



**RiddhiKrunal Shah**  
**Practicing Company Secretary**

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A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
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To,  
**The Chairman,**  
**RAJ RAYON INDUSTRIES LIMITED**  
**SURVEY NO 177/1/3, VILLAGE SURANGI**  
**SILVASSA DN 396230 IN**

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 29<sup>th</sup> Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting as none of the Shareholder voted in Venue Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Link Intime India Pvt. Ltd., and based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR No.2037/2022  
Date: 30<sup>th</sup> September, 2022  
Place: Mumbai  
UDIN: A020168D001092690

## COMBINED RESULT OF VOTING

Based on Results E-voting and Poll at the 29<sup>th</sup> Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated August, 12, 2022 is annexed herewith.

### RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

<b>Subject</b>	<b>ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503254	0	542503254	100.00
<b>Dissent</b>	10	0	10	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503254 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 10 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

### RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

<b>Subject</b>	<b>APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013</b>
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Particulars	Number of Votes contained in	% of total number of valid votes cast
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	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

#### RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

<b>Subject</b>	<b>APPOINTMENT OF BAGARIA &amp; CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO - 113447W/W-100019701) AS STATUTORY AUDITORS UNDER CASUAL VACANCY.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

#### RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

<b>Subject</b>	<b>RATIFICATION OF REMUNERATION TO COST AUDITORS</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION AND CONTINUATION OF APPOINTMENT OF PROF. RAMESH CHANDRA AGARWAL (DIN: 09364549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 19<sup>TH</sup> OCTOBER, 2021</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF APPOINTMENT OF MR. VINODKUMAR BAJRANGLAL DALMIA (DIN.: 03018994) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 19<sup>TH</sup> OCTOBER, 2021</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF APPOINTMENT OF MR. KAILASHNATH JEEVAN KOPPIKAR (DIN: 03195681) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 7<sup>TH</sup> FEBRUARY, 2022</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 8 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF APPOINTMENT FOR A PERIOD OF FIVE YEARS AND APPROVE REMUNERATION FOR A PERIOD OF THREE YEARS OF MR. RAJKUMAR SATYANARAYAN AGARWAL (DIN: 00395370) AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 19<sup>TH</sup> OCTOBER, 2021</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	23003244	0	23003244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>23003264</b>	<b>0</b>	<b>23003264</b>	<b>100.00</b>

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 9 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF APPOINTMENT FOR PERIOD FIVE YEARS AND APPROVE REMUNERATION FOR PERIOD OF THREE YEARS OF MR. SANDIIP SATYANARAYAN AGARWWAL (DIN:00395348) AS CFO W.E.F 19<sup>TH</sup> OCTOBER, 2021 AND WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 7<sup>TH</sup> FEBRUARY, 2022</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	

<b>Assent</b>	23003244	0	23003244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>23003264</b>	<b>0</b>	<b>23003264</b>	<b>100.00</b>

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

#### RESULTS OF ITEM NO. 10 - ORDINARY RESOLUTION

<b>Subject</b>	<b>RATIFICATION OF APPOINTMENT OF MRS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469) AS NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY W.E.F. 19<sup>TH</sup> OCTOBER, 2021.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	23003244	0	23003244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>23003264</b>	<b>0</b>	<b>23003264</b>	<b>100.00</b>

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 10, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

#### RESULTS OF ITEM NO. 11 - SPECIAL RESOLUTION

<b>Subject</b>	<b>APPROVAL OF RELATED PARTY TRANSACTION</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	23003244	0	23003244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>23003264</b>	<b>0</b>	<b>23003264</b>	<b>100.00</b>

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 11, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 12 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>AUTHORITY FOR BORROWING IN EXCESS OF PAID- UP CAPITAL &amp; FREE RESERVES PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 12, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.



**RESULTS OF ITEM NO. 13 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>AUTHORITY TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180 (1) (A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 13, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 14 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>DELETION OF THE OTHER OBJECTS CLAUSE I.E. III(C) 56 TO III(C) 87 OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 14, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 15 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>SUBSTITUTION OF HEADINGS, SUB HEADINGS AND REFERENCES RENAMING THE CLAUSE III (A) AND III (B) OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 15, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 16 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>AMENDMENT OF THE LIABILITY CLAUSE BY REPLACING THE EXISTING CLAUSE IV OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	

	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 16, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 17 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>AMENDMENT OF THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 17, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 18 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>SUBSTITUTION OF CLAUSE III (B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE</b>
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	<b>OBJECTS SPECIFIED IN CLAUSE III(A)" OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 18, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

**RESULTS OF ITEM NO. 19 - ORDINARY RESOLUTION**

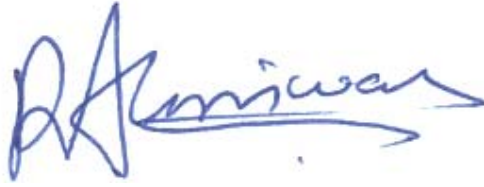
<b>Subject</b>	<b>RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT BY CANCELLATION OF UNISSUED SHARES OF ONE CLASS I.E NON- CUMULATIVE PREFERENCE SHARES OF RS. 100/- EACH AND INCREASE IN SHARES OF ANOTHER CLASS I.E IN EQUITY SHARES RE. 1/- EACH OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	542503244	0	542503244	100.00
<b>Dissent</b>	20	0	20	0.00

<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	<b>542503264</b>	<b>0</b>	<b>542503264</b>	<b>100.00</b>

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 19, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR No.2037/2022  
Date: 30<sup>th</sup> September, 2022  
Place: Mumbai  
UDIN: A020168D001092690