

# Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date: August 09, 2022

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Scrip code: 503127**

**Sub:** Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings and details of the voting results at the 96<sup>th</sup> Annual General Meeting of the Company held on Monday, August 08, 2022 at 04:00 p.m.

Dear Sir/Madam,

We have to inform you that the 96<sup>th</sup> Annual General Meeting (AGM) of the company was held through VC/OAVM on Monday, August 08, 2022 at 04:00 p.m. and concluded at 04.13 p.m.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020 and January 15, 2021, December 22, 2021 and May 13, 2022 ('SEBI Circulars') has also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/OAVM today i.e. on Monday, August 08, 2022 at 04:00 p.m.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015 the company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Friday, 05<sup>th</sup> August, 2022 (9.00 a.m. IST) and ending on Sunday, 07<sup>th</sup> August, 2022 (5.00 p.m. IST).

The company had also provided voting facility through e-voting to the members present at the AGM and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the aforesaid AGM dated May 27, 2022 were approved by the Members.

In this connection, please find enclosed the following:-

- A. Details regarding the brief proceedings of the 96<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B. Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C. Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted at the AGM.

The above are also being uploaded on the Company's website [www.rajabahadur.com](http://www.rajabahadur.com) and are also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take a note of the same.

Thanking you.

Yours faithfully,  
For **Raja Bahadur International Limited**



**S.K.Jhunjunwala**  
Chief Financial Officer  
PAN- AANPJ8982D



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Brief details of the items considered at the 96<sup>th</sup> Annual General Meeting held on Monday, August 08, 2022 at 04:00 p.m. and the results :-

Sr.No.	Agenda	Resolution Required	Mode of Voting	Results
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Malvika S. Pittie (DIN - 00730352), who retires by rotation and is eligible for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3.	Re-appointment of M/s Jain P.C. and Associates, Chartered Accountants (Firm Registration No.126313W), be and are hereby as Auditors for second term of five years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company to be held in 2027.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Mohan V. Tanksale (DIN: 02971181), Independent Director of the Company for a second term of five years commencing from August 11, 2022 to August 10, 2027.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

5.	Appointment of Mr. Sandeep G. Gokhale (holding DIN: 00693885), Independent Director of the Company to hold office for a term of five years, with effect from 12th November, 2021 up to 11th November, 2026	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	Approval for invitation and acceptance of deposits from the members.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7.	Place of keeping and inspection of the Registers, Annual Returns and records of the Company.	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

For **Raja Bahadur International Limited**



**S.K. Jhunjunwala**  
Chief Financial Officer  
PAN- AANPJ8982D



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RAJA BAHADUR INTERNATIONAL LIMITED	
HAMAM HOUSE, 3RD FLOOR, AMBALAL DOSHI MARG, FORT, MUMBAI 400001	
Polling Summary	
<b>RAJA BAHADUR INTERNATIONAL LIMITED</b>	
<b>POLLING SUMMARY</b>	
Date of the AGM	08.08.2022
CUT OF DATE:	01.08.2022
Total number of shareholders on record date	1331
No.of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	
No.of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public:	5 19

A handwritten signature in blue ink, appearing to be "Sujay Kumar", written over a horizontal line.



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Resolution required: Ordinary		1.To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
<b>Total</b>		<b>250000</b>	<b>176498</b>	<b>70.6</b>	<b>176485</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>

*[Handwritten Signature]*



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Resolution required: Ordinary		2 To appoint a Director in place of Mrs. Malvika S. Pittie (DIN - 00730352), who retires by rotation and is eligible for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
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Resolution required: Ordinary			3 To appoint M/s Jain P.C. and Associates, Chartered Accountants (Firm Registration No.126313W) as Statutory Auditors of the Company for second term to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company to be held in 2027.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-institutions	E-VOTING	170	0	0	0	0	0	0
Public-institutions	PHYSICAL		0	0	0	0	0	0
Public-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
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Resolution required: Special		4 Appointment of Mr. Mohan V. Tanksale (DIN: 02971181) as an Independent Director for second term of five years.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = \frac{(2)}{(1)} * 100$			$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
<b>Total</b>		<b>250000</b>	<b>176498</b>	<b>70.6</b>	<b>176485</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>

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Resolution required: Special			5.Appointment of Mr. Sandeep G. Gokhale (holding DIN: 00693885) as an Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
<b>Total</b>		<b>250000</b>	<b>176498</b>	<b>70.6</b>	<b>176485</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>

*Sandeep G. Gokhale*



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Resolution required: Special			6 To invite and accept deposits from the members, on such terms and conditions as the Board may decide.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				$(3) = \frac{[(2)/(1)] * 100}{}$			$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
<b>Total</b>		<b>250000</b>	<b>176498</b>	<b>70.6</b>	<b>176485</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>

*Signature*



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Resolution required: Special			7 To approve Place of keeping and inspection of the Registers and Annual Returns of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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 - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	187500	176127	93.93	176127	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>187500</b>	<b>176127</b>	<b>93.93</b>	<b>176127</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-VOTING	170	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>170</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non-institutions	E-VOTING	62330	371	0.6	358	13	96.5	3.5
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	<b>Total</b>	<b>62330</b>	<b>371</b>	<b>0.6</b>	<b>358</b>	<b>13</b>	<b>96.5</b>	<b>3.5</b>
<b>Total</b>		<b>250000</b>	<b>176498</b>	<b>70.6</b>	<b>176485</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>

*Sydney*





To,  
Mr. Shridhar Pittie  
Chairman of the **96<sup>th</sup> Annual General Meeting**  
**Raja Bahadur International Limited**  
Hamam House,  
Ambalal Doshi Marg,  
Mumbai - 400 001,

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 96<sup>th</sup> Annual General Meeting ('AGM') of Raja Bahadur International Limited held on Monday, August 08, 2022, at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and e-voting during the AGM, conducted 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, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raja Bahadur International Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 96<sup>th</sup> Annual General Meeting ('AGM') of Raja Bahadur International Limited on Monday, August 08, 2022, at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 27, 2022, convening the AGM alongwith the Annual Report, 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 April 8, 2020 and April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

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

The voting period for remote e-voting commenced on Friday, 05th August, 2022 (9.00 a.m. IST) and ended on Sunday, 07th August, 2022 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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

The Shareholders of the Company holding shares as on the 'cut-off' date of Monday, 01st August, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

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

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Malvika S. Pittie (DIN - 00730352), who retires by rotation and is eligible for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

To appoint M/s Jain P.C. and Associates, Chartered Accountants (Firm Registration No.126313W) as Statutory Auditors of the Company for second term to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting of the Company to be held in 2027.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 4: Special Resolution**

**Appointment of Mr. Mohan V. Tanksale (DIN: 02971181) as an Independent Director for second term of five years.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5: Special Resolution****Appointment of Mr. Sandeep G. Gokhale (holding DIN: 00693885) as an Independent Director.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 6: Special Resolution**

To invite and accept deposits from the members, on such terms and conditions as the Board may decide

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 7: Special Resolution**

**To approve Place of keeping and inspection of the Registers and Annual Returns of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	176485	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	13	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

**JIGYASA  
NILESH  
VED**  
Digitally signed by  
JIGYASA NILESH VED  
Date: 2022.08.09  
17:06:46 +05'30'



Jigyasa N. Ved  
**Parikh & Associates**  
**Practising Company Secretaries**

S.K. Jhunjunwala  
Chief Financial Officer

P.R. No.: 1129/2021  
FCS: 6488 CP No.: 6018  
UDIN: F006488D000764861  
111,11<sup>th</sup> Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 09, 2022