

#### Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

A Member of:







Date: September 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

**NSE Code: SUNLITE** 

**Sub: Declaration of Voting Results and Scrutinizer Report** 

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), please find enclosed Declaration of Voting Results and Scrutinizer's Reports enclosing herewith for the the proceedings of 3<sup>rd</sup> Annual General Meeting of the Members held on Thursday, September 25, 2025.

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely, For, Sunlite Recycling Industries Limited

Nitin Kumar Heda Managing Director DIN: 00383855



### MURTUZA MANDORWALA **& ASSOCIATES**

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Practicing Company Secretaries

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 20141

To, The Chairman, 03rd Annual General Meeting of the Equity Shareholders of SUNLITE RECYCLING INDUSTRIES LIMITED Held on Thursday, 25th September, 2025 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility to the participated in the 03rd Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 02<sup>nd</sup> September, 2025.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 03rd Annual General Meeting of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E- voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 02<sup>nd</sup> September, 2025, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM

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NG COMPANY

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A Satisfied Client Is The Best Business Strategy Of Ours

- 1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 03rd Annual General Meeting
- 2. The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
- 3. The Remote e-voting period remained open from Monday, the 22<sup>nd</sup> September, 2025 at 09:00 A.M. to Wednesday, the 24<sup>th</sup> September 2025. at 05:00 P.M.
- 4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18<sup>th</sup> September, 2025. were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 03rd Annual General Meeting of Sunlite Recycling Industries Limited)
- 5. The votes were unblocked on 26th September, 2024 around 14.18 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated **02**<sup>nd</sup> **September**, **2025** is as under

#### A) Resolution No. 1 - (Ordinary Resolution):

#### ADOPTION OF FINANCIAL STATEMENTS

Voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for	number	of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by						
members through						
VC/OAVM	0		0		0	
Remote E- voting	19		8369600		100.0	00%
Total	19		83696	500	100.0	00%



Voting Description	Number		Number	of	% of	total
	Members	who	shares	for	number	of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by	O		. 0		0	
members through						
VC/OAVM						
Remote E- voting	0		0		0	
Total	0		0		0	

### iii. Invalid/Abstain Votes:

Voting Description	Number	of	Number	of	%	of	total
	Members	who	shares	for	num	ber	of
	voted		which	votes	valid	l	votes
			casted.		caste	ed	
E-voting by	1		120	0		0	
members through							
VC/OAVM							
Remote E- voting	0		0			0	
Total	1		120	0		0	

### B) Resolution No. 2 - (Ordinary Resolution):

# RE-APPOINTMENT OF MR. NITIN KUMAR HEDA (DIN: 00383855), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Voting Description	Number	of	Number	of	% of	total	
	Members	who	shares	for	numbe	r of	
	voted		which	votes	valid	votes	
			casted.		casted		
E-voting by							
members through							
VC/OAVM	0		0		(	)	
Remote E- voting	19		83696	500	100.00%		
Total	19		83696	500	100.	00%	
Total	19		03090	500	100.	00%	



Voting Descripti	DY 1		1				
Voting Description	Number	of	Number	of	% c	of	total
	Members	who	shares		numb		
	voted		which	votes	valid		votes
			casted.		caste	d	
E-voting by	Q		0			0	
members through						•	
VC/OAVM							
Remote E- voting	0		0			0	
Total	Q		0			0	

# iii. Invalid/Abstain Votes:

Voting Description	Maren 1	C	DT 1				
voting Description	Number	of	Number	of	% (	of	total
	Members	who	shares	for	numl	ber	of
	voted		which		valid		votes
			casted.		caste	d	
E-voting by	1		120	0		0	
members through						O	
VC/OAVM							
Remote E- voting	0		0			0	
Total	1		120	0		0	

# C) Resolution No. 3 - (Ordinary Resolution):

APPOINTMENT OF M/S. GOPAL SHAH & CO (FRN: 103301W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY.

