

# **SPACEAGE PRODUCTS LIMITED**

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W), Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: [roc.spaceage@gmail.com](mailto:roc.spaceage@gmail.com)

Dated: 09<sup>th</sup> April, 2021

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of voting results of EGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Script Code: 538920**

With reference to the above stated subject, the Extra Ordinary General Meeting of the Company was held on Wednesday, 07<sup>th</sup> April, 2021 at 12:00 Noon through video conferencing ("VC")/ other audio-visual means ("OAVM").

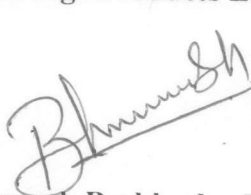

In this connection, please find enclosed herewith the details of results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting issued by M/s Vikas Verma & Associates, Company Secretaries, as **Annexure – II**.

This is for your information and records.

Yours faithfully

For and on behalf of  
Spaceage Products Limited

Bhavesh Prabhudas Vora  
Managing Director  
DIN: 06814823  
Add: Opp Mahhalaxmi Jewellers, Vijay Nivas,  
Room 3 R B Kadam Marg, Ghatkopar West  
Mumbai, Maharashtra-400086

Encl: as above

"Annexure - I"

Voting Results of the Extra Ordinary General Meeting dated 07<sup>th</sup> April, 2021

|   |            |
|---|------------|
| Date of the EGM   | 07/04/2021 |
| Total number of shareholders on record date                                   | 342        |
| No. of shareholders present in the meeting either in person or through proxy: | -          |
| Promoters and Promoter Group:   | -          |
| Public:   | -          |
| No. of Shareholders attended the meeting through Video Conferencing           | 9          |
| Promoters and Promoter Group:   | 1          |
| Public:   | 8          |


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**Agenda- wise disclosure**

**AGENDA NO.1: TO INCREASE AUTHORIZED SHARES CAPITAL OF THE COMPANY:-**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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                      | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  |                    |                     |   |                          |                        |                                      |                                    |
| Public-Non Institutions  | E-Voting                      | 29,09,515          | 9,81,330            | 33.73                                   | 9,81,330                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |




|       |                               |           |           |       |           |   |          |        |
|-------|-------------------------------|-----------|-----------|-------|-----------|---|----------|--------|
|       | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|       | Total                         | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
| Total |                               | 31,24,700 | 11,31,330 | 36.21 | 11,31,330 | 0 | 100.0000 | 0.0000 |

**AGENDA NO.2: TO APPROVE THE CHANGE OF NAME OF THE COMPANY:-**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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                      | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
|  | E-Voting                      | 29,09,515          | 9,81,330            | 33.73                                   | 9,81,330                 | 0                      | 100.0000                             | 0.0000                             |

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|                         |                               |           |           |       |           |   |          |        |
|-------------------------|-------------------------------|-----------|-----------|-------|-----------|---|----------|--------|
| Public-Non Institutions | Poll                          |           |           |       |           |   |          |        |
|                         | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|                         | Total                         | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
| Total                   |                               | 31,24,700 | 11,31,330 | 36.21 | 11,31,330 | 0 | 100.0000 | 0.0000 |

**AGENDA NO. 3: TO APPROVE ALTERATION OF THE MAIN OBJECTS OF THE COMPANY:**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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                      | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |



|                         | Total                         |           |           |       |           |   |          |        |
|-------------------------|-------------------------------|-----------|-----------|-------|-----------|---|----------|--------|
| Public-Non Institutions | E-Voting                      | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
|                         | Poll                          |           |           |       |           |   |          |        |
|                         | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|                         | Total                         | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
| <b>Total</b>            |                               | 31,24,700 | 11,31,330 | 36.21 | 11,31,330 | 0 | 100.0000 | 0.0000 |

**AGENDA NO. 4: TO CONSIDER ACQUISITION OF VINTAGE COFFEE PRIVATE LIMITED AND DELECTO FOODS PRIVATE LIMITED BY VIRTUE OF SHARES SWAP:**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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                      | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |

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|                         | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|-------------------------|-------------------------------|-----------|-----------|-------|-----------|---|----------|--------|
|                         | Total                         |           |           |       |           |   |          |        |
| Public-Non Institutions | E-Voting                      | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
|                         | Poll                          |           |           |       |           |   |          |        |
|                         | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|                         | Total                         | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
| Total                   |                               | 31,24,700 | 11,31,330 | 36.21 | 11,31,330 | 0 | 100.0000 | 0.0000 |

