SAHANA system limited

Date: 03-10-2024

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

SUBJECT: VOTING RESULTS AND SCRUTINIZER REPORT OF 4TH ANNUAL GENERAL MEETING OF SAHANA SYSTEM LIMITED
REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Scrutinizer's Report.
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

FOR, SAHANA SYSTEM LIMITED

Pratik Ramjibhai Kakadia
Digitally signed by Pratik Ramjibhai Kakadia
Date: 2024.10.03 18:24:10 +05'30'

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

Sahana System Limited
1301, Maple Trade Center,
Nr. Surdhara Circle, Thaltej,
Ahmedabad - 380052, Gujarat, India.
info@sahanasystem.com | +91 9664848978
www.sahanasystem.com

CIN: L72500GJ2020PLC112865

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

FORM NO MGT-13
SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
SAHANA SYSTEM LIMITED
1301, MAPLE TRADE CENTRE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, MEMNAGAR, AHMEDABAD, GUJARAT, INDIA, 380052

CONSOLIDATED REPORT OF SCRUTINIAER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 04TH 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 04TH ANNUAL GENERAL MEETING OF SAHANA SYSTEM LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 05:30 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **SAHANA SYSTEM LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 04TH Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating 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 04TH Annual General Meeting of the Company;

2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the service provider;

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) csmukesh.j@outlook.com ☐ +916356354999

3. The Notice dated September 06, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 04th Annual General Meeting of the members of the Company;

4. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;

5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on Monday, 23rd September, 2024. (Cut-off Date);

6. The Period for remote- e voting commenced on Friday 27th September, 2024 from 9:00 a.m. (IST), and concluded on Sunday, 29th September, 2024 at 5:00 p.m. (IST);

7. The Facility for e voting was made available at the AGM through CDSL, for the members attending the Meeting and who did not cast their vote through remote e voting;

8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;

9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website https://www.evotingindia.com/;

10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 03/10/2024
Place: Ahmedabad

UDIN: A029793F001420138

Enclosed: Annexure

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

11. We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website https://www.evotingindia.com/; in our Presence.

Riddhi

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Manisha

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

FOR, SAHANA SYSTEM LIMITED

Pratik Ramjibhai Kakadia
Digitally signed by Pratik Ramjibhai Kakadia
Date: 2024.10.03 18:23:43 +05'30'

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) csmukesh.j@outlook.com +916356354999

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

ORDINARY BUSINESS:

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5877621	0	0	19	5877621	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 02 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF MS. HETAL CHATURBHAI PATEL (DIN: 08381794) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5877621	0	0	19	5877621	100%

Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 03 ORDINARY RESOLUTION

APPOINTMENT OF M/S. A.K. OSTWAL & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5877621	0	0	19	5877621	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

SPECIAL BUSINESS

ITEM NO: 04 SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PRATIK RAMJIBHAI KAKADIA (DIN: 07282179) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which	% Percentage of votes to total no of valid

							votes cast	votes cast
Voted in favour	Fully Paid up	12	846739	0	0	12	846739	99.68%
Voted against	Fully Paid up	2	2750	0	0	2	2750	0.33%
Invalid /Abstained	Fully Paid up	5	5028132	0	0	5	5028132	-
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 05 SPECIAL RESOLUTION

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. DHARMISHTHA PRASHANT PATEL BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5877621	0	0	19	5877621	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 06 SPECIAL RESOLUTION

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. RITESH SHIVKUMAR MISHRA BY APPOINTING HIS AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	18	5876371	0	0	18	5876371	99.98%
Voted against	Fully Paid up	1	1250	0	0	1	1250	0.02%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 07 SPECIAL RESOLUTION

INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	11	845989	0	0	11	845989	99.59%
Voted against	Fully Paid up	3	3500	0	0	3	3500	0.41%
Invalid /Abstained	Fully Paid up	5	5028132	0	0	5	5028132	-
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

ITEM NO: 08 SPECIAL RESOLUTION

TO APPROVE AND INCREASE IN THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. PRATIK RAMJIBHAI KAKADIA, MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY.

