

Date: 03.09.2021

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Stock Code: SOLEX

**Sub: Disclosure of voting results and Scrutinizer Report of the 07<sup>th</sup> Annual General Meeting of Solex Energy Limited held on 02.09.2021.**

Dear Sirs,

Ref: Regulation 44(3) of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015.

With reference to the above subject matter, please find enclosed Voting Results along with the Scrutinizer Report of the 07<sup>th</sup> Annual General Meeting of Solex Energy Limited held on 02<sup>nd</sup> September 2021 herewith.

This is for your information and record.

Thanking You,

Yours Faithfully  
For, Solex Energy Limited

  
Manish Vaghela  
(Company Secretary & Compliance Officer)



Date of the AGM	02.09.2021
Total number of shareholders on the record date	248
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	N. A
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	4 11

1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2021.:

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted 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	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		5652102	100	5652102	0	100	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	
Public Non Institution	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



2. DECLARATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2021.:

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non-Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>





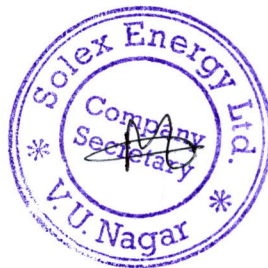
**3. APPOINTMENT OF DIRECTOR IN PLACE OF MR. KALPESHKUMAR RAMANBHAI PATEL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.:**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



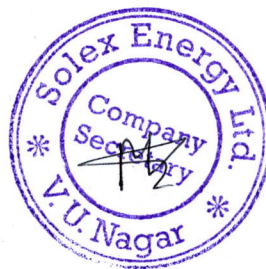
**4. APPOINTMENT OF THE STATUTORY AUDITORS INCLUDING AUTHORISATION TO THE BOARD OF DIRECTORS FOR FIXING THEIR REMUNERATION.:**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



**5. APPROVAL OF REMUNERATION OF M/S P.K. CHATTERJEE & CO. COST ACCOUNTANT OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22.:**

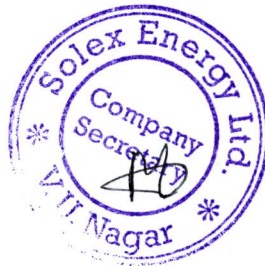
Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>





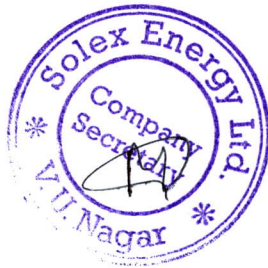
**6. REGULARIZATION OF MR. CHETAN SURESHCHANDRA SHAH (DIN:02253886) AS CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY.:**

Resolution required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted 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	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public Non Institution	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



**7. REGULARIZATION OF MR. PIYUSH KAILASHCHANDRA CHANDAK (DIN: 09195922) AS DIRECTOR (EXECUTIVE) OF THE COMPANY.:**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>





**8. REGULARIZATION OF MR. ANIL RATHI (DIN: 01405654) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.:**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Voted – in favour (4)	No. of voted 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	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public Non Institution	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



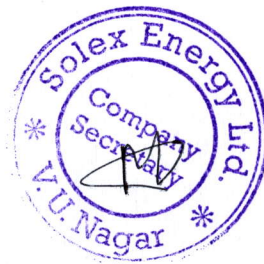
9. REGULARIZATION OF MRS. KIRAN RITESH SHAH (DIN: 09046468) AS DIRECTOR (EXECUTIVE) OF THE COMPANY.:

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



**10. REGULARIZATION OF MR. VIPUL MULCHAND SHAH (DIN: 01547319) AS DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.:**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>





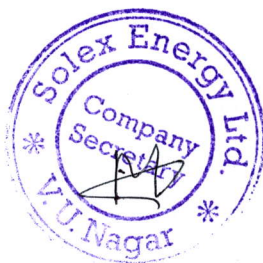
**11. CHANGE IN DESIGNATION OF MR. KAMLESH PRAVIN YAGNIK, FROM ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR TO INDEPENDENT NON-EXECUTIVE DIRECTOR.:**

Resolution required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of voted polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Voted – in favour (4)	No. of voted 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	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public Non Institution	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>



**12. CHANGE IN DESIGNATION OF MR. KALPESHKUMAR RAMANBHAI PATEL FROM CHAIRMAN CUM MANAGING DIRECTOR TO DIRECTOR (EXECUTIVE).:**

Resolution required (Ordinary/Special)			Special					
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 Voted – in favour (4)	No. of voted against (5)	% of votes in favour on votes polled (6)=[(4)*(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	5652102	5652102	100	5652102	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		5652102	100	5652102	0	100	0
<b>Public Institution</b>	E voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
<b>Public Non-Institution</b>	E voting	2347898	513967	21.89	513967	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
<b>Total</b>		<b>8000000</b>	<b>6166069</b>	<b>77.07</b>	<b>6166069</b>	<b>0</b>	<b>100</b>	<b>0</b>





## SCRUTINIZER'S REPORT

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

To,  
The Chairman  
7th Annual General Meeting of the Equity Shareholders  
Of Solex Energy Limited held on Thursday, 2nd Day of September, 2021 at 2.30 p.m.

