

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 09th May 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Disclosure of Voting Results of Postal Ballot (E-voting) along with Scrutinizer's Report.

In terms of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of voting on resolutions as per Postal Ballot Notice dated 05th April 2024, in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr. Nuren Nirmal Lodaya (ACS 60128), Proprietor of M/s. Nuren Lodaya & Associates Practising Company Secretary, Scrutinizer.

The resolutions as per the Postal Ballot Notice dated 05th April 2024, were approved by the Shareholders with the requisite majority and are deemed to have been passed on last day of voting i.e. 05th April 2024.

The copy of the said Results is also available on the Company's website at <https://www.muzaliarts.com>

We request you to take the voting results on records.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur

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Details of Voting Results of the Remote E-voting (Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015)

General information about company	
Scrip code	539410
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE873S01022
Name of the company	Muzali Arts Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2024

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	05-04-2024
Date of Issuance of Report to the company	09-05-2024

Voting results	
Record date	05-04-2024
Total number of shareholders on record date	6528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	6

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Lalit Raut (DIN: 07896701) as a Non-Executive Non-Independent Director of the Company.				
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	19388213	18388213	94.8422	0	18388213	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	18388213	94.8422	0	18388213	0.0000	100.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
Total	Total	59164667	19743725	33.3708	1301512	18442213	6.5920	93.4080
Whether resolution is Pass or Not.							No	

*No. of votes polled does not include 'no. of votes invalid'

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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Naresh Gopani (DIN: 10581203) as a Non-Executive Non-Independent Director of the Company.			
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	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
Total	Total	59164667	19743725	33.3708	19689725	54000	99.7265	0.2735
Whether resolution is Pass or Not.							Yes	

*No. of votes polled does not include 'no. of votes invalid'

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Dinkal Manish Doshi (DIN: 09221054) as an Independent Women Director of the Company			
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	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1301462	54050	96.0126	3.9874
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1301462	54050	96.0126	3.9874
Total	Total	59164667	19743725	33.3708	19689675	54050	99.7262	0.2738
Whether resolution is Pass or Not.							Yes	

*No. of votes polled does not include 'no. of votes invalid'

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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Mansoorbhai Murtuza (08965751) as Executive Director Designated as Chairperson of the Company:			
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	19388213	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
Total	Total	59164667	1355512	2.2911	1301512	54000	96.0163	3.9837
Whether resolution is Pass or Not.							Yes	

*No. of votes polled does not include 'no. of votes invalid'

Note: There are 19388213 no. of votes polled by the Promoter who are interested parties under SEBI (LODR) Regulations, 2015 and the same has been considered as 'Invalid'

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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 approve disinvestment in Overseas Subsidiary Jalan Collections, INC, USA.			
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	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1351512	4000	99.7049	0.2951
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1351512	4000	99.7049	0.2951
Total	Total	59164667	19743725	33.3708	19739725	4000	99.9797	0.0203
Whether resolution is Pass or Not.							Yes	

*No. of votes polled does not include 'no. of votes invalid'

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Namita & Co as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Gupta Ravi & Associates, till the date of ensuing Annual General Meeting:				
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	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19388213	18388213	94.8422	18388213	0	100.0000	0.0000
Public-Institutions	E-Voting	15000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39761454	1355512	3.4091	1301512	54000	96.0163	3.9837
Total	Total	59164667	19743725	33.3708	19689725	54000	99.7265	0.2735
Whether resolution is Pass or Not.							Yes	

*No. of votes polled does not include 'no. of votes invalid'



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13

SCRUTINIZER'S REPORT

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

To,
The Chairman
Muzali Arts Limited
Plot No. 3 B-44 Near Manav
Mandir Kantol Road Yerla, NA,
Nagpur, Nagpur, Maharashtra,
India, 441501

Subject: Scrutiniser's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the act") read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2019

Dear Sir,

APPOINTMENT AS SCRUTINIZER:

I, Nuren Nirmal Lodaya, Company Secretary in Practice, was appointed as the Scrutinizer by the Board of Directors of Muzali Arts Limited for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on **Tuesday 09th April 2024** (9:00 a.m. IST) and ends on **Wednesday 08th May 2024** (5:00 p.m. IST), being undertaken under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 18th September, 2023.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating remote e-voting process conducted through Postal Ballot via remote e-voting.

