

**Ref No: PSPPROJECT/SE/52/20-21**

**September 19, 2020**

Corporate Relations Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip code: 540544

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Symbol: PSPPROJECT

**Dear Sir/Madam,**

**Sub: Voting Results along with the Scrutinizer's Report of the 12<sup>th</sup> Annual General Meeting of the company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting results of the business transacted at the 12<sup>th</sup> Annual General Meeting ("**Meeting**") of the members of PSP Projects Limited ("**Company**") held on Friday, September 18, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in prescribed format


Further, we are also enclosing herewith Consolidated report of Scrutinizer dated September 18, 2020 on remote e-voting and e-voting during the meeting.

As per the Scrutinizer's report, all Resolutions as set out in the Notice of 12<sup>th</sup> AGM have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

**For PSP Projects Limited**

  
**Mittali Christachary -**  
**Company Secretary and Compliance officer**



Encl: As above

PSP PROJECTS LIMITED										
Date of the AGM/EGM	18-09-2020									
Total number of shareholders on record date	14693									
No. of shareholders present in the meeting either in person or										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video										
Promoters and Promoter Group:	4									
Public:	67									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY- To receive, consider and adopt -- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	21,11,194	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,11,194	82.11417372	21,11,194	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,42,145	3,17,818	4.7139	3,17,818	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,818	4.713900398	3,17,818	0	100.0000	0.0000	0	0
Total		3,60,00,000	2,91,15,820	80.8773	2,91,15,820	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To confirm the Interim Dividend aggregating to Rs. 5/- per equity share, already paid for the financial year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	21,11,194	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,11,194	82.11417972	21,11,194	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,42,145	3,17,818	4.7139	3,17,818	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,818	4.713900398	3,17,818	0	100.0000	0.0000	0	0
Total		3,60,00,000	2,91,15,820	80.8773	2,91,15,820	0	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Pooja P. Patel (DIN: 07168083), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	21,11,194	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,11,194	82.11417372	21,11,194	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,42,145	317818	4.7139	3,17,276	542	99.8295	0.1705	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,818	4.713900398	3,17,276	542	99.8295	0.1705	0	0
Total		3,60,00,000	2,91,15,820	80.8773	2,91,15,278	542	99.9981	0.0019	0	0



Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Ms. Pooja P. Patel (DIN: 07168083), as the WholeTime Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,66,86,808</b>	<b>100.0000</b>	<b>2,66,86,808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	13,13,938	7,97,256	62.2367	37.7633	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,11,194</b>	<b>82.11417372</b>	<b>13,13,938</b>	<b>7,97,256</b>	<b>62.2367</b>	<b>37.7633</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,42,145	3,17,818	4.7139	3,17,276	542	99.8295	0.1705	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,17,818</b>	<b>4.713900398</b>	<b>3,17,276</b>	<b>542</b>	<b>99.8295</b>	<b>0.1705</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,60,00,000</b>	<b>2,91,15,820</b>	<b>80.8773</b>	<b>2,83,18,022</b>	<b>7,97,798</b>	<b>97.2599</b>	<b>2.7401</b>	<b>0</b>	<b>0</b>

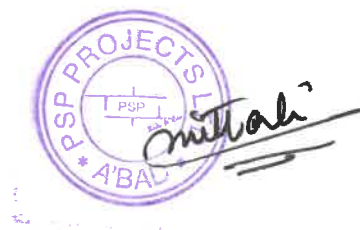




Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Revision In the terms of Remuneration payable to Mr. Sagar P. Patel (DIN: 07168126), Executive Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,66,86,808</b>	<b>100.0000</b>	<b>2,66,86,808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	13,13,938	7,97,256	62.2367	37.7633	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,11,194</b>	<b>82.11417372</b>	<b>13,13,938</b>	<b>7,97,256</b>	<b>62.2367</b>	<b>37.7633</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,42,145	3,17,818	4.7139	3,17,555	263	99.9172	0.0828	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,17,818</b>	<b>4.713900398</b>	<b>3,17,555</b>	<b>263</b>	<b>99.9172</b>	<b>0.0828</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,60,00,000</b>	<b>2,91,15,820</b>	<b>80.8773</b>	<b>2,83,18,301</b>	<b>7,97,519</b>	<b>97.2609</b>	<b>2.7391</b>	<b>0</b>	<b>0</b>



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditors' remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,66,86,808	2,66,86,808	100.0000	2,66,86,808	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,66,86,808</b>	<b>100.0000</b>	<b>2,66,86,808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	25,71,047	21,11,194	82.1142	21,11,194	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>21,11,194</b>	<b>82.11417372</b>	<b>21,11,194</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	67,42,145	3,17,818	4.7139	3,17,817	1	99.9997	0.0003	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,17,818</b>	<b>4.713900398</b>	<b>3,17,817</b>	<b>1</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3,60,00,000</b>	<b>2,91,15,820</b>	<b>80.8773</b>	<b>2,91,15,819</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



# **Rohit S.Dudhela**

## **Practicing Company Secretaries**

3, Kanan Flats, Opp. Memnagar Fire Station, Navrangpura, Ahmedabad 380 009  
Tel 079 26461022 M 98250 40795  
E Mail ID :rsdudhela@gmail.com, rs2003dudhela@yahoo.com

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 &109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
PSP Projects Limited,  
'PSP House', Opp. Celesta Courtyard,  
Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road, Ahmedabad – 380058

**Subject:** 12<sup>th</sup> Annual General Meeting(hereinafter referred to as "AGM") of the members of **PSP Projects Limited (CIN: L45201GJ2008PLC054868)** (hereinafter referred to as the "Company") held on Friday, September 18, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the venue of the meeting deemed to be the Registered Office of the company at 'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad – 380058.

Dear Sir,

I, **ROHIT S. DUDHELA**, Practicing Company Secretary (FCS: 9808 /COP: 7396), appointed as Scrutinizer by the Board of Directors of PSP Projects Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting system during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular"), on each item of business contained in the Notice of the 12<sup>th</sup> AGM of the members of the Company held on Friday, September 18, 2020 at 11:00 a.m. through VC / OAVM, do hereby submit my report as follows:

- a) In compliance with the aforesaid MCA Circulars and SEBI circular, the Notice of the 12<sup>th</sup> AGM dated August 5, 2020 along with the Annual Report were sent through electronic mode via National Securities Depository Limited ('NSDL') on August 26, 2020 to all those members whose email addresses were registered in the records of the Depository participants/Company as per the Register of members/List of Beneficiaries dated August 21, 2020.



- b) The Company has also placed the Notice of the 12th AGM and Annual Report on the Company's website, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL;
- c) The Company has published the notice, for the attention of Shareholders as per the aforesaid MCA circulars, through newspaper advertisement in Financial Express (English Language) and in Financial Express (Gujarati Language) newspaper(s) on Monday August 24, 2020.
- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Friday, September 11, 2020 were entitled to vote through remote e-voting as well as e-voting system during the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;
- e) In terms of the aforesaid Notice, remote e-voting was open for three days from Tuesday, September 15, 2020 (9:00 A.M. IST) to Thursday, September 17, 2020 (5:00 P.M. IST);
- f) Since this AGM was held pursuant to the MCA and SEBI Circulars through VC, physical attendance of members had been dispensed with. Therefore, the facility for appointment of proxies by the members will not be available for this AGM;
- g) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013
- h) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as e-voting during the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of Ms. Disha Barot and Mr. Sanjay Kukadia who are not in the employment of the Company and the voting was diligently scrutinized;

**I hereby submit a consolidated scrutinizer's report on the results of voting by remote e-voting and as well as e-voting system during the AGM as under:**

- 81 (Eighty-One Only) Members had cast their votes through remote e voting.
- 8 (Eight Only) Members had cast their votes through e-voting system during the AGM.
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#### **A. Item No. 1: Ordinary Resolution**

To receive, consider and adopt -

- (i) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

(ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of Auditors thereon.

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 casted
Remote e-voting	81	29110820	100.00
E-voting at the AGM	08	5000	100.00
<b>Total</b>	<b>89</b>	<b>29115820</b>	<b>-</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
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

**Result: Item 1 of the Notice stands passed with requisite majority.**

**B. Item No. 2 Ordinary Resolution**

To confirm the Interim Dividend aggregating to Rs. 5/- per equity share, already paid for the financial year ended March 31, 2020

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 casted
Remote e-voting	81	29110820	100.00
E-voting at the AGM	08	5000	100.00

<b>Total</b>	<b>89</b>	<b>29115820</b>	<b>-</b>
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ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0
E-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

iii. **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iv. **Abstained** from Voting:

<b>Total number of members who abstained</b>	<b>Total number of votes</b>
0	0

**Result: Item 2 of the Notice stands passed with requisite majority.**

### **C. Item No. 3 Ordinary Resolution**

To appoint a director in place of Ms. Pooja P. Patel (DIN: 07168083), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	79	29110489	99.99
E-voting at the AGM	07	4789	95.78
<b>Total</b>	<b>86</b>	<b>29115278</b>	<b>-</b>

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	02	331	0.01
E-voting at the AGM	01	211	4.22

Total	03	542	-
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iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained from Voting:**

Total number of members who abstained	Total number of votes
0	0

**Result: Item 3 of the Notice stands passed with requisite majority.**

**D. Item No. 4 Special Resolution**

Re-appointment of Ms. Pooja P. Patel (DIN: 07168083), as the WholeTime 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 casted
Remote e-voting	76	28313233	97.26
E-voting at the AGM	07	4789	95.78
Total	83	28318022	-

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	05	797587	2.74
E-voting at the AGM	01	211	4.22
Total	06	797798	-

iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained from Voting:**

Total number of members who abstained	Total number of votes
0	0

**Result: Item 4 of the Notice stands passed with requisite majority.**

#### **E. Item No. 5 Special Resolution**

Revision in the terms of Remuneration payable to Mr. Sagar P. Patel (DIN: 07168126), Executive 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 casted
Remote e-voting	76	28313551	97.26
E-voting at the AGM	07	4750	95.00
Total	<b>83</b>	<b>28318301</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
Remote e-voting	05	797269	2.74
E-voting at the AGM	01	250	5.00
Total	<b>06</b>	<b>797519</b>	-

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

**Result: Item 5 of the Notice stands passed with requisite majority.**

#### **F. Item No. 6 Ordinary Resolution**

Ratification of Cost Auditors' remuneration.

i. Voted **in favour** of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number
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	members voted	by them	of valid votes casted
Remote e-voting	80	29110819	100.00
E-voting at the AGM	08	5000	100.00
Total	<b>88</b>	<b>29115819</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
Remote e-voting	01	01	0.00
E-voting at the AGM	0	0	0.00
Total	<b>01</b>	<b>01</b>	-

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

iv. **Abstained** from Voting:

Total number of members who abstained	Total number of votes
0	0

**Result: Item 6 of the Notice stands passed with requisite majority.**

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 12<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Thanking you,  
Yours faithfully,**

**CS Rohit S. Dudhela**  
*Practicing Company Secretaries*  
COP No. 7396  
Membership No.: FCS: 9808  
UDIN : F009808B000732266 dated 18-09-2020

Date: **19<sup>th</sup> September, 2020,**  
Place: **Ahmedabad**