



N.K. Industries Ltd

19th September, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Outcome of 34th Annual General Meeting of the Company

The Company's 34th Annual General Meeting (AGM) held today on Monday, 19th September, 2022 and commenced at 12:45 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting").

Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as Annexure-I;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as Annexure-II;
3. Report of Scrutinizer (Annexure III) dated 19th September, 2022 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,
For N K INDUSTRIES LIMITED,


Ms Pooja Khakhi
(Company Secretary & Compliance Officer)



Regd. Office : 7th Floor,
Popular House, Ashram Road,
Ahmedabad - 380 009.
India.

Phone : 91-79-66309999
Fax : 91-79-26589214
E-mail : nkil@nkproteins.com

Plant : 745, Kadi-Thor Road,
Kadi - 382 715. Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax : (02764) 263667
Email : nkilkadi@yahoo.co.in

CIN No. : L91110GJ1987PLC009905



N.K. Industries Ltd

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the members of N K Industries Limited ('the Company') held today on Monday, 19th September, 2022 and commenced at 12:45 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting") in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015.

Mr. Nimish K Patel, Chairman and Managing Director of the Company occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting.

Mr. Nimish K Patel asked the Company Secretary to commence the meeting.

After obtaining the permission from Mr. Nimish K. Patel, Chairman and Managing Director Company Secretary Ms. Pooja Khakhi introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing.

Thereafter Ms Pooja Khakhi, Company Secretary requested Mr. Priyam Patel, Chief Executive Officer of the Company to share some insights regarding the overall working and future prospects of the Company with shareholders.

Moving ahead with the AGM proceedings Ms. Pooja Khakhi, the Company Secretary of the Company was asked to read the Notice along with the explanatory statement and Auditors' Report. All the business agenda items were read and the queries were invited.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically (Remote E-voting), on all resolutions set forth in the Notice. The e-voting period was kept open from 16th September, 2022 to 18th September, 2022. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through e-voting facility provided through NDSL for 15 minutes after the conclusion of the meeting.

Quorum of The meeting: A total 32 members attended the 34th AGM.

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N.K. Industries Ltd

VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2021-22 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
2.	Re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as a Whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
3.	Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2022-23.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
4.	Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority
5.	To approve the payment of remuneration to Mr. Hasmukh K. Patel (DIN: 06587284), Whole-time Director of the Company w.e.f. 20 September, 2022 for the remaining period of his present tenure.	Special Resolution	Remote E-voting and Venue E-Voting at the AGM	Passed with the requisite majority

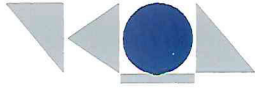
The Board of Directors has appointed **M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad** as Scrutinizer to supervise the E-voting and ballot voting process.

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CIN No. : L91110GJ1987PLC009905



N.K. Industries Ltd

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

Thereafter the meeting was concluded with a vote of thanks by Ms. Pooja Khakhi, Company Secretary of the Company at 1:10 p.m.

This is for your information and records.

**Yours faithfully,
For N K INDUSTRIES LIMITED,**



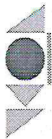

**Ms. Pooja H Khakhi
Company Secretary & Compliance Officer**

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7th Floor, Popular House, Ashram Road, Ahmedabad – 380 009, Tel: 079-66309999,
CIN: L91110GJ1987PLC009905 Email: nkil@nkproteins.com, Fax: 079 66309913 Web: www.nkindustriesltd.com

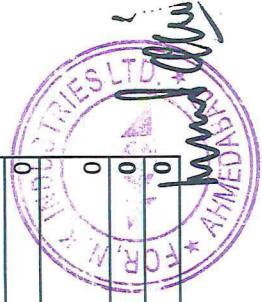
ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

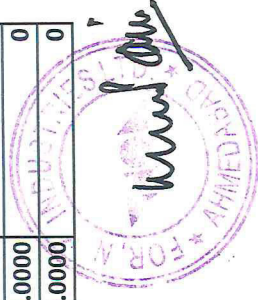
Date of the AGM	19th September, 2022
Total number of shareholders on record date	5183
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	32
Promoters and Promoter Group:	13
Public:	19

1 - Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2021-22 and the Reports of the Board of Directors and Auditors thereon.

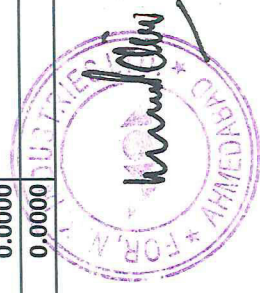
Resolution Required : (Ordinary)	1 - Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2021-22 and the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No.										
Category	Mode 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 –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0		
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	0		
	Total		124792	7.5043	124792	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		0	0.0000	0	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	100.0000	0.0000	0		
	Postal Ballot	1662939	0	0.0000	0	0	0.0000	0.0000	0		
	Total		124792	7.5043	124792	0	100.0000	0.0000	0		
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0		



Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as a Whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Mr. Hasmukh K. Patel was interested in the said resolution									
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 –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	4345661		0.0000	0	0	0.0000	0.0000	0		
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1300		0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	100.0000	0.0000	0		
	Postal Ballot	1662939		0.0000	0	0	0.0000	0.0000	0		
	Total		124792	7.5043	124792	0	100.0000	0.0000	0		
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0		



