

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



**OUR COMPANY CIN: : L27101GJ1992PLC018101**

HEERA/LIST/BSEL/AGM-SCRT-RPT/REG-44/09-2023

DATE: 23rd September 2023

To  
Listing Compliance Department  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of VOTING RESULT SCRUTINIZER'S REPORT for Remote E. Voting and Physical Poll Voting at the AGM Venue for the 31ST AGM held on Thursday the 21<sup>st</sup> September 2023.

Ref: (1) Our Script Code Number: (HEERAIAP | 526967 | INE025D01013)  
(2) Compliance to Regulation Number 44(3) of SEBI (LODR) 2015

With reference to the above subject, we write to inform you that the 31ST Annual General Meeting of the Company was duly convened on Thursday the 21<sup>st</sup> September 2023 at 12.05 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14<sup>th</sup> August 2023 and supplementary Notice dated 19<sup>th</sup> August 2023.

**THE AGM STARTED AT 12.05 P.M. AND END/ CONCLUDED AT 12.30 P.M.**

At the Annual General Meeting there were total 33 members present in Person or by Proxy.

We now enclose herewith the Scrutinizer's Report in prescribed form MGT-13 on consolidated basis for Remote E. Voting and Physical Poll Voting that took place at the AGM Venue for filing in the Exchange in compliance to Regulation 44(3) of the SEBI (LODR) 2015 which please find in order and acknowledge receipt.

We request you to kindly display these results on the website of the exchange suitably. We further inform you that these results will be uploaded on company's website as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) the evoting service provider.

Thanking you, we remain,

Yours faithfully,  
For Heera Ispat Limited

  
(Dinesh S Rao)

Chairman And Managing Director  
DIN: 06379029



**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT – 13**

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

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 31ST  
ANNUAL GENERAL MEETING OF HEERA ISPAT LIMITED, (CIN: L27101GJ1992PLC018101) HELD  
ON THURSDAY THE 21ST SEPTEMBER 2023 AT 12:05 PM.**

To,  
The Chairman of  
31st Annual General Meeting of  
Heera Ispat Limited  
B-104, Ganesh Homes, Near Pramukh Bunglows,  
Behind Sahajanand Homes, Chenpur Road, New Ranip  
Ahmedabad: 382 470, Gujarat State, India.

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL  
POLL VOTING AT THE ANNUAL GENERAL MEETING VANUE.**

Thirty First Annual General Meeting of The Equity Shareholders of HEERA ISPAT LIMITED was held on Thursday the 21st day of September, 2023 AT 12:05 PM At the President Hotel, Opposite Municipal Market, off: C. G. Road, Near Swastik Char Rasta, Navrangpura, Ahmedabad: 380 009 GUJARAT INDIA, which was duly convened vide notice for AGM dated 14th August 2023 and Supplementary Notice Dated 19<sup>th</sup> August 2023

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 29th Annual General Meeting of the company on 14th August, 2023.

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 [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 15th September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 18<sup>th</sup> September, 2023 (10:00 A.M.) till Wednesday, 20th September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 15th September, 2023 there were 1639 (One Thousand Six Hundred Thirty Nine) shareholders.
5. At the end of remote e-voting period on 20th September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 33 members present at the Annual General Meeting including proxy.
9. On Friday, 22nd September, 2023 at 04:15 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

**Consolidated report on result of voting through electronic means and voting by poll is as under:**

**Item No. 1: As an Ordinary Resolution**

**To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
<b>Total</b>	<b>32</b>	<b>16,35,295</b>	<b>100.00%</b>



**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

**Item No. 2: As an Ordinary Resolution**

**To reappoint a director, Mr. Prakash Nemchand Shah (DIN:06376987) who retires by rotation being eligible, offers himself for re-appointment.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
Total	32	16,35,295	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**



**Item No. 3: As an Ordinary Resolution**

To Appoint M/s. Dhrumil A Shah & Co., CA, Firm regn. No. 145163W as Statutory Financial Auditors for a period of 5 years i.e. from 01/04/2023 to 31/03/2028 and to authorize the board to fix their remuneration and reimbursement of out of pocket expenditure.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
Total	32	16,35,295	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

**Item No. 4: As ORDINARY RESOLUTION**

To Approve of appointment and Regularize Mr. Rajesh Chinubhai Sutaria (DIN: 02102686) who was appointed as Additional Director by the Board w.e.f. 14/07/2023 under section 160 of the Companies Act 2013.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
Total	32	16,35,295	100.00%



