

To.



The Secretary

National Stock Exchange of India Limited, Corporate Relationship Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Scrip Code: MCL

Dear Sir/Madam,

SUB: Submission of Scrutiniser Report & Disclosure of Voting Results of 08<sup>th</sup> Annual General Meeting (AGM) of the company held on 30<sup>th</sup> September, 2020 under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 08<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2020 at 03:00 p.m. through video conferencing mode.

Further, we are also enclosing herewith consolidated Scrutiniser Report dated October 01, 2020 received from Mr. Kashyap Shah, Practising Company Secretary, Vadodara, on Thursday, October, 01, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request you to kindly take note of the same.

Thanking you,
Yours truly,
For Madhav Copper Limited

Pratik Patel

(Company Secretary)

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Office: 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,

General information about company	out company
Scrip code	
NSE Symbol	MCL
MSEI Symbol	•
NISI	INE813V01022
Name of the company	MADHAV COPPER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

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Scrutinizer Details	ils
Name of the Scrutinizer	MR. KASHYAP SHAH
Firms Name	KASHYAP SHAH & CO
Qualification	S
Membership Number	7762
Date of Board Meeting in which appointed	02-09-20202
Date of Issuance of Report to the company	01-10-2020



Add Notes	Disclosure of notes on voting results
7	No. of resolution passed in the meeting
∞	b) Public
7	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
∞	b) Public
7	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
1426	Total number of shareholders on record date
26-09-2020	Record date
	Voting results



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Votes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
25	Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
0.0066	99.9934	1200	18246100	67.2270	18247300	27142800	Total	Total
0.4852	99.5148	1200	246100	2.7049	247300	9142800	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9142800	Poll	Public- Non
0.4852	99.5148	1200	246100	2.7049	247300	000	E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total.	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	18000000	100.0000	18000000	18000000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
o	0	0	0	0.0000	0	18000000	Poll	Promoter and
0.0000	100.0000	0	18000000	100.0000	18000000		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polied	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ial year ended on itement of Profit of	pany for the financi 1, 2020 and the Sta	tements of the Com Sheet as at March 3	Adoption of the Audited Financial Statements of the Company for the financial year ended on 31stMarch, 2020 including the Balance Sheet as at March 31, 2020 and the Statement of Profit of	Adoption of the A 31stMarch, 2020 in		Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
THE COLD IN COLUMN TO THE COLUMN TWO IS NOT		Ordinary		MATERIAL AND CONTROL FOR THE STANDARD PROPERTY OF THE STANDARD PROPERTY.	dinary / Special)	Resolution required: (Ordinary / Special)	Res	THE RESIDENCE OF THE PROPERTY
				Resolution (1)	Reso			
Conservation in the second series of the second	THE REAL PROPERTY AND PERSONS ASSESSED FOR THE PERSONS ASSESSED.							

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	0



Votes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
15	Yes	s Pass or Not.	Whether resolution is Pass or Not.	٧				
0.0066	99.9934	1200	18246100	67.2270	18247300	27142800	Total	Total
0.4852	99.5148	1200	246100	2.7049	247300	9142800	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9142800	Poll	Public- Non
0.4852	99.5148	1200	246100	2.7049	247300	- Constitution of the Cons	E-Voting	
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0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
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(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
173), who retires by t.	ai Bhikhabhai Chauhan (DIN: 0639697 ble, offers himself for re-appointment.	bhai Bhikhabhai Cha gible, offers himself	To appoint a director in place Mr. Rohitbhai Bhikhabhai Chauhan (DIN: 06396973), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a directo		Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	WITH THE SECTION OF T
				Resolution (2)	Resc			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



