

# MANUFACTURERS AND EXPORTERS OF DYESTUFFS, PIGMENTS & INTERMEDIATES

Colour Chem Limited

Date: 26/09/2021

To, The Manager-Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Maharashtra, India

### Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

# Subject: Submission and Declaration of Voting Result and Scrutinizer Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of e-voting and Poll declared on the resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> September, 2021 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through e-voting and poll by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the notice of the same and acknowledge the receipt.

## For, Ushanti Colour Chern Limited

Archita Jitendrakothan Shah Company Secretary and Compliance Officer

Place: Ahmedabad

ENCL:- As above



Plot No. 88/6/7/8, GIDC, Phase1, Vatva, Ahmedabad - 382 445. (INDIA) **Ph.:** 91 - 79 - 25833315, 25894903 **M.:** +91 - 9879768621 **E.:** maunal@ushanti.com **W.:** www.ushanti.com



CIN No. L24231GJ1993PLC019444

Ushanti Colour Chem Limited (CIN: L24231GJ1993PLC019444) Registered Office: 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India (Ph)- 079-25894903, Email Id: csucl@ushanti.com, Website: www.ushanti.com

| Date of the AGM/EGM   | 25 <sup>th</sup> September, 2021 |
|---|----------------------------------|
| Total number of shareholders on record date                                   | 253                              |
| No. of shareholders present in the meeting either in person or through proxy: |                                  |
| Promoters and Promoter Group:   | 8                                |
| Public:   | 22                               |
| No. of Shareholders attended the meeting through Video Conferencing           |                                  |
| Promoters and Promoter Group:   | Not Applicable                   |
| Public  | Not Applicable                   |



Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and Reports of Board of Directors

|  | Resolution required: (Ordinary/ Special)                                  | olution required: (Ordinary/ Special) Ordinary Resolution | Ordinary Resolution           | olution  |                                       |                                     |   | Ē   |
|--|---|---|-------------------------------|--|---------------------------------------|-------------------------------------|---|---|
| Whether promoter/ pror<br>the agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | rested in   | No                            |  |                                       |                                     |   |   |
| Category   | Mode of Voting  | No. of<br>shares<br>held<br>(1)                           | No. of votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]* 100 | No. of<br>Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| Promoter   | E-Voting  | 市会  | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| And<br>Promoter                                  | Poll  | 5443700   | 5443689                       | 66.66  | 5443689                               | 0                                   | 100   | 0   |
| Group  | Postal Ballot (if applicable)   |   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   |   | 5443689                       | 99.99  | 5443689                               | 0                                   | 100   | 0   |
| Public-  | E-Voting  | 0   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| Institutions                                     | Poll  | 4.2   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Postal Ballot (if applicable)   | c   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   |   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| Public-  | E-Voting  | 1000  | 506000                        | 27.23  | 506000                                | 0                                   | 100   | 0   |
| Non<br>Institutions                              | Poll  | 1010000   | 216000                        | 11.63  | 216000                                | 0                                   | 100   | 0   |
|  | Postal Ballot (if applicable)   | 0000001   | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   |   | 722000                        | 38.86  | 722000                                | 0                                   | 100   | 0   |
| Total  |   | 7301700   | 6165689                       | 84.44  | 6165689                               | 0                                   | 100   | 0   |
|  |   |   | Detai                         | Details of Invalid Votes   |                                       |                                     |   |   |
| Category   |   |   |                               | No. of Votes   | SS                                    |                                     |   |   |
| Promoter and                                     | Promoter and Promoter Group   |   |                               | 0  |                                       |                                     |   |   |
| Public Institutions                              | ions  |   |                               | 0  |                                       |                                     |   |   |
| Public Non Institutions                          | stitutions  |   |                               | 0  |                                       | 1 ou                                | Ro  |   |

