

Date: 11.11.2020

To, The Manager **Department of Corporate Services, BSE Limited,** Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001

<u>Subject: Voting results and Scrutinizer's Report of 39th Annual General Meeting of</u> <u>Pazel International Limited ("the Company")</u>

<u>Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear sir/madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the 39th Annual General Meeting in the prescribed format. Further, we are also enclosing the consolidated report of the scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <u>https://pazel.in/.</u>

You are requested to take the same on record.

For Pazel International Limited

Rushabh Choksi Managing Director DIN: 08433324

Encl: As above



General information about company						
Scrip code	504335					
NSE Symbol	NA					
MSEI Symbol	NA					
ISIN	INE040N01029					
Name of the company	Pazel International Ltd					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-11-2020					
Start time of the meeting	3:33 PM					
End time of the meeting	4:05 PM					

Scrutinizer Details							
Name of the Scrutinizer	Mr. Mihen Halani						
Firms Name	M/s. Mihen Halani & Associates						
Qualification	CS						
Membership Number	9926						
Date of Board Meeting in which appointed	15-09-2020						
Date of Issuance of Report to the company	11-11-2020						

Voting results						
Record date	04-11-2020					
Total number of shareholders on record date	1575					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	25					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

Reg. Office: V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai – 400 092 Tel. No: 022-2844 9591 Email Id: <u>rutron1980@gmail.com</u> Website: <u>https://pazel.in</u> CIN: L55100MH1980PLC022303



				Resolutio	n(1)			
Resolution re	quired: (Ordi	nary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description o	ription of resolution considered To receive, consider and adopt Audited Standalone F Company for the Financial Year ended March 31, 20 Directors' and the Auditor's 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 Vote against on v 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	Poll		0	0	0	0	0	0
Whether pron in the agenda Description o Category	Postal Ballot (if applicable)	0	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
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
and Promoter Group Public- Institutions	E-Voting		6231577	3.5387	6231577	0	100	0
	Poll]	0	0	0	0	0	0
	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
				Whether	resolution is	Pass or Not.	Yes	•
				Disclo	sure of notes o	n resolution		



					•			
				Resolution(2	2)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promo the agenda/reso		oup are intere	sted in	No				
Description of r	esolution consid	dered		Appointment of Mr. retires by rotation, a				
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
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	0		
	E-Voting		6231577	3.5387	6231577	0	100	0
	Poll	176100000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
		· · · · · · · · · · · · · · · · · · ·		Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	ure of notes or	n resolution		



				Resolution(3)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				Appointment of Mr. Director of the Com		h Bhagat (D	IN: 07967667) as at	n Independent
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
Promoter and Promoter Group	Postal Ballot (if applicable)	0	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	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		6231577	3.5387	6231577	0	100	0
	Poll	176100000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
				Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	ure of notes or	n resolution		



				Resolution(4	4)			
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of 1	esolution consi	dered		Alteration of Main O	Object Clause	of the Com	pany.	
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
Promotor and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Category Cat	Total	0	0	0	0	0	0	0
	E-Voting		6231577	3.5387	6231577	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
				Whether resolution is Pass or Not.			Yes	
				Disclosu	are of notes of	n resolution		



				Resolution(5)			
Resolution requ	ured: (Ordinary	/ Special)		Special				
	Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of 1	resolution consi	dered		Authority to borrow share capital plus fre	monies upto e reserves pl	amount not us securities	exceeding aggregate premium plus Rs. 1	e of the paid up .00 crores.
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
Promoter and Promoter Group	Postal Ballot (if applicable)	0	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	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	votes – against favour on votes polled against (5) (6)=[(4)/(2)]*100 [(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 100 0 0 ass or Not. Yes Yes	0
	E-Voting		6231577	3.5387	6231577	0	100	0
	Poll	176100000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Total	176100000	6231577	3.5387	6231577	0	100	0
	Whether resolution is Pass or Not. Yes							
				Disclosu	are of notes of	n resolution		



				Resoluti	on(6)				
Resolution required: (Ordinary / Special) Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
Authority to mortgage, hypothecate, pledge and/or charge to secure borrowings upto amount not exceeding aggregate plus free reserves plus securities premium plus Rs. 100 cro					aggregate of the paid				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares					
		(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	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Group	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- Institutions	E-Voting		6231577	3.5387	6231577	0	100	0	
Public-	Poll	17(100000	0	0	0	0	0	0	
Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0	
	Total	176100000	6231577	3.5387	6231577	0	100	0	
	Total	176100000	6231577	3.5387	6231577	0	100	0	
				Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes o	on resolution			



