



# 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, 4<sup>th</sup> 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 34<sup>th</sup> 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 34<sup>th</sup> 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 34<sup>th</sup> 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 Shivranjani  
Cross Road,  
Ahmedabad, Gujarat 380015  
9978622878

<b>Name of the Company:</b>	<b>Goenka Business &amp; Finance Limited</b>
<b>Date of the Annual General Meeting:</b>	September 30, 2021
<b>Total number of shareholders on record date:</b>	4772
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoters Group:</b>	NA
<b>Public</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	01
<b>Public:</b>	34
<b>No. of Resolution Passed in Annual General Meeting</b>	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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

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
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>
Whether 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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

Whether resolution Passed or Not - Passed

Resolution No: 7. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATIONS 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
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
Public Institutions Holders	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>
Whether 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
<b>Promoter and Promoter Group</b>	Remote e-voting	1938000	1938000	100.00	1938000	0	100.00	0
	Voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1938000</b>	<b>1938000</b>	<b>100.00</b>	<b>1938000</b>	<b>0</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote e-voting	0	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote e-voting	11062100	4698628	42.48	4697326	1302	99.97	0.03
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>11062100</b>	<b>4698628</b>	<b>42.48</b>	<b>4697326</b>	<b>1302</b>	<b>99.97</b>
	<b>Grand Total</b>	<b>13000100</b>	<b>6636628</b>	<b>47.10</b>	<b>6071338</b>	<b>51152</b>	<b>99.98</b>	<b>0.02</b>

Whether 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 34<sup>th</sup> Annual General Meeting of M/s. Goenka Business & Finance LTD held on Wednesday, the 30<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 30<sup>th</sup> Day of September, 2021 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 27<sup>th</sup>, 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, 2021 (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 34<sup>th</sup> 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 1<sup>st</sup> 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. J. 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	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	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**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 Shares	% of valid votes	No. of Folios Shares	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	6636628	67	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**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	67	6635326	99.98	3	1302	0.02	0	0
E-voting at AGM conducted through VC/OAVM	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**NOTE: THESE HAVE BEEN ROUNDED OFF TO TWO DECIMALS.**



**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
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**NOTE: THE % 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 Foliios Shares	% of valid votes	No. of Shares	No. of Foliios	% of valid votes	No. of Members	No. of Invalid votes cast by them	
E-Voting	6636628	67	6635326	99.98	3	1302	0	0	
E-voting at AGM conducted through VC/OAVM	0	0	0	0.00	0	0	0	0	
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0</b>	<b>0</b>	

**NOTE: ALL VALUES 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
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**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
<b>Total</b>	<b>6636628</b>	<b>67</b>	<b>6635326</b>	<b>99.98</b>	<b>3</b>	<b>1302</b>	<b>0.02</b>	<b>0</b>	<b>0</b>

**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**