



PREMCO
GLOBAL LTD.

Date: 19.08.2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Security Code - 530331

Dear Sir/Madam,

Sub: Details of voting results pursuant to Regulation 44(3) of SEBI(LODR)Regulations,2015 and Scrutinizers Report

Dear Sirs,

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 please find enclosed herewith details of voting results of 38th Annual General Meeting held on 18th August 2022 along with Scrutinizers Report.

Kindly take the same on your records.

Thanking you,

For Premco Global Limited

Gaurish Tawte
Company Secretary and Compliance Officer



"URMI ESTATE", Tower-A, 11th Floor, 95, Ganpatrao Kadam Marg, Lower Parel(West),
Mumbai - 400013. Tel.: +91-22-6105 5000
E-mail:admin@premcoglobal.com Web: www.premcoglobal.com
CIN NO. L18100MH1986PLC040911

PREMCO GLOBAL LTD	
Date of the AGM	18/08/2022
Total number of shareholders on record date	2284
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	44 5 39
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	VC ARRANGED

Resolution 1 :a) To receive consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2022 together with the Report of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements for the year ended 31st March 2022 together with the Report of Auditors thereon,

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	2212760	100.00	2212760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	2212760	100.00	2212760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	196470	17.99	196470	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	196470	17.99	196470	0	100.00	0.00
TOTAL		3304800	2409230	72.90	2409230	0	100.00	0.00

Resolution 2 To confirm the payment of 1st Interim Dividend of Rs.3 per share, 2nd Interim Dividend of Rs.4 per share, 3rd Interim Dividend of Rs.5 per share for the FY 2021-2022 and to approve Final Dividend on Equity Shares for the financial year ended 31st March 2022.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	2212760	100.00	2212760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	2212760	100.00	2212760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	196470	17.99	196470	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	196470	17.99	196470	0	100.00	0.00
TOTAL		3304800	2409230	72.90	2409230	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mrs. Sonia A Harjani (DIN 01220774) who retires by rotation and being eligible offers herself for re-appointment

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	56037	5.13	56037	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	56037	5.13	56037	0	100.00	0.00
TOTAL		3304800	56037	1.70	56037	0	100.00	0.00

Resolution 4 : To appoint Auditor and fix their remuneration: "RESOLVED THAT pursuant to Section 139(1) of the Companies Act, 2013, M/s. S.P. Jain and Associates, Chartered Accountants, Mumbai (Firm Rgn. No. 103969W) be and are hereby appointed as Statutory Auditors of the Company.

Resolution required :(Ordinary / Special) Ordinary Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	2212760	100.00	2212760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	2212760	100.00	2212760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	196470	17.99	196470	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	196470	17.99	196470	0	100.00	0.00
TOTAL		3304800	2409230	72.90	2409230	0	100.00	0.00

Resolution 5 :Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013:

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	2212760	100.00	2212760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	2212760	100.00	2212760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	196470	17.99	196470	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	196470	17.99	196470	0	100.00	0.00
TOTAL		3304800	2409230	72.90	2409230	0	100.00	0.00

Resolution 6 :Adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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
Promoter & Promoter Group	E-VOTING	2212760	2212760	100.00	2212760	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2212760	2212760	100.00	2212760	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1092040	196470	17.99	196470	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1092040	196470	17.99	196470	0	100.00	0.00
TOTAL		3304800	2409230	72.90	2409230	0	100.00	0.00



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Premco Global Limited

Urmi Estate, Tower-A, 11th floor,

95 Ganpatrao Kadam marg,

Lower Parel (W), Mumbai 400013

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the Annual General Meeting (“AGM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022 in respect of the resolutions proposed at the AGM of Premco Global Limited held on Thursday, 18th August, 2022 at 3.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 38th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer’s Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 38th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to us by the Management, the notice dated 21st May, 2022 convening the 38th AGM of the Company through VC/OAVM held on 18th August, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares as on the record date (“Cut off” date) i.e. 11th August, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Monday, 15th August, 2022 (9.00 A.M. IST) and ended at Wednesday, 17th August, 2022 (5.00 P.M. IST). The remote e-voting platform provided by National Securities Depository Limited (NSDL) was disabled post 5.00 P.M. on 17th August, 2022.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 17th August, 2022 from the e-voting platform of National Securities Depository Limited (NSDL), the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 18th August, 2022 at 3.53 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.08.19
10:40:18 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000814721

Place: Mumbai

Date: 19th August 2022

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report

Result of Remote e-voting prior to 38th AGM and E-voting during the 38th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	49	2399034	99.58%	-	-	-	49	2399034
E-Voting during the AGM			5	10196	0.42%	-	-	-	5	10196	
Total			54	2409230	100%	-	-	-	54	2409230	

Total Votes Cast in favour: 2409230 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	To confirm the payment of 1 st Interim Dividend of Rs.3 per share, 2 nd Interim Dividend of Rs.4 per share, 3 rd Interim Dividend of Rs.5 per share for the FY 2021-2022 and to approve Final Dividend on Equity Shares for the financial year ended 31 st March 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	49	2399034	99.58%	-	-	-	49	2399034
			E-Voting during the AGM	5	10196	0.42%	-	-	-	5	10196
			Total	54	2409230	100%	-	-	-	54	2409230

Total Votes Cast in favour: 2409230 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mrs. Sonia A Harjani (DIN 01220774) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	40	45841	81.80%	-	-	-	40	45841
			E-Voting during the AGM	5	10196	18.20%	-	-	-	5	10196
			Total	45	56037	100%	-	-	-	45	56037

Total Votes Cast in favour: 56037 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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Result of Remote e-voting prior to 38th AGM and E-voting during the 38th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To appoint M/s. S.P. Jain and Associates, Chartered Accountants, Mumbai as Statutory Auditors Of The Company.	Ordinary Resolution	Remote E-Voting prior to AGM	49	2399034	99.58%	-	-	-	49	2399034
			E-Voting during the AGM	5	10196	0.42%	-	-	-	5	10196
			Total	54	2409230	100%	-	-	-	54	2409230

Total Votes Cast in favour: 2409230 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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Result of Remote e-voting prior to 38th AGM and E-voting during the 38th AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.	Special Resolution	Remote E-Voting prior to AGM	49	2399034	99.58%	-	-	-	49	2399034
			E-Voting during the AGM	5	10196	0.42%	-	-	-	5	10196
			Total	54	2409230	100%	-	-	-	54	2409230

Total Votes Cast in favour: 2409230 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To Adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.	Special Resolution	Remote E-Voting prior to AGM	49	2399034	99.58%	-	-	-	49	2399034
			E-Voting during the AGM	5	10196	0.42%	-	-	-	5	10196
			Total	54	2409230	100%	-	-	-	54	2409230

Total Votes Cast in favour: 2409230 Shares (100 % of total valid votes)

Total Votes cast Against: Nil Shares (Nil % of total valid votes)

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COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2022.08.19
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SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655D000814721

Place: Mumbai

Date: 19th August 2022