



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 3rd October, 2023

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
---	--

Dear Sir/ Madam,

Sub: Voting Result as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizers' Report for the 30th Annual General Meeting (AGM) of the Company.

Further to our letter dated 29th September, 2023, regarding proceedings of the 30th AGM of the Company held through Video Conferencing / Other Audio Visual Means at 03:00 p.m., we enclose the voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015.

Based on the report dated 30th September, 2023 submitted by Mr. Sanam Umbargikar of M/s DSM & Associates, Practicing Company Secretary, all the resolutions included in the Notice of the AGM were approved by the shareholders of the Company with requisite/special majority.

Copy of the Scrutinizers' report along with requisite particulars of the voting results as per Regulation 44(3) of the Listing Regulations are enclosed for your information and records.

You are requested to take the same on record and consider this as compliance under the Listing Regulations.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited.,

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered

**Shree Pushkar Chemicals & Fertilisers Limited - 30th Annual General Meeting (AGM) Voting Results
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:**

Date of AGM	29-09-2023
Total number of shareholders on record date	19616
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video	
a) Promoters and Promoter group	6
b) Public	30
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution No.1 To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Auditors' and Directors' thereon

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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820548	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820548	0	100	0
Total		14620332	14620332	100	14620332	0	100	0

Resolution No.2		To declare Final Dividend of Rs.1.50/- per share (i.e. 15% on Face value of share) for the year ended March 31, 2023						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820548	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820548	0	100	0
Total		14620332	14620332	100	14620332	0	100	0
Resolution No.3		Appoint a Director in place of Mr.Ramakant Nayak (DIN:00129854) who retires by rotation and being eligible, offers himself for re-appointment.						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13649784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820538	10	99.9988	0.0012
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820538	10	99.9988	0.0012
Total		14620332	14800332	100	14620322	10	99.9999	0.0001

Resolution No.4		Continuation of Appointment of Mr. Ramakant Nayak (DIN:00129854), Non-Executive Director in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 who has attained more than 75 years of age.						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	819487	1061	99.8707	0.1293
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	819487	1061	99.8707	0.1293
Total		14620332	14620332	100	14619271	1061	99.9927	0.0073

Resolution No.5		Consider re-appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director of the Company for a second term of 5 (Five) years.						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820547	1	99.9999	0.0001
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820547	1	99.9999	0.0001
Total		14620332	14620332	100	14620331	1	100	0

Resolution No.6								
Approve payment of Remuneration to M/s. Dilip Bhatija & Co., Cost Accountants, (Firm Registration No.100106), the Cost Auditors of the Company for the Financial Year 2023-24.								
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820547	1	99.9999	0.0001
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820547	1	99.9999	0.0001
Total		14620332	14620332	100	14620331	1	99.9996	0

Resolution No.7								
Amend the objects incidental or ancillary to the attainment of the main objects clause of the Memorandum of Association.								
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820538	10	99.9999	0.0012
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820538	10	99.9999	0.0012
Total		14620332	14620332	100	14620322	10	99.9996	0

Resolution No.8		Increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association.						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	820547	1	99.9999	0.0001
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	820547	1	99.9999	0.0001
Total		14620332	14620332	100	14620331	1	100	0
Resolution No.9		Issuance of Warrants, convertible into Equity Shares to promoter of the Company on Preferential Basis.						
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 in Against	% of Votes in favour of	% of Votes against
Promoter & Promoter Group	Evoting	13469784	13469784	100.00	13469784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13469784	13469784	100	13469784	0	100	0
Public Institutions	Evoting	330000	330000	100.00	330000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	330000	330000	100	330000	0	100	0
Public Non-Institutions	Evoting	820548	820548	100	819480	1068	99.8698	0.1302
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	820548	820548	100	819480	1068	99.8698	0.1302
Total		14620332	14620332	100	14619264	1068	99.9927	0.0073

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Punit Makharia

Chairman & Managing Director

30th Annual General Meeting of the Equity Shareholders of **Shree Pushkar Chemicals & Fertilisers Limited** held on **Friday the 29th September, 2023, at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Shree Pushkar Chemicals & Fertilisers Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 30th Annual General Meeting held on Friday the 29th September, 2023, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the Company.





