

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)



### General information about company

Scrip code	
NSE Symbol	MCL
MSEI Symbol	
ISIN	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

### Scrutinizer Details

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



Voting results		
Record date	26-09-2020	
Total number of shareholders on record date		1426
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		7
b) Public		8
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		7
b) Public		8
No. of resolution passed in the meeting		7
Disclosure of notes on voting results	<div>Add Notes</div>	





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 including the Balance Sheet as at March 31, 2020 and the Statement of Profit of				
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 againsts 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		18000000	100.0000	18000000	0	100.0000	0.0000
	Poll	18000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total.	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852
	Poll	9142800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

\* this fields are optional

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





Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place Mr. Rohitbhai Bhikhabhai Chauhan (DIN: 06396973), who retires by rotation and being eligible, offers himself 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		18000000	100.0000	18000000	0	100.0000	0.0000
	Poll	18000000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852
	Poll	9142800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the company for FY 2020-21.					
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		18000000	100.0000	18000000	0	100.0000	0.0000	
	Poll	18000000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852	
	Poll	9142800	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852	
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066	
Whether resolution is Pass or Not.									
								Yes	
Disclosure of notes on resolution								Add Notes	

\* this fields are optional

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





Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Ms. Mrs.Dinal Ashokhai Lakhani (holding DIN: 08753875) as Director					
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852	
	Poll	9142800	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852	
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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





Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as an Independent Director					
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		18000000	100.0000	18000000	0	100.0000	0.0000	
	Poll	18000000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852	
	Poll	9142800	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852	
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066	
				Whether resolution is Pass or Not.					
				Yes					
				Disclosure of notes on resolution					
				Add Notes					

\* this fields are optional

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





Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-appointment of Mr. Manish Prataphai Makodia (DIN: 07600988) as an Independent Director				
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	
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	18000000	100.0000	18000000	0	100.0000	0.0000		
	Poll	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0		
	Total	18000000	100.0000	18000000	0	100.0000	0.0000		
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0.0000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	9142800	2.7049	246100	1200	99.5148	0.4852		
	Poll	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0		
	Total	9142800	2.7049	246100	1200	99.5148	0.4852		
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution								Yes	
								Add Notes	

\* this fields are optional

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





Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To Alter Main Object of Memorandum of Association					
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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		18000000	100.0000	18000000	0	100.0000	0.0000	
	Poll	18000000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18000000	18000000	100.0000	18000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		247300	2.7049	246100	1200	99.5148	0.4852	
	Poll	9142800	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	9142800	247300	2.7049	246100	1200	99.5148	0.4852	
	Total	27142800	18247300	67.2270	18246100	1200	99.9934	0.0066	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution								Yes	
								Add Notes	

\* this fields are optional

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







**Kashyap Shah & Co.**

Practising Company Secretaries  
Kashyap Shah (B.com, LL.B (Sp.), FCS)

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

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## **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](http://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 e-voting.
- 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](http://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](http://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	--	--	--	--	--	--
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 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. 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	--	--	--	--	--	--
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**