



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2023/51
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 30/09/2023

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

Sir,

Sub.: Result of e-voting and Poll with regard to 23rd Annual General Meeting of the Company held on 30th September, 2023

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

| | |
|---|---------------------------------------|
| Date of the AGM | 30 th September, 2023 |
| Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders) | 6182 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| - Promoters and Promoter Group: | 07 |
| - Public: | 25 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| - Promoters and Promoter Group: | Not arranged, as there was no request |
| - Public: | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
 Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
 sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

AGENDA WISE DISCLOSURE:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's 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 (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 | 6960757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6960757 | 100% | 6960757 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6960757 | 6960757 | 100% | 6960757 | 0 | 100% |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2077768 | 111212 | 5.35% | 111212 | 0 | 100% | 0 |
| | Poll | | 1966556 | 94.65% | 1966556 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2077768 | 2077768 | 100% | 2077768 | 0 | 100% |
| Total | | 9038525 | 9038525 | 100% | 9038525 | 0 | 100% | 0.00% |
| Whether Resolution is Pass or Not | | | | | | | Yes | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
 Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
 sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

Resolution No. 2: To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

| 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 (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 | 6960757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6960757 | 100% | 6960757 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6960757 | 6960757 | 100% | 6960757 | 0 | 100% |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2077768 | 111212 | 5.35% | 111142 | 70 | 99.94% | 0.06% |
| | Poll | | 1966556 | 94.65% | 1966556 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2077768 | 2077768 | 100% | 2077698 | 70 | 100% |
| Total | | 9038525 | 9038525 | 100% | 9038455 | 70 | 100% | 0.00% |
| Whether Resolution is Pass or Not | | | | | | | Yes | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
 Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
 sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

Resolution No. 3: Approval for Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director

| 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 (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 | 6960757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6960757 | 100% | 6960757 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6960757 | 6960757 | 100% | 6960757 | 0 | 100% |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2077768 | 111212 | 5.35% | 70222 | 40990 | 63.14% | 36.86% |
| | Poll | | 1966556 | 94.65% | 1966556 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2077768 | 2077768 | 100% | 2036778 | 40990 | 98.03% |
| Total | | 9038525 | 9038525 | 100% | 8997535 | 40990 | 99.55% | 0.45% |
| Whether Resolution is Pass or Not | | | | | | | Yes | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
 Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
 sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

Resolution No. 4: Approval for Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director

| 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 (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 | 6960757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6960757 | 100% | 6960757 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6960757 | 6960757 | 100% | 6960757 | 0 | 100% |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2077768 | 111212 | 5.35% | 70222 | 40990 | 63.14% | 36.86% |
| | Poll | | 1966556 | 94.65% | 1966556 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2077768 | 2077768 | 100% | 2036778 | 40990 | 98.03% |
| Total | | 9038525 | 9038525 | 100% | 8997535 | 40990 | 99.55% | 0.45% |
| Whether Resolution is Pass or Not | | | | | | | Yes | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
 Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
 sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
 MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

Resolution No. 5: Approval for Increase in Remuneration of Mr. Gaurav Bhansali, Whole-Time Director

| 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 (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 | 6960757 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 6960757 | 100% | 6960757 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6960757 | 6960757 | 100% | 6960757 | 0 | 100% |
| 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 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2077768 | 111212 | 5.35% | 70222 | 40990 | 63.14% | 36.86% |
| | Poll | | 1966556 | 94.65% | 1966556 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2077768 | 2077768 | 100% | 2036778 | 40990 | 98.03% |
| Total | | 9038525 | 9038525 | 100% | 8997535 | 40990 | 99.55% | 0.45% |
| Whether Resolution is Pass or Not | | | | | | | Yes | |



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

Scrutinizer's Reports is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314

Date: 30/09/2023
Place: Jodhpur



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

30th September, 2023

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2)
of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS
AMENDED**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 23rd (Twenty Third) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Saturday, 30th September, 2023 at 11.30.A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur for the purpose of scrutinizing the E-Voting process pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolution referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Wednesday, 27.09.2023 (9.00 a.m.) up to Friday, 29.09.2023 (05.00 p.m.)
3. The Shareholders holding shares as on the “cut off” date, i.e. 23rd September, 2023 were entitled to vote on the proposed 5(Five) resolutions as mentioned in the Notice of the 23rd Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 5 of the Notice of the 23rd Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes were unblocked on Saturday, 30th September, 2023 around 01:27 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Yashasvi Bhansali residing at 8 Shyam Nagar, Durgha Vihar , Lane-2, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Rashmi Dansinghani)