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2. To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being

| eligible,  | eligible, offers himself for re-appointment.                              | ent.                            |                               |  |                                       |                                     |   |   |
|--|---|---------------------------------|-------------------------------|--|---------------------------------------|-------------------------------------|---|---|
| Resolution r                                     | Resolution required: (Ordinary/ Special)                                  |                                 | Ordinary Resolution           | olution  |                                       |                                     |   |   |
| Whether promoter/ proi<br>the agenda/resolution? | Whether promoter/ promoter group are interested in the agenda/resolution? | rested in                       | No                            |  | -                                     |                                     |   |   |
| Category   | Mode of Voting  | No. of<br>shares<br>held<br>(1) | No. of votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=f(2)/(1)1* 100 | No. of<br>Votes –<br>in favour<br>(4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| Promoter   | E-Voting  | 0                               | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| And<br>Promoter                                  | Poll  | E443700                         | 5443689                       | 99.99  | 5443689                               | 0                                   | 100   | 0   |
| Group  | Postal Ballot (if applicable)   | DO ICHO                         | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   | - Ac                            | 5443689                       | 99.99  | 5443689                               | 0                                   | 100   | 0   |
| Public-  | E-Voting  |                                 | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| Institutions                                     | Poll  |                                 | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Postal Ballot (if applicable)   | 0                               | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   |                                 | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
| Public-  | E-Voting  | R. F                            | 506000                        | 27.23  | 506000                                | 0                                   | 100   | 0   |
| Non<br>Institutions                              | Poll  | 1050000                         | 216000                        | 11.63  | 216000                                | 0                                   | 100   | 0   |
|  | Postal Ballot (if applicable)   | 0000001                         | 0                             | 0  | 0                                     | 0                                   | 0   | 0   |
|  | Total   |                                 | 722000                        | 38.86  | 722000                                | 0                                   | 100   | 0   |
| Total  |   | 7301700                         | 6165689                       | 84.44  | 6165689                               | 0                                   | 100   | 0   |
|  |   |                                 | Detail                        | Details of Invalid Votes   |                                       |                                     |   |   |
| Category   |   |                                 |                               | No. of Votes   | cs                                    |                                     |   |   |
| Promoter and 1                                   | Promoter and Promoter Group   |                                 |                               | 0  |                                       |                                     |   |   |
| Public Institutions                              | ons   |                                 |                               | 0  |                                       |                                     |   |   |

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3. Regularization of Additional Director. Mr. Ariun Maunal Gandhi (DIN: 09254434). by appointing him as a Director of the Company.

