

### **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 36<sup>th</sup> 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 36<sup>th</sup> 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**



### **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 (<a href="www.evotingindia.com">www.evotingindia.com</a>).
- 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 si March 31, 2023, together with the reports of the Boa Resolution- Ordinary Resolution		•
Remote E-	-Voting.	
Particulars	Number of Members who	Number of Equity Shares
	voted / Polled	(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	Number of Equity Shares
		voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes	i	0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting and		
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic n		21	9,77,975
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		21	9,77,975
1. Voted in Favour of the res			
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
	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-		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Total (I)		0	0
Poli		i.	
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Av		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		ector of the Company
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	
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



Total (Combined) (I+II)  Item No 3.To consider and re-app Statutory Auditors of the Compairegard, to consider and if though  Particulars  Total Votes received by Electronic reless: Total Number of Invalid Votes  Total Number of Valid Votes (A)  Particulars  Total Votes received by Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (B)	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  -Voting.  Number of Members who voted / Polled  21  0  21  Number of Members who voted / Polled  Number of Members who voted / Polled  0  0  0	
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes Total Number of Valid Votes (A)  Particulars  Total Votes received by Poll Less: Total Number of Invalid Votes	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  -Voting.  Number of Members who voted / Polled  21  0  21  Number of Members who voted / Polled  Number of Members who voted / Polled  0  0  0	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975 0 9,77,975 Number of Equity Shares (N.V of Rs.10/- Each) 0 0
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes Total Number of Valid Votes (A)  Particulars  Total Votes received by Poll Less: Total Number of Invalid Votes	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  -Voting.  Number of Members who voted / Polled  21  0  21  Number of Members who voted / Polled  Number of Members who voted / Polled  0  0 0	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975 0 9,77,975 Number of Equity Shares (N.V of Rs.10/- Each) 0 0
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes Total Number of Valid Votes (A)  Particulars  Total Votes received by Poll	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  -Voting.  Number of Members who voted / Polled  21  0  21  Number of Members who voted / Polled  Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975 0 9,77,975 Number of Equity Shares (N.V of Rs.10/- Each) 0
Item No 3.To consider and re-app Statutory Auditors of the Comparregard, to consider and if though  Particulars  Total Votes received by Electronic reless: Total Number of Invalid Votes  Total Number of Valid Votes (A)  Particulars	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  -Voting.  Number of Members who voted / Polled  21  0  21  Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975 0 9,77,975 Number of Equity Shares (N.V of Rs.10/- Each)
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes Total Number of Valid Votes (A)	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  Voting.  Number of Members who voted / Polled  21  0 21	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975 0 9,77,975
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution  Voting.  Number of Members who voted / Polled  21  0 21	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though  Particulars  Total Votes received by Electronic r Less: Total Number of Invalid Votes	ny and to authorize Boar t fit, to pass the followin Remote E- neans	d of Directors to fix their reg Ordinary Resolution  Voting.  Number of Members who voted / Polled  21	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975
Item No 3.To consider and re-app Statutory Auditors of the Compai regard, to consider and if though Particulars  Total Votes received by Electronic research.	ny and to authorize Boar t fit, to pass the followin Remote E- neans	d of Directors to fix their reg Ordinary Resolution  Voting.  Number of Members who voted / Polled  21	Number of Equity Shares (N.V of Rs.10/- Each) 9,77,975
Item No 3.To consider and re-app Statutory Auditors of the Compar regard, to consider and if though Particulars	ny and to authorize Boar t fit, to pass the followin Remote E-	d of Directors to fix their reg Ordinary Resolution -Voting.  Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Item No 3.To consider and re-app Statutory Auditors of the Compar regard, to consider and if though	ny and to authorize Boar t fit, to pass the followin	d of Directors to fix their reg Ordinary Resolution Voting.  Number of Members who	muneration, and in this  Number of Equity Shares
Item No 3.To consider and re-app Statutory Auditors of the Compar	ny and to authorize Boar t fit, to pass the followin	d of Directors to fix their re g Ordinary Resolution	muneration, and in this
Item No 3.To consider and re-app Statutory Auditors of the Compar	ny and to authorize Boar	d of Directors to fix their re	
Item No 3.To consider and re-app			
	ointment of M/s_PSV_la	in & Associates. Chartered	Accountants as the
rotal (Combined) (I+II)			
L LOISI (COMPINEO) (I+III)		<u> </u>	
		0	0
Total (II)		0	0
Invalid Signature / Signature not Av  Not voted	aliable	0	0
Already Exercised Remote E-Voting		0	0
Already Eversiand Demote E Vetice	Poll		
Total (I)	Dall	0	0
Received		2	
_	Authority letter not	0	0
Reason for Invalidation  Board Resolution/Power of Attorney/Authority letter not		Number of Votes	Number of Shares
Remote E-Voting.  Reason for Invalidation  Number of Votes  Number of Shares			Number of Charac
3. Invalid Votes			
Combined (E-Voting & Poll)	2	14	0.00
Poll	0	0	0
Remote E- voting	2	14	0.00
	who voted / Polled		Votes Cast.
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
2. Voted in Against the reso		[N] 1 (F) " (S)	0/ (= //)
Combined (E-Voting & Poll)	19	9,77,961	100.00
Poll	0	0	0.00
Remote E- voting	19	9,77,961	100.00
-	who voted / Polled		Votes Cast.
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
1. Voted in Favour of the res	solution:		
Total Number of Valid Votes (A+B)		21	9,77,975
Less: Total Number of Invalid Votes		0	0
Total Votes received by Electronic r	neans and Poll	21	9,77,975
i ai iiculai s		voted / Polled	(N.V of Rs.10/- Each)
Particulars	Tremote L-voting and	Number of Members who	Number of Equity Shares
Total Number of Valid Votes (B)	Remote E-Voting and	_	0
	i 	0	0
Total Number of Valid Votes (B)		0	0
Total Votes received by Poll  Less: Total Number of Invalid Votes  Total Number of Volid Votes (P)			



		voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electronic r	neans 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
1. Voted in Favour of the res	solution:		
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
Poll	0	0	0.00
Combined (E-Voting & Poll)	19	9,77,961	100
2. Voted in Against the reso			
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-		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney Received	//Authority letter not	0	0
Total (I)		0	0
	Poli		
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Av	ailable	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
Item No 4.To consider and re-app	ointment of Mrs. Devibe	n Dinesh Doshi (DIN: 0778	9368) as a Wholetime
Director of the Company for a per			,
	Remote E-		
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic r		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 r	neans 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
1. Voted in Favour of the res			
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid



	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 reso		-, ,- :	
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
	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-		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney	//Authority letter not	0	0
Received			
Total (I)	P	0	0
Already Exercised Remote E-Voting	Poll .		
	,	0	0
Invalid Signature / Signature not Av Not voted	aliable	0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
Total (Combined) (I+II)		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	Number of Equity Shares
		voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electronic r		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
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting and		
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
1. Voted in Favour of the res	solution:		
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 reso	lution:		
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid



	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-		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not		0	0
Received			
Total (I)	Poll	0	0
Already Exercised Remote E-Voting		. 0	0
Invalid Signature / Signature not Av		0	0
Not voted	allable	0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
rotal (Compilion) (I'll)			
Item No 6. To Appointment of Mr.	Dipesh Bhupendra Sush	ania (DIN: 10304538) as an	Independent Director of the
company for a term of five years-	•	aa (2 2000 1000) as a	
company for a term of five years	Remote E-	Voting	
Particulars		Number of Members who	Number of Equity Shares
		voted / Polled	(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	Number of Equity Shares
		voted / Polled	(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
D (; )	Remote E-Voting and		N 1 (F :: 0)
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	0,77,570
Total Number of Valid Votes (A+B)	•	21	9,77,975
1. Voted in Favour of the res	solution:		5,11,610
Mode of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
Ŭ	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	Number of Equity Shares	% of Total Number of Valid
	who voted / Polled		Votes Cast.
Remote E- voting	2	14	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	2	14	0.01
3. Invalid Votes			