(Yashasvi Bhansali)

7. Thereafter the details containing, inter-alia, list of Shareholders, who voted “For” and “Against”, were downloaded from the E-voting website (<https://www.evotingindia.com>).
8. No Poll Papers were found invalid
9. The result of the e-voting is as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year ended 31st March, 2023, Auditors’ and Directors’ Report thereon.

| Mode of Voting | Votes in Favour | | | Votes Against | | | Inavlid Votes |
|-------------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|----------------------|
| | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of votes cast |
| Remote e- Voting | 12 | 111212 | 100% | 0 | 0 | 0 | 0 |
| Poll | 32 | 8927313 | 100% | 0 | 0 | 0 | 0 |
| Total | 44 | 9038525 | 100% | 0 | 0 | 0 | 0 |

The above said resolution has been passed with requisite majority.

b) RESOLUTION 2

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

| Mode of Voting | Votes in Favour | | | Votes Against | | | Inavlid Votes |
|-------------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|----------------------|
| | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of votes cast |
| Remote e- Voting | 11 | 111142 | 99.94% | 1 | 70 | 0.06% | 0 |
| Poll | 32 | 8927313 | 100% | 0 | 0 | 0 | 0 |
| Total | 43 | 9038455 | 100% | 1 | 70 | 0.00% | 0 |

The above said resolution has been passed with requisite majority.

c) RESOLUTION 3

Approval for Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director

| Mode of Voting | Votes in Favour | | | Votes Against | | | Inavlid Votes |
|------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|----------------------|
| | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of votes cast |
| Remote e- Voting | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 0 |
| Poll | 32 | 8927313 | 100% | 0 | 0 | 0 | 0 |
| Total | 42 | 8997535 | 99.55% | 2 | 40990 | 0.45% | 0 |

The above said resolution has been passed with requisite majority.

d) RESOLUTION 4

Approval for Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director

| Mode of Voting | Votes in Favour | | | Votes Against | | | Inavlid Votes |
|------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|----------------------|
| | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of votes cast |
| Remote e- Voting | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 0 |
| Poll | 32 | 8927313 | 100% | 0 | 0 | 0 | 0 |
| Total | 42 | 8997535 | 99.55% | 2 | 40990 | 0.45% | 0 |

The above said resolution has been passed with requisite majority.

e) RESOLUTION 5

Approval for Increase in Remuneration of Mr. Gaurav Bhansali, Whole-Time Director

| Mode of Voting | Votes in Favour | | | Votes Against | | | Inavlid Votes |
|------------------|-------------------------|------------------------------|---------------------------------------|-------------------------|------------------------------|---------------------------------------|----------------------|
| | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast | Number of votes cast |
| Remote e- Voting | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 0 |
| Poll | 32 | 8927313 | 100% | 0 | 0 | 0 | 0 |
| Total | 42 | 8997535 | 99.55% | 2 | 40990 | 0.45% | 0 |

The above said resolution has been passed with requisite majority.

10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

Thanking You,

Yours faithfully,

CS IRA BAXI
(Practicing Company Secretary)
FCS 5456, C.P. No. 4712
PR No.: 2991/2023
UDIN: F005456E001146244

Place: Jodhpur

Dated: 30th September, 2023

Report Generation Date and Time : 30-09-2023:13:27:20

| EVSN | ISIN | EVSN TYPE | REPORT TYPE | No of Folios Voted | Security Held |
|-----------|--------------|-----------|----------------------|--------------------|---------------|
| 230904126 | INE323J01019 | General | Remote voting report | 12 | 111212 |

Voting Start Date and Time : 27-09-2023 09:00

Voting End Date and Time : 29-09-2023 17:00

Meeting Date and Start Time :30-09-2023 11:30

Voting Finalisation Date and Time: 30-09-2023 13:27

| Res. No. | Description | Yes Count | Yes value | (%) | No Count | No value | (%) | TotalCount | Total |
|----------|---|-----------|-----------|--------|----------|----------|--------|------------|------------|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon. | 12 | 111212 | 100% | 0 | 0 | 0% | 12 | 111212.000 |
| 2 | To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re appointment. | 11 | 111142 | 99.94% | 1 | 70 | 0.06% | 12 | 111212.000 |
| 3 | Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 12 | 111212.000 |
| 4 | Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 12 | 111212.000 |
| 5 | Increase in Remuneration of Mr. Gaurav Bhansali, Whole Time Director | 10 | 70222 | 63.14% | 2 | 40990 | 36.86% | 12 | 111212.000 |