

Ref No: PSPPROJECT/SE/53/22-23

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 September 29, 2022

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 14th 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 businesses transacted at the 14th Annual General Meeting ("AGM") of the members of PSP Projects Limited ("Company") held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing in prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizers' Report of dated September 29, 2022 on remote e-voting and e-voting during the meeting. All resolutions as set out in the Notice of 14th AGM have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited Kenan Patel **Company Secretary and Compliance Officer**

Encl: As Above

Voting results					
Record date	20-09-2022				
Total number of shareholders on record date	37235				
No. of shareholders present in the meeting either in person or t	hrough proxy				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video confer	rencing				
a) Promoters and Promoter group	7				
b) Public	46				
No. of resolution passed in the meeting	7				

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			Res	olution (1)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary No I o receive, consider and adopt – a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022					
Category	Mode of voting	No. of shares held	No. of votes polled	votes % of Votes polled No. of votes – in No. of		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 Poll Postal Ballot (if applicable)	25363707	25363707 0 0	100.0000 0.0000 0.0000	25363707 0 0	0 0 0	100.0000 0 0	0.0000 0 0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	2185323	2075114 0 0	94.9569 0.0000 0.0000	2075114 0 0	0 0 0	100.0000 0 0	0.0000 0 0
	Total	2185323	2075114	94.9569	2075114	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	8450970	178858 0 0	2.1164 0.0000 0.0000	178807 0 0	51 0 0	99.9715 0 0	0.0285
	Total	8450970	178858	2.1164	178807	51	99.9715	0.0285
	Total	36000000	27617679	76.7158	27617628	51	99.9998	0.0002
					Whether resolution Disclosure of r	is Pass or Not. notes on resolution		es Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				
Public - Non Insitutions	0				

			Res	olution (2)				
	Re	esolution required: (Or	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
ň	la a in a manan in an il scrabb	Description of resolu	tion considered	To declare a Final D	ividend of Rs. 5/- pe	r fully paid equity sl 31, 2022.	hare for the financia	al year ended March
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares Ro. 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
	E-Voting	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
	E-Voting	2185323	2085932	95.4519	2085932	0	100.0000	0.0000
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	` 0
	Total	2185323	2085932	95.4519	2085932	0	100.0000	0.0000
	E-Voting		178863	2.1165	178701	162	99.9094	0.0906
Public- Non	Poll	8450970	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8450970	178863	2.1165	178701	162	99.9094	0.0906
	Total	36000000	27628502	76.7458	27628340	162	99.9994	0.0006
				1	Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				
Public - Non Insitutions	0				

			Res	olution (3)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			Ordinary Yes To appoint a director in place of Mr. Prahaladbhai S. Patel (DIN: 00037633), who retires by rotation and being eligible, offers himself for reappointment.					
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
	E-Voting		25363707	100.0000	25363707	0	100.0000	0.0000
Promoter and	Poll	25363707	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	о	0	0	0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
	E-Voting	2185323	2085932 2185323 0	95.4519	2082033	3899 0	99.8131	0.1869
Public-	Poll			0.0000	0		0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	2185323	2085932	95.4519	2082033	3899	99.8131	0.1869
	E-Voting		178858	2.1164	178743	115	99.9357	0.0643
Public- Non	Poll	8450970	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8450970	178858	2.1164	178743	115	99.9357	0.0643
	Total	36000000	27628497	76.7458	27624483	4014	99.9855	0.0145
	and the second second second				Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				
Public - Non Insitutions	0				

			Res	olution (4)	Party Survey		6 10 1 1 1 2 C	
	Re	solution required: (Or	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	 R. KORKER, The Third Parameter Street and Child 	Description of resolu	tion considered	To appoint Mrs	s. Achala M. Patel (DI	N: 00914990) as No	on-Executive Indepe	ndent 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
	E-Voting	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
	E-Voting	2185323	2085932 2185323 0	95.4519	2085932	0	100.0000	0.0000
Public-	Poll			0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2185323	2085932	95.4519	2085932	0	100.0000	0.0000
	E-Voting		178858	2.1164	178766	92	99.9486	0.0514
Public- Non	Poll	8450970	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8450970	178858	2.1164	178766	92	99.9486	0.0514
	Total	36000000	27628497	76.7458	27628405	92	99.9997	0.0003
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				
Public - Non Insitutions	0				

