

**1<sup>st</sup> October, 2022**

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

**Sub.: Voting Results of the 49<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022**

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the 49<sup>th</sup> Annual General Meeting ('AGM') of the Company. This is to further inform that the 49<sup>th</sup> AGM of the Company was duly held on 30<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and facility to vote through e-voting at the AGM. The Company had appointed CS Dharmesh M. Zaveri, Practicing Company Secretary (Membership No. F5418) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 49<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated 1<sup>st</sup> October, 2022.

Kindly take the same on your records.

Thanking You,  
**Yours faithfully,**

**For Modulex Construction Technologies Limited**

**Bhoomi Mewada**  
**Company Secretary**

**Encl: A/a**

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date</b>	6088
<b>No. of Shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	- -
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	2 40

**Agenda wise disclosure:**

<b>Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31<sup>st</sup> March, 2022, and the Reports of the Board of Directors and Auditor's thereon</b>									
<b>Resolution required: Ordinary/Special</b>			<b>Ordinary</b>						
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>Total no. of shares held (1)</b>	<b>No. of Valid Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Number of Invalid Votes</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>1,31,88,944</b>	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
<b>Public – Institutional holders</b>	E-Voting	<b>200</b>	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
<b>Public-Non Institutional</b>	E-Voting	<b>3,81,13,896</b>	6,83,172	1.79	5,43,068	1,40,104	79.49	20.51	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.79</b>	<b>5,43,068</b>	<b>1,40,104</b>	<b>79.49</b>	<b>20.51</b>	-
<b>Total</b>	E-voting	<b>5,13,03,040</b>	1,19,79,627	23.35	1,18,39,523	1,40,104	98.83	1.17	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,19,79,627</b>	<b>23.35</b>	<b>1,18,39,523</b>	<b>1,40,104</b>	<b>98.83</b>	<b>1.17</b>	-

Resolution 2: Appointment of a Director in place of Mr. Ajay Palekar (DIN: 02708940), as a Director liable to retire by rotation									
Resolution required : Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	1,31,88,944	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
Public-Non Institutional	E-Voting	3,81,13,896	6,83,172	1.79	5,43,063	1,40,109	79.49	20.51	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.79</b>	<b>5,43,063</b>	<b>1,40,109</b>	<b>79.49</b>	<b>20.51</b>	-
Total	E-voting	5,13,03,040	1,19,79,627	23.35	1,18,39,518	1,40,109	98.83	1.17	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,19,79,627</b>	<b>23.35</b>	<b>1,18,39,518</b>	<b>1,40,109</b>	<b>98.83</b>	<b>1.17</b>	-

Resolution 3: Appointment of Mr. Raj Kumar Sharma (DIN: 00998552), as an Independent Director of the Company									
Resolution required: Ordinary/Special			Special						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	1,31,88,944	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
Public-Non Institutional	E-Voting	3,81,13,896	5,27,876	1.38	3,87,767	1,40,109	73.46	26.54	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>5,27,876</b>	<b>1.38</b>	<b>3,87,767</b>	<b>1,40,109</b>	<b>73.46</b>	<b>26.54</b>	-
Total	E-voting	5,13,03,040	1,18,24,331	23.05	1,16,84,222	1,40,109	98.82	1.18	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,18,24,331</b>	<b>23.05</b>	<b>1,16,84,222</b>	<b>1,40,109</b>	<b>98.82</b>	<b>1.18</b>	-

<b>Resolution 4: Re-appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410), as an Independent Director of the Company</b>									
<b>Resolution required: Ordinary/Special</b>			<b>Special</b>						
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>Total no. of shares held (1)</b>	<b>No. of Valid Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>	<b>Number of Invalid Votes</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>1,31,88,944</b>	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
<b>Public – Institutional holders</b>	E-Voting	<b>200</b>	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
<b>Public-Non Institutional</b>	E-Voting	<b>3,81,13,896</b>	6,83,172	1.79	5,43,063	1,40,109	79.49	20.51	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.79</b>	<b>5,43,063</b>	<b>1,40,109</b>	<b>79.49</b>	<b>20.51</b>	-
<b>Total</b>	E-voting	<b>5,13,03,040</b>	1,19,79,627	23.35	1,18,39,518	1,40,109	98.83	1.17	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,19,79,627</b>	<b>23.35</b>	<b>1,18,39,518</b>	<b>1,40,109</b>	<b>98.83</b>	<b>1.17</b>	-