lotes	Add Notes	Disclosure of notes on resolution	Disclosure of no					
ix.	Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
0.0066	99.9934	1200	18246100	67.2270	18247300	27142800	Total	Total
0.4852	99.5148	1200	246100	2.7049	247300	9142800	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9142800	Poll	Public- Non
0.4852	99.5148	1200	246100	2.7049	247300	00	E-Voting	
0.0000	0.0000	0	0	0.0000		0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
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0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	18000000	100.0000	18000000	18000000	Total	
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(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polied	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ost Auditors of the	/s. S. K. Rajani & Co., appointed as Cost Auditors of the any for FY 2020-21.	e to M/s. S. K. Rajani & C company for FY 2020-21	Ratification of remuneration payable to M comps	Ratification of remu		Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	All the property of the control of t
				Resolution (3)	Resc			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
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	18247300	247300		0		24730					180		180000C	1800000 1800000 24730		No. of votes polled (2) 18000000 0 18000000 0 18000000 0 0 247300 0		0 0 0 0 0 0 0 0 0
<b>×</b>	67.2270	2.7049	A STATE OF THE PARTY OF THE PAR	0.0000							1	1	1		(3)=[(2)/(: 1 1 1	% of Votes on outstrashar (3)=[(2)/(: 1 1	% of Vo on out sh (3)=[(2)	% of Vo on out sh
Whether resolution is Pa	18246100	246100		0	мен полужения основания предоставления полужения по учество основного под	2461(		24610	24610	24610	180000C	180000C	1800000	1800000 1800000 24610		No. of the factor of the facto	1 Ms. Mrs. Dinal Asho    No. of votes - in favour	nt Ms. Mrs.Dinal Asho  No. of votes – in favour  0 18000000 0 18000000 0 0 18000000 0 0 246100 0 0 0
in is Pass or Not.	0 1200	0 1200			mented in the property of the literature of the	120									(5)	No. of votu against (5)	No. of votes –  against  (5)  0  0  0  0  0  0  1200 0  0  0  0  0  0  0  0  0  0  0  0	No hokbhai Lakhani (hold no of votes - against (5) 0 0 0 0 0 0 0 0 1200 0 0 0 0 0 0 0 0 0
Ye	99.9934	99.5148		0		99.51		10	· 0	in.	1	1	1		(6)=[(4)/(; 1 1 1 1	% of vo: favour or polic (6)=[(4)/(;	% of vor favour or polic (6)=[(4)/(;	% of votes in favour on votes polled  (6)=[(4)/(2)]*100  0 100.0000  0 100.0000  0 0.0000  0 0.0000  0 0.0000  0 99.5148  0 0
Yes	0.0066	.8 0.4852		<b>o</b>		0.485	0.000 0.485								(7)=[(5)/(2	% of Votes on votes   (7)=[(5)/(2		

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Votes	Add Notes	Disclosure of notes on resolution	Disclosure of no					
l R	Yes	s Pass or Not.	Whether resolution is Pa	V				
0.0066	99.9934	1200	18246100	67.2270	18247300	27142800	Total	Total
0.4852	99.5148	1200	246100	2.7049	247300	9142800	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9142800	Poll	Public- Non
0.4852	99.5148	1200	246100	2.7049	247300	00	E-Voting	
0.0000	0.0000	0	0	0.0000	. 0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	18000000	100.0000	18000000	18000000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
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(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polied	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ependent Director	7600986) as an Inde	ubhai Doshi (DIN: 07	Re-appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as an Independent Director	Re-appointment o	ition considered	Description of resolution considered		
The second control of	To see the first street of the section of the section of the	No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special		Lording for the control of configure the control of	dinary / Special)	Resolution required: (Ordinary / Special)	Res	The second control of
				Resolution (5)	Reso			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



otes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
V	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
0.0066	99.9934	1200	18246100	67.2270	18247300	27142800	Total	Total
0.4852	99.5148	1200	246100	2.7049	247300	9142800	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	9142800	Poll	Public- Non
0.4852	99.5148	1200	246100	2.7049	247300	-	E-Voting	
0.0000	0.0000	. 0	0	0.0000	. 0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	18000000	100.0000	18000000	18000000	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	18000000	Poll	Promoter and
0.0000	100.0000	O	18000000	100.0000	18000000	1	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ependent Director	Makodia (DIN: 07600988) as an Independent Director	hai Makodia (DIN: ı	Re-appointment of Mr. Manish Pratapbhai	Re-appointment of	ition considered	Description of resolution considered		
THE THE THE PERSON TO THE PERSON TO THE		Yes	The second secon		nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	AND THE COLUMN TO THE COLUMN T
				Resolution (6)	Reso			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
	0