Y7							
Voting Description	Number	of	Number	of	%	of	total
	Members	who	shares	for	num	ber	of
	voted		which	votes	valid	1	votes
			casted.		caste	ed	
E-voting by							
members through							
VC/OAVM	0		0		0		
Remote E- voting	19		83696	10	0.00	0%	
Total	19		83696			0.0	
							0,0



Voting Description	Number	of	Number	of	%	of	total
	Members	who	the same the same of the same of the same of		num		
	voted		which	votes	valid		votes
			casted.		caste	ed	
E-voting by	0		0			0	
members through							
VC/OAVM							
Remote E- voting	0		0			0	
Total	0		0			0	

### iii. Invalid/Abstain Votes:

Voting Description	Number	of	Number	of	%	of	total
	Members	who	shares	for	num	nber	of
	voted		which	votes	valio	f	votes
			casted.		cast	ed	
E-voting by	1		120	0		0	
members through							
VC/OAVM							
Remote E- voting	0		0			0	
Total	1		120	0		0	

# D) Resolution No. 4 - (Ordinary Resolution):

APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS OF THE COMPANY

Voting Description	Number	of	Number	of	% 0	f total
	Members	who	shares	for	numb	er of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by						
members through						
VC/OAVM	0		0			0
Remote E- voting	19	19 83		500	100	.00%
Total	19		83696	500	100	.00%

77.1' D							
Voting Description	Number	of	Number	of	%	of	total
	Members	who	shares	for	num	ber	of
	voted		which	votes	valid		votes
			casted.		caste	ed	
E-voting by	0		0			0	
members through							
VC/OAVM							
Remote E- voting	0		0			0	
Total	0		0			0	

# iii. Invalid/Abstain Votes:

Voting Description	NT1			_		
Voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for	numbe	r of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by	1		120	0	0	
members through			120	Ŭ		
VC/OAVM						
Remote E- voting	0		0		0	
Total	1		120	0	0	

# E) Resolution No. 5 - (Ordinary Resolution)

# TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

NY 1						
Number	to	Number	of	%	of	total
Members	who	shares	for	num	ber	of
voted		which	votes	valid		votes
		casted.		caste	ed	
			C I			
0		0			0	
19		83696	000	10	0.0	0%
19		83696	000			
	voted 0 19	Members who voted  0 19	Members who shares which casted.  0 0 19 83696	Members who shares for which votes casted.  0 0 0 19 8369600	Members who voted shares for which votes casted.  0 0 0 19 8369600 10	Members who voted shares for number voted which votes casted.  0 0 0 0 0 0 19 8369600 100.0



Voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for	numbe	r of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by	O		Q		Ç	)
members through						
VC/OAVM						
Remote E- voting	0		0		C	)
Total	0		Q		C	)

#### iii. Invalid/Abstain Votes:

Voting Description	Number	of	Number	of	%	of	total
	Members	who	shares	for	num	ber	of
	voted		which	votes	valid		votes
			casted.		caste	ed	
E-voting by	1		120	0		0	
members through							
VC/OAVM							
Remote E- voting	0		0			0	
Total	1	,	120	0		0	

#### F) ITEM NO. 6 - (Special Resolution):

# INCREASE OF REMUNERATION OF MR. NITIN KUMAR HEDA (DIN: 00383855) AS A MANAGING DIRECTOR OF THE COMPANY:

#### i. Voted **in favor** of the resolution:

Voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for	number	of
	voted		which	votes	valid	votes
			casted.		casted	
E-voting by						
members through						
VC/OAVM	0		0		0	
Remote E- voting	19		83696	00	100.0	00%
Total	19		83696	00	100.0	00%

#### ii. Voted **against** the resolution:

3						
Voting Description	Number	of	Number	of	% of	total,
	Members	who	shares	for	number	O CHORWALL ASSOC
	voted		which	votes	valid	votes
			casted.		casted	1 F10745 SE
E-voting by	0		0		0	COP NO. 14284
members through						A CONTRACTOR OF THE PARTY OF TH
VC/OAVM			1			
Remote E- voting	0		0		0	7.5

73 . 1			
Total	_		
10141	/\	^	
- 0 cai	()	/ \	^
	. 0		
		U .	
			U
			U

# iii. Invalid/Abstain Votes:

Voting Description	NT 1					
voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for		
	voted		which	votes	valid	votes
			casted.		casted	voics
E-voting by	1		120	0	0	
members through			120		U	
VC/OAVM						
Remote E- voting	0		0		0	
Total	1		V		0	
Total	1		120	0	0	