			Reso	olution (5)				
	Res	olution required: (Ord	linary / Special)			Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?			ulask (), is i isas (ya		Yes		
	MK - 10 ND -	Description of resolu	tion considered	To revise the terr	ms of Remuneration Time I	payable to Ms. Po Director of the com	103 E	7168083), Whole-
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
e internet		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		25363707	100.0000	25363707	0	100.0000	0.0000
Promoter and	Poll	25363707	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
	E-Voting		2085932 2185323 0	95.4519	1900711	185221	91.1205	8.8795
Public-	Poll	2185323		0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2185323	2085932	95.4519	1900711	185221	91.1205	8.8795
	E-Voting		178858	2.1164	177627	1231	99.3117	0.6883
Public- Non	Poll	8450970	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8450970	178858	2.1164	177627	1231	99.3117	0.6883
	Total	36000000	27628497	76.7458	27442045	186452	99.3251	0.6749
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				

			Reso	olution (6)				
	Res	olution required: (Ord	linary / Special)	and we have a second		Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?				and a set of the set of	Yes		Jacob Baragas Die 19 M. See
	Description of resolution considered			Revision in the terr	ns of Remuneration Dire	payable to Mr. Sag ector of the compa	source in our accession with the second of a	168126), Executive
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
979-9-9-9-9-9-9-9-9-9-9-9-9-9-9-9-9-9-9		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000
	E-Voting	8450970	2085932	24.6828	1900711	185221	91.1205	8.8795
Public-	Poll		0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8450970	2085932	24.6828	1900711	185221	91.1205	8.8795
	E-Voting		178858	8.1845	177648	1210	99.3235	0.6765
Public- Non	Poll	2185323	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2185323	178858	8.1845	177648	1210	99.3235	0.6765
	Total	36000000	27628497	76.7458	27442066	186431	99.3252	0.6748
					Whether resolution	is Pass or Not.	Y	es
		5			Disclosure of n	otes on resolution	Add I	Notes

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				

			Reso	olution (7)							
Resolution required: (Ordinary / Special)				Ordinary							
Whether pr	romoter/promoter group are in	nterested in the ager	nda/resolution?			No					
		Description of resolu	tion considered		Ratification c	of Cost Auditors' re	muneration.				
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			
en derlingen () - sereti		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		25363707	100.0000	25363707	0	100.0000	0.0000			
Promoter and	Poll	25363707	0	0.0000	0	0	0	(
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	25363707	25363707	100.0000	25363707	0	100.0000	0.0000			
	E-Voting		2085932	95.4519	2085932	C	100.0000	0.0000			
Public-	Poll	2185323	0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	(
	Total	2185323	2085932	95.4519	2085932	0	100.0000	0.0000			
	E-Voting		178858	2.1164	178568	290	99.8379	0.1621			
Public- Non	Poll	8450970	0	0.0000	0	0	0	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0				
	Total	8450970	178858	2.1164	178568	290	99.8379	0.1621			
	Total	36000000	27628497	76.7458	27628207	290	99.9990	0.0010			
				1	Whether resolution	is Pass or Not.	Ye	es			
					Disclosure of n	otes on resolution	Add 1	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	110209				
Public - Non Insitutions	0				

Rohit S.Dudhela

Practicing Company Secretaries

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

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

Subject: Consolidated Scrutinizer's Report on e-voting conducted for the 14thAnnual General Meeting (hereinafter referred to as "AGM") of the members of PSP Projects Limited (CIN: L45201GJ2008PLC054868) (hereinafter referred to as the "Company") held on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the "SEBI Circulars"), on each item of business contained in the Notice of the 14thAGM of the members of the Company held on Tuesday, September 27, 2022 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 circulars, the Notice of the 14th AGM dated August, 9 2022 alongwith the Annual Report were sent through electronic mode via National Securities Depository Limited ('NSDL') on 5th September, 2022 to all those members whose email addresses were registered in the records of the Depository participants as per the Register of members/List of Beneficiaries dated 2nd September, 2022;
- b) The Company has also placed the Notice of the 14thAGM 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 and the Notice of AGM as per the aforesaid MCA circulars, through newspaper advertisement in Financial Express (English Language) and in Financial Express (Gujarati Language) newspaper(s) on September 04, 2022 and September 06, 2022.

- d) The members whose names appeared in the Register of members/List of Beneficiaries as on the "Cut off" date, i.e. Tuesday, September 20, 2022 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 remained open for three days from Saturday, September 24, 2022 (9:00 A.M. IST) to Monday, September 26, 2022 (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 was also dispensed with for this AGM;
- g) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM under 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. Madhulika Mishra and Ms. Disha Barot 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:

- 157 Members had cast their votes through remote e voting.
- 1 Member had cast their votes through e-voting system during the AGM.

