

Date: 30th September, 2020

To,

The Manager

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

NSE SYMBOL: SILVERTUC

Dear Sir/Madam,

Sub: Details of the Voting Results of the 26th Annual General Meeting of the Company held on 30th September, 2020 along with Scrutinizer's Report

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the 26th Annual General Meeting of the Company held on **30th September, 2020** at 12:30 P.M. through Video Conferencing/Other Audio Visual Modes (OAVM).

Further to the above, the Scrutinizers Report on voting results of the business transacted at 26th AGM is also enclosed herewith. The said result will be available on the website of the Company www.silvertouch.com.

This is for your information and records.

For, Silver Touch Technologies Limited



Dipesh Solanki

Company Secretary & Compliance officer

M.No: A42076



Silver Touch Technologies Limited

2nd Floor, Saffron Tower, Opp. Central Mall, Panchavati Cross Road, Ahmedabad 380006 Gujarat, India.

Phone: +91 79 4002 2770 - 4, Email: info@silvertouch.com, Website: www.silvertouch.com

CIN: L72200GJ1995PLC024465

Voting Results of 26th Annual General Meeting of Silver Touch Technologies Limited

Date of AGM	30 th September, 2020
Total number of Shareholders as on record date	361
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders who attended the Meeting through Video Conferencing Promoters and Promoters Group: Public:	4 5



Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 1- To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Statutory Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 2- To confirm the payment of Interim Dividends on Equity Shares paid as Final Dividend on Equity Shares for the financial year 2019-20							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
				% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)					
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 3- To appoint Director in place of Mr. Jignesh Patel (DIN:00170562), Whole-Time-Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 4- To appoint Director in place of Mr. Minesh Doshi (DIN: 00306106), Whole-Time-Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Special Resolution No. 5- To consider approval of reappointment, and remuneration of Mr. Vipul H. Thakkar, Managing Director (DIN: 00169558) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Special Resolution No. 6- To consider approval of reappointment, remuneration of Mr. Jignesh A Patel, Whole-Time Director (DIN: 00170562) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Special Resolution No. 7- To consider approval of reappointment and remuneration of Mr. Minesh V Doshi, Whole-Time Director (DIN: 00306106) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



Resolution required: (Ordinary/ Special)	Special Resolution No. 8- To consider approval of reappointment and remuneration of Mr. Palak V. Shah, Whole-Time Director (DIN: 00306082) of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	93,69,000	93,66,200	99.97	93,66,200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33,12,000	41,000	1.24	41,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
		1,26,81,000	94,07,200	74.18	94,07,200	0	100	0



FORM No. MGT-13 (OAVM) + E-Voting Report

Consolidated Report of Scrutinizer(s)

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Silver Touch Technologies Limited
CIN: L72200GJ1995PLC024465
2nd Floor, Saffron, Nr. Panchwati Circle,
Ambawadi, Ahmedabad – 380006, Gujarat

Dear Sir,

Subject: 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Wednesday, the 30th day of September, 2020 at 12.30 p.m. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

A. Appointment as Scrutinizer:-

We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the resolution passed by Board of Directors of the Silver Touch Technologies Limited as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote E-Voting and E-Voting taken on the below mentioned resolution(s), at the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of Silver Touch Technologies Limited held on Wednesday, the 30th day of September, 2020 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively (hereinafter referred to as "the MCA Circulars") read with SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.

B. Dispatch of Notice:

The Company has represented to us that, as on 6th September, 2020 (Cut-off Date for dispatch) there were total 361 (Three Hundred and Sixty one only) Members of the Company. However, the notice of 26th Annual General Meeting was sent to all the Members in the following manner:

Consolidated Report of Scrutinizer: 26th Annual General Meeting



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1. The Company's Registrar and Share Transfer Agents viz. Link Intime India Private Limited has sent the notice of 26th Annual General Meeting by email on 6th September, 2020 to only 295 (Two Hundred and Ninety Five only)) Members of the Company whose e-mails addresses were registered in the records of the Depository Participants/Company/Link Intime India Private Limited (RTA). A summarized statement of the e-mails sent on 6th September, 2020 is as under:

Sr. No.	Description	Date of Dispatch	Number of Records	
			No. of Emails	No. of Folios
1.	Total Registered Email Ids	6 th September, 2020	295	295
2.	Total valid Emails Sent	6 th September, 2020	295	295
3.	No. of Emails Bounced Back	6 th September, 2020	0	0
4.	Sent Successfully	6 th September, 2020	295	295

2. The Annual General Meeting of the Company held through VC/OAVM mode, notice of 26th Annual General Meeting has not been sent through physical mode as per the MCA Circular/s.

C. Newspaper Advertisement:-

- The Company has published the notice, for the attention of Shareholders for registering their Email address as per the General Circular No. 20/2020 dated 5th May, 2020, through news paper advertisement in the Indian Express (English Language) and in the Financial Express (Gujarati Language) news paper/s on Friday the 4th day of September, 2020 along with notice of completion of dispatch through email as prescribed in rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- The dispatches were completed on 6th September, 2020 through email and as prescribed in Rule 20(4) (v) of the said Rules, the Company also published the notice through newspaper advertisement, the Indian Express (English Language) and in the Financial Express (Gujarati Language) news paper/s on Tuesday the 8th September, 2020.
- The notice of the 26th Annual General Meeting along with Annual Report was placed on the website of the Company (<https://www.silvertouch.com/investors/>) forthwith after the notice is sent to the members.

D. Other Relevant Factors For Remote E-Voting and E-Voting at AGM:

We assumed the office as Scrutinizer from the date of our appointment and in this connection we would like to bring to your kind attention the following aspects:

- The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders of the Company.

