Amogh Diwan & Associates

Company Secretaries in Practice ICSI Unique Code - S2019MH668700 agd@amoghdiwan.com/ rns@amoghdiwan.com

Resolution required: Ordinary

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are

promoter group are interested in the agenda/resolution?

agenda/resolution? No

Category	Mode of Voting	No. of shares	votes polled (2)	% or votes Polled on outstanding shares	No. of Votes – in favour	No. of No. of % of V Votes - Votes - favour in favour against polled	otes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5))/(2)]*100	(7)=[(5)/(2)]*100
Promoter and								The second secon
Promoter Group	E-Voting	1178416	1169416	99.23626292	1169416	0	100	0
	Poll	0		0	0	0	0	0
Public	E-Voting	12084	12084	100	12084	0	100	0
	Poll	17500	17500	100	17500	0	100	0
	Total	1208000	1208000 1199000		1199000	-	ней гур и полительной полительной в полительной полительной полительной полительной полительной полительной по	

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Resolution required:

Ordinary
Whether promoter/
promoter group are
interested in the

agenda/resolution?

N_O

To consider and appoint Mrs. Leena Rajkumar Kamat (DIN: 02607730), who retires by rotation and being eligible, offers herself for re-appointment.

			1199000		1199000		1208000	Total	
(100	0	17500	100	17500		17500	Poll	
0	100	0	12084	100	12084		12084	Voting	Public
	0	0	0	0	0		0	Poll	
	100	0	1169416	99.23626292	1169416		1178416	E- Voting	Promoter and Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100		(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes – against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled (2)	No. of vo	No. of shares held	Mode of Voting	Category

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NA	Public
NA	Promoters and Promoter Group:
	No. of Shareholders attended the meeting through Video Conferencing
3	Public:
ω	Promoters and Promoter Group:
	No. of shareholders present in the meeting either in person or through proxy:
319	Total number of shareholders on record date
9th September, 2023 04.00 PM, Conclusion time of 04:35 PM	Date of the AGM