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, 2022, 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, 2022, together with the Reports of Auditors thereon.

Item No, Type of Resolution	Mode of e- voting	Votes in f	avour of the resolution		Votes against the resolution		
Item No 1 Ordinary Resolution		Number of Members	No of Shares	%	Number of Members	No of Shares	%
	Remote e-voting	151	2,76,15,628	99.9926	3	51	0.0002
	E-voting at AGM	1	2,000	00.0072			
	Total	152	2,76,17,628	99.9998	3	51	0.0002

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

B Item No. 2 Ordinary Resolution

To declare a Final Dividend of Rs. 5/- per fully paid equity share for the financial year ended March 31, 2022.

Item No, Type of Resolution	Mode of e- voting	Votes in favour of the resolution			Votes against the resolution		
Item No 2 Ordinary Resolution		Number of Members	No of Shares	%	Number of Members	No of Shares	%
	Remote e-voting	152	2,76,26,340	99.9922	4	162	0.0006
	E-voting at AGM	1	2,000	00.0072			
	Total	153	2,76,28,340	99.9994	4	162	0.0006

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

C: Item No. 3 Ordinary Resolution

To appoint a director in place of Mr. Prahaladbhai S. Patel (DIN: 00037633), who retires by rotation and being eligible, offers himself for re-appointment.

Item No, Type of Resolution	Mode of e- voting	Votes in favour of the resolution			Votes against the resolution			
Item No 3 Ordinary Resolution		Number of Members	No of Shares	%	Number of Members	No of Shares	%	
	Remote e-voting	147	2,76,22,483	99.9782	8	4,014	0.0146	
	E-voting at AGM	1	2,000	00.0072				
	Total	148	2,76,24,483	99.9854	8	4,014	0.0146	

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

D: Item No. 4 Special Resolution

To appoint Mrs. Achala M. Patel (DIN: 00914990) as Non-Executive Independent Director.

Item No, Type of Resolution	Mode of e- voting	Votes in favour of the resolution			Votes against the resolution			
Item No 4 Special Resolution		Number of Members	No of Shares	%	Number of Members	No of Shares	%	
	Remote e-voting	149	2,76,26,405	99.9925	6	92	0.0003	
	E-voting at AGM	1	2,000	00.0072				
	Total	150	2,76,28,405	99.9997	6	92	0.0003	

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

E: Item No. 5 Special Resolution

Revision of remuneration payable to Ms. Pooja P. Patel (DIN : 07168083), Whole-Time Director of the Company

Item No, Type of Resolution	Mode of e- voting	Votes in f	Votes in favour of the resolution			Votes against the resolution			
Item No 5 Special Resolution	of	Number of Members	No of Shares	%	Number of Members	No of Shares	%		
	Remote e- voting	130	2,74,40,045	99.3179	25	1,86,452	0.6749		
	E-voting at AGM	1	2,000	00.0072					
	Total	131	2,74,42,045	99.3251	25	1,86,452	0.6749		

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

F: Item No. 6 Special Resolution

Revision of remuneration payable to Mr. Sagar P. Patel (DIN : 07168126), Executive Director of the Company

Item No, Type of Resolution	Mode of e- voting	Votes in f	Votes in favour of the resolution			Votes against the resolution			
Item No 5 Special Resolution	0	Number of Members	No of Shares	%	Number of Members	No of Shares	%		
	Remote e- voting	131	2,74,40,066	99.3180	24	1,86,431	0.6748		
	E-voting at AGM	1	2,000	00.0072					
	Total	132	2,74,42,066	99.3252	24	1,86,431	0.6748		

Note : 110209¹ votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

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

G: Item No. 7: Ordinary Resolution

Item No, Type of Resolution	Mode of e- voting	Votes in favour of the resolution							solution
Item No 5 Special Resolution		Number of Members	No of Shares	%	Number of Members	No of Shares	%		
	Remote e-voting	148	2,76,26,207	99.9917	7	290	0.0010		
	E-voting at AGM	1	2,000	00.0072					
	Total	149	2,76,28,207	99.9989	7	290	0.0010		

Ratification of Cost Auditors' remuneration.

Note : 110209 votes of 1 Member is considered as invalid due to lack of proper authorisation and is not taken into consideration in the above evoting result.

Result: Item 7 of the Notice stands passed with requisite majority.

All the relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

ROHIT
SHANTILAL
DUDHELA

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CS Rohit S. Dudhela Practicing Company Secretaries COP No. 7396 Membership No.: FCS: 9808

UDIN : F009808D001069075

Date : 29th September, 2022 Place: Ahmedabad