**AGENDA NO.5: ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS (PUBLIC CATEGORY):**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| 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                      | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 2,15,185           | 1,50,000            | 69.71                                   | 1,50,000                 | 0                      | 100.0000                             | 0.0000                             |
|  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |

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|                                |                               |           |           |       |           |   |          |        |
|--------------------------------|-------------------------------|-----------|-----------|-------|-----------|---|----------|--------|
| Public-<br>Institutions        | Poll                          |           |           |       |           |   |          |        |
|                                | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|                                | Total                         |           |           |       |           |   |          |        |
| Public-<br>Non<br>Institutions | E-Voting                      | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
|                                | Poll                          |           |           |       |           |   |          |        |
|                                | Postal Ballot (if applicable) |           |           |       |           |   |          |        |
|                                | Total                         | 29,09,515 | 9,81,330  | 33.73 | 9,81,330  | 0 | 100.0000 | 0.0000 |
| <b>Total</b>                   |                               | 31,24,700 | 11,31,330 | 36.21 | 11,31,330 | 0 | 100.0000 | 0.0000 |

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To  
The Chairman  
Spaceage Products Limited,  
B-702, Neelkanth Business Park,  
Near Vidyavihar Bus Depot,  
Vidyavihar (West) Mumbai City MH - 400086

Annexure II

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at Extra Ordinary General Meeting (EGM) of Spaceage Products Limited, held on Wednesday, April 7<sup>th</sup>, 2021 at 12:00 Noon IST through two-way video conferencing ("VC") or other audio-visual means ('OAVM').**

I, Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Spaceage Products Limited Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the Extra Ordinary General Meeting (EGM) of Spaceage Products Limited, held on Wednesday, April 7<sup>th</sup>, 2021 at 12:00 Noon IST through two-way video conferencing ("VC") or other audio-visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Extra Ordinary General Meeting ("EGM") of the Company was held on Wednesday, April 7<sup>th</sup> 2021 at 12:00 Noon IST through two-way Video Conferencing [VC] or other audio visual means ('OAVM') and the voting for the items had been transacted as per the Notice to this EGM was only through remote electronic voting process and electronic voting (Remote) during the EGM, in compliance with applicable provisions of the Companies Act 2013 (the "Act") including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No, 20/ 2020 dated May 5, 2020, the General Circular No, 02/2021 dated January 13<sup>th</sup>, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing [VC] or other audio visual means (OAVM) all issued by the Ministry of Corporate Affair, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015

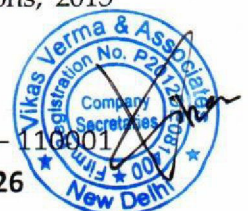
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)





('Listing Regulations'). The venue for the EGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the EGM was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories.

The Notice calling the EGM had been uploaded on the website of the Company at <http://www.spaceageproducts.co.in>. The Notice can also be accessed from the websites of the Stock Exchanges i.e, BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the EGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) ie. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013.

The notice dated March 16<sup>th</sup>, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Wednesday, March 31<sup>st</sup>, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The voting period for remote e-voting commenced on Sunday April 4<sup>th</sup>, 2021 at 9.00 A.M. (IST) and ended on Tuesday, April 6<sup>th</sup>, 2021 at 5.00 P.M. (IST) the NSDL e-voting platform was blocked in due time. After the closure of the voting at the EGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.





The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 22 (Twenty Two) Members have cast their votes through Remote & E-voting platform. The EGM was closed at 12:15 P.M.

The consolidated results of the e-voting is as under:-

**Item No.1: ORDINARY RESOLUTION**

**TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

1. Voted in Favour of the resolution:

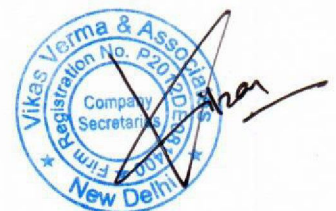
| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | NA                          | NA                           | NA                                    |
| Electronic(e-voting) | 22                          | 1131330                      | 100                                   |
| <b>Total</b>         | <b>22</b>                   | <b>1131330</b>               | <b>100%</b>                           |

2. Voted against the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | -                           | -                            | -                                     |
| Electronic(e-voting) | -                           | -                            | -                                     |
| <b>Total</b>         | <b>-</b>                    | <b>-</b>                     | <b>-</b>                              |