| Whether promoter fromoter group are interested in<br>the agendarcesolution?     Yes       Category     Mode of Voting     No. of<br>shares     No. of<br>polled     No. of<br>polled     No.<br>shares       Promoter     E-Voting     0     0     0       Institutions     Poll     0     0     0       Public-     E-Voting     606000     27.23       Non     Poll     1358000     0     0       Institutions     Poll     101     0  | Resolution required: (Ordinary/ Special) Ordinary Resolution | Ordinary Resolution | olution  |                                |                                     |  |  |
|--|--|---------------------|--|--------------------------------|-------------------------------------|--|--|
| Bory         Mode of Voting         No. of votes         % of<br>shares         % of<br>polled         % of           Reid         (1)         shares         polled         poled  |  | s                   |  |                                |                                     |  |  |
| Er         E-Voting         0         (3)=((2)/(10))           Er         Foul         0 </th <th>of<br/>res<br/>Id</th> <th>of votes<br/>led</th> <th>% of Votes<br/>Polled on<br/>outstanding<br/>shares</th> <th>No. of<br/>Votes –<br/>in favour</th> <th>No. of<br/>Votes –<br/>against<br/>(5)</th> <th>% of Votes<br/>in favour on<br/>votes polled</th> <th>% of Votes<br/>against on votes<br/>polled</th>  | of<br>res<br>Id  | of votes<br>led     | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes –<br>in favour | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled | % of Votes<br>against on votes<br>polled   |
| Er         E-Voting         0         0           Poll         Poll         5443700         0         0           Poll         Postal Ballot (if applicable)         5443700         0         0           Postal Ballot (if applicable)         Fotal         0         0         0           Intervention         Fotal         0         0         0         0           Intervention         Fould         0         0         0         0         0           Intervention         Fould         0  |  |                     | (3)=[(2)/(1)]* 100                               | (4)                            | E                                   | (6)=[(4)/(2)]*100                          | (7)=[(5)/(2)]*100  |
| Poll         5443700         0         0           Postal Ballot (if applicable)         5443700         0 <td>0</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td>   | 0  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| Postal Ballot (if applicable)         5443700         0         0           Total         0  |  |                     |  |                                |                                     | c  | c  |
| Total         0         0         0           Fold         E-Voting         0  | 5443700  |                     | 5  | 0                              | 0                                   | 5  | 5  |
| Total00E-VotingE-Voting00E-Voting000Poll000Postal Ballot (if applicable)000Total0000Postal Ballot (if applicable)021600027.23PollPoll185800021600011.63PollPostal Ballot (if applicable)185800027.00038.86Postal Ballot (if applicable)0000Postal Ballot (if applicable)730170072200038.86AntalTotal73017007220009.89AntalPontoter GroupPontoter GroupPontoter GroupPontoter Group   | 0  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| C-<br>utions     E-Voting     0     0       Poll     0     0     0       Postal Ballot (if applicable)     0     0     0       Total     0     0     0       C-     E-Voting     506000     27.23       Poll     1858000     216000     11.63       Utions     Postal Ballot (if applicable)     0     0     0       Postal Ballot (if applicable)     1858000     216000     11.63       Utions     Postal Ballot (if applicable)     216000     38.86       Postal Ballot (if applicable)     7301700     722000     38.96   | 0  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| nutions     Poll     0     0     0       Postal Ballot (if applicable) $0$ $0$ $0$ $0$ Total $0$ $0$ $0$ $0$ C-     E-Voting $506000$ $27.23$ C-     E-Voting $506000$ $27.23$ Nations     Poll $1858000$ $216000$ $11.63$ Postal Ballot (if applicable) $1858000$ $0$ $0$ Total     Total $7301700$ $722000$ $38.86$  | 0  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| Postal Ballot (if applicable)         0  | 0  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| Total         0         0         0           c-         E-Voting         506000         27.23           Poll         7301         11.63         11.63           utions         Postal Ballot (if applicable)         1858000         0         0           Postal Ballot (if applicable)         1858000         0         0         0           Total         Total         7301700         722000         38.86   | c  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| C-         E-Voting         506000         27.23           Poll         216000         11.63           utions         Postal Ballot (if applicable)         1858000         0         0           Postal Ballot (if applicable)         1858000         73000         38.86         0           Total         7301700         722000         38.86         0         0           Data         0         7301700         722000         9.89         0  |  |                     | 0  | 0                              | 0                                   | 0  | 0  |
| Poll         216000         11.63           utions         Postal Ballot (if applicable)         1858000         11.63           Postal Ballot (if applicable)         0         0         0           Total         7301700         722000         38.86           Of         7301700         722000         9.89           Of         0         0         0           Of         7301700         722000         9.89   | 506  | 000                 | 27.23  | 506000                         | 0                                   | 100  | 0  |
| Postal Ballot (if applicable)     1858000     0     0       Total     722000     38.86       Total     7301700     722000     9.89       Draw on the state of the | 1  | 000                 | 11.63  | 216000                         | 0                                   | 100  | 0  |
| Total     722000     38.86       7301700     722000     9.89       017     7301700     722000       017     06tails of Invaliantiations  | 0008681  |                     | 0  | C                              | C                                   | 0  | 0  |
| 7301700 722000 9.89<br>Details of Invalion<br>Institutions   | 722  | 000                 | 38.86  | 722000                         | 0                                   | 100  | 0  |
| Details of Invaliant   |  | 000                 | 9.89   | 722000                         | 0                                   | 100  | 0  |
| noter Group  |  | Details             | s of Invalid Votes                               |                                |                                     |  |  |
| noter Group  |  |                     | No. of Votes                                     | SS                             |                                     |  |  |
|  |  |                     | 483250   |                                |                                     |  | 発行して   |
|  |  |                     | 0  |                                |                                     |  | State of the second |