<b>Resolution 5: Re-appointment of Mr. Suchit Punnose (DIN: 02184524) as Whole Time Director of the Company</b>									
<b>Resolution required: Ordinary/Special</b>			<b>Special</b>						
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			<b>Yes</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>Total no. of shares held (1)</b>	<b>No. of Valid Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>	<b>Number of Invalid Votes</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>1,31,88,944</b>	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
<b>Public – Institutional holders</b>	E-Voting	<b>200</b>	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
<b>Public-Non Institutional</b>	E-Voting	<b>3,81,13,896</b>	6,83,172	1.79	5,43,063	1,40,109	79.49	20.51	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.79</b>	<b>5,43,063</b>	<b>1,40,109</b>	<b>79.49</b>	<b>20.51</b>	-
<b>Total</b>	E-voting	<b>5,13,03,040</b>	1,19,79,627	23.35	1,18,39,518	1,40,109	98.83	1.17	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,19,79,627</b>	<b>23.35</b>	<b>1,18,39,518</b>	<b>1,40,109</b>	<b>98.83</b>	<b>1.17</b>	-

<b>Resolution 6: Re-appointment of Mr. Ajay Palekar (DIN: 02708940) as the Managing Director of the Company</b>									
<b>Resolution required: Ordinary/Special</b>			<b>Special</b>						
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>			<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>Total no. of shares held (1)</b>	<b>No. of Valid Votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>	<b>Number of Invalid Votes</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>1,31,88,944</b>	1,12,96,455	85.65	1,12,96,455	0	100.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,12,96,455</b>	<b>85.65</b>	<b>1,12,96,455</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	-
<b>Public – Institutional holders</b>	E-Voting	<b>200</b>	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
<b>Public-Non Institutional</b>	E-Voting	<b>3,81,13,896</b>	4,60,124	1.21	3,20,015	1,40,109	69.55	30.45	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>4,60,124</b>	<b>1.21</b>	<b>3,20,015</b>	<b>1,40,109</b>	<b>69.55</b>	<b>30.45</b>	-
<b>Total</b>	E-voting	<b>5,13,03,040</b>	1,17,56,579	22.92	1,16,16,470	1,40,109	98.81	1.19	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>1,17,56,579</b>	<b>22.92</b>	<b>1,16,16,470</b>	<b>1,40,109</b>	<b>98.81</b>	<b>1.19</b>	-



Resolution 7: Consider and Approve Material Related Party Transactions									
Resolution required: Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	Number of Invalid Votes
Promoter and Promoter Group	E-Voting	1,31,88,944	0	0.00	0	0	0.00	0.00	11,29,645
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	11,29,645
Public – Institutional holders	E-Voting	200	0	0.00	0	0	0.00	0.00	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	-
Public-Non Institutional	E-Voting	3,81,13,896	6,83,172	1.79	5,43,063	1,40,109	79.49	20.51	-
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.79</b>	<b>5,43,063</b>	<b>1,40,109</b>	<b>79.49</b>	<b>20.51</b>	-
Total	E-voting	5,13,03,040	6,83,172	1.33	5,43,063	1,40,109	79.49	20.51	11,29,645
	Poll/Postal ballot		0	0.00	0	0	0.00	0.00	-
	<b>Total</b>		<b>6,83,172</b>	<b>1.33</b>	<b>5,43,063</b>	<b>1,40,109</b>	<b>79.49</b>	<b>20.51</b>	11,29,645

## Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
49<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Modulex Construction Technologies Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 49<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Modulex Construction Technologies Limited (the Company), held on Friday, September 30, 2022, at 12:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Tuesday, 27<sup>th</sup> September 2022 up to 5.00 PM on Thursday, 29<sup>th</sup> September 2022.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of e-voting at AGM on Friday, September 30, 2022 at 01.12 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 1: Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022, along with the Reports of the Board of Directors' and Auditor's thereon. (Ordinary Resolution)</b>									
E-voting	11979627	15	11839523	98.8305	1	140104	1.1695	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11979627</b>	<b>15</b>	<b>11839523</b>	<b>98.8305</b>	<b>1</b>	<b>140104</b>	<b>1.1695</b>	<b>0</b>	<b>0</b>
<b>Item 2: Re-appointment of Mr. Ajay Palekar (DIN: 02708940), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)</b>									
E-voting	11979627	14	11839518	98.8304	2	140109	1.1696	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11979627</b>	<b>14</b>	<b>11839518</b>	<b>98.8304</b>	<b>2</b>	<b>140109</b>	<b>1.1696</b>	<b>0</b>	<b>0</b>

# D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
<b>Item 3: Appointment of Mr. Raj Kumar Sharma (DIN: 00998552), as an Independent Director of the Company. (Special Resolution)</b>									
E-voting	11824331	13	11684222	98.8151	2	140109	1.1849	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11824331</b>	<b>13</b>	<b>11684222</b>	<b>98.8151</b>	<b>2</b>	<b>140109</b>	<b>1.1849</b>	<b>0</b>	<b>0</b>
<b>Item 4: Re-appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410), as an Independent Director of the Company. (Special Resolution)</b>									
E-voting	11979627	14	11839518	98.8304	2	140109	1.1696	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11979627</b>	<b>14</b>	<b>11839518</b>	<b>98.8304</b>	<b>2</b>	<b>140109</b>	<b>1.1696</b>	<b>0</b>	<b>0</b>
<b>Item 5: Re-appointment of Mr. Suchit Punnose (DIN: 02184524) as Whole Time Director of the Company. (Special Resolution)</b>									
E-voting	11979627	14	11839518	98.8304	2	140109	1.1696	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11979627</b>	<b>14</b>	<b>11839518</b>	<b>98.8304</b>	<b>2</b>	<b>140109</b>	<b>1.1696</b>	<b>0</b>	<b>0</b>
<b>Item 6: Re-appointment of Mr. Ajay Palekar (DIN: 02708940) as the Managing Director of the Company. (Special Resolution)</b>									
E-voting	11756579	13	11616470	98.8083	2	140109	1.1917	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>11756579</b>	<b>13</b>	<b>11616470</b>	<b>98.8083</b>	<b>2</b>	<b>140109</b>	<b>1.1917</b>	<b>0</b>	<b>0</b>
<b>Item 7: Consider and Approve Material Related Party Transactions. (Ordinary Resolution)</b>									
E-voting	683172	12	543063	79.4914	2	140109	20.5086	2	1129645
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>683172</b>	<b>12</b>	<b>543063</b>	<b>79.4914</b>	<b>2</b>	<b>140109</b>	<b>20.5086</b>	<b>2</b>	<b>1129645</b>

---

# D. M. ZAVERI & Co.

---

Company Secretaries

**CS** Dharmesh M. Zaveri

B Com., F.C.S.

145, 1<sup>st</sup> Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.  
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: [www.dmzaveri.com](http://www.dmzaveri.com)

---

The Promoters being related party and all other related parties have not voted in the above mentioned resolution at Items No. 7 except two promoter entity being related party have voted to the extent of 1129645 votes which were cast in favour of said resolution no 7 and treated as invalid by me pursuant to regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co  
Practising Company Secretary

Accepted by:-

Dharmesh Zaveri  
(Proprietor)

\_\_\_\_\_  
Authorised Signatory

M. No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: October 1, 2022

ICSI UDIN: F005418D001110236