Total Votes received by Electronic means  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A)  Particulars  Poll.  Particulars  Number of Members who voted / Polled  (N.V of Rs.10/- Each)  Total Votes received by Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (B)  Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  Total Number of Valid Votes (A+B)  10  Number of Equity Shares who voted / Polled  Number of Equity Shares who voted / Polled  Number of Equity Shares who voted / Polled  Poll  Number of Equity Shares who voted / Polled  Number of Equity Shares who voted / Polled  Poll  Poll  10  Combined (E-Voting & Poll)  19  9,77,961  10  Combined (E-Voting & Poll)  19  9,77,961  10  Total Number of Nembers who voted in Against the resolution:	Remote E-Voting.			
Received				Number of Shares
Received		/Authority letter not		
Already Exercised Remote E-Voting		•	U	0
Already Exercised Remote E-Voting	al <b>(I)</b>		0	0
Invalid Signature / Signature not Available		Poll		
Not voted   10   10   10   10   10   10   10   1	eady Exercised Remote E-Voting		0	0
Total (III)	alid Signature / Signature not Av	ailable	0	0
Total (Combined) (I+II)	voted		0	0
Item No 7 To Appointment of Mr. Krishna Pramod Maheta (DIN: 10306752) as an Independent Director of company for a term of five years- Ordinary Resolution    Remote E-Voting.	al (II)		0	0
company for a term of five years- Ordinary Resolution  Remote E-Voting.  Particulars  Number of Members who voted / Polled  Number of Polled  (N.V of Rs.10/- Each (N.V of Rs.10/	al (Combined) (I+II)		0	0
company for a term of five years- Ordinary Resolution  Remote E-Voting.  Particulars  Number of Members who voted / Polled  Number of Polled  (N.V of Rs.10/- Each (N.V of Rs.10/				
Remote E-Voting.  Particulars  Number of Members who voted / Polled  Number of Members who voted / Polled  Number of Res. 10/- Each (N.V of Rs. 10/- Each			ta (DIN: 10306752) as an I	ndependent Director of the
Particulars  Number of Members who voted / Polled  Number of Members who voted / Polled  Number of Equity Shar (N.V of Rs.10/- Each 9,77, Less: Total Number of Invalid Votes  Total Number of Valid Votes (A)  Particulars  Poll.  Particulars  Number of Members who voted / Polled  Number of Number of Equity Shar (N.V of Rs.10/- Each 9)  Total Number of Valid Votes (B)  Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Number of Members who voted / Polled  (N.V of Rs.10/- Each 9,77, 10/- Each 10/-	npany for a term of five years- (		Matter in	
Voted / Polled		Remote E-		1 1 1 1 1
Less: Total Number of Invalid Votes	Particulars			(N.V of Rs.10/- Each)
Less: Total Number of Invalid Votes	al Votes received by Electronic r	neans	21	9,77,975
Poll.  Particulars  Particulars  Number of Members who voted / Polled  Number of Members who voted / Polled  Number of Invalid Votes  Total Number of Invalid Votes  Total Number of Valid Votes (B)  Particulars  Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Number of Members who voted / Polled  Number of Invalid Votes (B.)  Particulars  Number of Members who voted / Polled  Number of Invalid Votes (B.)  Particulars  Number of Members who voted / Polled  Number of Invalid Vote (B.)  Particulars  Number of Members who voted / Polled  Number of Equity Share of Invalid Votes (A+B)  Poll  Number of Members who voted / Polled  Number of Equity Shares who voted / Polled  Number of Equity Shares who votes Cast.  Number of Equity Shares of Invalid Votes (A+B)  Number of Equity Shares who votes Cast.	s: Total Number of Invalid Votes		0	0
Particulars    Number of Members who voted / Polled   Number of Equity Shar (N.V of Rs.10/- Each)	al Number of Valid Votes (A)		21	9,77,975
Total Votes received by Poll  Less: Total Number of Invalid Votes Total Number of Valid Votes (B)  Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Invalid Votes  Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  A. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Number of Equity Shares  Who voted / Polled  Number of Equity Shares  Wo of Total Number of Valid Votes Cast.  Remote E- voting  Poll  O  Combined (E-Voting & Poll)  19  9,77,961  100  Combined (E-Voting & Poll)  5. Voted in Against the resolution:		Poll		
Total Votes received by Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (B)  Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Number of Equity Shares who voted / Polled  Number of Equity Shares who voted / Polled  Number of Equity Shares who voted / Polled  Poll  Combined (E-Voting & Poll)  19  9,77,961  100  Combined (E-Voting & Poll)  19  9,77,961  100  100  100  100  100  100  100	Particulars		Number of Members who	Number of Equity Shares
Less: Total Number of Invalid Votes (B)   0			voted / Polled	(N.V of Rs.10/- Each)
Total Number of Valid Votes (B)  Remote E-Voting and Poll (Combined)  Particulars  Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Number of Equity Shares who voted / Polled  Remote E- voting  Poll  Combined (E-Voting & Poll)  Total Number of Valid Votes (A+B)  Poll  O  O  Combined (E-Voting & Poll)  Porticulars  Number of Members who voted / Polled  Number of Equity Shares who votes Cast.  Poll  O  O  Combined (E-Voting & Poll)  Poll  Solved in Against the resolution:	al Votes received by Poll		0	0
Remote E-Voting and Poll (Combined)  Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  A. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Number of Equity Shares who votes Cast.  Remote E- voting  Poll  Combined (E-Voting & Poll)  19  9,77,961  100  Combined (E-Voting & Poll)  19  9,77,961  100  100  100  100  100  100  100	s: Total Number of Invalid Votes		0	0
Particulars  Number of Members who voted / Polled  Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Number of Equity Shares  Who voted / Polled  Number of Equity Shares  Number of Equity Shares  Number of Equity Shares  Number of Valid Number of V	al Number of Valid Votes (B)			0
Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Remote E- voting  Poll  Combined (E-Voting & Poll)  5. Voted in Against the resolution:		Remote E-Voting and		
Total Votes received by Electronic means and Poll  Less: Total Number of Invalid Votes  Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Remote E- voting  Poll  Combined (E-Voting & Poll)  5. Voted in Against the resolution:	Particulars			Number of Equity Shares (N.V of Rs.10/- Each)
Less: Total Number of Invalid VotesTotal Number of Valid Votes (A+B)219,77,4. Voted in Favour of the resolution:Number of Members who voted / PolledNumber of Equity Shares Votes Cast.% of Total Number of Valid Votes Cast.Remote E- voting199,77,961100Poll000Combined (E-Voting & Poll)199,77,9611005. Voted in Against the resolution:	al Votes received by Electronic r	neans and Poll		9,77,975
Total Number of Valid Votes (A+B)  4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Remote E- voting  Poll  Combined (E-Voting & Poll)  5. Voted in Against the resolution:				0
4. Voted in Favour of the resolution:  Mode of Voting  Number of Members who voted / Polled  Remote E- voting  Poll  Combined (E-Voting & Poll)  Number of Members who voted / Polled  Number of Equity Shares votes Cast.  9,77,961  0  0  0  100  5. Voted in Against the resolution:			21	9,77,975
Mode of VotingNumber of Members who voted / PolledNumber of Equity Shares Votes Cast.% of Total Number of Value Votes Cast.Remote E- voting199,77,961100Poll000Combined (E-Voting & Poll)199,77,9611005. Voted in Against the resolution:		olution:		, ,
Remote E- voting       19       9,77,961       100         Poll       0       0       0         Combined (E-Voting & Poll)       19       9,77,961       100         5. Voted in Against the resolution:		Number of Members	Number of Equity Shares	% of Total Number of Valid
Poll	mote E- votina		9 77 961	100.00
Combined (E-Voting & Poll) 19 9,77,961 100 5. Voted in Against the resolution:	<u> </u>			0.00
5. Voted in Against the resolution:				100.00
			5,,55.	100.00
	de of Voting	Number of Members	Number of Equity Shares	% of Total Number of Valid
who voted / Polled Votes Cast.	mata E votice		4.4	
U .				0.00
Poll 0 0				0
			14	0.00
6. Invalid Votes	o. invalid votes	Damata F	Voting	
Remote E-Voting.	as an far Invalidation	Kemote E-		Number of Charas
Reason for Invalidation Number of Votes Number of Shares		/Authority lotter rest	INUMBER OF VOICES	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received 0		Authority letter not	0	0
Total (I)	al <b>(I)</b>		0	0