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| votes         % of Votes           Polled         on           cutstanding         on           (3)=[(2)/(1)]* 100         0           0         0           0         0           0         0           0         0           0         0           10         0           0         1           0         0           1         0           0         0           11.63         0           0         0           0         0           11.63         0  |                                       |   |   |
|--|---------------------------------------|---|---|
| goryMode of VotingNo. of No. of votesNo. of votes  |                                       |   | 1117 B  |
| Inter         E-Voting         0 <t< th=""><th>No. of<br/>Notes –<br/>in favour<br/>(4)</th><th>No. of % of Votes<br/>Votes - in favour on<br/>against votes polled<br/>(5)<br/>(6)=[(4)/(2)]*100</th><th>% of Votes<br/>against on votes<br/>polled<br/>(7)=[(5)/(2)]*100</th></t<>   | No. of<br>Notes –<br>in favour<br>(4) | No. of % of Votes<br>Votes - in favour on<br>against votes polled<br>(5)<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
| PollPoll5443700000Postal Ballot (if applicable)54437000000Postal Ballot (if applicable)00000E-Voting000000Postal Ballot (if applicable)00000Postal Ballot (if applicable)00000Postal Ballot (if applicable)00000Postal Ballot (if applicable)00000Postal Ballot (if applicable)1858000216000027.2311.63Postal Ballot (if applicable)00000Postal Ballot (if applicable)1858000216000027.2312.63Postal Ballot (if applicable)00000Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000<  | 0                                     | 0   | 0   |
| Postal Ballot (if applicable) $3443700$ $0$ $0$ $0$ TotalTotal $0$ $0$ $0$ $0$ FoundE-Voting $0$ $0$ $0$ $0$ Postal Ballot (if applicable) $0$ $0$ $0$ $0$ Postal Ballot (if applicable) $0$ $0$ $0$ $0$ TotalTotal $0$ $0$ $0$ $0$ Postal Ballot (if applicable) $0$ $0$ $0$ $0$ Postal Ballot (if applicable) $1858000$ $27.23$ $11.63$ PollPoll $1858000$ $0$ $0$ $0$ Postal Ballot (if applicable) $0$ $0$ $0$ $0$ Postal Ballot (if applicable) $1858000$ $216000$ $11.63$ Postal Ballot (if applicable) $0$ $0$ $0$ Postal Ballot (if applicable) $0$ $0$ $0$  |                                       | C   | 0   |
| Total         0         0         0           Total         0  |                                       | , ,   |   |
| Iotal         0 <td>0</td> <td>0</td> <td>0</td>   | 0                                     | 0   | 0   |
| ic-E-Voting00tutionsPoll000Poll0000Postal Ballot (if applicable)000Total0000Ic-E-Voting50600027.23PollPoll11.6311.63tutionsPostal Ballot (if applicable)00Postal Ballot (if applicable)000Total185800000Postal Ballot (if applicable)00  | 0 0                                   | 0   | 0   |
| tutions Poll Postal Ballot (if applicable) Total C- E-Voting Doll tutions Postal Ballot (if applicable) Total Tota | 0                                     | 0   | 0   |
| Postal Ballot (if applicable)     0     0     0       Total     0     0     0       Ic-     E-Voting     506000     27.23       Poll     1858000     216000     11.63       Lutions     Postal Ballot (if applicable)     1858000     0     0       Total     Total     11.63  | 0                                     | 0   | 0   |
| Total         0         0         0           ic-         E-Voting         506000         27.23           Poll         216000         11.63           tutions         Postal Ballot (if applicable)         1858000         0         0           Total         11.63         11.63         11.63         11.63  | 0                                     | . 0   | 0   |
| ic- E-Voting 506000 27.23<br>Poll 216000 11.63<br>tutions Postal Ballot (if applicable) 0 0 0  | 0                                     | 0   | 0   |
| tutions Postal Ballot (if applicable) 1858000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | 506000 0                              | 100   | 0   |
| Postal Ballot (if applicable) 1858000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | 0000                                  | G   | C   |
|  | 0000                                  | 0   | 0   |
| 722000 38.86   | 2000                                  | 100   | 0   |
| Total         7301700         722000         9.89         722000   | 722000 0                              | 100   | 0   |

