



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	N. A
Promoters and Promoter Group	N. A
Public	
No. of shareholders attended the meeting through	
video conferencing	
Promoters and Promoter Group	4
Public	11

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

Resolution re	equired (Ordir	nary/Specia	l) Ordinar	у				
Whether pro	omoter/prom	oter group						
interested in	the agenda/r	esolution?						
Category	Mode of	No.of	No. of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted	polled on	Voted -	voted	in favour on	against on
		held	polled	outstanding	in favour	against	votes polled	votes polled
			(2)	shares			,	
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652102	100	5652102	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal		N.A	N.A	N.A	N.A	N.A	N.A
Group	Ballot(If							
	applicable)							
	Total		5652102	100	5652102	0	100	0
Public	E voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal		N.A	N.A	N.A	N.A	N.A	N.A
	Ballot(If	0						
	applicable)							
	Total	11	0	0	0	0	0	0
Public Non	E voting		513967	21.89	513967	0	100	0
Institution	Poll		0	0	0	0	0	0
	Postal		N.A	N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898		1				
	applicable)					2		
	Total		513967	21.89	513967	0	100	0
Total		8000000	6166069	77.07	6166069	0	100	0



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

Resolution re	equired (Ordi	nary/Specia	l) Or	dinar	y				
Whether pro	omoter/prom	noter group	are No	)					
interested in	the agenda/	resolution?							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted		polled on	Voted -	voted	in favour on	against on
		held	polled		outstanding	in favour	against	votes polled	votes polled
		(1)	(2)		shares	(4)	15	(6) [(4)*/2)]	(7) [(5) ((0))
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	565210	2	100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)								
	Total		565210	2	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0							
	applicable)								
	Total		0		0	0	0	0	0
Public Non-	E voting		513967		21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898						5	
	applicable)								
	Total		513967		21.89	513967	0	100	0
Total		8000000	6166069	9	77.07	6166069	0	100	0



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

Resolution r	equired (Ordir	nary/Specia	) Ord	inaı	γ				
	omoter/prom								
interested in	the agenda/r	esolution?							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted		polled on	Voted -	voted	in favour on	against on
		held	polled		outstanding	in favour	against	votes polled	votes polled
					shares				
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652102		100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)								er.
	Total		5652102		100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0							
	applicable)								
	Total		0		0	0	0	0	0
Public Non	E voting		513967		21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898							
	applicable)								
	Total		513967		21.89	513967	0	100	0
Total		8000000	6166069		77.07	6166069	0	100	0



# 4. <u>APPOINTMENT OF THE STATUTORY AUDITORS INCLUDING AUTHORISATION TO THE BOARD OF DIRECTORS FOR FIXING THEIR REMUNERATION.:</u>

Resolution re	equired (Ordir	nary/Specia	I)	Ordinar	у				
Whether pr	omoter/prom	oter group	are	No					
interested in	the agenda/r	esolution?							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares held	vote	•	polled on outstanding	Voted - in favour	voted against	in favour on votes polled	against on votes polled
					shares	,			
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652	2102	100	5652102	0	100	0
and	Poll	]	0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)								
	Total		5652	2102	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0							
	applicable)								
	Total		0		0	0	0	0	0
Public Non	E voting		5139	67	21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898							
	applicable)								
	Total		5139	67	21.89	513967	0	100	0
Total		8000000	6166	069	77.07	6166069	0	100	0



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

Resolution r	equired (Ordin	nary/Specia	I)	Ordinar	У		·		
•	omoter/prom	• .	are	No					×
interested in	the agenda/r	esolution?							
Category	Mode of		No.	of	,,	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted	50.	polled on	Voted -	voted	in favour on	against on
		held	polle	d	outstanding	in favour	against	votes polled	votes polled
		(1)	(2)		shares	(4)	(5)	(6) [(4)*(2)]	(7) [(5) ((2))
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652	102	100	5652102	0	100	0
and	Poll	×	0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)				)				
1	Total		56523	102	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0		*					
	applicable)								
	Total		0		0	0	0	0	0
Public Non	E voting		51396	57	21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898		A					
	applicable)								
	Total		51396	57	21.89	513967	0	100	0
Total		8000000	61660	069	77.07	6166069	0	100	0



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

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



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

Resolution re	equired (Ordi	nary/Specia	l) Ord	inaı	ý				
Whether pr	omoter/prom	oter group	are Yes						
interested in	the agenda/	resolution?							
Category	Mode of	No.of	No.	of		No. of	No. of	% of votes	% of Votes
	Voting	shares	voted		polled on	Voted -	voted	in favour on	against on
		held	polled		outstanding	in favour	against	votes polled	votes polled
		(1)	(2)		shares	(4)	(5)	(6) ((4)*(0))	(3) [(5) ((6)]
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652102		100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)								
	Total		5652102		100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0							
	applicable)								
	Total		0		0	0	0	0	0
Public Non	E voting		513967		21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898							
	applicable)								
	Total		513967		21.89	513967	0	100	0
Total		8000000	6166069		77.07	6166069	0	100	0



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

Resolution re	equired (Ordin	ary/Special	l) Or	rdinar	У				X
Whether pr	omoter/promo	oter group	are Ye	es			***************************************		
interested in	the agenda/re	esolution?			_				
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted		polled on	Voted -	voted	in favour on	against on
		held	polled		outstanding	in favour	against	votes polled	votes polled
		(1)	(2)		shares	(4)	<b>(5)</b>	(6) [(4)*(2)]	(7) [(5) ((2)]
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	565210	2	100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								
	applicable)								
	Total		565210	2	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0							
	applicable)				-				
	Total		0		0	0	0	0	0
Public Non	E voting		513967		21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898				*			
	applicable)								
	Total		513967		21.89	513967	0	100	0
Total		8000000	6166069	9	77.07	6166069	0	100	0