3 - Approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2022-23.									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0
	Poll	4345661	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1300	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0
	Poll	1662939	0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		124792	7.5043	124792	0	100.0000	0.0000	0
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0



Resolution Required : (Ordinary)		4 - Approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.									
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 -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		2482639	100.0000	2482639	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0		
	Total		2482639	100.0000	2482639	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	1300	0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	100.0000	0.0000	0		
	Postal Ballot	1662939	0	0.0000	0	0	0.0000	0.0000	0		
	Total		124792	7.5043	124792	0	100.0000	0.0000	0		
Total		6009900	2607431	43.3856	2607431	0	100.0000	0.0000	0		



Resolution Required : (Special)										
5 - To approve the payment of remuneration to Mr. Has Mukh K. Patel (DIN: 06587284), Whole-time Director of the Company w.e.f. 20 September, 2022 for the remaining period of his present tenure.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		3068580	100.0000	3068580	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	4345661	0	0.0000	0	0	0.0000	0.0000	0	
	Total		3068580	100.0000	3068580	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	1300	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting		124792	7.5043	124792	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	
	Postal Ballot	1662939	0	0.0000	0	0	0.0000	0.0000	0	
	Total		124792	7.5043	124792	0	100.0000	0.0000	0.0000	0
Total		6009900	3193372	53.1352	3193372	0	100.0000	0.0000	0	



Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
N K INDUSTRIES LIMITED
7th Floor, Popular House,
Ashram Road,
Ahmedabad – 380 009.

**Re: 34th Annual General Meeting of the Equity Shareholders of N K Industries Limited
Held on Monday, the 19th September, 2022 commenced at 12:45 p.m. through video
conferencing.**

Dear Sir,

I Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates, Practising Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 34th Annual General Meeting the (“AGM”) of Ranjeet Mechatronics Limited vide its Board Meeting held on 24th August, 2022 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 34th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Monday, the 19th September, 2022 commenced at 12:45 p.m. through at Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8thApril 2020, 13thApril 2020 and 5th May 2020, and General Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI Circular’) and as per the applicable provisions of the Companies Act, 2013 (‘the Act’) read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).



The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID- 19 pandemic.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 34th Annual General Meeting along with the Annual Report for the year 2021-22 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 34th AGM had been uploaded on the website of the Company at www.nkindustriesltd.com. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of National Securities Depository (India) Limited ("NSDL") (agency for providing the Remote e-Voting facility) at <https://www.evoting.nsdl.com/>.
2. The Company published two newspaper advertisements before and after the Notice calling the 34th AGM along with the Board's Report for the year 2021-22 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 26th August, 2022 and 30th August, 2022 respectively in 'Financial Express Newspaper in English and in Gujarati (Regional Language).
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
5. The shareholders of the Company holding shares as on the "cut off" date 9th September, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 to 5 in the Notice of the 34th AGM of N K Industries Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Friday, the 16th September, 2022 and ended Sunday, the 18th September, 2022. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote upto 15 minutes after the conclusion of the meeting.



7. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

8. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository (India) Limited ("NSDL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or NSDL for my verification.

9. The votes casted through E-voting were unblocked by me on Monday 19th September, 2022 in presence of Mr. Jeet Patel and Mr. Mukesh Pamnani who were not in the employment of the Company.

10. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements (Standalone and Consolidated) for F.Y. 2021-22 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	37	3193372	53.13
Venue Voting (e-voting)	-	-	-
Total	37	3193372	53.13

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			



Total	
-------	--

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

b) Resolution: Ordinary Resolution to consider re-appointment of Mr. Hasmukh K. Patel (DIN: 06587284) as a Whole-time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	37	3193372	53.13
Venue Voting (e-voting)	-	-	-
Total	37	3193372	53.13

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

c) Resolution: Ordinary Resolution to consider approval for appointment and remuneration to M/s. N D Birla & Co., Cost Accountants for the F.Y. 2022-23.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	37	3193372	53.13
Venue Voting (e-voting)	-	-	-
Total	37	3193372	53.13

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)	NIL		
Total	NIL		

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)	NIL		
Total	NIL		

d) Resolution: Ordinary Resolution to consider approval for entering into Related Party Transactions by the Company under Section 188 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	34	2607431	43.38
Venue Voting (e-voting)	-	-	-
Total	34	2607431	43.38

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

e) Resolution: Special Resolution to approve the payment of remuneration to Mr. Hasmukh K. Patel (DIN: 06587284), Whole-time Director of the Company w.e.f. 20 September, 2022 for the remaining period of his present tenure.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	37	3193372	53.13
Venue Voting (e-voting)	-	-	-
Total	37	3193372	53.13

ii. Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (e-voting)			
Total			

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
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B-423, SUMEL BUSINESS PARK-6, DUDHESHWAR ROAD, SHAHIBAUG, AHMEDABAD - 380004


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Remote E-voting	NIL
Venue Voting (e-voting)	
Total	

11. Since the total votes polled in favour is 100% (Approximately) of the total votes polled, you may declare resolution no. 1 to 4 passed as an Ordinary Resolution and resolution No. 5 passed as Special Resolution.


Yours faithfully,
For Riddhi Khaneja & Associates



Riddhi Pamnani
Proprietor
M. No: F10221
CP No: 17397
UDIN: F010221D000997130



Date: 19th September, 2022
Place: Ahmedabad


In presence of:
Mr. Jeet Patel


Mr. Mukesh Pamnani: