

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

30.09.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: (a) E-voting and Poll Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(b) Scrutinizer's Report on Combined – (Annexure 1)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the voting results in the following format:

Name of the Company	Tricom Fruit Products Limited
Date of 28 th Annual General Meeting	30 th September, 2023
Total number of shareholders on record date:	3651
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 11
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil Nil Nil



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(AGENDA-WISE)

Details of the Agenda:

Mode of voting: (E-voting & Poll)

Resolution 1:

Resolution Required: Ordinary/ Special:					Ordinary			
Whether Promoter and Promoter Group are interested in the Agenda/Resolution					NO			
Description of the Resolution considered					To consider and adopt the Audited Statement of Profit and Loss for the Financial Year ended 31 st March, 2023, the Balance Sheet as at that date and the reports of the Board of Directors' and Auditors' thereon.			
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -	E-Voting	16685558	1580344	9.4713%	1580339	5	99.9997	0.0003%



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Non-Institution	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580309	5	99.9997	0.0003%
Total		19094050	3988836	20.8905%	3988831	5	99.9999	0.0001

Mode of voting: (E-voting & Poll)

Resolution 2:

Resolution Required: Ordinary/ Special:		Ordinary						
Whether Promoter and Promoter Group are interested in the Agenda/Resolution		No						
Description of the Resolution considered		To appoint Mr. Chandrakant Joshi (DIN: 08398213) as Director, who retires by rotation and being eligible, offers him for re-appointment						
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



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			0	0	0	0	0	0
	Total		0					
Public - Non- Institution	E-Voting		1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	16685558	0	0	0	0	0	0
	Total		16685558	1580344	9.4713%	1580344	0	100%
Total			19094050	3988836	20.8905%	3988836	0	100%

Mode of voting: (E-voting & Poll)

Resolution 3:

Resolution Required: Ordinary/ Special:				Ordinary				
Whether Promoter and Promoter Group are interested in the Agenda/Resolution				No				
Description of the Resolution considered				Reappointment of M/s. A. K. Kocchar & Associate., Chartered Accountants (FRN 120410W) as a Statutory Auditor of the Company				
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) $[(4)/(2)] * 100$	% of votes polled against (7) $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot	2408492	0	0	0	0	0	0
	Total		2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



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	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institution	E-Voting	16685558	1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580344	0	100%	0
Total		19094050	3988836	20.8905%	3988836	0	100%	0

Mode of voting: (E-voting & Poll)
Resolution 4:

Resolution Required: Ordinary/ Special:			Special					
Whether Promoter and Promoter Group are interested in the Agenda/Resolution			No					
Description of the Resolution considered			To re-appoint Mr. Chandrakant Joshi (DIN: 08398213) as a Managing Director					
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



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	Total	0	0	0	0	0	0	0
Public - Non- Institution	E-Voting	16685558	1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580344	0	100%	0

Mode of voting: (E-voting & Poll)

Resolution 5:

Resolution Required: Ordinary/ Special:					Special			
Whether Promoter and Promoter Group are interested in the Agenda/Resolution					No			
Description of the Resolution considered					To re-appoint Mr. Gajanan Posti (DIN: 01166242) as an Independent Director for a second term of five years.			
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	2408492	2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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Public - Non-Institution	E-Voting		1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	16685558	0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580344	0	100%	0
Total		19094050	3988836	20.8905%	3988836	0	100%	0

Mode of voting: (E-voting & Poll)

Resolution 6:

Resolution Required: Ordinary/ Special:					Special			
Whether Promoter and Promoter Group are interested in the Agenda/Resolution					No			
Description of the Resolution considered					To re-appoint Mr. Sandeep Sutar (DIN: 08162914) as an Independent Director for a second term of five years.			
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting		2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot	2408492	0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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Public - Non-Institution	E-Voting		1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	16685558	0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580344	0	100%	0
Total		19094050	3988836	20.8905%	3988836	0	100%	0

Mode of voting: (E-voting & Poll)
Resolution 7:

Resolution Required: Ordinary/ Special:			Special					
Whether Promoter and Promoter Group are interested in the Agenda/Resolution			No					
Description of the Resolution considered			To re-appoint Miss. Sangeeta Chikane (DIN : 08416203) as an Non Executive Non Independent Director					
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 favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting		2408492	100%	2408492	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot	2408492	0	0	0	0	0	0
	Total	2408492	2408492	100%	2408492	0	100%	0
Public - Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



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Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

	Total	0	0	0	0	0	0	0
Public - Non- Institution	E-Voting	16685558	1580344	9.4713%	1580344	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16685558	1580344	9.4713%	1580344	0	100%	0
Total		19094050	3988836	20.8905%	3988836	0	100%	0

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,
For Tricom Fruit Products Limited


Chandrakant Joshi
Managing Director
(DIN: 08398213)





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,
The Chairman of Annual General Meeting of the members of
TRICOM FRUIT PRODUCTS LIMITED (the Company)
Gut No 336-341, Village Andori, Taluka
Khandala, Shirval, Pandarpur Road, Pune 415521.