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	11	845989	0	0	11	845989	99.59%
Voted against	Fully Paid up	3	3500	0	0	3	3500	0.41%
Invalid /Abstained	Fully Paid up	5	5028132	0	0	5	5028132	-
Total Votes	Fully Paid up	19	5877621	0	0	19	5877621	100%

Voting Results- 04TH Annual General Meeting

Date of the AGM	30th September, 2024
Total number of shareholders on record date	1795
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public**	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 02 19

Resolution No.	**1**									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	5028132	5028132	100	5028132	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100**	**5028132**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	849489	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**849489**	**0**	**100**	**0**	**0**	**0**
	Total	**8236266**	**5877621**	**71.36**	**5877621**	**0**	**100**	**0**	**0**	**0**
Whether resolution is pass or not										**Yes**

Resolution No.	**2**
Resolution required: (ordinary/special)	ORDINARY RESOLUTION
	TO CONSIDER AND APPROVE APPOINTMENT OF MS. HETAL CHATURBHAI PATEL (DIN: 08381794) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT
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	5028132	5028132	100	5028132	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100**	**5028132**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	849489	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**849489**	**0**	**100**	**0**	**0**	**0**
	Total	**8236266**	**5877621**	**71.36**	**5877621**	**0**	**100**	**0**	**0**	**0**
Whether resolution is pass or not										Yes

Resolution No.	3									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	APPOINTMENT OF M/S. A.K. OSTWAL & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY									
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	5028132	5028132	100	5028132	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100**	**5028132**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	849489	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**849489**	**0**	**100**	**0**	**0**	**0**
	Total	**8236266**	**5877621**	**71.36**	**5877621**	**0**	**100**	**0**	**0**	**0**
Whether resolution is pass or not										**Yes**

Resolution No.	4									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PRATIK RAMJIBHAI KAKADIA (DIN: 07282179) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.									
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	5028132	0	0	0	0	0	0	5028132	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**0**	**0**	**0**	**0**	**0**	**0**	**5028132**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	846739	2750	99.68	0.33	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**846739**	**2750**	**99.68**	**0.33**	**0**	**0**
	Total	**8236266**	**849489**	**10.31**	**846739**	**2750**	**99.68**	**0.33**	**5028132**	**0**
Whether resolution is pass or not										Yes

Resolution No.	5									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. DHARMISHTHA PRASHANT PATEL BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY.									
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	5028132	5028132	100	5028132	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100**	**5028132**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	849489	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**849489**	**0**	**100**	**0**	**0**	**0**
	Total	**8236266**	**5877621**	**71.36**	**5877621**	**0**	**100**	**0**	**0**	**0**
Whether resolution is pass or not										**Yes**

Resolution No.	6									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. RITESH SHIVKUMAR MISHRA BY APPOINTING HIS AS INDEPENDENT DIRECTOR OF THE COMPANY.									
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	5028132	5028132	100	5028132	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100**	**5028132**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	848239	1250	99.85	0.15	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**848239**	**1250**	**99.85**	**0.15**	**0**	**0**
	Total	**8236266**	**5877621**	**71.36**	**5876371**	**1250**	**99.98**	**0.02**	**0**	**0**
Whether resolution is pass or not										Yes

Resolution No.	7									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY									
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	5028132	0	0	0	0	0	0	5028132	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**0**	**0**	**0**	**0**	0	**0**	**5028132**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	845989	3500	99.58	0.41	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**845989**	**3500**	**99.58**	**0.41**	**0**	**0**
	Total	**8236266**	**849489**	**10.31**	**845989**	**3500**	**99.58**	**0.41**	**5028132**	**0**
Whether resolution is pass or not										**Yes**

Resolution No.	8									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	TO APPROVE AND INCREASE IN THE LIMIT OF MANAGERIAL REMUNERATION PAYABLE TO MR. PRATIK RAMJIBHAI KAKADIA, MANAGING DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY.									
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	5028132	0	0	0	0	0	0	5028132	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**0**	**0**	**0**	**0**	**0**	**0**	**5028132**	**0**
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	3208134	849489	26.48	845989	3500	99.58	0.41	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**3208134**	**849489**	**26.48**	**845989**	**3500**	**99.58**	**0.41**	**0**	**0**
	Total	**8236266**	**849489**	**10.31**	**845989**	**3500**	**99.58**	**0.41**	**5028132**	**0**
Whether resolution is pass or not										**Yes**

MUKESH J. ASSOCIATES COMPANY SECRETARIES FRN: S2021GJ796900