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Promoter and Promoter Group

Public Institutions Public Non Institutions



Bunty Hudda & Associates

Fracticing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015 Website: www.cshudda.com Email: cshudda@outlook.com (0): 07777932836

#### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman 28<sup>th</sup>Annual General Meeting USHANTI COLOUR CHEM LIMITED 88/8, G I D C, PHASE I, VATVA, AHMEDABAD 382445

#### **RE: SCRUTINIZER'S REPORT**

#### **RE: E-VOTING AND CONSOLIDATED SCRUTINIZER'S REPORT**

#### Dear Sir,

I, CS Bunty Hudda, Proprietor at Bunty Hudda & Associates, Practicing Company Secretary Firm having office at E-812, Titanium City Center, Nr. IOC Petrol Pump, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad - 15 have been appointed as scrutinizer of USHANTI COLOUR CHEM LIMITED (for the brevity purpose, hereinafter referred as *"the Company"*) for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Saturday; 25<sup>th</sup> day of September, 2021 at 03.30 p.m. at 88/8 G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India. I submit my report as under:

- 1. The e-voting period remained open from Wednesday; September 22, 2021 at 9.00 a.m. (IST) to Friday, September 24, 2021 at 5:00 p.m. (IST);
- The shareholders holding shares as on the cut-off date i.e. Saturday; September 18, 2021 were entitled to vote on the proposed resolutions set out at item no. 1 (One) to 4 (Four) in notice convening of the 28<sup>th</sup> Annual General Meeting of the Company;
- 3. The votes were unblocked on Saturday; September 25, 2021 in presence of two witnesses i.e. Mr. Hardik Hudda and Mr. Aakash Patel who are not in the employment of the Company.



- Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com.;
- 5. The results of the e-voting are as under:
- Item No .1 To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and Reports of Board of Directors and Report of Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and Report of Auditors thereon.

| Type of Business   | : - Ordinary Business   |
|--------------------|-------------------------|
| Type of Resolution | : - Ordinary Resolution |

| Particulars | No of<br>Shareholders<br>who voted | Number of<br>Shares<br>voted | Percentage<br>of total<br>share voted |  |
|-------------|------------------------------------|------------------------------|---------------------------------------|--|
| In Favour   | 25                                 | 506000                       | 100%                                  |  |
| In against  | 00                                 | 00                           | 0.00%                                 |  |
| Total       | 25                                 | 506000                       | 100%                                  |  |

# Item No.2 To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Type of Business : - Ordinary Business

Type of Resolution : - Ordinary Resolution

| Particulars | No of<br>Shareholders<br>who voted | Number of<br>Shares<br>voted | Percentage<br>of total<br>share voted |
|-------------|------------------------------------|------------------------------|---------------------------------------|
| In Favour   | 25                                 | 506000                       | 100%                                  |
| In against  | 00                                 | 00                           | 0.00%                                 |
| Total       | 25                                 | 506000                       | 100%                                  |



# Item No.3 Regularization of Additional Director, Mr. Arjun Maunal Gandhi (DIN: 09254434), by appointing him as a Director of the Company.

Type of Business: - Special BusinessType of Resolution: - Ordinary Resolution

| Particulars | No of<br>Shareholders<br>who voted | Number of<br>Shares voted | Percentage<br>of total<br>share voted |  |
|-------------|------------------------------------|---------------------------|---------------------------------------|--|
| In Favour   | 25                                 | 506000                    | 100%                                  |  |
| In against  | 00                                 | 00                        | 0.00%                                 |  |
| Total       | 25                                 | 506000                    | 100%                                  |  |

Item No .4 Ratification/ Approval of Related Party Transaction.