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

Resolution re	equired (Ordi	nary/Special	) Ordinar	у				
	omoter/prom		are No					
	the agenda/			_		-		
Category	Mode of		No. of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted	polled on	Voted -	voted	in favour on	against on
		held	polled	outstanding	in favour	against	votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]	(4)	/E\	(6)-[(4)*(2)]	(7)_[(5) //2)]
		(1)	(2)	*100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652102	100	5652102	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal		N.A	N.A	N.A	N.A	N.A	N.A
Group	Ballot(If			,				
	applicable)							۰
	Total		5652102	100	5652102	0	100	0
Public	E voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal		N.A	N.A	N.A	N.A	N.A	N.A
	Ballot(If	0						
	applicable)	-						
	Total		0	0	0	0	0	0
Public Non	E voting		513967	21.89	513967	0	100	0
Institution	Poll		0	0	0	0	0	0
	Postal		N.A	N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898						
	applicable)							
	Total		513967	21.89	513967	0	100	0
Total		8000000	6166069	77.07	6166069	0	100	0



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

Resolution re	equired (Ordin	ary/Specia	1)	Ordinar	v	·			
	omoter/prom			No					
	the agenda/r	•							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	vote	d	polled on	Voted -	voted	in favour on	against on
		held	polle	ed	outstanding	in favour	against	votes polled	votes polled
					shares				
		(1)	(2)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
					*100			*100	*100
Promoter	E-voting	5652102	5652	102	100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A	4	N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								E
	applicable)								
	Total		5652	102	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0				1			
	applicable)	*					×		1
	Total		0		0	0	0	0	0
Public Non	E voting		5139	67	21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898							
	applicable)						× 1	e e	
	Total		5139	67	21.89	513967	0	100	0
Total		8000000	6166	069	77.07	6166069	0	100	0



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

Resolution re	equired (Ordi	nary/Specia	<b>I)</b> S	Special					
Whether pr	omoter/pron	noter group	are N	Vo					
interested in	the agenda/	resolution?							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted		polled on	Voted -	voted	in favour on	against on
		held	polled	t	outstanding	in favour	against	votes polled	votes polled
					shares				
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	56521	.02	100	5652102	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If								1
	applicable)								
	Total		56521	.02	100	5652102	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal Ballot(If	0	N.A		N.A	N.A	N.A	N.A	N.A
	applicable)								
	Total		0		0	0	0	0	0
Public Non	E voting		51396	7	21.89	513967	0	100	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	2347898		×					
	applicable)								
	Total		51396	7	21.89	513967	0	100	0
Total		8000000	61660	69	77.07	6166069	0	100	0



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

Resolution re	equired (Ordir	nary/Specia	l) Special					
Whether pr	omoter/prom	oter group	are Yes					
interested in	the agenda/r	esolution?						
Category	Mode of	No.of	No. of		No. of	No. of	% of votes	% of Votes
	Voting	shares held	voted polled	polled on outstanding shares	Voted – in favour	voted against	in favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	5652102	5652102	100	5652102	0	100	0
and	Poll		0	0	0	0	0	0
Promoter	Postal		N.A	N.A	N.A	N.A	N.A	N.A
Group	Ballot (If			5				
	applicable)							
	Total		5652102	100	5652102	0	100	0
Public	E voting		0	0	0	0	0	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	0	N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public Non-	E voting		513967	21.89	513967	0	100	0
Institution	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)	2347898	N.A	N.A	N.A	N.A	N.A	N.A
	Total		513967	21.89	513967	0	100	0
Total		8000000	6166069	77.07	6166069	0	100	0







## **Company Secretaries**

Ph:" 02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001 Email: dgbhimani@yahoo.co.in

#### 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

- After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting 5. System for voting was stopped.
- Members have either voted electronically through remote e-voting or through VC/OAVM. None 6. of the members have voted at Annual General Meeting.
- My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make 7. 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.
- The results of the scrutiny of voting by remote e-voting and through e-voting facility provided 8. 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

(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
To	34		
Total nun	6166069		
F	Percentage of total votin	ng	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 votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them		
6146069	3	20000		
Total No. of members voted				
Total number of votes casted by them				
ercentage of total votir	ng	6166069		
	cast by them 6146069 stal No. of members vo	cast by them Voted through E-voting at AGM 6146069 3 tal No. of members voted		

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(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	2	
To	20000		
Total num	34		
Total num	6166069		
P	ercentage of total votir	ng .	
	creentage of total votir	lg	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
To	34		
Total nun	6166069		
Р	ercentage of total votir	ng	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
To	34		
Total num	6166069		
	ercentage of total votir		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 embers Voted through E-voting at AGM	Number of votes cast by them
31	6146069	3	20000
To	34		
Total num	6166069		
Р	ercentage of total votir	g	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	
To	34			
Total nun	6166069			
P	Percentage of total voting			

(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
To	34		
Total nun	6166069		
P	Percentage of total votin	ng	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
To	34		
Total nun	6166069		
P	ercentage of total votir	ng	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
To	34		
Total nun	6166069		
P	ercentage of total votin	ng	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
To	34		
Total nun	6166069		
P	ercentage of total votir	ng	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

(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.

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P. C. S.

Thanking y Yours faithfully

Shimani & Associates mani & Associates For Dashimani & Assoc (Dineshkumar G. Bhimani)

Proprietor (C.P. No. 6628)

Place: Anand Date : 02/09/2021

UDIN: F008064C000884632