My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by BigShare Services Private Limited ("BigShare/Service Provider"), the authorised agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed BigShare Services Private Limited ("BigShare") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Bigshare Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2022-2023 as under:-
 - On 7th September, 2023 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 22nd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Monday the 25th September, 2023 till 5.00 p.m. on Thursday the 28th September, 2023 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by Bigshare Services Private Limited.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of AGM in English in "Business Standard" newspaper dated 8th September, 2023 and in Marathi in "Mumbai Lakshadeep" newspaper dated 8th September, 2023.





- The Corrigendum to Notice of 30th Annual General Meeting was published in English in "Business Standard" newspaper dated 21st September, 2023 and in Marathi in "Mumbai Lakshadeep" newspaper dated 21st September, 2023.
- At the end of the voting period on 28th September, 2023 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the CDSL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

Adoption of the Audited financial statements – Standalone as well as Consolidated - of the Company for the financial year ended 31st March, 2023 together with the Directors' Report and Auditors' Report thereon;

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,332 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.





(b) Resolution No.2: - Ordinary Resolution -

To Declare Final Dividend on Equity Shares of Rs.1.50/- per Share (i.e 15% of the Face Value of Share) for the Year ended 31st March, 2023.

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,332 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

Appoint a Director in place of Mr. Ramakant Nayak (DIN: 00129854), who retires by rotation and being eligible, and offer himself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,37,59,507	2	8,60,815	99	1,46,20,322	100.00%
Dissent	1	10	0	0	1	10	0.00%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,322 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 10 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.





(d) Resolution No. 4 : - Special Resolution -

Continuation of appointment of Mr. Ramakant Nayak (Din No.00129854), Non-Executive Director in terms of SEBI (LODR) Regulations, 2015, who has attained more than 75 years of age:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	1,37,58,456	2	8,60,815	95	1,46,19,271	99.993%
Dissent	5	1,061	0	0	5	1,061	0.007%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,19,271 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 1,061 votes were cast DISSENTING to the Special Resolution constituting 0.007% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Special Resolution -

Re-appointment of Mr. Satpal Kumar Arora (DIN No.00061420) as an Independent Director of the Company for a second term of 5 (five) years:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,37,59,516	2	8,60,815	99	1,46,20,331	100.00%
Dissent	1	1	0	0	1	1	0.00%
Total	98	1,3759,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,331 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 1 vote were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.



(f) Resolution No.6: - Ordinary Resolution -

To ratify the remuneration of Cost Auditors for the Financial Year 2023-2024:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,37,59,516	2	8,60,815	99	1,46,20,331	100.00%
Dissent	1	1	0	0	1	1	0.00%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,331 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 1 vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7: - Special Resolution -

To amend the objects incidental or ancillary to the attainment of the Main objects clause of the Memorandum of Association:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,37,59,507	2	8,60,815	99	1,46,20,322	100.00%
Dissent	1	10	0	0	1	10	0.00%
Total	98	1,37,59,517	2	8,60,815	100	14620,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,322 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 10 votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.



(h) Resolution No.8: - Special Resolution -

To increase the Authorised Share Capital of the Company and consequential amendment to the Capital Clause V in the Memorandum of Association:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,37,59,516	2	8,60,815	99	1,46,20,331	100.00%
Dissent	1	1	0	0	1	1	0.00%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 1,46,20,331 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; 1 vote were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

(i) Resolution No.9: - Special Resolution -

Issuance of Warrants on Preferential basis upto 711811 (Seven Lakhs Eleven Thousand Eight Hundred & Eleven only) to Mr. Gautam Makharia (DIN: 01354843) for the Tenure/ Conversion into Equity Shares within 18 (Eighteen) months from the date of Allotment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	11,49,480	2	8,60,815	90	20,10,295	13.75%
Dissent	5	1068	0	0	5	1,068	0.01%
Abstain	5	1,26,08,969	Nil	Nil	5	1,26,08,969	86.24%
Total	98	1,37,59,517	2	8,60,815	100	1,46,20,332	100.00%

Accordingly, out of 1,46,20,332 votes cast (remote e-voting and e-voting at the AGM), 20,10,295 votes were cast ASSENTING to the Special Resolution constituting 13.75% of the total votes cast; 1068 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast; 1,26,08,969 votes were cast ABSTAIN to the Special Resolution constituting 86.24% to the total votes cast.

Thus, the Special Resolution as contained in Item No.9 is passed with requisite majority.





DSM & Associates
Company Secretaries

* Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.

Yours Faithfully,

For DSM & Associates
Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar
Partner

M. No.F11777.

CP No.9394.

UDIN:F011777E001148440.



Date: 30th September, 2023.

Place: Mumbai.