



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:01.10.2021

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: : Disclosure of Voting Results of the 34th Annual General Meeting of Goenka Business & Finance Limited held on September 30, 2021 along with Scrutinizer's Report

BSE Script Code:538787, MSEI ISIN:INE997C01015, CSE Script Code:17407

Dear Sir/ Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 34th Annual General Meeting of the Company held on Thursday, September 30, 2021 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 34th Annual General Meeting.

Kindly take the same on your records.

Thanking You

Your Faithfully,

For Goenka Business & Finance Ltd.

D. R. Solanki

Dharmik Solanki
Company Secretary & Compliance Officer



Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivrangani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

Name of the Company:	Goenka Business & Finance Limited
Date of the Annual General Meeting:	September 30, 2021
Total number of shareholders on record date:	4772
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	01
Public:	34
No. of Resolution Passed in Annual General Meeting	08

For Goenka Business & Finance Ltd.

Sd/-

Dharmik Solanki

Company Secretary & Compliance Officer

Resolution No: 1 – Adoption of Audited Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

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 Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total		4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02

Whether resolution Passed or Not – Passed

Resolution No: 2 – Re-Appointment of Mr. Bhavikkumar Prajapati (DIN:08480627), who retires by rotation and being eligible offers himself for re-appointment.

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 Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02

Whether resolution Passed or Not - Passed

Resolution No: 3 – Re-Appointment of Statutory Auditor 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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02

Wheather resolution Passed or Not - Passed

Resolution No: 4 – Appointment of Ms. Yesha Yatishbhai Shah(DIN: 08802522) as an Independent Director for an initial period of Five years								
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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02
Whether resolution Passed or Not - Passed								

Resolution No: 5 – Appointment of Mr. Darshil Hemendrakumar Shah (DIN: 09013533) as an Independent Director for an initial period of Five years								
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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02
Whether resolution Passed or Not - Passed								

Resolution No: 6 – Appointment of Mr. Nigambhai Govindbhai Sathavara (DIN: 09016786)as an Independent Director for an initial period of Five years								
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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02
Wheather resolution Passed or Not - Passed								

Resolution No: 8.ADOPTION OF NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013

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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in 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	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	1938000	1938000	100.00	1938000	0	0.00	0.00
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	Total	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Grand Total	13000100	6636628	47.10	6071338	51152	99.98	0.02

Wheather resolution Passed or Not - Passed



Aanal Satyawadi & Co.
Company Secretary

+917383535603

asandco.cs@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Goenka Business & Finance LTD
18, Rabindra Sarani, Poddar Court,
Gate No. 4, 2nd Floor, Room No.17,
Kolkata Wb 700001.

Subject : Scrutinizer's Report on E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 34th Annual General Meeting of M/s. Goenka Business & Finance LTD held on Wednesday, the 30th day of September, 2021 at 1:00 P.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, Aanal Satyawadi, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Goenka Business & Finance LTD (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting at the 34th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 30th Day of September, 2021 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 27th, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated



Corporate Office : 5, Devashish Complex, Nr. Bawarchi Rest., Off. C. G. Road, Ahmedabad-380006

Registered Office : C/904, Shreeji Towers, Opp. Himalaya Mall, Drive - In-Road, Ahmedabad- 380052



April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

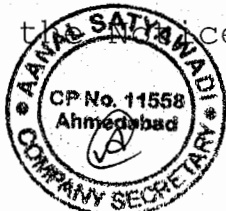
The Company had availed voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 27, 2021 (9:00 a.m. IST) and ended on Wednesday, September 29, 2020 (5:00 p.m. IST).

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the **"cut-off" date** of Thursday, **September 23, 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 1st October, 2021 and was witnessed by 1. Ms. Ragini Mehta & 2. Ms. Niki Shah who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

R. P. Mehta
Ms. Ragini Mehta

N. I. Shah
Ms. Niki Shah

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Thanking you,
Yours Faithfully,

Date: 02/10/2021
Place: Ahmedabad.

For, Aanal Satyawadi & co.
Practicing Company Secretary



Aanal Satyawadi
Aanal Satyawadi
Proprietor
FCS: 9505
COP: 11558

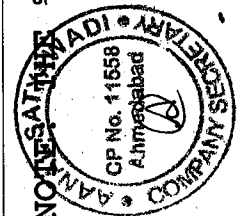
UDIN: F009505C001071599

ITEM NO. 1- ORDINARY RESOLUTION

RESOLUTION: RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2021, THE BALANCE SHEET AS AT THAT DATE AND CASHFLOW TOGETHER WITH THE AUDITOR AND DIRECTORS' REPORT THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTES: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS.



ITEM NO. 2- ORDINARY RESOLUTION

RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. BHAVIKKUMAR PRAJAPATI, EXECUTIVE DIRECTOR (DIN: - 08480627), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THE & HAVE BEEN ROUNDED OFF TO TWO DECIMALS.



ITEM NO. 3- ORDINARY RESOLUTION

RESOLUTION: TO RE-APPOINT THE STATUTORY AUDITOR OF THE COMPANY

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000.



ITEM NO. 4- ORDINARY RESOLUTION

RESOLUTION: APPOINTMENT OF MS. YESHA YATISHBHAI SHAH (DIN: 08802522) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THE VOTES HAVE BEEN ROUNDED OFF TO TWO DECIMALS.



ITEM NO. 5- ORDINARY RESOLUTION

RESOLUTION: Appointment of Mr. DARSHIL HEMENDRAKUMAR SHAH (DIN: 09013533) as an Independent Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THESE HAVE BEEN ROUNDED OFF TO TWO DECIMALS.

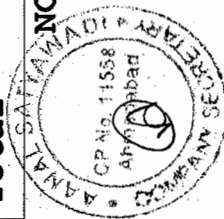


ITEM NO. 6- ORDINARY RESOLUTION

RESOLUTION: Appointment of Mr. NIGAMBHAI GOVINDBHAI SATHAVARA (DIN: 09016786) as an Independent Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS.



ITEM NO. 7- ORDINARY RESOLUTION

RESOLUTION: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATIONS AS PER COMPANIES ACT, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS



ITEM NO. 8- ORDINARY RESOLUTION

RESOLUTION: ADOPTION OF NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0.00	0	0
Total	6636628	67	6635326	99.98	3	1302	0.02	0	0

NOTE: THE % HAVE BEEN ROUNDED OFF TO TWO DECIMALS

All the Three above mentioned resolutions have been passed with the requisite majority.



Date: 02/10/2021
Place: Ahmedabad.

For, Aanal Satyawadi & Co.
Practicing Company Secretary

Aanal Satyawadi

Aanal Satyawadi
Proprietor
FCS: 9505
COP: 11558

UDIN: F009505C001071599