		Total To	Total	Institutions Postal Ballot (if applicable)	Public- Non Poll	E-Voting		Total		Public- Poll Postal Ballot (i				nd iroup						Category Mode of Promoter Group Promoter Group Postal Ballot (in Total Institutions Institution Ins
		Total		t (if applicable)	CONTRACT CALCULAR CARGODINA CARGODIN				t (if applicable)	t (if applicable)	t (if applicable)	t (if applicable)	t (if applicable)	t (if applicable)	t (if applicable)	t (if applicable)			omoter group are into the proving of the proving of the proving of the proving of the province	Resolu omoter group are int De t (if applicable)
		27142800	9142800		9142800	- Control of the Cont	U	<b>)</b>	D.	0	0	18000000	18000000	18000000	18000000	18000000	No. of shares held (1) 18000000 180000000	No. of shares held	o. of shares held 18000000	Resolution required: (Ordinary / Special) are interested in the agenda/resolution?  Description of resolution considered  No. of shares held polled  (1) (2)  18000000  18000000  18000000
		18247300	247300	0	0	247300	. 0		0	0		18000000 0 0	18000000 0 0	18000000 0 0 0	18000000 0 0 18000000 0 0	18000000 0 18000000 0 0 18000000 0 0	No. of votes polled (2)  18000000 0 18000000 0 0 0 0	No. of votes polled  (2)  18000000  0  18000000  0  0  0  0  0	nda/resolution? tion considered  No. of votes polled  (2)  18000000  0  0  0  0  0  0  0	ilinary / Special) nda/resolution? tion considered  No. of votes polled  18000000 0 18000000 0 0 0 0 0
		67.2270	2.7049	0.0000	0.0000	2.7049	0.0000		0	0 0	0 0	100.0000	0.0000	0.0000	100.0000 0.0000 0.0000 100.0000 0 0	(3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 0 0	% of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  100.0000 0.0000 100.0000 0 0 0 0	% of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  100.0000 0.0000 0.0000 0.0000 0 0 0	% of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  100.0000 0.0000 100.00000 0 0	% of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  100.0000 0.0000 0.0000 0.0000 0 0 0
Disclosure of r	Whether resolution is Pass or Not	18246100	246100	0	0	246100	0		0	0	0	18000000	Management and the second				No. of v	No. of v	2	2
Disclosure of notes on resolution	is Pass or Not.	1200	1200	0	0	1200	. 0		0		0	0 0 0	0 0 0	0 0 0 0	0 0 0 0	(5) C	st -			
	-	99.9934	99.5148	0	0	99.5148	0.0000		0.0000			10	10	10	10	(6)=[(4)/(2 1(	% of vot favour on polle (6)=[(4)/(2	% of vot favour on polle	## of Association  ## of votes in favour on votes polled  [6]=[(4)/(2)]*100  [0]  100.0000  0.0000  0.0000  0.0000	um of Association % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.0000  0.0000  0.0000
Add Notes	Yes	0.0066	0.4852	0	0	0.4852	0.0000		0.0000							(7)=[(5)/(2 ) ) ) )	% of Votes on votes (7)=[(5)/(2) (7)=(5)/(	% of Votes on votes (7)=[(5)/(2) (7)=(5)/(2) (7) (5)/(2) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	% of Votes on votes (7)=[(5)/(2)	% of Votes on votes (7)=[(5)/(2

<sup>\*</sup> this fields are optional

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





B-203, Manubhai Towers, Opp. Faculty of Arts, Sayajigunj, Vadodara 390005. Ph. (O) 2362244, (m) 9427339564 Email- kashyap.cs@gmail.com

