

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

30<sup>th</sup> August, 2022

To,  
The Corporate Services Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Security Code: 532456  
ISIN: INE070C01037

Symbol: COMPINFO

**Sub: Voting results of the 23<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed herewith details pertaining to the voting results of the business transacted at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company held on 30<sup>th</sup> August, 2022, at 11.30 a.m. through Video Conferencing / Other Audio Visual Means.

Further, a combined report of the Scrutinizer on Remote e-Voting and e-Voting during the 23<sup>rd</sup> AGM is enclosed herewith. The said report will be available on the Company's website at [www.compugageindia.com](http://www.compugageindia.com).

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Compugage Infocom Limited,

*Hastipala*

Hasti Pala  
Company Secretary



Place: Mumbai

Encl.:

1. Details of voting results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined report of the Scrutinizer on Remote e-Voting and e-Voting during the AGM.

**E-VOTING RESULTS  
AS PER REGULATION  
44(3)  
OF SECURITIES AND  
EXCHANGE BOARD OF  
INDIA  
(LISTING OBLIGATIONS  
AND DISCLOSURE  
REQUIREMENTS)  
REGULATIONS, 2015**



## Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	30 <sup>th</sup> August, 2022
2	Record Date	23 <sup>rd</sup> August, 2022
3	Total number of Shareholders on record date	33690
4	Number of Shareholders present in the meeting either in person or through proxy	Not applicable
	Promoters/ Promoters Group	
	Public	
5	Number of Shareholders attended the meeting through Video Conferencing	
	Promoters/ Promoters Group	5
	Public	41



**Compuage Infocom Limited**

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, along with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31577990</b>	<b>100.0000</b>	<b>31577990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33049737	457914	1.3855	457914	0	100.0000	0.0000
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>457954</b>	<b>1.3856</b>	<b>457954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>64975806</b>	<b>32035944</b>	<b>49.3044</b>	<b>32035944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Compuage Infocom Limited**

Resolution Required : (Ordinary)			2 - To declare dividend on Equity shares for the financial year ended 31st March, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31577990</b>	<b>100.0000</b>	<b>31577990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	33049737	457914	1.3855	457914	0	100.0000	0.0000
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>457954</b>	<b>1.3856</b>	<b>457954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>64975806</b>	<b>32035944</b>	<b>49.3044</b>	<b>32035944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Compuage Infocom Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31577990	100.0000	31577990	0	100.0000	0.0000
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	33049737	457914	1.3855	446753	11161	97.5626	2.4374
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457954	1.3856	446793	11161	97.5629	2.4371
Total		64975806	32035944	49.3044	32024783	11161	99.9652	0.0348



Compuage Infocom Limited								
Resolution Required : (Ordinary)			4 - To consider the re-appointment of M/s. Bhogilal C. Shah & Co., Chartered Accountants (Firm Registration No. 101424W), as the Statutory Auditors of the Company and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31577990	100.0000	31577990	0	100.0000	0.0000
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	33049737	457914	1.3855	456914	1000	99.7816	0.2184
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457954	1.3856	456954	1000	99.7816	0.2184
<b>Total</b>		<b>64975806</b>	<b>32035944</b>	<b>49.3044</b>	<b>32034944</b>	<b>1000</b>	<b>99.9969</b>	<b>0.0031</b>



Compuage Infocom Limited								
Resolution Required : (Ordinary)			5 - To appoint Branch Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31577990	100.0000	31577990	0	100.0000	0.0000
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	33049737	457874	1.3854	453597	4277	99.0659	0.9341
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457914	1.3855	453637	4277	99.0660	0.9340
<b>Total</b>		<b>64975806</b>	<b>32035904</b>	<b>49.3044</b>	<b>32031627</b>	<b>4277</b>	<b>99.9866</b>	<b>0.0134</b>





Compuage Infocom Limited								
Resolution Required : (Special)			6 - To increase the borrowing powers of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31577990	100.0000	31577990	0	100.0000	0.0000
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	33049737	457914	1.3855	451837	6077	98.6729	1.3271
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457954	1.3856	451877	6077	98.6730	1.3270
Total		64975806	32035944	49.3044	32029867	6077	99.9810	0.0190



Compuage Infocom Limited								
Resolution Required : (Special)			7 - To create mortgage / charge over the assets of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	31577990	31577990	100.0000	31577990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31577990	100.0000	31577990	0	100.0000	0.0000
Public Institutions	E-Voting	348079	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	33049737	457914	1.3855	452497	5417	98.8170	1.1830
	Poll		40	0.0001	40	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		457954	1.3856	452537	5417	98.8171	1.1829
<b>Total</b>		<b>64975806</b>	<b>32035944</b>	<b>49.3044</b>	<b>32030527</b>	<b>5417</b>	<b>99.9831</b>	<b>0.0169</b>



**COMBINED  
REPORT OF  
SCRUTINIZER ON  
REMOTE E-  
VOTING AND E-  
VOTING DURING  
THE AGM**



**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted  
at the 23<sup>rd</sup> AGM of Compuage Infocom Limited held on Tuesday, August 30, 2022**

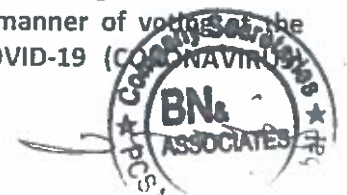
To,

The Chairman,  
Compuage Infocom Limited  
D-601/602 & G-601/602, Lotus Park  
Graham Firth Steel Compound,  
Western Express Highway,  
Goregaon (E), Mumbai 400063

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Compuage Infocom Limited held on Tuesday, August 30, 2022 by means of Video Conferencing/ Other Audio Visual Means commencing at 11.30 hours IST

**Sub:** Passing of Resolution(s) through remote e-voting and voting electronically at the 23<sup>rd</sup> Annual General Meeting ("AGM / Meeting") of *Compuage Infocom Limited* held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 30, 2022, at 11.30 Hours (IST), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020, General Circular No.02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated May 12, 2020 read with Circular dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI Circulars".

The Board of Directors of Compuage Infocom Limited ("Company / Compuage") at its meeting held on July 28, 2022 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 23<sup>rd</sup> AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the MCA & SEBI Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notice and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS).



pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **MCA & SEBI Circulars**.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

**Report on Scrutiny:**

- The Company had appointed Link Intime India Private Ltd. ("**Link**") as the **Service Provider**, for the purpose of extending the facility of Remote e-Voting to the Members of the Company and for voting electronically at the Meeting.
- Link Intime India Private Ltd. are also Registrar and Share Transfer Agents ("**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-Voting as well as at the Meeting on all the items of the business (both Ordinary and Special business) sought to be transacted in the AGM of the Company, which was held on Tuesday, August 30, 2022.
- The Service Provider had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company at [www.compuageindia.com](http://www.compuageindia.com) and also it's Service Provider and also on the website of BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote e-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-Voting), was restricted to scrutinize the e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Link, the Service Provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was July 29, 2022 and as on that date, there were 33,593 Members of the Company. As mentioned in the MCA & SEBI Circulars, the Service Provider had sent the Notices of the AGM along with Integrated Annual Report and e-Voting details by email to 31,744 Members, whose email Ids were made available by the Depositories. For those Members whose email Ids were not available, or holding in physical form, who had not registered their email Ids with the RTA, the Notice could not be sent. The Company had advertised in the newspapers, asking those Members who have not provided their email Ids to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies



(Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Tuesday, August 23, 2022.
- As prescribed in the aforesaid Rules, the Remote e-Voting facility was kept open for three days from **Saturday, August 27, 2022 at 9.00 A.M. to Monday, August 29, 2022 at 5:00 P.M.**
- The Company completed the dispatch of the notices by email to the Members by Friday, August 5, 2022.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice to the Shareholders which was published in English in 'Business Standard' newspaper dated August 1, 2022 and in Marathi in 'Mumbai Lakshadeep' newspaper dated August 1, 2022. The Notice contained the required information as provided under clause IV (a) to (f) of the said Circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated August 6, 2022 and in Marathi in 'Mumbai Lakshadeep' newspaper dated August 6, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the Remote e-Voting period on August 29, 2022 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The list of shareholders who have participated through Remote e-Voting was downloaded from the website of the Service Provider.
- At the AGM of the Company, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes.
- On August 30, 2022, after tabulating the votes cast electronically by the system provided by Link, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Surbhi Sharma and Ms. Amita Jadav who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote e-Voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote e-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



The results of the Remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote e-Voting	Voting through electronic means at AGM	Total voting
Number of members who cast their votes	67	1	68
Total number of Shares held by them	3,20,35,904	40	3,20,35,944
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote e-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of shareholder abstaining from voting or voting for lesser number of shares than actually held as on the cut off date.

#### ORDINARY BUSINESS

i) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,35,944	100.00	0	0.000	Nil

Item 1 of Notice stands passed with the requisite majority





II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on Equity shares for the financial year ended 31<sup>st</sup> March 2022.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,35,944	100.00	0	0.000	Nil

Item 2 of Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Bhavesh H. Mehta (DIN: 00740861), who retires by rotation and being eligible, offers himself for re-appointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,24,783	99.965	11,161	0.035	Nil

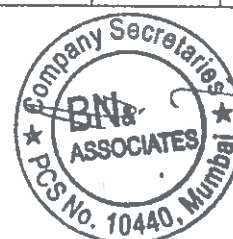
Item 3 of Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To consider the re-appointment of M/s. Bhogilal C. Shah & Co., Chartered Accountants (Firm Registration No. 101424W), as the Statutory Auditors of the Company and fix their remuneration

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,34,944	99.997	1,000	0.003	Nil

Item 4 of Notice stands passed with the requisite majority





**SPECIAL BUSINESS**

**V) Item No.5 of the Notice (As an Ordinary Resolution):**

**To appoint Branch Auditors and fix their remuneration**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,31,627	99.987	4,277	0.013	Nil

Item 5 of Notice stands passed with the requisite majority

**VI) Item No.6 of the Notice (As a Special Resolution):**

**To increase the borrowing powers of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,29,867	99.981	6,077	0.019	Nil

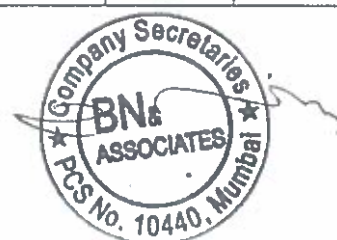
Item 6 of Notice stands passed with the requisite majority

**VII) Item No.7 of the Notice (As a Special Resolution):**

**To create mortgage / charge over the assets of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-Voting and e-Voting at Meeting	3,20,30,527	99.983	5,417	0.017	Nil

Item 7 of Notice stands passed with the requisite majority



All the Resolutions mentioned in the AGM Notice dated July 28, 2022 as per the details above stands passed under Remote e-Voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote e-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote e-Voting and e-Voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the Minutes.

Thanking you,

Yours Faithfully  
For BN & Associates  
COMPANY SECRETARIES





CS B Narasimhan  
(Proprietor)


(FCS no 1303 COP no 10440)


UDIN No: F001303D000863351

Place: Mumbai

Date: August 30, 2022

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1.   
Ms. Surbhi Sharma

2.   
Ms. Amita Jadav

I have received the report:

Signature 

Atul Mehta

Chairman of the Meeting



Place: Mumbai

Date: August 30, 2022