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- b) Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated/received from the remote e-voting and e-voting system provided by the Central Depository System Limited (hereinafter referred to as "CDSL", the authorized agency to provide remote e-voting facility, appointed by the Company.
- c) The Company reported to us that the Company has not transferred any shares to IEPF as per applicable provisions.

We enclose the Scrutinizer's Report along with the relevant listings as follows:

A. Relating to Remote E-Voting:

- a) The remote e-voting period remained open from Saturday, the 26th day of September, 2020 @ 9.00 am (IST) and ended on Tuesday, the 29th day of September, 2020 @ 5.00 pm (IST);
- b) The members of the Company as on "cut-off" date viz. Wednesday the 23rd day of September, 2020, were entitled to vote on the resolutions stated in the Notice of the 26th (Twenty Sixth) Annual General Meeting;
- c) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

B. For E Voting at the Annual General Meeting:

1. The facility for voting during the AGM made available to the Members during the Annual General Meeting. Members present in the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be considered eligible to vote through the e-voting system during the AGM.
2. Facility for joining the Annual General Meeting through VC/OAVM remained open for 15 minutes before the time scheduled for the Annual General meeting and made available to the Members on first come first serve basis. Further, the window for E-Voting through VC/OAVM remained open for 15 (Fifteen) minutes after the Annual General Meeting.
3. Further, Venue Attendance Report for the Members/Shareholders who attended the Meeting through VC/OAVM has been downloaded from the Venue Voting section on CDSL platform provided for scrutiniser.

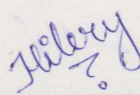
Consolidated Report of Scrutinizer: 26th Annual General Meeting

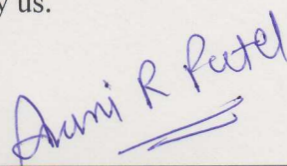


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4. The said facility of Voting through VC/OAVM has been provided through the CDSL e-Voting system by giving access to Members/Shareholders at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM was made available in shareholder/members login where the EVSN of Company displayed.
5. Further, the access has been granted to the Scrutinizer through panelist dashboard for Webex event through following web link:
<https://silvertouch.webex.com/silvertouch/onstage/g.php?MTID=e4474544c98cdb8c936835dd2ed287dcf>
6. For the attendance at the Annual General Meeting the Members have been provided with the weblink of attendee through following web link: :
<https://silvertouch.webex.com/silvertouch/onstage/g.php?MTID=eb1d3a1cc1fe4a5bef973fc6d9509c31a>
7. Accordingly, CDSL, the remote E-Voting and Venue E-Voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the Members who had casted their votes through remote E-Voting, Venue E-Voting and also combined voting details.

On completion of E-Voting during the Annual General Meeting, we have locked voting and finalized the voting through platform provided by CDSL. After finalizing voting final report downloaded in presence of two witnesses, whose names are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.


(Ms. Hilery Mashrani)


(Ms. Avani Patel)

Based on such scrutiny of the Remote E-voting and e-voting process and based on the report generated from the CDSL for Remote E-Voting, Venue E-Voting at the time of Annual General Meeting and combined report the result of the voting is as under:

Ordinary Resolution – 1: Adoption and consideration of the Audited Standalone and Consolidated Financial statements for the year ended on 31st March, 2020.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 26th Annual General Meeting



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Ordinary Resolution – 2: Confirmation of the payment of Interim Dividends on Equity Shares paid as Final Dividend on Equity Shares for the financial year 2019-20.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

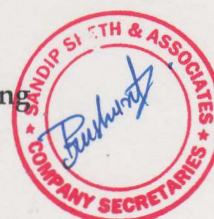
(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 26th Annual General Meeting

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Ordinary Resolution – 3: Appointment of a Director in place of Mr. Jignesh Patel (DIN: 00170562), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 26th Annual General Meeting



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Ordinary Resolution – 4: Appointment of a Director in place of Mr. Minesh Doshi (DIN: 00306106), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Ordinary Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 26th Annual General Meeting



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Special Resolution – 5: Approval of reappointment, remuneration of Mr. Vipul H. Thakkar, Managing Director (DIN: 00169558) of the Company

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

Consolidated Report of Scrutinizer: 26th Annual General Meeting



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Special Resolution – 6: Approval of reappointment, remuneration of Mr. Jignesh A Patel, Whole-Time Director (DIN: 00170562) of the Company.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

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Special Resolution – 7: Approval of reappointment, remuneration of Mr. Minesh V Doshi, Whole-Time Director (DIN: 00306106) of the Company.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

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Special Resolution – 8: Approval of reappointment, remuneration of Mr. Palak V. Shah, Whole-Time Director (DIN: 00306082) of the Company.

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	18	94,07,200	100
E-Voting at the time of AGM	0	0	0
Total	18	94,07,200	

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

	Number of members present (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the time of AGM	0	0	0
Total	0	0	

(iii) **Invalid votes:**

	Number of members present (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
E-Voting at the time of AGM	0	0
Total	0	0

Results: As all the votes cast in favour of the Resolution, we report that the Special Resolution as set forth in AGM Notice dated 2nd September, 2020, may be considered as carried by the requisite majority.

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5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID", if any, for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The electronic data and all other relevant records are under our safe custody and will be handed over to the Company Secretary authorized by the Board for safe keeping after Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

For, Sandip Sheth & Associates
Company Secretaries

Firm Unique Code: P2001GJ041000

UDIN: A0325970000820390

Mr. Prashant Prajapati
Partner

Membership No.: A32597

CP No.: 12531

Countersigned by:



Mr. Vipul Thakkar

Chairman

DIN: 00169558



Place: Ahmedabad

Date: 30th September, 2020