Aiready Exercised Remote E-Voting   0   0   0   0   Not voted   0   0   0   0   0   0   0   0   0	Poll.			
Invalid Signature   Signature not Available   0   0   0   0   0   0   0   0   0	Already Exercised Remote E-Voting	1	0	0
Not voted				0
Item No 3 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.			0	0
Item No 3 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.	Total (II)		0	0
Particulars			0	0
Particulars	<u> </u>	D: 1100 D 11/D101	10010001	. 5:
Particulars		• •	10312364) as an Independe	ent Director of the company
Particulars	for a term of five years - Ordinary	Resolution		
Voted / Polled   Voter   Fach		Remote E	-Voting.	
Total Votes received by Electronic means	Particulars		Number of Members who	
Less: Total Number of Invalid Votes (A)   21   9,77,975			voted / Polled	(N.V of Rs.10/- Each)
Poll	Total Votes received by Electronic r	neans	21	9,77,975
Poll			0	0
Particulars	Total Number of Valid Votes (A)		21	9,77,975
Total Votes received by Poll   Class: Total Number of Invalid Votes (B)   O   O   O   O   O   O   O   O   O				
Total Votes received by Poll   0	Particulars			
Less: Total Number of Invalid Votes (B)	T			, ,
Number of Valid Votes (B)				
Particulars				
Particulars				
Total Votes received by Electronic means and Poll				
Less: Total Number of Invalid Votes (A+B)         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:         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           6. Invalid Votes         Poll         0         0         0           Remote E-Voting & Poll)         2         14         0.00         0           9. Invalid Votes         Number of Shares           Board Resolution/Power of Attorney/Authority letter not Received         0         0         0           Total (I)         0         0         0           Poll. <td>Particulars</td> <td></td> <td></td> <td></td>	Particulars			
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 votes Cast.         % of Total Number of Valid Votes Cast.           Remote E- voting         19         9,77,961         100.00           Poll         0         0         0.00           8. Voted in Against the resolution:         Winder of Members who voted / Polled         Number of Equity Shares votes Cast.         % of Total Number of Valid Votes Cast.           Remote E- voting         2         14         0.00         0           Poll         0	Less: Total Number of Invalid Votes		0	0
Mode of Voting         Number of Members who voted / Polled         Number of Equity Shares who voted / Polled         % of Total Number of Valid Votes Cast.           Remote E- voting         19         9,77,961         100.00           Poll         0         0         0.00           S. 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           Poll         0         0         0           Combined (E-Voting & Poll)         2         14         0.00           9. Invalid Votes           Remote E-Voting.           Remote E-Voting.           Resolution/Power of Attorney/Authority letter not Received         0         0           Total (I)         0         0         0           Already Exercised Remote E-Voting         0         0           Invalid Signature / Signature not Available         0         0         0			21	9,77,975
Remote E- voting	7. Voted in Favour of the resolution:			
Remote E- voting	Mode of Voting		Number of Equity Shares	
Poll	Remote E- voting		9,77,961	
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 Votes Cast.         % of Total Number of Valid Votes Cast.           Remote E- voting         2         14         0.00         0 <t< td=""><td></td><td></td><td></td><td></td></t<>				
Mode of VotingNumber of Members who voted / PolledNumber of Equity Shares votes% of Total Number of Valid Votes Cast.Remote E- voting2140.00Poll000Combined (E-Voting & Poll)2140.009. Invalid VotesRemote E-Voting.Reason for InvalidationNumber of VotesNumber of SharesBoard Resolution/Power of Attorney/Authority letter not Received00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00	Combined (E-Voting & Poll)		9,77,961	
Mode of VotingNumber of Members who voted / PolledNumber of Equity Shares votes% of Total Number of Valid Votes Cast.Remote E- voting2140.00Poll000Combined (E-Voting & Poll)2140.009. Invalid VotesRemote E-Voting.Reason for InvalidationNumber of VotesNumber of SharesBoard Resolution/Power of Attorney/Authority letter not Received00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00	8. Voted in Against the reso	lution:		
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           Already Exercised Remote E-Voting Invalid Signature / Signature not Available         0         0	Mode of Voting		Number of Equity Shares	
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           Already Exercised Remote E-Voting         0         0           Invalid Signature / Signature not Available         0         0	Remote E- voting		14	
Combined (E-Voting & Poll)  9. Invalid Votes  Remote E-Voting.  Reason for Invalidation  Board Resolution/Power of Attorney/Authority letter not Received  Total (I)  Already Exercised Remote E-Voting  Invalid Signature / Signature not Available  0.00				
9. Invalid Votes  Remote E-Voting.  Reason for Invalidation  Board Resolution/Power of Attorney/Authority letter not Received  Total (I)  Already Exercised Remote E-Voting  Invalid Signature / Signature not Available  Remote E-Voting  Number of Votes  Number of Shares  0  0  0  0  0  0  0  0  0  0  0  0  0				0.00
Remote E-Voting.Reason for InvalidationNumber of VotesNumber of SharesBoard Resolution/Power of Attorney/Authority letter not Received00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00				
Board Resolution/Power of Attorney/Authority letter not Received  Total (I)  Poll.  Already Exercised Remote E-Voting  Invalid Signature / Signature not Available  0 0 0 0 0 0 0 0 0		Remote E		
Received         0         0           Total (I)         0         0           Poll.           Already Exercised Remote E-Voting         0         0           Invalid Signature / Signature not Available         0         0	Reason for Invalidation		Number of Votes	Number of Shares
Total (I)         0         0           Poll.           Already Exercised Remote E-Voting         0         0           Invalid Signature / Signature not Available         0         0	Board Resolution/Power of Attorney/Authority letter not		0	0
Poll.  Already Exercised Remote E-Voting 0 0 Invalid Signature / Signature not Available 0 0			0	0
Already Exercised Remote E-Voting 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Pol		
Invalid Signature / Signature not Available 0 0	Already Exercised Remote E-Votino			0
	Not voted	·= -	0	0



