28.03.2024

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

<u>Sub</u>: Disclosure of voting Results of the Extra-Ordinary General Meeting of the Company held on March 26^{th} , 2024 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the EOGM	26 th March, 2024
Total number of shareholders on record date	3771
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group: Public:	1 46

We enclose herewith the resolution wise details of voting through remote e-voting held on March 26^{th} , 2024.

Also enclosed herewith scrutinizer report

Kindly take the above on your record.

Thanking you For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah Managing Director

DIN: 00217516

Encl: As above

Special Resolution

Resolution No.: 1 -

Appointment of Mrs. Rupal Patel (DIN: 08611604) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
51	1751070	99.98

i. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
NIL	NIL	NIL

The Result of	The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of	Total No.	No. of	% of Votes	No. of	No. of Votes - in	% of votes in favour on	% of votes against on	
	Voting	of Shares	votes	Polled on	Votes –	against	votes polled	voted polled	
		held	polled	outstanding	in favour		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		(1)		shares		(5)			
			(2)	(3) =	(4)				
				[(2)/(1)]*100					
Promoter and	E-Voting/		121071	22.45	121071	0	100	0	
Promoter	or through								
Group	Video								
	Conferenci	500056							
	ng	539256							
	Poll/Postal		0	0	0	0	0	0	
	Ballot*								
	Total	539256	121071	22.45	121071	0	100	0	
Public –	E-Voting		0	0	0	0	0	0	
Institutional	Poll/Postal	0	0	0	0	0	0	0	
Holders	Ballot*								
	Total	0	0	0	0	0	0	0	
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02	
Institutional	Poll/Postal	4637926	0	0	0	0	0	0	
Holders	Ballot*								
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02	
Total		5177182	1751451	33.83	1751070	381	99.98	0.02	

Resolution No.: 2 -

Appointment of Mr. Dharmesh Pravin Kharwar (DIN: 08412150) as an Independent Director of the Company.

. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by	% of total number of valid
through E-voting)	them	votes cast
NIL	NIL	NIL

The Result o	The Result of the Remote E - Voting and E- Voting during the EOGM is as under:								
Category	Mode of Voting	Total No. of Shares held (1)		% of Votes Polled on outstanding shares $(3) = [(2)/(1)]*100$		No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0	
	Poll/Postal Ballot*		0	0	0	0	0	0	
	Total	539256	121071	22.45	121071	0	100	0	
Public –	E-Voting		0	0	0	0	0	0	
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public –	E-Voting		1630380	35.15	1629999	381	99.98	0.02	
Non Institutional	Poll/Postal Ballot*	4637926	0	0	0	0	0	0	
Holders	Total	4637926	1630380	35.15	1629999	381	99.98	0.02	
Total		5177182	1751451	33.83	1751070	381	99.98	0.02	

Resolution No.: 3 -

Appointment of Mr. Jamsheed Minoo Panday (DIN: 00232768) as Director of the Company.

Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by	% of total number
voting)	them	of valid votes cast
51	1751070	99.98
i. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by	% of total number
voting)	them	of valid votes cast
3	381	0.02
ii. Invalid Votes:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by	% of total number
voting)	them	of valid votes cast
NIL	NIL	NIL

The Result of the Remote E - Vo	ting and E-V	The Result of the Remote E - Voting and E- Voting during the EOGM is as under:							
Category	Mode of	Total No.	No. of	% of Votes Polled on	No. of	No. of Votes	% of votes in	% of votes against on	
	Voting	of Shares	votes	outstanding shares	Votes - in	– in against	favour on votes	voted polled	
		held	polled	(3) = [(2)/(1)]*100	favour		polled	(7)=[(5)/(2)]*100	
		(1)				(5)	(6)=[(4)/(2)]*100		
			(2)		(4)				
Promoter and Promoter Group	E-Voting/		121071	22.45	121071	0	100	0	
_	or through								
	Video								
	Conferenci								
	ng	539256							
	Poll/Postal		0	0	0	0	0	0	
	Ballot*								
	Total	539256	121071	22.45	121071	0	100	0	
Public – Institutional Holders	E-Voting		0	0	0	0	0	0	
	Poll/Postal	0	0	0	0	0	0	0	
	Ballot*								
	Total	0	0	0	0	0	0	0	
Public –Non Institutional Holders	E-Voting		1630380	35.15	1629999	381	99.98	0.02	
	Poll/Postal	4637926	0	0	0	0	0	0	
	Ballot*								
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02	
Total		5177182	1751451	33.83	1751070	381	99.98	0.02	

Resolution No.: 4 -

Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Director of the Company i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast	% of total number of
	by them	valid votes cast
50	1051070	99.96
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast	% of total number of
	by them	valid votes cast
3	381	0.04
iii. Invalid Votes:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast	% of total number of
	by them	valid votes cast
NIL	NIL	NIL

The Result of	the Remote l	E - Voting a	nd E- Votin	g during the EOGM is as under:				
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]*100
		(1)	(2)		(+)	(9)	(0)-[(4)/ (2)] 100	
Promoter and Promoter Group	E-Voting/ or through Video Conferenci ng	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		930380	20.06	929999	381	99.96	0.04
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	930380	20.06	929999	381	99.96	0.04
Total		5177182	1051451	20.31	1051070	381	99.96	0.04

Resolution No. 5-

Appointment of Ms. Sunaina Primlani Gera (DIN: 07763740) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast
50	1651070	99.98
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast
3	381	0.02
iii. Invalid Votes:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast
NII.	NIL	NIL

The Result of the F	The Result of the Remote E - Voting and E- Voting during the EOGM is as under:									
Category	Mode of	Total No.	No. of votes	% of Votes	Polled on	No. of Votes	No. of	% of votes in	% of votes against on voted	
	Voting	of Shares	polled	outstanding shares		– in favour	Votes –	favour on votes	polled	
	_	held		(3) = [(2)/(1)]*100			in against	polled	(7)=[(5)/(2)]*100	
		(1)	(2)			(4)	(5)	(6)=[(4)/(2)]*100		
Promoter and	E-Voting/		121071	22.45		121071	0	100	0	
Promoter Group	or through									
	Video									
	Conferenci									
	ng	539256								
	Poll/Postal		0	0		0	0	0	0	
	Ballot*									
	Total	539256	121071	22.45		121071	0	100	0	
Public –	E-Voting		0	0		0	0	0	0	
Institutional	Poll/Postal	0	0	0		0	0	0	0	
Holders	Ballot*									
	Total	0	0	0		0	0	0	0	
Public –Non	E-Voting		1530380	32.99		1529999	381	99.98	0.02	
Institutional	Poll/Postal	4637926	0	0		0	0	0	0	
Holders	Ballot*									
	Total	4637926	1530380	32.99	·	929999	381	99.98	0.02	
Total		5177182	1651451	31.89	-	1651070	381	99.98	0.02	

Resolution No. 6-

Appointment of Mr. Mahesh Ratilal Shah (DIN: 00217516) as Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of	% of total
	votes	number of valid
	cast by	votes cast
	them	
51	1751070	99.98
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of	% of total
	votes cast	number of
	by them	valid votes cast
3	381	0.02
iii. Invalid Votes:		•
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of	% of total
	votes cast	number of
	by them	valid votes cast
NIL	NIL	NIL

Special Resolution

The Result of	he Result of the Remote E - Voting and E- Voting during the EOGM is as under:										
Category	Mode of Voting	Total No. of Shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)]*100$	No. of Votes – in favour	No. of Votes - in against (5)	% of votes in favour on votes polled	% of votes against on voted polled (7)=[(5)/(2)]*100			
		(1)	`,	(, 2(, 1, 2)	(4)		(6)=[(4)/(2)]*100	., ., .,			
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0			
	Poll/Postal Ballot*		0	0	0	0	0	0			
	Total	539256	121071	22.45	121071	0	100	0			
Public – Institutional Holders	E-Voting Poll/Postal Ballot*	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public –Non Institutional Holders	E-Voting Poll/Postal Ballot*	4637926	1630380	35.15 0	1629999 0	381	99.98	0.02			
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02			
Total		5177182	1751451	33.83	1751070	381	99.98	0.02			

Resolution No. 7-

NIL

Appointment and payment of remuneration to Mr. Mahesh Ratilal Shah (DIN: 00217516) as Managing Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast
51	1751070	99.98
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast
3	381	0.02
iii. Invalid Votes:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number
	cast by them	of valid votes cast

NIL

NIL

The Result of the Re	he Result of the Remote E - Voting and E- Voting during the EOGM is as under:										
Category	Mode of Voting	Total No. of Shares held		% of Votes Polled on outstanding shares $(3) = [(2)/(1)]*100$	No. of Votes – in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on voted polled			
		(1)		(/ [(// (/]	(4)	(5)	$ \begin{array}{c} (6) = [(4)/(2)]^* \\ 100 \end{array} $	$ \begin{array}{c} (7) = [(5)/(2)]*1 \\ 00 \end{array} $			
Promoter and Promoter Group	E-Voting/ or through Video Conferenci ng	539256	121071	22.45	121071	0	100	0			
	Poll/Postal Ballot*		0	0	0	0	0	0			
	Total	539256	121071	22.45	121071	0	100	0			
Public – Institutional	E-Voting]	0	0	0	0	0	0			
Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02			
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0			
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02			
Total		5177182	1751451	33.83	1751070	381	99.98	0.02			

<u>Resolution No. 8 - Appointment of H.G.Sarvaiya & Co. Chartered Accountants, as Statutory Auditors to fill Casual Vacancy caused due to resignation of Bansi Khandelwal & Co., Chartered Accountants.</u>

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number
		of valid votes cast
51	1751070	99.98
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number
		of valid votes cast
3	381	0.02
iii. Invalid Votes:	·	
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes cast by them	% of total number
		of valid votes cast
NIL	NIL	NIL

The Result of the	Remote E - Voting	and E- Voting duri	ng the EOGM is a	s under:				
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferencing		121071	22.45	121071	0	100	0
	Poll/Postal Ballot*	539256	0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

<u>Resolution No. 9 -</u> Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.

i. Voted **in favour** of the resolution:

i. Voted in lavour of the resolution.		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number of
	cast by them	valid votes cast
49	951070	99.96
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number of
	cast by them	valid votes cast
3	381	0.04
iii. Invalid Votes:	·	
No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)	No. of votes	% of total number of
	cast by them	valid votes cast
NIL	NIL	NIL

The Result of	the Remote I	E - Voting a	nd E- Voting during the	EOGM is as under:				
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on voted polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		830380	17.90	829999	381	99.95	0.05
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	830380	17.90	829999	381	99.95	0.05
Total		5177182	951451	18.38	951070	381	99.96	0.04

Special Resolution

Resolution No. 10 -

Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or	No. of votes cast by them	% of total number
through E-voting)	·	of valid votes cast
51	1751070	99.98

ii. Voted **in against** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by	% of total number
voting)	them	of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by	% of total number
voting)	them	of valid votes cast
NIL	NIL	NIL

The Result of	the Remote E - Voting and E-	Voting dur	ing the EOG	M is as under:				
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100		No. of Votes – in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter	E-Voting/ or through Video Conferencing		121071	22.45	121071	0	100	0
Group	Poll/Postal Ballot*	539256	0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
Holders	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Resolution No. 11 -

Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Director of the Company. i. Voted in favour of the resolution:

1. Voted in favour of the resolution.		
No. of Members present and Voting (in person or by proxy or through Video	No. of votes cast by them	% of total number of valid
Conferencing or through E-voting)		votes cast
51	1751070	99.98
ii. Voted in against of the resolution:		
No. of Members present and Voting (in person or by proxy or through Video	No. of votes cast by them	% of total number of valid
Conferencing or through E-voting)	-	votes cast
3	381	0.02
iii. Invalid Votes:		
No. of Members present and Voting (in person or by proxy or through Video	No. of votes cast by them	% of total number of valid
Conferencing or through E-voting)	·	votes cast
NIL	NIL	NIL

The Result of th	e Remote E - Voting and	l E- Voting	during the	EOGM is as under:				
Category	Mode of Voting	Total No.	No. of	% of Votes Polled	No. of	No. of	% of votes in	% of votes against
		of Shares	votes	on outstanding	Votes – in	Votes – in	favour on votes	on voted polled
		held	polled	shares	favour	against	polled	(7)=[(5)/(2)]*100
		(1)	_	(3) = [(2)/(1)]*100			(6)=[(4)/(2)]*10	
			(2)		(4)	(5)	0	
Promoter and	E-Voting/ or through		121071	22.45	121071	0	100	0
Promoter Group	Video Conferencing							
	Poll/Postal Ballot*		0	0	0	0	0	0
		539256						
	Total		121071	22.45	121071	0	100	0
72.1.12		539256	121071	22.45		0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional	Poll/Postal Ballot*	0	0	0	0	0	0	0
Holders								
	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
Holders	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Special Resolution

Resolution No. 12 -

Appointment and payment of remuneration to Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Whole-Time Director of the Company.

Voted **in favour** of the resolution:

No. of Members present and Voting (in person or by proxy or through Video	No. of votes cast by them	% of total number of
Conferencing or through E-voting)	·	valid votes cast
51	1751070	99.98
ii Voted in against of the resolution:	•	•

Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video	No. of votes cast by them	% of total number of
Conferencing or through E-voting)		valid votes cast
3	381	0.02

Invalid Votes:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-voting)		% of total number of valid votes cast
NIL	NIL	NIL

The Result of the	Remote E - Voting and	E- Voting d	uring the	EOGM is as under:				
Category	Mode of Voting	Total No.	No. of	% of Votes Polled on	No. of	No. of	% of votes in	% of votes
	_	of Shares	votes	outstanding shares	Votes – in	Votes –	favour on votes	against on voted
		held	polled	(3) = [(2)/(1)]*100	favour	in against	polled	polled
		(1)					(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			(2)		(4)	(5)		., -, , , -
Promoter and	E-Voting/ or through		121071	22.45	121071	0	100	0
Promoter Group	Video Conferencing							
	Poll/Postal Ballot*	539256	0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional	Poll/Postal Ballot*	0	0	0	0	0	0	0
Holders	Total	0	0	0	0	0	0	0
Public –Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
Holders	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

P M AGARWAL & CO. COMPANY SECRETARIES

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Report of Scrutinizer

of Zodiac-JRD-MKJ Limited

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

To

CHAIRMAN ZODIAC-JRD-MKJ LIMITED MUMBAI

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars (mentioned herein below) in respect to passing of the resolution contained in the Notice dated 20th February, 2024.

I, Priyanka M. Agarwal, appointed as Scrutinizer by the Board of Directors of Zodiac-JRD-MKJ Limited ("the Company") for the purpose of scrutinizing the voting at the Extra-Ordinary General Meeting of the Equity Shareholders of Zodiac-JRD-MKJ Limited held on Tuesday, the 26th March, 2024 at 11:00 A.M. IST. I hereby report that:

- The Company had availed the e-voting facility offered by NSDL, Mumbai for conducting e-voting and remote e-voting to the members of the Company.
- 2. The Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/ Depository Participants.
- The Company dispatched the Notice by email to members whose names were recorded in the Register
 of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off
 date, i.e. Tuesday, March 19, 2024.
- 4. The voting through remote e-voting facility commenced on Saturday, March 23, 2024 at 09:00 A.M. (IST) and concluded on Monday, March 25, 2024 at 05:00 P.M. (IST), being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
- Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the E-Voting and remote E-Voting on NSDL Website was unblocked by me on March 26, 2024 at 01:00 PM. (IST) in the presence of two independent witnesses who are not in employment of the Company.
- Based on the data downloaded from the official website of NSDL, I submit the report as under on the result of the remote e-voting in respect of the following resolutions:

