

# Ador Multiproducts Limited



Regd. Off:  
Ador House, 5th Floor,  
6 K Dubash Marg, Fort,  
Mumbai - 400001  
Tel.: (91) 22 66239300  
Email: cs.adormultiproducts@gmail.com  
www.adormultiproducts.com  
CIN: L85110MH1948PLC310253

Date: 14<sup>th</sup> August, 2023

To  
BSE Limited -CRD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: BSE- 523120**

**Sub: Disclosure of Voting Results of the 75<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2023**

Dear Sirs,

We wish to inform you that the 75<sup>th</sup> Annual General Meeting of the Company was held on Monday, 14<sup>th</sup> August, 2023. The meeting commenced at 11.00 a.m. and concluded at 11.28 a.m.

In view of above, please find enclosed the following:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

**For Ador Multi Products Limited**

**Pinki Sharma**  
**Company Secretary and Compliance Officer**



| <b>General information about company</b>  |                             |
|---|-----------------------------|
| Scrip code  | 523120                      |
| NSE Symbol  |                             |
| MSEI Symbol   |                             |
| ISIN  | INE628D01014                |
| Name of the company   | ADOR MULTI PRODUCTS LIMITED |
| Type of meeting   | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-08-2023                  |
| Start time of the meeting   | 11:00 AM                    |
| End time of the meeting   | 11:28 AM                    |

| <b>Scrutinizer Details</b>                |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | DINESH SHIVNARAYAN BIRLA  |
| Firms Name                                | DINESH BIRLA & ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | 7658                      |
| Date of Board Meeting in which appointed  | 30-05-2023                |
| Date of Issuance of Report to the company | 14-08-2023                |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 07-08-2023 |
| Total number of shareholders on record date                                  | 3950       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 6          |
| b) Public  | 13         |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Annual Financial Statements and reports thereon for the year ended on 31st March, 2023 |                          |                        |                                      |                                    |
| 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                      | 1801722            | 1766588             | 98.05  | 1766588                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1801722             | 1766588  | 98.05                    | 1766588                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 363875             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 363875              | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2508036            | 47305               | 1.8861   | 47305                    | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2508036             | 47305  | 1.8861                   | 47305                  | 0                                    | 100                                |
| Total  |                               | 4673633            | 1813893             | 38.8112  | 1813893                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Ms. Tanya Halina Advani, Director who retires by rotation and being eligible offers herself for re-appointment |                          |                        |                                      |                                    |
| 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                      | 1801722            | 1766588             | 98.05  | 1766588                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1801722            | 1766588             | 98.05  | 1766588                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 363875             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 363875             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2508036            | 47305               | 1.8861   | 47305                    | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2508036            | 47305               | 1.8861   | 47305                    | 0                      | 100                                  | 0                                  |
| Total  |                               | 4673633            | 1813893             | 38.8112  | 1813893                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint M/s. Praveen and Madan, Chartered Accountants, Bangalore, as statutory auditor of the company |                          |                        |                                      |                                    |
| 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                      | 1801722            | 1766588             | 98.05   | 1766588                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 1801722             | 1766588   | 98.05                    | 1766588                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 363875             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 363875              | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2508036            | 47305               | 1.8861  | 47305                    | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2508036             | 47305   | 1.8861                   | 47305                  | 0                                    | 100                                |
| Total  |                               | 4673633            | 1813893             | 38.8112   | 1813893                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Deep Ashda Lalvani as Whole Time Director of the company |                          |                        |                                      |                                    |
| 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                      | 1801722            | 1766588             | 98.05   | 1766588                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1801722            | 1766588             | 98.05   | 1766588                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 363875             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 363875             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2508036            | 47305               | 1.8861  | 47305                    | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 2508036            | 47305               | 1.8861  | 47305                    | 0                      | 100                                  | 0                                  |
| Total  |                               | 4673633            | 1813893             | 38.8112   | 1813893                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
75<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd.held on 14<sup>th</sup>August, 2023  
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 and any amendments thereof, further read with Circulars issued in this regard by the Ministry of Corporate Affairs (MCA)