				Resolution(7)				
Resolution requ	ured: (Ordinary	/ Special)		Special					
Whether promo the agenda/reso	ter/promoter ground of the second s	oup are intere	sted in	No	No				
Description of a	resolution consid	dered		Approval of the limit the provisions section				any in terms 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	
Promoter and	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	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	
	E-Voting		6231577	3.5387	6231577	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	176100000	0	0	0	0	0	0	
	Total	176100000	6231577	3.5387	6231577	0	100	0	
	Total	176100000	6231577	3.5387	6231577	0	100	0	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	ire of notes of	n resolution			



MIHEN HALANI & ASSOCIATES Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd, Malad (West), Mumbai - 400 064, Tel No.: 022 6236 0279 Email: <u>mihenhalani@gmail.com</u>

SCRUTINIZER'S REPORT

To, The Chairman, Pazel International Limited ("the Company")

39th Annual General Meeting ("39th AGM / the meeting") of the members of Pazel International Limited ("the Company") held on Tuesday, November 10, 2020 and commenced at 3.33 P.M. IST through Video Conferencing ("VC").

Dear Sir,

Sub: <u>Scrutinizer's Report on voting through electronic means in terms of</u> <u>Section 108 of the Companies Act, 2013 read with Rule 20 of the</u> <u>Companies (Management & Administration) Rules, 2014 for 39th Annual</u> <u>General Meeting ("39th AGM / the meeting") of the Company through</u> Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 39th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

- As confirmed by the Company, the notice of 39th AGM dated October 10, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the circular of Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.
- The members of the Company as on cut-off date i.e. Wednesday, November 04, 2020 were entitled to vote on the resolutions (as set out in the notice of 39th AGM of the Company).
- 3. The remote e-voting period commenced on Saturday, November 07, 2020 from 10.00 A.M. and concluded on Monday, November 09, 2020 at 5.00 P.M. ("remote e-voting period"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes

cast were taken into account and at the end of this voting period, the Central Depository Services (India) Limited ("CDSL") portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Nidhi Busa and Ms. Lovely Singh who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Nidhi Busa	Name:	Ms. Lovely Singh
SD/-	SD/-	
Signature	Signatu	re

- 5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
- 6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 39th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
- 7. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. <u>www.evotingindia.com</u> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

