

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 14th September, 2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai-400001.

**Sub. -: Voting Results and Scrutinizer's Report on 43rd Annual General Meeting of the
Company held on 12th September, 2023**
Ref. -: Scrip Code - 503639

Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 43rd Annual General Meeting (AGM) of the Company held on Tuesday, 12th September, 2023 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 43rd Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 43rd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Indsoya Limited

Ayushi Agrawal
Company secretary and compliance officer
Date: 14th September, 2023

CC:
DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002

Indsoya Ltd.

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)			2 - Regularization of appointment of Lalita Ghanshyam Mutreja(DIN: 07514392) as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)		3 - Regularization of appointment of Lovely Ghanshyam Mutreja (DIN: 03307922) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)		4 - Regularization of appointment of Kirit Ghanshyam Mutreja (DIN: 07514391) as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)		5 - Regularization of appointment of Suvarna Ramchandra Shinde (DIN: 09751614) as independent director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)		6 - Appointment of Mr. Maharshi Anand Tomar (DIN: 10272427) as an independent director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Ordinary)			7 - To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Special)			8 - Adoption of new set of memorandum of association as per companies act 2013 with change of main object.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Special)			9 - Shifting of registered office from one city to another city within the jurisdiction of same ROC.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Special)			10 - To approve power to borrow pursuant to the provisions of section 180(1)(c) of the companies act, 2013 for an amount not exceeding Rs. 10 crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Special)			11 - To approve creation of mortgage/charge on the properties/undertakings of the company under section 180(1) (a) of the companies act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000

Indsoya Ltd.

Resolution Required : (Special)			12 - Change of name of the Company .					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247200	100.0000	247200	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	152800	109877	71.9090	109877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		109877	71.9090	109877	0	100.0000	0.0000
Total		400000	357077	89.2693	357077	0	100.0000	0.0000



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 43rd ANNUAL GENERAL MEETING FOR INDSOYA
LIMITED**

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

Date: 13th September, 2023

To,
Board of Directors,
Indsoya Limited
SH-5, Floor-GRD, Plot-355/359, 355,
Asiad Market Building, ShaikhMemon Street,
Kalbadevi, Mumbai, Maharashtra, India.

Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 43rd Annual General Meeting of Indsoya Limited ("The Company") held on Tuesday, 12th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

Dear Sir,

1. I, Ravi Patidar Proprietor of **Ravi Patidar & Associates**, Practicing Company Secretaries (Membership No. 55749 and Certificate of Practice No.: 25581) having office at 78, Jaora Compound, Indore 452001 (Madhya Pradesh) was appointed by the Board of Directors of the Indsoya Limited at their meeting held on 10th August, 2023 on the resolutions mentioned in the Notice dated 14th August, 2023 for 43rd Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5th, 2023 (collectively referred to as "MCA Circulars") permitted convening the Annual General

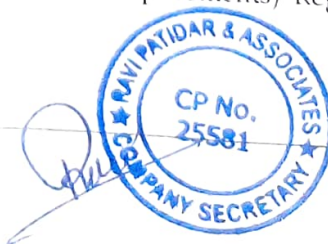


Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.

2. The Company engaged Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through instavote. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Twelve (12) items mentioned in the notice dated 14th August, 2023, The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 8th September, 2023 (09:00 A.M.) to 11th September, 2023 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 26 shareholders of the Company. The Notice was sent through email to 16 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 4th September, 2023.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 22nd August, 2022 in Active Times, English Newspaper and in Mumbai Lakhshdeep, Marathi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 43rd Annual General Meeting of the Company held through VC / OAVM, on Tuesday, 12th September, 2023, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 13th September, 2023 in the presence of two witnesses on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,



2015, relating to voting by electronic means for the resolutions stated in the Notice dated 14th August, 2022.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favour" and "against" the resolutions set out in the Notice of 43rd Annual General Meeting dated 12th September, 2023 based on the reports generated from the e-voting system provide by Link Intime India Private Limited through instavote, the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM (Instapoll) is as under:-

