirbhai Vimawala (DIN: 03474255) as the Chairman Managing Director of the Company and fixing his remuneration.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	144	376829895	100
E-Voting at AGM	03	637	100
Total	147	376830532	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	19	56789	100
E-Voting at AGM	0	0	0
Total	19	56789	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 9:

Re-appointment of Mr. Rishit Shrenik Vimawala (DIN: 03474249) as a Whole Time Director of the Company and fixing his remuneration.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	144	376830901	100
E-Voting at AGM	03	637	100
Total	147	376831538	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	19	55783	100
E-Voting at AGM	0	0	0
Total	19	55783	100

III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. 10:

Re-appointment of Mr. Devarsh Muktesh Shah (DIN: 06954437) as an Independent Director of the Company for a Second Term of Five consecutive Years.
(Special Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	144	376844395	100
E-Voting at AGM	03	637	100
Total	147	376845032	100

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	18	39789	100
E-Voting at AGM	0	0	0
Total	18	39789	100

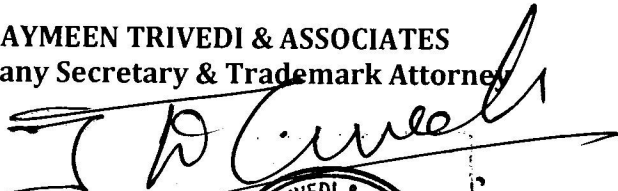
III. Invalid Votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Thanking you,

Yours faithfully,

FOR, JAYMEEN TRIVEDI & ASSOCIATES
Company Secretary & Trademark Attorney



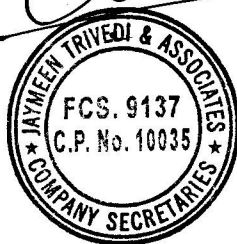
JAYMEEN TRIVEDI

M.No: 9137

COP No: 10035

Place: Ahmedabad

Date: 24.09.2021



UDIN - F009137C000999093

Name of Witnesses of unblocking of e-voting:

1. Ms. Krishna Vaghela

Krishna

2. Ms. Kaksha Modi

K.K. Modi

Counter Signed by



**FOR, SHRENIK LIMITED
Shrenik Vimawala
Chairman & Managing Director
DIN: 03474255**