# G) ITEM NO. 7 - (Special Resolution):

INCREASE REMUNERATION OF MR. PRAHLADRAI RAMDAYAL HEDA (DIN:09696242) AS A WHOLE-TIME DIRECTOR & CHAIRMAN OF THE COMPANY:

# i. Voted **in favor** of the resolution:

Voting Description	Number Members voted	of who	Number shares which	of for votes	number valid	total of votes
E-voting by members through			casted.		casted	
VC/OAVM	0		0		0	
Remote E- voting	19		83696	000	100.0	0%
Total	19		83696		100.0	

# ii. Voted **against** the resolution:

Voting Decement	N7 1					
Voting Description	Number	of	Number	of	% of	total
	Members	who	shares	for		
	voted		which	votes	valid	votes
-			casted.		casted	
E-voting by	0		0		0	
members through					0	
VC/OAVM						
Remote E- voting	0		0		0	
Total	0		0		0	
			U		U	



### iii. Invalid/Abstain Votes:

Voting Description	Number	of	Number	of	%	of	toto1
	Members voted	who	shares which	for		ber	0.
9			casted.	voics	caste		votes
E-voting by	1		120	0		0	
members through VC/OAVM							
Remote E- voting	0		0			0	
Total	1		120	0		0	

- 7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 03rd Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
- 8. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

For, Murtuza Mandorwala & Associates Practicing Company Secretary

Counter Signed by

NITIN KUMAR HEDA

**Managing Director** 

DIN: 00383855

CS Murtuga Mandorwala

M. NO. : F10745 C. P. NO : 14284

PLACE : Ahmedabad

DATE : 27<sup>th</sup> September, 2025 UDIN : F010745G001363976

P. R No : 1615/2021

General information about company	
Scrip code	000000
NSE Symbol	SUNLITE
MSEI Symbol	NOTLISTED'
ISIN	INE0U2N01013
Name of the company	Sunlite Recycling industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	02:29 PM
End time of the meeting	02:41 PM

Scrutinizer Details					
Name of the Scrutinizer	Murtuza Mandorwala				
Firms Name	Murtuza Mandorwala and Associates				
Qualification	CS				
Membership Number	10745				
Date of Board Meeting in which appointed	02-09-2025				
Date of Issuance of Report to the company	27-09-2025				

Voting results						
Record date	18-09-2025					
Total number of shareholders on record date	716					
No. of shareholders present in the meeting either in person or through proxy	•					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing	•					
a) Promoters and Promoter group	4					
b) Public	3					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

				Resolution(1	)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	No					
Description of	resolution consid	lered		ADOPTION OF F	INANCIAL S	STATEMEN	TS		
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	
	E-Voting		8135600	100	8135600	0	100	0	
Promoter and	Poll	8135600							
Promoter Group	Postal Ballot (if applicable)	0122000							
	Total	8135600	8135600	100	8135600	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	126000							
Institutions	Postal Ballot (if applicable)								
	Total	126000	0	0	0	0	0	0	
	E-Voting		234000	8.9368	234000	0	100	0	
Public- Non	Poll	2618400							
Institutions	Postal Ballot (if applicable)								
	Total	2618400	234000	8.9368	234000	0	100	0	
Total 10880000 8369600			76.9265	8369600	0	100	0		
			Whether resolution is Pass or Not. Yes						
				Disclosu	re of notes or	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions	1200				

				Resolution(2	()			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are intere	sted in the	Yes				
Description of 1	resolution consid	lered		RE-APPOINTME DIRECTOR LIAB			IAR HEDA (DIN: ( TATION	00383855), AS A
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
	E-Voting		8135600	100	8135600	0	100	0
Promoter and	Poll	8135600						
Promoter Group	Postal Ballot (if applicable)	0122000						
	Total	8135600	8135600	100	8135600	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	126000						
Institutions	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
	E-Voting		234000	8.9368	234000	0	100	0
Public- Non	Poll	2618400						
Institutions	Postal Ballot (if applicable)	2010100						
	Total	2618400	234000	8.9368	234000	0	100	0
Total 10880000 8369600			76.9265	8369600	0	100	0	
				Whether resolution is Pass or Not. Yes				
				Disclosu	re of notes or	resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions	1200				

				Resolution(3	)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promo	oter/promoter gro on?	oup are intere	sted in the	No					
Description of 1	resolution consid	dered		APPOINTMENT ( CHARTERED AC COMPANY	OF M/S. GOI COUNTANT	PAL SHAH TS AS STAT	& CO (FRN: 10330 Utory auditor	01W), R OF THE	
Category	egory Mode of voting No. of shares held No. of votes polled votes polled shares held polled shares held no outstanding shares held shares held no outstanding shares held shares held no outstanding held no outsta					votes –	% 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	
	E-Voting		8135600	100	8135600	0	100	0	
Promoter and	Poll	8135600							
Promoter Group	Postal Ballot (if applicable)								
	Total	8135600	8135600	100	8135600	0	100	0	
	E-Voting	126000	0	0	0	0	0	0	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	126000	0	0	0	0	0	0	
	E-Voting		234000	8.9368	234000	0	100	0	
Public- Non	Poll	2618400							
Institutions	Postal Ballot (if applicable)	2010.00							
	Total	2618400	234000	8.9368	234000	0	100	0	
Total 10880000 8369600			76.9265	8369600	0	100	0		
Whether resolution is Pass o					ass or Not.	Yes			
				Disclosu	re of notes or	resolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions	1200				

				Resolutio	n(4)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether pron	noter/promoter solution?	group are in	terested in	No						
Description o	f resolution co	nsidered		PEER REVIEWED CERTIFICATE OF	APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS 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		
	E-Voting		8135600	100	8135600	0	100	0		
Promoter	Poll	0125600								
and Promoter Group	Postal Ballot (if applicable)	8135600								
	Total	8135600	8135600	100	8135600	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	126000								
Public- Institutions	Postal Ballot (if applicable)	126000								
	Total	126000	0	0	0	0	0	0		
	E-Voting		234000	8.9368	234000	0	100	0		
	Poll	2610400								
Public- Non Institutions	Postal Ballot (if applicable)	2618400								
	Total	2618400	234000	8.9368	234000	0	100	0		
	Total	10880000	8369600	76.9265	8369600	0	100	0		
				Whether	resolution is I	Yes				
					Disclosure of notes on resolution					

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions	1200				

				Resolution(5	<b>(</b> )			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro on?	oup are intere	sted in the	No				
Description of	resolution consid	lered		TO RATIFY THE FINANCIAL YEA		TION OF T	HE COST AUDIT	OR FOR THE
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
	E-Voting		8135600	100	8135600	0	100	0
Promoter and	Poll	8135600						
Promoter Group	Postal Ballot (if applicable)	0133000						
	Total	8135600	8135600	100	8135600	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	126000						
Institutions	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
	E-Voting		234000	8.9368	234000	0	100	0
Public- Non	Poll	2618400						
Institutions	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
	Total 10880000 8369600			76.9265	8369600	0	100	0
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				
Public - Non Insitutions	1200				

				Resolution(6	)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro on?	oup are intere	sted in the	Yes				
Description of	resolution consid	lered		INCREASE OF RI 00383855) AS A M			R. NITIN KUMAR OF THE COMPA	
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
	E-Voting		8135600	100	8135600	0	100	0
Promoter and	Poll	8135600						
Promoter Group	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
	E-Voting	126000	0	0	0	0	0	0
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
	E-Voting		234000	8.9368	234000	0	100	0
Public- Non	Poll	2618400						
Institutions	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
	Total 10880000 8369600			76.9265	8369600	0	100	0
Whether resolution is Pass or No					ass or Not.	Yes		
	Disclos				re of notes or	resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Insitutions	1200			

				Resolution(	7)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			INCREASE REMUNERATION OF MR. PRAHLADRAI RAMDAYAL HEDA (DIN:09696242) AS A WHOLE-TIME DIRECTOR & CHAIRMAN 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		8135600	100	8135600	0	100	0
	Poll	0125600						
	Postal Ballot (if applicable)	8135600						
	Total	8135600	8135600	100	8135600	0	100	0
	E-Voting	126000	0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total 10880000 8369600		76.9265	8369600	0	100	0		
Whether resolution is Pass or Not.				Yes				
				Disclosu	ire of notes or	n resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Insitutions	1200			