ORDINARY BUSINESS:-

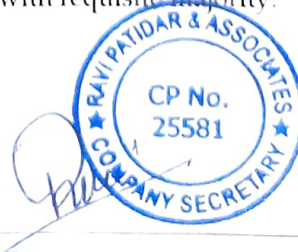
AGENDA ITEM NO.1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31stMARCH, 2022, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

SPECIAL BUSINESS:-



AGENDA ITEM NO.2

ORDINARY RESOLUTION REGULARIZATION OF APPOINTMENT OF LALITA GHANSHYAM MUTREJA (DIN: 07514392) AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

AGENDA ITEM NO.3

ORDINARY RESOLUTION REGULARIZATION OF APPOINTMENT OF LOVELY GHANSHYAM MUTREJA (DIN: 03307922) AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of	0	0	0



invalid votes			
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO.4

ORDINARY RESOLUTION REGULARIZATION OF APPOINTMENT OF KIRIT GHANSHYAM MUTREJA (DIN: 07514391) AS DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO.5

ORDINARY RESOLUTION REGULARIZATION OF APPOINTMENT OF SUVARNA RAMCHANDRA SHINDE (DIN: 09751614) AS INDEPENDENT DIRECTOR OF THE COMPANY.



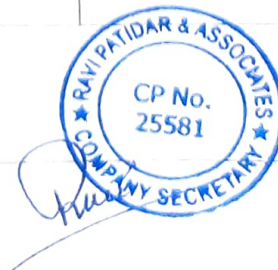
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO.6

ORDINARY RESOLUTION APPOINTMENT OF MR. MAHARSHI ANAND TOMAR (DIN: 10272427) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100



Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 6 has been approved with requisite majority.

AGENDA ITEM NO.7

ORDINARY RESOLUTION TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 7 has been approved with requisite majority.

AGENDA ITEM NO.8

SPECIAL RESOLUTION ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT 2013 WITH CHANGE OF MAIN OBJECT

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each.	% of Total Valid Votes Received
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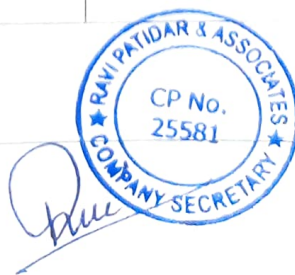
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 8 has been approved with requisite majority.

AGENDA ITEM NO.9

SPECIAL RESOLUTION SHIFTING OF REGISTERED OFFICE FROM ONE CITY TO ANOTHER CITY WITHIN THE JURISDICTION OF SAME ROC

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0



Total number of votes in favor of resolution	10	357077	100
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Therefore, the Resolution No. 9 has been approved with requisite majority.

AGENDA ITEM NO.10

SPECIAL RESOLUTION TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 10 CRORE.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 10 has been approved with requisite majority.

AGENDA ITEM NO.11

SPECIAL RESOLUTION TO APPROVE CREATION OF MORTGAGE/CHARGE ON THE PROPERTIES/UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received	10	357077	100



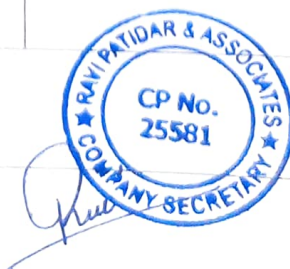
by electronic mode (Remote e-voting)			
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100

Therefore, the Resolution No. 11 has been approved with requisite majority.

AGENDA ITEM NO.12

SPECIAL RESOLUTION CHANGE OF NAME OF THE COMPANY

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10	357077	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	10	357077	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	10	357077	100



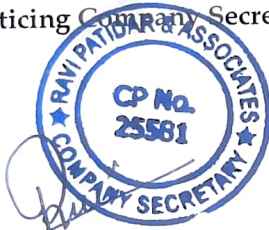
Therefore, the Resolution No. 12 has been approved with requisite majority.

All the twelve resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.

I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)

M. NO.: A55749

COP NO: 25581

Peer Review Certificate No. 3493/2023

UDIN: A055749E001002706

Place: Indore