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and December 28, 2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 75<sup>th</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Monday, 14<sup>th</sup> August, 2023 at 11:00 AM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM. Voting by means of poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 75<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 75<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 21<sup>st</sup> July, 2023, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Mumbai Lakshadweep and Business Standard on 23<sup>rd</sup> July, 2023 and 24<sup>th</sup> July, 2023 respectively.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 14<sup>th</sup> July, 2023.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Mumbai Lakshadweep" and "Business Standard" on 23<sup>rd</sup> July, 2023 and 24<sup>th</sup> July, 2023 respectively.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 9:00 AM on Friday, August 11, 2023 and remained open up to 5:00 PM on Sunday, August 13, 2023. Further E-voting facility was also made available during the Annual General meeting held through Video Conferencing.
6. The equity shareholders holding shares on August 07, 2023 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 75<sup>th</sup> Annual General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:

**a) Resolution No. 1 - Ordinary Resolution - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31<sup>st</sup> March, 2023.**

**I. Voted in favour of the resolution;**

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| E-voting   | 25                      | 18,13,893                    | 100                                   |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| <b>Total</b>   | <b>25</b>               | <b>18,13,893</b>             | <b>100</b>                            |

**II. Voted against the resolution;**

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| E-voting   | 0                       | 0                            | 0                                     |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| <b>Total</b>   | <b>0</b>                | <b>0</b>                     | <b>0</b>                              |

**III. Invalid Votes;**

| Mode of Voting                                       | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|------------------------------------|
| Remote E-voting                                      | 0   | 0                                  |
| Voting through Polling paper (in person or by proxy) | 0   | 0                                  |
| <b>Total</b>   | <b>0</b>  | <b>0</b>                           |

**Based on above I report that the Ordinary Resolution set out as Item No. 1 of the AGM Notice has been passed with requisite majority.**



**b) Resolution No. 2 - Ordinary Resolution - Re-appointment of Ms. Tanya Halina Advani, Director who retires by rotation.**

**I. Voted in favour of the resolution;**

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 25                      | 18,13,893                    | 100                                   |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 25                      | 18,13,893                    | 100                                   |

**II. Voted against the resolution;**

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 0                       | 0                            | 0                                     |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 0                       | 0                            | 0                                     |

**III. Invalid Votes;**

| Mode of Voting                                       | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|------------------------------------|
| Remote E-voting                                      | 0   | 0                                  |
| Voting through Polling paper (in person or by proxy) | 0   | 0                                  |
| Total  | 0   | 0                                  |

**Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.**

**c) Resolution No. 3 - Ordinary Resolution - Re-Appointment of M/s. Praveen and Madan as Statutory Auditors of the Company**

I. Voted in favour of the resolution;

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 25                      | 18,13,893                    | 100                                   |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 25                      | 18,13,893                    | 100                                   |

II. Voted against the resolution;

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 0                       | 0                            | 0                                     |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 0                       | 0                            | 0                                     |

III. Invalid Votes;

| Mode of Voting                                       | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|------------------------------------|
| Remote E-voting                                      | 0   | 0                                  |
| Voting through Polling paper (in person or by proxy) | 0   | 0                                  |
| Total  | 0   | 0                                  |

**Based on above I report that the Ordinary Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.**

**d) Resolution No. 4 – Ordinary Resolution - Appointment of Mr. Deep Ashda Lalvani as Whole Time Director of the Company**

I. Voted in favour of the resolution;

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 25                      | 18,13,893                    | 100                                   |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 25                      | 18,13,893                    | 100                                   |

II. Voted against the resolution;

| Mode of Voting                                       | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|--|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting                                      | 0                       | 0                            | 0                                     |
| Voting through Polling paper (in person or by proxy) | 0                       | 0                            | 0                                     |
| Total  | 0                       | 0                            | 0                                     |

III. Invalid Votes;

| Mode of Voting                                       | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|------------------------------------|
| Remote E-voting                                      | 0   | 0                                  |
| Voting through Polling paper (in person or by proxy) | 0   | 0                                  |
| Total  | 0   | 0                                  |

**Based on above I report that the Ordinary Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.**

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking you,  
Yours faithfully,  
For Dinesh Birla & Associates  
Company Secretaries



Dinesh Birla  
Proprietor  
Mem. No.: F7658  
COP No. 13029  
UDIN: F007658E000800241  
Peer Review No.: 1668/2022

Place: Pune  
Date: 14<sup>th</sup>August, 2023