Type of Business : - Special Business

Type of Resolution :- Ordinary Resolution

| Particulars | No of<br>Shareholders<br>who voted | Number of<br>Shares<br>voted | Percentage<br>of total<br>share voted |
|-------------|------------------------------------|------------------------------|---------------------------------------|
| In Favour   | 25                                 | 506000                       | 100%                                  |
| In against  | 00                                 | 00                           | 0.00%                                 |
| Total       | 25                                 | 506000                       | 100%                                  |

6. The consolidated results of the e-voting and polls as under:

Item No .1 To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and Reports of Board of Directors and Report of Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021 and Report of Auditors thereon.

| Mode of<br>Voting | Share  | o of<br>holders<br>voted | Number of Sha | ares voted |         | ige of total<br>is voted |
|-------------------|--------|--------------------------|---------------|------------|---------|--------------------------|
| 177               | Favour | Against                  | Favour        | Against    | Favour  | Against                  |
| E-Voting          | 25     | 0                        | 506000        | 0          | and the |                          |
| Physical          | 20     | 0                        | 5659689       | 0          | -       |                          |
| Total             | 45     | 0                        | 6165689       | 0          | 100.00  | 0.00                     |



Item No.2 To appoint a Director in place of Mr. Maunal Shantilal Gandhi (DIN 00118559), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment

| Mode of<br>Voting |        | reholders<br>voted | Number o<br>vot |         |        | ige of total<br>is voted |
|-------------------|--------|--------------------|-----------------|---------|--------|--------------------------|
|                   | Favour | Against            | Favour          | Against | Favour | Against                  |
| E-Voting          | 25     | 0                  | 506000          | 0       | -      | -                        |
| Physical          | 20     | 0 ·                | 5659689         | 0       |        | •                        |
| Total             | 45     | 0                  | 6165689         | 0       | 100.00 | 0.00                     |

Item No .3 Regularization of Additional Director, Mr. Arjun Maunal Gandhi (DIN: 09254434), by appointing him as a Director of the Company.

| Mode of<br>Voting | No of Shareholders<br>who voted |         | Number of Shares<br>voted |         | Percentage of total<br>shares voted |             |
|-------------------|---------------------------------|---------|---------------------------|---------|-------------------------------------|-------------|
|                   | Favour                          | Against | Favour                    | Against | Favour                              | Against     |
| E-Voting          | 25                              | 0       | 506000                    | 0       | -                                   | 21 <u>-</u> |
| Physical          | 12                              | 0       | 216000                    | 0       |                                     | -           |
| Total             | 37                              | 0       | 722000                    | 0       | 100.00                              | 0.00        |

Item No.4 Ratification/ Approval of Related Party Transaction.

| Mode of<br>Voting | No of<br>Shareholders who<br>voted |         | Number of Shares<br>voted |         | Percentage of total<br>shares voted |         |
|-------------------|------------------------------------|---------|---------------------------|---------|-------------------------------------|---------|
|                   | Favour                             | Against | Favour                    | Against | Favour                              | Against |
| E-Voting          | 25                                 | 0       | 506000                    | 0       | C. Brancher and                     | -       |
| Physical          | 12                                 | 0       | 216000                    | 0       |                                     |         |
| Total             | 37                                 | 0       | 722000                    | 0       | 100.00                              | 0.00    |

\* Since the Promoter and Promoter Group Ms. Mona Maunal Gandhi, having No. of Shares of 483250 are interested (being related parties) in Resolution No. 3 and 4, hence her vote considered invalid for the Resolution No. 3 and 4.



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Yours Truly,

## FOR BUNTY HUDDA & ASSOCIATES

CS BUNTY HUDDA Proprietor Membership No. ACS 31507 Certificate of Practice No. 11560 UDIN: A03/507 C00|01053)

Date: 26/09/2021 Place: Ahmedabad Counter Signed by the Chairman Chairman

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