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting and Poll by the members for 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 of Tricom Fruit Products Limited ('the Company') for its Annual General Meeting (AGM) held on Saturday, 30th September, 2023 at 11.00 A.M. (IST) at Gat No. 336, 338-341, Village Andori, Taluka-Khandala, Shirval, Pandarpur Road, Pune-415521, Maharashtra.

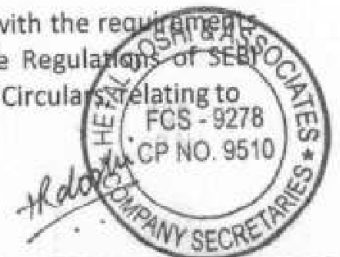
Respected Sir,

I, Hetal Doshi, Proprietor of M/s. Hetal Doshi & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of Tricom Fruit Products Limited ('the Company') for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 and 7 as set out in the notice of AGM dated 01st September, 2023 ("Notice") issued by the Company.

The remote e-voting process remained open for 03 (three) days from Wednesday 27th September, 2023 at 09.00 a.m. to Friday, 29th September, 2023 till 05.00 p.m. The remote e-voting module was disabled by National Securities Depository Limited ("NSDL") thereafter. The voting rights of members were considered in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd September, 2023.

The Company had provided voting facility through Poll at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars relating to



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HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

remote e-voting prior to the AGM and poll conducted during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company.

My responsibility as Scrutinizer is to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions and to check for "invalid" votes, based on the reports in relation to the remote e-voting prior to the AGM and poll conducted during the AGM as per the facilities provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for the said purposes.

Further, to the above, I hereby submit that: -

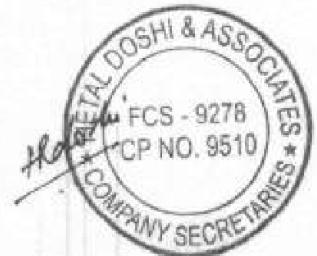
A) REMOTE E-VOTING:

1. The Notice of the AGM dated 01st September, 2023 along with Explanatory Statement under Section 102 of the Act was sent to the members by e-mail to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, on 01st September, 2023.
2. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published advertisements on 08th September, 2023 in English newspaper "Financial Express" and Marathi (Vernacular language) Newspaper "Navrashtra" regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
3. The votes cast under the remote e-voting facility prior to the AGM were unblocked in the presence of Ms. Shivani Pal and Ms. Saniya More who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., 23rd September, 2023.

B) POLL:

No votes were casted through Poll.

The summary of the voting through remote e-voting and poll during the AGM is as follows:





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Item No. 1: Ordinary Resolution

Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March, 2023, the Balance Sheet as at that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	32	39,88,831	39,88,831	100

(ii) Voted against the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	1	5	5	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Chandrakant Joshi (DIN: 08398213) who retires by rotation.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 3: Ordinary Resolution

Reappointment of M/s. A. K. Kocchar & Associate., Chartered Accountants as a Statutory Auditor.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 4: Special Resolution

Reappointment of Mr. Chandrakant Joshi (DIN: 08398213) as a Managing Director.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 04 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



302, Emperor, Above Allahabad Bank, Bahai Naka, L. T. Road, Borivali (W), Mumbai - 400 092.
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HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 5: Special Resolution

Re-appointment of Mr. Gajanan Posti (DIN: 01166242) as an Independent Director for a second term of five years.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

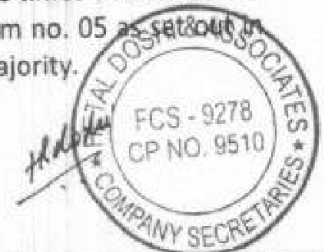
Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 05 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 6: Special Resolution

Re-appointment of Mr. Sandeep Sutar (DIN: 08162914) as an Independent Director for a second term of five years.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

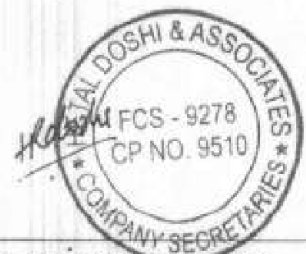
Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 06 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Item No. 7: Special Resolution

Re-appointment of Miss. Sangeeta Chikane (DIN: 08416203) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	33	39,88,836	39,88,836	100

(ii) Voted against the resolution:

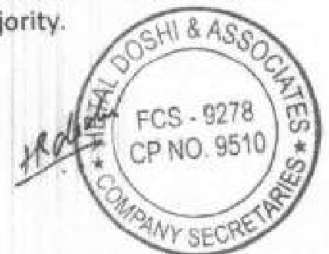
Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted through Poll	Number of votes cast (Shares) – Poll	Number of members Voted through Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Total Number of votes cast through Poll and Remote E-Voting	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 07 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

Thanking You,

Yours faithfully,
For HETAL DOSHI & ASSOCIATES
Practicing Company Secretaries

HETAL DOSHI
Proprietor
M. No.: F9278
CP No.: 9510
UDIN: F009278E001138604



Date: 30th September, 2023
Place: Pune

Countersigned by:

Chandrakant Joshi
Managing Director
DIN: 08398213

Date: 30-09-2023
Place: Pune