**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as Ordinary Resolution.**

**Item No. 5: As SPECIAL RESOLUTION**

**To Appoint Mr. Rajesh Chinubhai Sutaria as Non-Promoter, Non-Executive, Independent Director for a period of 5 years w.e.f. 14/07/2023 to 13/07/2028 and that he shall not be liable to retire by rotation.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
Total	32	16,35,295	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA



**Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.**

**Item No. 6: As ORDINARY RESOLUTION**

To Appoint Ms. Muskan Rana (DIN: 10216001) as Non-promoter, Non-Executive, Woman Director as per Section 160 of the Companies Act 2013 read with SEBI (LODR) 2015 and to regularize her appointment as Director who was appointed by the Board of Directors on 14/07/2023 as Additional Director.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	29	13,97,970	85.49%
Through remote e-voting	3	2,37,325	14.51%
Total	32	16,35,295	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as Ordinary Resolution.**

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.


13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.



Thanking you,

Yours faithfully,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

  
KAMLESH SHAH  
PROPRIETOR  
ACS:8356 COP: 2072  
UDIN: A008356E001071651



PLACE: AHMEDABAD  
DATE: 23RD SEPTEMBER, 2023

CONTERSIGNED BY  
HEERA ISPAT LIMITED



(DINESH SAMARATAJI RAO)  
CHAIRMAN FOR THE AGM AND MD  
DIN NO.: 006379029  
(Chairperson for 31ST AGM)



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### General information about company

Scrip code	526967
NSE Symbol	0
MSEI Symbol	0
ISIN	INE025D01013
Name of the company	HEERA ISPAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	12:05 PM
End time of the meeting	12:30 PM

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR



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### Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	23-09-2023

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	1639
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	32
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023 (2022-23) ALONG REPORTS OF AUDITORS AND DIRECTORS THEREON				
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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1060900</b>	<b>1060900</b>	<b>100.0000</b>	<b>1060900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		237325	4.9218	237325	0	100.0000	0.0000
	Poll	4821900	337070	6.9904	337070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4821900</b>	<b>574395</b>	<b>11.9122</b>	<b>574395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5882800</b>	<b>1635295</b>	<b>27.7979</b>	<b>1635295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO REAPPOINT PRAKASH NEMCHAND SHAH (DIN: 06376987) WHO RETIRED BY ROTATION AT THE AGM AND BEING ELIGIBLE OFFERED 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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		237325	4.9218	237325	0	100.0000	0.0000
	Poll	4821900	337070	6.9904	337070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4821900	574395	11.9122	574395	0	100.0000	0.0000
<b>Total</b>		5882800	1635295	27.7979	1635295	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
 COMPANY SECRETARIES  
  
 (KAMLESH M. SHAH)  
 PROPRIETOR



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. DHRUMIL A SHAH AND COMPANY CHARTERED ACCOUNT FIRM REGN NUMBER 145163W IS APPOINTED FOR 5 FINANCIAL YEARS UPTO 31-03-2028				
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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1060900</b>	<b>1060900</b>	<b>100.0000</b>	<b>1060900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		237325	4.9218	237325	0	100.0000	0.0000
	Poll	4821900	337070	6.9904	337070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4821900</b>	<b>574395</b>	<b>11.9122</b>	<b>574395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5882800</b>	<b>1635295</b>	<b>27.7979</b>	<b>1635295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR RAJESH CHINUBHAI SUTAKIA, DIN (U2102686) AS NON PROMOTER NON EXECUTIVE INDEPENDENT DIRECTOR FOR 5 YEARS UP TO 13TH JULY 2028 UNDER SECTION 149 OF THE COMPANIES ACT 2013 AND AS PER SEBI (LODR) 2015.				
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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		237325	4.9218	237325	0	100.0000	0.0000
	Poll	4821900	337070	6.9904	337070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4821900	574395	11.9122	574395	0	100.0000	0.0000
<b>Total</b>		5882800	1635295	27.7979	1635295	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR





Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. MUSKAN RANA (DIN: 10216001) AS NON PROMOTER NON EXECUTIVE WOMAN DIRECTOR AS PER SECTION 160 OF THE COMPANIES ACT 2013 READ WITH SEBI (LODR) 2015.				
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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1060900	1060900	100.0000	1060900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1060900</b>	<b>1060900</b>	<b>100.0000</b>	<b>1060900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		237325	4.9218	237325	0	100.0000	0.0000
	Poll	4821900	337070	6.9904	337070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4821900</b>	<b>574395</b>	<b>11.9122</b>	<b>574395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5882800</b>	<b>1635295</b>	<b>27.7979</b>	<b>1635295</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR

