## Sundaram Multi Pap Limited

Manufacturer of Exercise Book & Paper Stationery | CIN L21098MH1995PLC086337



Date: September 20, 2022

To

**BSE Limited** 

1st Floor, New Trading Ring, Rotunda Building,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.

Ref: Scrip Code: 533166

To

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor, Plot No. C/1,

'G Block', BKC, Bandra (E),

Mumbai: 400051.

**Ref: Symbol: SUNDARAM** 

### Sub: Compliance under Reg 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the voting results in the prescribed format in respect of the business(es) transacted at the 28th AGM of the Company held on Monday, September 19, 2022 at 11:30 a.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

The above voting results along with Scrutinizers Report will be available on the website of the Company at www.sundaramgroups.in.

Kindly take the above information on your records.

Thanking you,

FOR SUNDARAM MULTI PAP LIMITED

Amrut Premji Shah

Digitally signed by Amrut Premji Shah Date: 2022.09.20 14:48:01 +05'30'

Amrut P. Shah **Managing Director** DIN: 00033120 Place: Mumbai

Encl: As above

Total			<b>Public Non Institutions</b>					<b>Public Institutions</b>				Group	ריסוויס גבו מוומי	Promoter and Promoter						Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution Required : (Ordinary)	
			utions					าร						romoter						Y	er/ promo ution?	red : (Ordi	
	Total	Postal Ballot		Poll	E-Voting	Total	Postal Ballot		Poll	E-Voting	Total	Postal Ballot		Poll	E-Voting				Voting	Mode of	ter group are in	nary)	
473877773			316666964					10071224					147139585			[1]	shares held	No. of	24		nterested in		
133406843	24896561	0		0	24896561	90000000	0		0	9000000	99510282	0		0	99510282	[2]	polled	No. of votes				1 - Ac	
28.1522	7.8621	0.0000		0.0000	7.8621	89.3635	0.0000		0.0000	89.3635	67.6299	0.0000		0.0000	67.6299	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled			loption of Audited St	
133404433	24894151	0		0	24894151	9000000	0		0	9000000	99510282	0		0	99510282	[4]	– in favour	No. of Votes				andalone Finar	-
2410	2410	0		0	2410	0	0		0	0	0	0		0	0	[5]	-Against	No. of Votes No. of Votes			No	icial Statement	
99.9982	99.9903	0.0000		0.0000	99.9903	100.0000	0.0000		0.0000	100.0000	100.0000	0.0000		0.0000	100.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in			s for the Financial Ye	
0.0018	0.0097	0.0000		0.0000	0.0097	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	[7]={[5]/[2]}*100 [8]	on votes polled	% of Votes against				1 - Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2022	
0	0	)		0.0000	0.0000	J	0.0000		0.0000	0.0000	0	0.0000		0.0000	0.0000	[8]	Votes	invalid	No. of			022	



.)

			Sun	Sundaram Multi Pap Limited	Pap Limit	ed			
		•							
Resolution Required : (Ordinary)	nary)			2 - Appointment o	of Mr. Shantilal	P.Shah (DIN No	2 - Appointment of Mr. Shantilal P.Shah (DIN No. 00033182) who retires by rotation.	ires by rotation.	
Whether promoter/ promoter group are interested in	ter group are in	iterested in							
the agenda/resolution?						No			
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		No. of
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against	invalid
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100 [8]	[8]
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
Dromotor and Dromotor	Poll		0	00000.0	0	0	0.0000	0.0000	0.0000
Prolitore and Floritore		147139585							
group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
	E-Voting		9000000	89.3635	9000000	0	0000.001	0.0000	0.0000
	Poll	0	0	0.0000	0	. 0	0.000.0	0.0000	0.0000
Public Institutions		10071224		d*					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
	E-Voting		24896561	7.8621	24892126	4435	99.9822	0.0178	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
<b>Public Non Institutions</b>		316666964							
	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	
	Total		24896561	7.8621	24892126	4435	99.9822	0.0178	0
Total		473877773	133406843	28.1522	133402408	4435	99.9967	0.0033	0



