

DHCL/22-23/

4th October, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542248

Subject: Submission of Scrutinizer Report and Declaration of Results of Remote e-voting and e-voting at 26th Annual General Meeting.

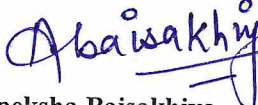
Dear Sir/ Madam,


With reference to the captioned subject, we are enclosing herewith the details of voting results (remote evoting and e voting at AGM) of the 26th Annual General Meeting of the Company held on Friday, 30th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12:00 P.M. and concluded at 12.55 P.M.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking you,

Yours faithfully,
For Deccan Healthcare Limited


Apeksha Baisakhiya
Company Secretary & Compliance Officer



Registered Office:
H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082, India

Innovation Hub & Manufacturing:
Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India

General information about company	
Scrip code	542248
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE452W01019
Name of the company	Deccan Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Monika Bhatia
Firms Name	MR Bhatia & Co.
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	04-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	940
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	2
b) Public	5
No. of resolution passed in the meeting	8
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			1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss, Cash Flow, and notes thereto of the Company for the Financial Year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon as on that date.					
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	3785014	3777800	99.8094	3777800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	3777800	99.8094	3777800	0	100
Public-Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public-Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	5481523	32.1626	5284923	196600	96.4134	3.5866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 3.59% of the total votes cast</p> <p>Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.</p>

Details of Invalid Votes	
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?				Yes				
Description of resolution considered				2. To appoint a director in place of Mr. Hitesh Patel (DIN: 02080625) who retires by rotation at this Annual General Meeting 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3785014	3777800	99.8094	3777800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	3777800	99.8094	3777800	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	5481523	32.1626	5284923	196600	96.4134	3.5866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 3.59% of the total votes cast</p> <p>Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority</p>

Details of Invalid Votes	
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?				Yes				
Description of resolution considered				3. TO CHANGE THE DESIGNATION OF MRS. MEENAKSHI GUPTA FROM WHOLE TIME DIRECTOR (DIN: 00574624) TO NON EXECUTIVE 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3785014	2106467	55.6528	2106467	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	2106467	55.6528	2106467	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	3810190	22.3561	3613590	196600	94.8402	5.1598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 38,10,590 votes cast, 36,13,590 votes were cast ASSENTING to the Ordinary Resolution constituting 94.84% of the total votes cast; 1 votes were cast DISSENTING to the Ordinary Resolution constituting 5.16% of the total votes cast</p> <p>Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.</p>

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE TRANSACTIONS/CONTRACTS/ARRANGEMENTS WITH RELATED PARTIES UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015				
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	3785014	3777800	99.8094	3777800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3785014	3777800	99.8094	3777800	0	100	0
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1329750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
Total		17043180	5481523	32.1626	5284923	196600	96.4134	3.5866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast</p> <p>Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.</p>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. TO GIVE AUTHORITY TO MAKE LOANS, GIVE SECURITY OR PROVIDE CORPORATE GUARANTEE UNDER SECTION 186 OF THE COMPANIES ACT, 2013.				
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	3785014	3777800	99.8094	3777800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	3777800	99.8094	3777800	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	5481523	32.1626	5284923	196600	96.4134	3.5866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast</p> <p>Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.</p>

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			6. TO RATIFY THE APPOINTMENT OF MR. RAVI RAMPRASAD (DIN: 03077288) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3785014	3777800	99.8094	3777800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	3777800	99.8094	3777800	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	5481523	32.1626	5284923	196600	96.4134	3.5866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast</p> <p>Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.</p>

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			7. TO REVISE THE REMUNERATION OF THE MANAGING DIRECTOR MR. MINTO PURSHOTAM GUPTA (DIN: 00843784)					
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	3785014	1671333	44.1566	1671333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	1671333	44.1566	1671333	0	100
Public-Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	3375056	19.803	3178456	196600	94.1749	5.8251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 33,75,056 votes cast, 31,78,456 votes were cast ASSENTING to the Ordinary Resolution constituting 94.17% of the total votes cast; 1 votes were cast DISSENTING to the Ordinary Resolution constituting 5.83% of the total votes cast</p> <p>Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.</p>

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			8. TO REAPPOINT DR. MINTO PURSHOTAM GUPTA (DIN: 00843784) AS THE MANAGING 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3785014	1671333	44.1566	1671333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3785014	1671333	44.1566	1671333	0	100
Public- Institutions	E-Voting	1329750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1329750	0	0	0	0	0
Public- Non Institutions	E-Voting	11928416	1703723	14.2829	1507123	196600	88.4606	11.5394
	Poll							
	Postal Ballot (if applicable)							
	Total		11928416	1703723	14.2829	1507123	196600	88.4606
Total		17043180	3375056	19.803	3178456	196600	94.1749	5.8251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Accordingly, out of 33,75,056 votes cast, 31,78,456 votes were cast ASSENTING to the Ordinary Resolution constituting 94.17% of the total votes cast; 1 votes were cast DISSENTING to the Ordinary Resolution constituting 5.83% of the total votes cast</p> <p>Thus, the Ordinary Resolution as contained in Item No.8 is passed with requisite majority.</p>

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



SCRUTINIZER'S REPORT

To,
The Chairman,
DECCAN HEALTH CARE LIMITED
H. No 6-3-348/4, Dwarkapuri Colony, Punjagutta
Hyderabad – 500082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting during the Annual General Meeting (AGM) pursuant to the Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 26th Annual General Meeting of Deccan Health Care Limited held on Friday, September 30, 2022_PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') (Collectively referred as "VC").

