



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
JAIHIND SYNTHETICS LTD
103, Borivali Pushpa CHS Ltd,
Opp. Club Acquire, Devidas Lane,
Borivali West, Mumbai – 400092

Dear Sir,

Sub: Scrutinizer's report pertaining to 36th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 36th Annual General Meeting (the AGM) held at 103, Borivali Pushpa CHS Ltd, Opp. Club Acquire, Devidas Lane, Borivali West, Mumbai – 400092 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Jaihind Synthetics Ltd ("the Company"), held on Saturday, September 30, 2023 at 9:30 a.m.

ORDINARY BUSINESS:

1. To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**
2. To re-appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) as a Director of the Company liable to retire by rotation- **Ordinary Resolution**
3. To consider and re-appointment of M/s. PSV Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration, and in this regard, to consider and if thought fit- **Ordinary Resolution**

SPECIAL BUSINESS:

4. To consider and re-appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Wholetime Director of the Company for a period of five years- **Special Resolution**
5. To Re-Appointment of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as a Whole-time Director of the Company for a period of five years- **Special Resolution**
6. To Appointment of Mr. Dipesh Bhupendra Sushania (DIN: 10304538) as an Independent Director of the company for a term of five years- **Ordinary Resolution**
7. To Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of the company for a term of five years- **Ordinary Resolution**



Rinkesh Gala & Associates

Practicing Company Secretaries

8. To Appointment of Mrs. Rinal Vijay Doshi (DIN: 10312364) as an Independent Director of the company for a term of five years- **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday September 22, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 8 in the E-voting Notice of the **Jaihind Synthetics Ltd.**
- The voting period for remote E-voting remained open on September 27, 2023 at 9.00 a.m. IST and ends on September 29, 2023 at 5.00 p.m. IST and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

Item No 1. To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- Ordinary Resolution- Ordinary Resolution		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



Rinkesh Gala & Associates

Practicing Company Secretaries

Total Votes received by Electronic means	21	9,77,975	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	21	9,77,975	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	21	9,77,975	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A+B)	21	9,77,975	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	19	9,77,961	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	19	9,77,961	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	14	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 2. To re-appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) as a Director of the Company liable to retire by rotation- Ordinary Resolution

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	21	9,77,975
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	21	9,77,975
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



Rinkesh Gala & Associates

Practicing Company Secretaries

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Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
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Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	
Item No 3.To consider and re-appointment of M/s. PSV Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration, and in this regard, to consider and if thought fit, to pass the following Ordinary Resolution			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	21	9,77,975	
<u>Less: Total Number of Invalid Votes</u>	0	0	
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Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who	Number of Equity Shares	



Rinkesh Gala & Associates

Practicing Company Secretaries

		voted / Polled	(N.V of Rs.10/- Each)
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Poll	0	0	0
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Reason for Invalidation	Number of Votes	Number of Shares	
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Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	
Item No 4.To consider and re-appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Wholetime Director of the Company for a period of five years- Special Resolution			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	21	9,77,975	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	21	9,77,975	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	0	0	
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Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
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Total Number of Valid Votes (A+B)	21	9,77,975	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid



Rinkesh Gala & Associates

Practicing Company Secretaries

		who voted / Polled		Votes Cast.
Remote E- voting		19	9,77,961	100.00
Poll		0	0	0.00
Combined (E-Voting & Poll)		19	9,77,961	100.00
2. Voted in Against the resolution:				
Mode of Voting	Number of Members who voted / Polled		Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting		2	14	0.00
Poll		0	0	0
Combined (E-Voting & Poll)		2	14	0.00
3. Invalid Votes				
Remote E-Voting.				
Reason for Invalidation			Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received			0	0
Total (I)			0	0
Poll.				
Already Exercised Remote E-Voting			0	0
Invalid Signature / Signature not Available			0	0
Not voted			0	0
Total (II)			0	0
Total (Combined) (I+II)			0	0
Item No 5.To Re-Appointment of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as a Whole-time Director of the Company for a period of five years- Special Resolution				
Remote E-Voting.				
Particulars			Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means			21	9,77,975
<u>Less:</u> Total Number of Invalid Votes			0	0
Total Number of Valid Votes (A)			21	9,77,975
Poll.				
Particulars			Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll			0	0
<u>Less:</u> Total Number of Invalid Votes			0	0
Total Number of Valid Votes (B)			0	0
Remote E-Voting and Poll (Combined)				
Particulars			Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
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Total Number of Valid Votes (A+B)			21	9,77,975
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Remote E- voting		19	9,77,961	100.00
Poll		0	0	0.00
Combined (E-Voting & Poll)		19	9,77,961	100.00
2. Voted in Against the resolution:				
Mode of Voting	Number of Members		Number of Equity Shares	% of Total Number of Valid



Rinkesh Gala & Associates

Practicing Company Secretaries

	who voted / Polled		Votes Cast.
Remote E- voting	2	14	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0
Item No 6. To Appointment of Mr. Dipesh Bhupendra Sushania (DIN: 10304538) as an Independent Director of the company for a term of five years- Ordinary Resolution			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	21	9,77,975	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	21	9,77,975	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	21	9,77,975	
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Total Number of Valid Votes (A+B)	21	9,77,975	
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Remote E- voting	19	9,77,961	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	19	9,77,961	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	14	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.01
3. Invalid Votes			



Rinkesh Gala & Associates

Practicing Company Secretaries

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 7 To Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of the company for a term of five years- Ordinary Resolution

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	21	9,77,975
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	21	9,77,975
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	21	9,77,975
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	21	9,77,975

4. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	19	9,77,961	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	19	9,77,961	100.00

5. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	14	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.00

6. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0



Rinkesh Gala & Associates

Practicing Company Secretaries

Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 8 To Appointment of Mrs. Rinal Vijay Doshi (DIN: 10312364) as an Independent Director of the company for a term of five years - Ordinary Resolution

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	21	9,77,975
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	21	9,77,975

Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0

Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll	21	9,77,975
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	21	9,77,975

7. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	19	9,77,961	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	19	9,77,961	100.00

8. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	2	14	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.00

9. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Total (I)	0	0

Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0



Rinkesh Gala & Associates

Practicing Company Secretaries

Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Dinesh Jayntalal Doshi**, Chairman & Wholetime Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E001148558

Accepted by:

Dinesh Doshi
Chairman & Wholetime Director
(DIN: 07789377)

Place: Mumbai
Date: September 30, 2023



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

General information about company	
Scrip code	514312
NSE Symbol	
MSEI Symbol	
ISIN	INE156E01014
Name of the company	JAIHIND SYNTHETICS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	Rinkesh Gala & Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	5702
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors 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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	977975	977975	100	977961	14	99.9986	0.0014
Total		977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pareshkumar Vinodray Savani (DIN: 00103794) as a Director of the Company liable to retire by rotation				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appointment of M/s. PSV Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration, and in this regard				
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	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	

	applicable)							
	Total	977975	977975	100	977961	14	99.9986	0.0014
Total		977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appointment of Mrs. Deviben Dinesh Doshi (DIN: 07789368) as a Wholetime Director of the Company for a period of five years				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appointment of Mr. Dinesh Jayntalal Doshi (DIN: 07789377) as a Whole-time Director of the Company for a period of five years				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appointment of Mr. Dipesh Bhupendra Sushania (DIN: 10304538) as an Independent Director of the company for a term of five years					
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of the company for a term of five years				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appointment of Mrs. Rinal Vijay Doshi (DIN: 10312364) as an Independent Director of the company for a term of five years				
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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	977975	977975	100	977961	14	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		977975	977975	100	977961	14	99.9986

Total	977975	977975	100	977961	14	99.9986	0.0014
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