Dear Sir,

**Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 7th Annual General Meeting (AGM) of the Equity Shareholders of Solex Energy Limited held on Thursday, 2nd Day of September, 2021 at 2.30 p.m. through Video Conferencing Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 9th August, 2021.**

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 7th Annual General Meeting of the Equity Shareholders of Solex Energy Limited held on Thursday, 2nd Day of September, 2021 at 2.30 p.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
2. The shareholders holding shares as on the cut-off date i.e. 26th August 2021 were entitled to vote on the proposed resolutions (item No. 1 to 12 as set out in the Notice of 7th Annual General Meeting of the Company.)
3. The remote e-voting period commenced on 30th August, 2021 from 10:00 AM and concluded on 1st September, 2021 at 5:00 PM.
4. The votes were unblocked at Anand on 2nd September, 2021 at 3.10 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav Mehta who are not in the employment of the Company.

  
Mr. Harvinder Shreni

  
Mr. Nirav Mehta





5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
6. Members have either voted electronically through remote e-voting or through VC/OAVM. None of the members have voted at Annual General Meeting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 17th August, 2020 are as under :

#### RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2021 together with the Reports of the Auditors and the Board thereon.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

(iii) **Invalid** votes: Nil

#### RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare a Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2021.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

(iii) **Invalid** votes: Nil





### RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a director in place of Mr. Kalpeshkumar Ramanbhai Patel who retire by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

(iii) **Invalid** votes: Nil

### RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint M/s. KSA & Co., Chartered Accountants, Surat as Statutory Auditors of the Company for a period of One Financial Year.

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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

(iii) **Invalid** votes: Nil

### RESOLUTION NO. 5 – ORDINARY RESOLUTION

To ratify the remuneration of M/s. P.K. Chatterjee & CO. Cost Auditors, for the financial year 2021-22.

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

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100





- (ii) Voted **against** the resolution: Nil  
 (iii) **Invalid** votes: Nil

#### RESOLUTION NO. 6 – SPECIAL RESOLUTION

Regularization of Mr. Chetan Sureshchandra Shah (DIN: 02253886) as Chairman cum Managing Director of the company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

- (iii) **Invalid** votes: Nil

#### RESOLUTION NO. 7 – ORDINARY RESOLUTION

Regularization of Mr. Piyush Kailashchandra Chandak (DIN: 09195922) as Director (Executive) of the company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

- (iii) **Invalid** votes: Nil

#### RESOLUTION NO. 8 – ORDINARY RESOLUTION

Regularization of Mr. Anil Rathi (DIN: 01405654) as Director (Non-Executive) of the company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100





- (ii) Voted **against** the resolution: Nil  
 (iii) **Invalid** votes: Nil

**RESOLUTION NO. 9 – ORDINARY RESOLUTION**

Regularization of Mrs. Kiran Ritesh Shah (DIN: 09046468) as Director (Executive) of the company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

- (ii) Voted **against** the resolution: Nil  
 (iii) **Invalid** votes: Nil

**RESOLUTION NO. 10 – ORDINARY RESOLUTION**

Regularization of Mr. Vipul Mulchand Shah (DIN: 01547319) as Director (Non Executive) of the company.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

- (ii) Voted **against** the resolution: Nil  
 (iii) **Invalid** votes: Nil

**RESOLUTION NO. 11 – SPECIAL RESOLUTION**

Change in designation of Mr. Kamlesh Pravin Yagnik, from Additional Independent Non-Executive Director to Independent Non-Executive Director.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100





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

(iii) **Invalid** votes: Nil

### RESOLUTION NO. 12 – SPECIAL RESOLUTION

Change in designation of Mr. Kalpeshkumar Ramanbhai Patel from Chairman cum Managing Director to Director (Executive).

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
Total No. of members voted			34
Total number of votes casted by them			6166069
Percentage of total voting			100

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

(iii) **Invalid** votes: Nil

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 7th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates  
(Dineshkumar G. Bhimani)  
Proprietor  
(C.P. No. 6628)



Place : Anand  
Date : 02/09/2021

UDIN : F008064C000884632