I, **Monika Bhatia**, Proprietor of **M/S M R Bhatia & Co.**, having been appointed by the Board of Directors of **DECCAN HEALTH CARE LIMITED** (the Company) pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the e-voting process carried out at 26th Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Friday, 30th September 2022 submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 26th AGM of the Company

2. The Shareholders holding shares as on the “Cut-off date” i.e September 23rd, 2022 were entitled to vote on the proposed resolutions.
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the abovementioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. The shareholders were allowed to vote at the AGM on Friday, 30th September 2022 through the E-Voting Platform provided by CDSL Platform. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 30 minutes after the conclusion of the meeting.
5. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.
6. The Votes were unblocked on 30th September, 2022 at 02.22 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted

My responsibility as a Scrutinizer for e-voting process i.e. e-voting is restricted to making a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or M/s Central Depository Services Limited for my verification.

Resolution No.1:- Ordinary Resolution-

To Receive, Consider and Adopt the Standalone & Consolidated Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon. :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	13	54,81,523	100
Total Votes	13	54,81,523	100
Assenting	12	52,84,923	96.41
Dissenting	1	1,96,600	3.59

Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 3.59% of the total votes cast

Resolution No.2:- Ordinary Resolution-

To consider re-appointment of Mr. Hitesh Mohanlal Patel (holding DIN: 02080625) as Non-Executive Director of the Company for a period of one (1) year.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	13	54,81,523	100
Total Votes	13	54,81,523	100
Assenting	12	52,84,923	96.41
Dissenting	1	1,96,600	3.59

Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 3.59% of the total votes cast

Resolution No.3:- Ordinary Resolution-

To Change the Designation of Mrs Meenakshi Gupta from Whole Time Director (DIN 0057624) to Non-Executive Director of the Company;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	1	16,71,333	30.49
Net Valid Result	12	38,10,190	69.51
Total Votes	12	38,10,190	100
Assenting	11	36,13,590	94.84
Dissenting	1	1,96,600	5.16

Accordingly, out of 38,10,590 votes cast, 36,13,590 votes were cast ASSENTING to the Ordinary Resolution constituting 94.84% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 5.16% of the total votes cast

Resolution No.4:- Special Resolution-

To Approve the Transactions/Contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations 2015;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	13	54,81,523	100
Total Votes	13	54,81,523	100
Assenting	12	52,84,923	96.41
Dissenting	1	1,96,600	3.59

Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast

Resolution No.5:- Special Resolution-

To Give Authority to make Loans, Give Security or Provide Corporate Guarantee under Section 186 of the Companies Act 2013;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	13	54,81,523	100
Total Votes	13	54,81,523	100
Assenting	12	52,84,923	96.41
Dissenting	1	1,96,600	3.59

Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast

Resolution No.6:- Ordinary Resolution-

To Ratify the Appointment of Mr Ravi Ramprasad (DIN 03077288) as Director of the Company;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	Nil	Nil	Nil
Net Valid Result	13	54,81,523	100
Total Votes	13	54,81,523	100
Assenting	12	52,84,923	96.41
Dissenting	1	1,96,600	3.59

Accordingly, out of 54,81,523 votes cast, 52,84,923 votes were cast ASSENTING to the Ordinary Resolution constituting 96.41% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Special Resolution constituting 3.59% of the total votes cast

Resolution No.7:- Special Resolution-

To revise the Remuneration of the Managing Director Mr. Minto Purshotam Gupta (DIN 00843784);

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	1	21,06,467	38.43
Net Valid Result	12	33,75,056	61.57
Total Votes	12	33,75,056	100
Assenting	11	31,78,456	94.17
Dissenting	1	1,96,600	5.83

Accordingly, out of 33,75,056 votes cast, 31,78,456 votes were cast ASSENTING to the Ordinary Resolution constituting 94.17% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 5.83% of the total votes cast

Resolution No.8:- Ordinary Resolution-

To Re-Appoint Mr. Minto Purshotam Gupta (DIN 00843784) as the Managing Director;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
E-Voting	13	54,81,523	100
Less: Invalid/ Rejected	1	21,06,467	38.43
Net Valid Result	12	33,75,056	61.57
Total Votes	12	33,75,056	100
Assenting	11	31,78,456	94.17
Dissenting	1	1,96,600	5.83

Accordingly, out of 33,75,056 votes cast, 31,78,456 votes were cast ASSENTING to the Ordinary Resolution constituting 94.17% of the total votes cast; 1,96,600 votes were cast DISSENTING to the Ordinary Resolution constituting 5.83% of the total votes cast

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

M R Bhatia & Co,
Company Secretaries,
BHATIA
MONIKA
RAMCHAND
Monika Ramchand Bhatia
Scrutinizer
M.No: 10397
C.P. No: 13348
UDIN: F010397D001128657

Digitally signed by BHATIA MONIKA
RAMCHAND
DN: cn=IN, o=Personal,
2.5.4.20=1.1d8b0962c39e998caede5e9457301
4ac5ba0666e952cc1584129c3a8855a2a,
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serialNumber=2753b9556a807fcb8b379b563
30ab74bc286566e0ee1799533e6c6c0c4d4e41
, cn=BHATIA MONIKA RAMCHAND
Date: 2022.10.04 12:40:05 +05'30'

Date: 04.10.2022
Place: Ahmedabad