#### **CONSOLIDATED SCRUTINIZERS REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
8th Annual General Meeting of the Equity Shareholders of
Madhav Copper Limited
(CIN: L27201GJ2012PLC072719)
Held on Wednesday, 30<sup>th</sup> September, 2020 at 3:00 pm through Video Conferencing

#### Dear Sir,

- 1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Madhav Copper Limited (the Company) having its registered office at Plot No.2107/D, Office No. 203, 2nd Floor D & I Excelus, Waghawadi Road, Bhavnagar 364001 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) conducted at 8th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI circular dated May 12, 2020.
- 2. In compliance of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular dated May 12, 2020, the 8th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.
- 3. Further to above, I submit my report as under:
  - 3.1. The Company sent Notice dated 2<sup>nd</sup> September, 2020 convening the 8th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2019-20 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

- 3.2. The above Notice was also placed on the website of the Company (www.madhavcopper.com) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Sunday, 27<sup>th</sup> September, 2020 (IST 9:00 a.m.) to Tuesday, 29<sup>th</sup> September, 2020 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published an newspaper advertisement on 05/09/2020 and it carried the required information as specified in the said Rules.
- 3.5 The remote e-voting remained open for a period of 3 days from Sunday, 27<sup>th</sup> September, 2020 (IST 9:00 a.m.) to Tuesday, 29<sup>th</sup> September, 2020 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 8th AGM which was held on 30<sup>th</sup> September, 2020.
- 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions (Item Nos. 01 to 07) as set out in the Notice of the 8th Annual General Meeting of the Company.
- 3.7 At the 8th AGM of the Company held on 30<sup>th</sup> September, 2020 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote evoting.
- 3.8 After the closing of the period for remote e-voting on 29<sup>th</sup> September, 2020, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 8th AGM.
- 3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, 30<sup>th</sup> September, 2020 at around 4:00 pm in presence of two witnesses who are not in employment of the company.
- 3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.
- 3.11 Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 8th AGM of the Company in respect of the said Resolutions as under:

## **ORDINARY BUSINESS:**

## Resolution No. 1 – As an Ordinary Resolution:

Adoption of Audited Financial Statements of the company for the year ended on 31st March, 2020.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E- voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM		•••		ww.		
Total Voting	. 20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

# Resolution No. 2 - As an Ordinary Resolution:

To appoint a director in place Mr. Rohitbhai Bhikhabhai Chauhan (DIN: 06396973), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E- voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM						
Total Voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

## **SPECIAL BUSINESS:**

# Resolution No. 3 – As an Ordinary Resolution:

Ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the company for FY 2020-21.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM						
Total Voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

# Resolution No. 4 - As An Ordinary Resolution:

To appoint Ms. Mrs. Dinal Ashokbhai Lakhani (holding DIN: 08753875) as Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E- voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM		-				
Total Voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

# Resolution No. 5 – As a Special Resolution:

Re-appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as an Independent Director.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	. (4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM						
Total Voting	. 20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

# Resolution No. 6 - As a Special Resolution:

Re-appointment of Mr. Manish Pratapbhai Makodia (DIN: 07600988) as an Independent Director

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E- voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic
(1)	· (2)	(3)	(4)	(5)	(e)	Voting at AGM
Remote	20	1,82,47,300	<b>(4)</b> 1,82,46,100	(5)	(6)	(7)
E-voting	20	1,62,47,500	1,62,46,100	1,200	99.99%	0.01%
Electronic voting at AGM						
Total Voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

#### Resolution No. 7 - As a Special Resolution:

To Alter Main Object of Memorandum of Association

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	· (2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%
Electronic voting at AGM					300 GH	
Total Voting	20	1,82,47,300	1,82,46,100	1,200	99.99%	0.01%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 8th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

# For Kashyap Shah & Co. Company Secretaries

KASHYAP ASHWINBHAI SHAH Digitally signed by KASHYAP ASHWINBHAI SHAH Date: 2020.10.01 15:42:50 +05'30'

Kashyap Shah Proprietor CP No – 6672, FCS – 7662

Place: Vadodara Dated: 01.10.2020

UDIN: F007662B000836589