No. the Notice of 39 th AGM Members voted Members voting Declared Declared No. of wotes Cast by them % of total no. of votes cast by them % of total no. of votes cast by them No. of votes cast by them % of total no. of votes cast by them No. of votes cast cast by them cast cast by them cast cast by them cast cast by them cast cast cast by them cast cast cast cast cast by them cast cast cast cast cast cast cast cast	Sr.	Resolution No. as given in		Parti	iculars of Votes Ca	st	Result
Image: second	No.	the Notice of 39 th AGM			Members Voting		Declared
1. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Directors' and the Auditor's thereon Votes Cast against 23 6231577 100 The resolution pased as an Ordinary Resolution 2. Appointment of Mr. Inteyaz Mohammad Shafi Shaikh (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointment Votes Cast votes Cast against 23 6231577 100 The resolution 3. Appointment of Mr. Satish Srinkth Bhagat (DIN: Or967667) as an Independent Director of the Company Votes Cast votes Cast invalid 23 6231577 100 The resolution 4. Alteration of Main Object Clause of the Company share capital plus free upto amount not exceeding aggregate of the paid upto share capital plus free reserves plus securitie premium plus Rs. 100 corres Votes Cast invalid 23 6231577 100 The resolution 4. Alteration of Main Object Clause of the Company Votes Cast in favour 23 6231577 100 The resolution 5. Authority to borrow monies upto amount not exceeding aggregate of the paid upto reserves Votes Cast invalid . . . 5. Authority to borrow monies upto amount not exceeding aggregate of the paid upto rence Votes Cast invalid . . . 5. Authority to borrow monies upto amount not exceeding aggr				members		no. of	
adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Directors' and the Auditor's thereon and the Auditor's thereon and the Auditor's thereon himself (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointmentin favour Votes Cast 23236231577100resolution passed as an Ordinary Resolution2.Appointment of Mr. Imteyaz Mohammad Shafi Shaikh (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointmentVotes Cast in favour236231577100The resolution passed as an Ordinary Resolution3.Appointment of Mr. Satish in favourVotes Cast in favour4.Alteration of Main Object Clause of the Company the Company the againstVotes Cast invalid4.Alteration of Main Object clause of the Company passed as an independent Director of the CompanyVotes Cast invalid5.Authority to borrow monies upto amount not exceeding aggregate of the paid up share capital plus free reserves plus securities premium plus Rs. 100Votes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100V			OF	DINARY BUSINES	SS	•	
Votes Cast againstOrdinary Resolution2020, together with the Report of the Directors and the Auditor's thereonVotes Cast invalid2.Appointment of Mr. Imteyaz Mohammad Shafi Shahk (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointmentVotes Cast in favour236231577100The resolution3.Appointment of Mr. Srinath Bhagat (DIN: 07967667) as an Independent Director of the CompanyVotes Cast in favour4.Alteration of Main Object Clause of the CompanyVotes Cast in favour4.Alteration of Main Object Lause of the CompanyVotes Cast in favour5.Authority to borrow monies upto amount not exceeding aggregate of the paid up share capital plus free premium plus Rs. 100Votes Cast in favour<	1.	adopt Audited Standalone		23	6231577	100	resolution
Report of the Directors and the Auditor's thereoninvalid2.Appointment of Mr. Inteyaz Mohammad Shafi Shaik (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointmentVotes Cast against236231577100The resolution passed as an Ordinary Resolution3.Appointment of Mr. Satish Srinath Bhagat (DIN: 07967667) as an Independent Director of the CompanyVotes Cast invalid4.Atteration of Main Object Clause of the CompanyVotes Cast invalid4.Atteration of Main Object upto amount not exceeding upto amount not exceeding agginstVotes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid6.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid		Company for the Financial		-	-	-	Ordinary
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Integraz Mohammad Shafi Shaikh (DIN: 08248302), who retires by rotation, and being eligible, offers himself for re-appointmentin favour236231577100resolution passed as an Ordinary Resolution3.Appointment of Mr. Satish Srinath Bhagat (DIN: 07967667) as an Independent Director of the CompanyVotes Cast in favour236231577100The resolution4.Alteration of Main Object Clause of the CompanyVotes Cast in favour236231577100The resolution4.Alteration of Main Object Clause of the CompanyVotes Cast in favour236231577100The resolution5.Authority to borrow monies upto amount not exceeding aggregate of the paid up share capital plus free reserves plus securities premium plus Rs. 100 croresVotes Cast in favour236231577100The resolution5.Authority to borrow monies upto amount not exceeding passed as 100Votes Cast in favour236231577100The resolution5.Authority to borrow monies upto amount not exceeding passed as 100Votes Cast in favour236231577100The resolution5.Authority to borrow monies upto amount not exceeding passed as 100Votes Cast in favour236231577100The resolution5.Authority to borrow monies upto amount not exceeding passed as 100Votes Cast in favour236231577100The resolution6.Votes Cast invalid </td <td></td> <td>Total</td> <td>23</td> <td>6231577</td> <td>100</td> <td></td>			Total	23	6231577	100	
who retires by rotation, and being eligible, offers himself for re-appointmentOcds cast invalidOrdinary Resolution3.Appointment of Mr. Satish Srinath Bhagat (DIN: 07967667) as an Independent Director of the CompanyVotes Cast in favour236231577100The resolution4.Alteration of Main Object Clause of the CompanyVotes Cast in favour4.Alteration of Main Object Clause of the CompanyVotes Cast in favour5.Authority to borrow monies upto amount not exceeding aggregate of the paid up share capital plus free reserves plus securities premium plus Rs. 100Votes Cast in favour5.Authority to borrow monies upto amount not exceeding aggregate of the paid up share capital plus free reserves plus securities premium plus Rs. 100Votes Cast invalid5.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid6.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid7.Authority to borrow monies upto amount not exceeding reserves plus securities premium plus Rs. 100Votes Cast invalid7.Authority to Borrow plane reserves plus securities premium plus Rs. 100Votes Cast invalid.	2.	Imteyaz Mohammad Shafi Shaikh (DIN: 08248302), who retires by rotation, and being eligible, offers		23	6231577	100	resolution
himself for re-appointmentVotes Cast invalidTotal236231577100SPECIAL BUSINESS3.Appointment of Mr. Satish Srinath Bhagat (DIN: 07967667) as a Independent Director of the CompanyVotes Cast against236231577100The resolution passed as a Special 			against	-	-	-	Ordinary
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		premium plus Rs. 100		-	-	-	Resolution
			Total	23	6231577	100	





6.	Authority to mortgage, hypothecate, pledge	Votes Cast in favour	23	6231577	100	The resolution
	and/or charge or create any security interest to secure borrowings upto amount not exceeding aggregate of the paid up share capital plus free reserves plus securities premium plus Rs. 100 crores	Votes Cast against	-	-	-	passed as a Special Resolution
		Votes Cast invalid	-	-	-	
		Total	23	6231577	100	
7.	Approval of the limits for the Loans and Investment by the Company in terms of the provisions section 186 of the Companies Act, 2013	Votes Cast in favour	23	6231577	100	The resolution passed as a Special Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	_	-	
		Total	23	6231577	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

Date: 11.11.2020 Place: Mumbai UDIN: **F009926B001207595**

For Mihen Halani & Associates (Practicing Company Secretaries)



Mihen Halani (Proprietor) FCS No: 9926 CP No: 12015