			1	2	ы	473877773		Total
	99.9821	4450	24892104	7.8621	24896554		Total	
	0.0000	0	0	0.0000	0		Postal Ballot	
						316666964		<b>Public Non Institutions</b>
-	0.0000	0	0	0.0000	0		Poll	~
	99.9821	4450	24892104	7.8621	24896554		E-Voting	
_	100.0000	0	9000000	89.3635	9000000		Total	
_	0.0000	0	0	0.0000	0		Postal Ballot	
-						10071224		Public Institutions
_	0.000.0	0	0	0.0000	0		Poll	
_	100.0000	0	9000000	89.3635	90000000		E-Voting	
_	100.0000	0	99510282	67.6299	99510282		Total	
_	0.0000	0	0	0.0000	0		Postal Ballot	Group
						147139585		Floillotel alla Floillotel
	0.0000	0	0	0.0000	0		Poll	Dromotor and Dromotor
	100.0000	0	99510282	67.6299	99510282		E-Voting	
[7]={[5]/[2]}*100 [8]	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	– in favour	shares	polled	shares held		
% of Votes against	favour on votes	No. of Votes	No. of Votes No. of Votes	on outstanding	No. of votes	No. of		
	% of Votes in	Ь		% of Votes Polled			Voting	×
							Mode of	Category
1		No				iterested in	ter group are in	Whether promoter/ promoter group are interested in the agenda/resolution?
	ve years.	a second term of five years	a sec				ial)	Resolution Required : (Special)
de	Parekh (DIN: 08010094) as an Independent Director of the Company for	ekh (DIN: 0801	Bhupendra Par	3 - Re-appointment of Mr. Kalpesh Bhupendra	3 - Re-appoint			
		ed	Pap Limit	Sundaram Wulti Pap Limited	Sun			
		2	J	J 1/1.   1	0			



			Sun	Sundaram Multi Pap Limited	Pap Limit	ed			
			4 - Appointme	ent of Mrs. Jyoti Chan	drakant Gala (I	DIN No. 034446	610) as a Women Inde	4 - Appointment of Mrs. Jyoti Chandrakant Gala (DIN No. 03444610) as a Women Independent Director for term of five	erm of five
Resolution Required : (Special)	tial)					years.			
Whether promoter/ promoter group are interested in	ter group are ir	nterested in							
the agenda/resolution?						No			
Category	Mode of								
	Voting			% of Votes Polled	8		% of Votes in	Th	No. of
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against	invalid
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	0	[8]
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	00000.0	0	0	0.0000	0.0000	0.0000
Group		147139585							
aloup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions		10071224							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
	E-Voting		24896561	7.8621	24894151	2410	99.9903	0.0097	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
<b>Public Non Institutions</b>		316666964							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097	0
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018	0



Resolution Required : (Special) Whether promoter/ promoter group are interested in the agenda/resolution?	al) er group are in		5 - Appointme	5 - Appointment of Mr. Mahesh Devji Bhanushali (DIN No. 09629998) as an Independent Director for term of five years.	iji Bhanushali (i	DIN No. 096299	)98) as an Independer	nt Director for term of	five years
Resolution Required: (Special Whether promoter/ promote the agenda/resolution?	al) er group are in		5 - Appointme	nt of Mr. Mahesh Dev	/ji Bhanushali (	DIN No. 096299	98) as an Independer	nt Director for term of	TIVE VEARS
Whether promoter/ promote the agenda/resolution?	er group are in	terested in							ine femore
the agenda/resolution?									
						No			
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		No. of
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against	invalid
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100 [8]	[8]
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
Group and Floritotel	×	147139585							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions		10071224							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
	E-Voting		24896561	7.8621	24894051	2510	99.9899	0.0101	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions		316666964							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24896561	7.8621	24894051	2510	99.9899	0.0101	0
Total		473877773	133406843	28.1522	133404333	2510	99.9981	0.0019	0



			Sun	Sundaram Multi Pap Limited	Pap Limit	ed			
Resolution Required : (Ordinary)	nary)			6 - To approve Mate	rial Related Pa	rty Transaction	6 - To approve Material Related Party Transaction(s) to be entered into by the Company.	by the Company.	
Whether promoter/ promoter group are interested in	ter group are in	terested in							
the agenda/resolution?						No			
Category	Mode of								
	Voting		×	% of Votes Polled		2	% of Votes in		No. of
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against	invalid
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	0	[8]
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
Group		147139585		A STATE OF THE PARTY OF THE PAR					
group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000	0
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
<b>Public Institutions</b>		10071224							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000	
	E-Voting		24894561	7.8614	24891893	2668	99.9893	0.0107	0,0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000
<b>Public Non Institutions</b>		316666964							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24894561	7.8614	24891893	2668	99.9893	0.0107	0
Total		473877773	133404843	28.1517	133402175	2668	99.9980	0.0020	0



# A.V. Shah & Associates

### **Practicing Company Secretaries**

## FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To, Chairman Sundaram Multi Pap Limited 5/6, Papa Industrial Estate, Suren Road, Andheri East, Mumbai: 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the course of 28th Annual General Meeting held on September 19, 2022 at 11.30 a.m. (IST) through Video Conference (VC) and Other Audio Visual Means (OAVM)