### **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

Place: Mumbai

Date: September 30, 2023

Accepted by:

**Dinesh Doshi** 

Dirigh Doshi

**Chairman & Wholetime Director** 

(DIN: 07789377)



### **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).
  - 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 requ	ired: (Ordinary	/ Special)		Ordinary	Ordinary				
Whether promo	oter/promoter grollution?	oup are inte	erested in	No					
Description of 1	resolution consid	dered		To, consider and add financial year ended Directors and the Au	March 31, 2	023, togethe			
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	
	E-Voting	0	0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non	E-Voting	977975	977975	100	977961	14	99.9986	0.0014	
Institutions	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
	Yes						

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

	Resolution(2)										
Resolution requ	ired: (Ordinary /	Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of r	Description of resolution considered			To re-appoint Mr. P the Company liable			vani (DIN: 0010379	94) as a Director of			
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			
	E-Voting	0	0	0	0	0	0	0			
Promoter and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)	. 0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		977975	100	977961	14	99.9986	0.0014			
Public- Non	Poll	977975	0	0	0	0	0	0			
Institutions	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	

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

	Resolution(3)									
Resolution requ	uired: (Ordinary	/ Special)		Ordinary						
Whether promother agenda/reso	oter/promoter gr olution?	oup are int	erested in	No						
Description of resolution considered					Statutory Aud	litors of the	Jain & Associates, C Company and to auth s regard			
Category Mode of sh voting			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		
	E-Voting	0	0	0	0	0	0	0		
D . 1	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	977975	977975	100	977961	14	99.9986	0.0014		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if		0	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 requ	ired: (Ordinary /	Special)		Special							
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No							
Description of r	esolution conside	ered					viben Dinesh Doshi or a period of five year				
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			
	E-Voting	0	0	0	0	0	0	0			
Promoter and	Poll		0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		977975	100	977961	14	99.9986	0.0014			
Public- Non	Poll	977975	0	0	0	0	0	0			
Institutions	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					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 requ	ired: (Ordinary /	Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of r	resolution consider	ered		To Re-Appointment time Director of the			Doshi (DIN: 07789 f five years	377) as a Whole-		
Category Mode of shares votes			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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		977975	100	977961	14	99.9986	0.0014		
Public- Non Institutions	Poll	977975	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 Institutions							
Public - Non Insitutions							

	Resolution(6)										
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of 1	resolution conside	ered		To Appointment of Independent Direct			Sushania (DIN: 1030 erm of five years	4538) as an			
Category Mode of voting N sh			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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	0	0	0	0	0	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		977975	100	977961	14	99.9986	0.0014			
Public- Non Institutions	Poll	977975	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 Institutions							
Public - Non Insitutions							

	Resolution(7)									
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of r	resolution consid	ered		To Appointment of Independent Direct			heta (DIN: 1030675 erm of five years	2) as an		
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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		977975	100	977961	14	99.9986	0.0014		
Public- Non Institutions	Poll	977975	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(8)									
Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of r	Description of resolution considered			To Appointment of Director of the com			DIN: 10312364) as ears	an Independent		
Category Mode of shares vote			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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		977975	100	977961	14	99.9986	0.0014		
Public- Non Institutions	Poll	977975	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 re	esolution is P	ass 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	