3. Invalid Votes/ Abstain/Not Voted

| Particulars          | Total number of members whose votes were declared invalid/Not Voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical             | -   | -                                  |
| Electronic(e-voting) | -   | -                                  |
| <b>Total</b>         | <b>-</b>  | <b>-</b>                           |



**Item No. 2: SPECIAL RESOLUTION**

**TO APPROVE THE CHANGE OF NAME OF THE COMPANY:**

1. Voted in Favour of the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | NA                          | NA                           | NA                                    |
| Electronic(e-voting) | 22                          | 1131330                      | 100                                   |
| <b>Total</b>         | <b>22</b>                   | <b>1131330</b>               | <b>100%</b>                           |

2. Voted against the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | -                           | -                            | -                                     |
| Electronic(e-voting) | -                           | -                            | -                                     |
| <b>Total</b>         | <b>-</b>                    | <b>-</b>                     | <b>-</b>                              |

3. Invalid Votes/ Abstain/Not Voted

| Particulars          | Total number of members whose votes were declared invalid/Not Voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical             | -   | -                                  |
| Electronic(e-voting) | -   | -                                  |
| <b>Total</b>         | <b>-</b>  | <b>-</b>                           |

**Item No. 3: SPECIAL RESOLUTION**

**TO APPROVE ALTERATION OF THE MAIN OBJECTS OF THE COMPANY**

1. Voted in Favour of the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | NA                          | NA                           | NA                                    |
| Electronic(e-voting) | 22                          | 1131330                      | 100                                   |
| <b>Total</b>         | <b>22</b>                   | <b>1131330</b>               | <b>100%</b>                           |





2. Voted against the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | -                           | -                            | -                                     |
| Electronic(e-voting) | -                           | -                            | -                                     |
| <b>Total</b>         | -                           | -                            | -                                     |

3. Invalid Votes/ Abstain/ Not Voted

| Particulars          | Total number of members whose votes were declared invalid/Not Voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical             | -   | -                                  |
| Electronic(e-voting) | -   | -                                  |
| <b>Total</b>         | -   | -                                  |

**Item No. 4: SPECIAL RESOLUTION**

**TO CONSIDER ACQUISITION OF VINTAGE COFFEE PRIVATE LIMITED AND DELECTO FOODS PRIVATE LIMITED BY VIRTUE OF SHARES SWAP:**

1. Voted in Favour of the resolution:

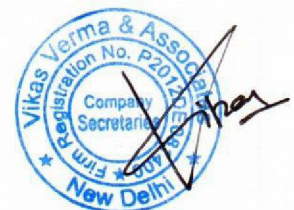
| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | NA                          | NA                           | NA                                    |
| Electronic(e-voting) | 22                          | 1131330                      | 100                                   |
| <b>Total</b>         | <b>22</b>                   | <b>1131330</b>               | <b>100%</b>                           |

2. Voted against the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | -                           | -                            | -                                     |
| Electronic(e-voting) | -                           | -                            | -                                     |
| <b>Total</b>         | -                           | -                            | -                                     |

3. Invalid Votes/ Abstain/ Not Voted

| Particulars          | Total number of members whose votes were declared invalid/Not Voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical             | -   | -                                  |
| Electronic(e-voting) | -   | -                                  |
| <b>Total</b>         | -   | -                                  |



**Item No. 5: SPECIAL RESOLUTION**

**ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON-PROMOTERS (PUBLIC CATEGORY):**

1. Voted in Favour of the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | NA                          | NA                           | NA                                    |
| Electronic(e-voting) | 22                          | 1131330                      | 100                                   |
| <b>Total</b>         | <b>22</b>                   | <b>1131330</b>               | <b>100%</b>                           |

2. Voted against the resolution:

| Particulars          | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|-----------------------------|------------------------------|---------------------------------------|
| Physical             | -                           | -                            | -                                     |
| Electronic(e-voting) | -                           | -                            | -                                     |
| <b>Total</b>         | <b>-</b>                    | <b>-</b>                     | <b>-</b>                              |

3. Invalid Votes/ Abstain/Not Voted

| Particulars          | Total number of members whose votes were declared invalid/Not Voted/Abstain | Total number of votes cast by them |
|----------------------|---|------------------------------------|
| Physical             | -   | -                                  |
| Electronic(e-voting) | -   | -                                  |


Thanking You,  
Yours Faithfully

For & on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)

Date: 09.04.2021

Place: Delhi

UDIN: F009192C000031478

  
Vikas Kumar Verma  
(Managing Partner)  
C. P. No. - 10786  
M. No - F9192