Our responsibility as Scrutinizers for the voting process (remote e-voting process conducted through Postal Ballot) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by



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the Company and/or Registrar & Share Transfer Agent viz., Satellite Corporate Services Pvt. Ltd. for our verification.

I SUBMIT MY REPORT AS UNDER:

(a) The Company had completed the dispatch of Electronic copy of the Notice of postal ballot on 5th April, 2024.

(b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. Friday, 5th April, 2024 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the postal ballot of the Company. The remote e-voting Tuesday 09th April 2024 (9:00 a.m. IST) and ended on Wednesday 08th May 2024 (5:00 p.m. IST), the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

(d) The votes cast via remote e-voting were unblocked on 8th May, 2024 at 5:00 pm 1st in the presence of two witnesses Mr. Darshil Shah and Mr. Hemant Shah who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.

The detailed report on 'Scrutinizing the Remote e-voting are enclosed herewith as under Annexure - A:

I hereby handover the papers/register and records for safe custody to the Company Secretary of the Company.

All the Resolutions except No. 1 stand passed under e-Voting and Poll with requisite majority.

Thanking you,

Yours faithfully,

For and on behalf of Nuren Lodaya and Associates



NUREN LODAYA

Practicing Company Secretary

Membership No. 60128;

CP No. 24248

Place: Navi Mumbai

Date: 9th May, 2024

UDIN: A060128F000341156

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080**Annexure-A****Item Number 1. Appointment of Mr. Lalit Raut (DIN: 07896701) as a Non-Executive Non-Independent Director of the Company.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	23	1301512	6.59
Voting at AGM	0	0	0
Total Voting	23	1301512	6.59

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	4	18442213	93.40
Voting at AGM	0	0	0
Total Voting	4	18442213	93.40

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Item Number 2. Appointment of Mr. Naresh Gopani (DIN: 10581203) as a Non-Executive Non-Independent Director of the Company.**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	25	19689725	99.72
Voting at AGM	0	0	0

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Total Voting	25	19689725	99.72
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ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	2	54000	0.27
Voting at AGM	0	0	0
Total Voting	2	54000	0.27

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Item Number 3. Appointment of Mrs. Dinkal Manish Doshi (DIN: 09221054) as an Independent Women Director of the Company.**I) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	24	19689675	99.72
Voting at AGM	0	0	0
Total Voting	24	19689675	99.72

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	54050	0.27
Voting at AGM	0	0	0
Total Voting	3	54050	0.27

iii) Invalid votes:

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

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Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Item Number 4. Appointment of Mr. Mansoorbhai Murtuza (08965751) as Executive Director Designated as Chairperson of the Company:**I) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	24	10495728	99.49
Voting at AGM	0	0	0
Total Voting	24	10495728	99.49

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	2	54000	0.51
Voting at AGM	0	0	0
Total Voting	2	54000	0.51

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	1	9193997
Voting at AGM	0	0
Total Voting	1	9193997

*No. of votes polled does not include 'no. of votes invalid'

Note: There are 9193997 no. of votes polled by the Promoter who are interested parties under SEBI (LODR) Regulations, 2015 and the same has been considered as 'Invalid'

Item Number 5: To approve disinvestment in Overseas Subsidiary Jalan Collections, INC, USA.**I) Voted in favour of the resolution:**

**NUREN LODAYA & ASSOCIATES**COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	26	19739725	99.97
Voting at AGM	0	0	0
Total Voting	26	19739725	99.97

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	1	4000	0.03
Voting at AGM	0	0	0
Total Voting	1	4000	0.03

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0

Item Number 6: Appointment of M/s Namita & Co as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Gupta Ravi & Associates, till the date of ensuing Annual General Meeting

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	25	19689725	99.72
Voting at AGM	0	0	0
Total Voting	25	19689725	99.72

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	2	54000	0.27
Voting at AGM	0	0	0



NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226
Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

Total Voting	2	54000	0.27
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iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Voting at AGM	0	0
Total Voting	0	0