I, Ms. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai (Membership No:- F8798 / C.P. No. 13399) was appointed as scrutinizer by the Board of Directors of M/s. Sundaram Multi Pap Limited for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting platform during the 28th Annual General Meeting ("AGM") and ascertaining the requisite majority on remote e-Voting and Voting through electronic voting system during the AGM carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and as per Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, 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 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on the business contained in the notice of the 28th AGM of the Company held on Monday, September 19, 2022 at commenced at 11.30 A.M. and concluded at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirement of the Act, Rules, circulars and notification issued by the Ministry of Corporate Affairs ("MCA Circular") relating to voting through electronic means [i.e. by remote e-voting and Voting through electronic voting system at the AGM] and the SEBI Regulations on the businesses set out in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Services Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company. Further, to the above, I submit my report as under:

Off: 304/B, Wing, Rameshwar Darshan, Kastur Park, Borivali (W), Mumbai- 400092 Mob: 9870988862; E: <a href="mailto:avshahassociates@gmail.com">avshahassociates.com</a>; W: www.avshahassociates.com

## A.V. Shah & Associates

### **Practicing Company Secretaries**

- 1. The resolutions as set out in the notice of 28th AGM were transacted through the process of remote e-Voting and e-Voting during the course of meeting. For the said purpose Company has engaged the services of NSDL.
- 2. Notice of AGM along with Annual Report was sent through email on 25th August 2022.
- 3. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited & National Stock Exchange of India Limited to facilitate their Shareholders to cast their vote through remote e-voting.
- 4. Voting Rights were reckoned on the paid-up value of shares registered in the name of members of the Company as on September 12, 2022 (Cut-off Date).
- 5. The Notice of AGM and Annual Report were sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Tuesday, August 23, 2022 and whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.
- 6. As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on August 23, 2022 and August 27, 2022 in Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.
- 7. The period for Remote e-voting period commenced on Friday, September 16, 2022 at 9.00 a.m. and ended on Sunday, September 18, 2022 at 5.00 p.m. The remote e-voting module was disabled by NSDL for voting thereafter.
- 8. The facility for e-voting during the course of AGM was also made available for the members attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and who did not cast their vote through remote e-voting.
- 9. Total 93 members/folios had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
- 10. Further the votes cast through remote e-voting unblocked in the presence of two witnesses Mr. Asif Nagnoori & Mr. Waseem Nagnoori, neither of whom are in the employment of the Company.
- 11. The report on remote e-voting and e-voting during the course of AGM was generated from NSDL e-voting website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.
- 12. The consolidated results of remote e-voting and e-voting during the course of AGM are enclosed as Annexure A to this report.

  AMISHA VIJAY SHAH

# A.V. Shah & Associates

### **Practicing Company Secretaries**

### Thanking you

#### FOR A. V. SHAH & ASSOCIATES

AMISHA VIJAY SHAH

Digitally signed by AMISHA VIJAY SHAH Date: 2022.09.20 13:30:36 +05'30'

#### **Amisha Shah**

**Proprietor** 

**Practicing Company Secretary** 

C.P. No.: 13399

Membership No.: F8798 UDIN: F008798D001002615

Date: September 20, 2022

Place: Mumbai

#### **Counter Signed By:**

FOR SUNDARAM MULTI PAP LIMITED

Amrut Digitally signed by Amrut Premji Shah Date: 2022.09.20 13:36:03 +05'30'

### Amrut P. Shah

Chairman and Managing Director

DIN: 00033120

Date: September 20, 2022

Place: Mumbai

				ANNEXURE A				
D	ay & Date of A		l Meeting			Monday,	September 19, 202	2
Total number of S				per 12, 2022			51525	
No. shareholders attende	d the meeting	either in pers	on or through	proxy:				
	Promoter ar	nd Promoter G	iroup:			N	lot Applicable	
		Public:				N	lot Applicable	
No. shareholders attende				g / Other Audio Vist	ıal Means:			
	Promoter ar	nd Promoter G	Group:				10	
		Public:					83	
Whether promoter/ promo								
the agenda/resolution?	ter group are ii		NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		99510282	67.6299	99510282	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		147139585						
Отобр	Postal Ballot		0			_	0.0000	
	Total		99510282	67.6299		-	100.0000	
	E-Voting		9000000		9000000		100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	!! .	10071224	1 1					
	Postal Ballot		0			_	0.0000	
	Total		9000000				100.0000	
	E-Voting		24896561	7.8621	24894151	2410	99.9903	0.0097
D. Ulia Niara Ingelikushi ang	Poll	34.0000004	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	316666964	0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097
Total		473877773		28.1522			99.9982	

AMISHA

VIJAY SHAH

Digitally signed by AMISHA VIJAY SHAH
Date: 2022.09.20
14:32:46 +05'30'

Resolution Required : (Ordi	nary)		2 - Appointme Company	nt of Mr. Shantilal P.	Shah (DIN: 000	33182), who r	etires by rotation, as	a Director of the
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	NO					
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		99510282	67.6299	99510282	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000
iroup	Total		99510282	67.6299	99510282	0	100.0000	0.0000
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	10071224	0	0.0000	0	0	0.0000	
	Total		9000000	89.3635	9000000	0	100.0000	
	E-Voting		24896561	7.8621	24892126	4435	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	316666964	0 <b>24896561</b>	0.0000 <b>7.8621</b>	0 <b>24892126</b>	0 <b>4435</b>	0.0000 <b>99.9822</b>	0.0000 <b>0.0178</b>
Total		473877773	133406843	28.1522	133402408	4435	99.9967	0.0033

AMISHA VIJAY SHAH Digitally signed by AMISHA VIJAY SHAH

Date: 2022.09.20 14:33:03 +05'30'

Resolution Required : (Spec	ial)			ment of Mr. Kalpesh I second term of five y	•	rekh (DIN: 080)	10094) as an Indepen	dent Director of the
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in	NO					
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000
aroup	Total		99510282	67.6299	99510282	0	100.0000	0.0000
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	10071224	0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
	E-Voting		24896554	7.8621	24892104	4450	99.9821	0.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot Total	316666964	0 <b>24896554</b>	0.0000 <b>7.8621</b>	0 <b>24892104</b>	0 <b>4450</b>	0.0000 <b>99.9821</b>	0.0000 <b>0.0179</b>
Total		473877773	133406836	28.1522	133402386	4450	99.9967	0.0033

AMISHA Digitally signed by AMISHA VIJAY SHAH
VIJAY SHAH Date: 2022.09.20
14:33:13 +05'30'

Basalistian Basilisad i (Cuas	:-1\			nt of Mrs. Jyoti Chan	drakant Gala (I	DIN No. 034446	610) as a Women Indo	ependent Director
Resolution Required : (Spec	•		for term of fiv	e years.				
Whether promoter/ promo	ter group are ir							
the agenda/resolution?			NO		ı			ı
Category	Mode of							
	Voting	_		% of Votes Polled	_	_	% of Votes in	_
		No. of	No. of votes	on outstanding		No. of Votes		% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		147139585						
Gloup	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		10071224						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
	E-Voting		24896561	7.8621	24894151	2410	99.9903	0.0097
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		316666964						
	Postal Ballot		0	0.0000	0	О	0.0000	0.0000
	Total		24896561	7.8621	24894151	2410	99.9903	0.0097
Total		473877773	133406843	28.1522	133404433	2410	99.9982	0.0018



Resolution Required : (Spec	ial)		5 - Appointme of five years.	ent of Mr. Mahesh Dev	vji Bhanushali (	DIN No. 09629	998) as an Independo	ent Director for term
Whether promoter/ promo the agenda/resolution?	ter group are i		NO					
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		99510282	67.6299	99510282	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	147139585	0	0.0000	0	0	0.0000	0.0000
Group	Total		99510282	67.6299	99510282	0	100.0000	0.0000
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		10071224						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
	E-Voting		24896561	7.8621	24894051	2510	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		316666964						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24896561	7.8621	24894051	2510	99.9899	0.0101
Total		473877773	133406843	28.1522	133404333	2510	99.9981	0.0019

AMISHA Digitally signed by AMISHA VIJAY SHAH Date: 2022.09.20 14:33:34 +05'30'

Resolution Required : (Ordi	nary)		6 - To approve	Material Related Par	ty Transaction	(s) to be enter	ed into by the Compa	ny.
Whether promoter/ promo	ter group are i	nterested in						
the agenda/resolution?			YES					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		99510282	67.6299	99510282	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		147139585						
Потопр	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		99510282	67.6299	99510282	0	100.0000	0.0000
	E-Voting		9000000	89.3635	9000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		10071224						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9000000	89.3635	9000000	0	100.0000	0.0000
	E-Voting		24894561	7.8614	24891893	2668	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		316666964						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24894561	7.8614	24891893	2668	99.9893	0.0107
Total		473877773	133404843	28.1517	133402175	2668	99.9980	0.0020

**AMISHA** VIJAY SHAH Date: 2022.09.20 14:33:46 +05'30'

Digitally signed by AMISHA VIJAY SHAH