Resolution No.: 1 - Special Resolution

Appointment of Mrs. Rupal Patel (DIN: 08611604) as an Independent Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22,45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 2 - Special Resolution

Appointment of Mr. Dharmesh Pravin Kharwar (DIN: 08412150) as an Independent Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



	Mode of	E - Voting a Total No.	No. of	g during the EC			0/ -6	0/ C
Category	Voting of	of Shares held (1)	votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public -	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 3 - Special Resolution

Appointment of Mr. Jamsheed Minoo Panday (DIN: 00232768) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Category	Mode of	Total No.	No. of	% of Votes	No. of	No. of	% of votes in	% of votes
	Voting	of Shares	votes	Polled on	Votes -	Votes -	favour on votes	against on
	, oung	held	polled	outstanding	in favour	in	polled	voted polled
		(1)	Poned	shares	ar ar our	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
		(7)	(2)	$\begin{array}{c} (3) = \\ [(2)/(1)]*100 \end{array}$	(4)	(5)		100
Promoter and	E-Voting/		121071	22.45	121071	0	100	0
Promoter	or through							-
Group	Video							
	Conferenci							
	ng	539256						
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public -	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
Holders	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional	Poll/Postal	4637926	0	0	0	0	0	0
Holders	Ballot*							
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No.: 4 - Ordinary Resolution

Appointment of Mr. Mudit Sharadkumar Jain (DIN: 00647298) as Director of the Company

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
50	1051070	99.96

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.04

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0 -	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		930380	20.06	929999	381	99.96	0.04
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	930380	20.06	929999	381	99.96	0.04
Total		5177182	1051451	20.31	1051070	381	99.96	0.04



Resolution No. 5- Ordinary Resolution

Appointment of Ms. Sunaina Primlani Gera (DIN: 07763740) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
50	1651070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of							0/ 6	0/ 6
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci ng	539256	121071	22.45	121071	Ò	100	0
	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting Poll/Postal Ballot*	4637926	1530380 0	32.99 0	1529999 0	381 0	99.98 0	0.02
	Total	4637926	1530380	32.99	929999	381	99.98	0.02
Total		5177182	1651451	31.89	1651070	381	99.98	0.02



Resolution No. 6- Ordinary Resolution

Appointment of Mr. Mahesh Ratilal Shah (DIN: 00217516) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of								
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	Ö	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 7- Special Resolution

Appointment and payment of remuneration to Mr. Mahesh Ratilal Shah (DIN: 00217516) as Managing Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by them	% of total number of valid votes cast
voting)	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of	the Remote	E - Voting a	nd E- Votin	g during the E0	OGM is as u	nder:		
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public – Institutional Holders	E-Voting Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public –Non Institutional Holders	E-Voting Poll/Postal Ballot*	4637926	1630380	35.15 0	1629999 0	381 0	99.98 0	0.02
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 8 - Ordinary Resolution

Appointment of H.G.Sarvaiya & Co. Chartered Accountants, as Statutory Auditors to fill Casual Vacancy caused due to resignation of Bansi Khandelwal & Co., Chartered Accountants.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Category	Mode of	Total No.	No. of	g during the EC	No. of	No. of	% of votes in	% of votes
Cincgoly	Voting	of Shares held (1)	votes polled	Polled on outstanding shares (3) = [(2)/(1)]*100	Votes – in favour (4)	Votes – in against	favour on votes polled (6)=[(4)/(2)]*100	against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 9 - Ordinary Resolution

Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
49	951070	99.96

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E-	No. of votes cast by them	% of total number of valid votes cast
voting)	381	0.04

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Category	Mode of Voting	Total No. of Shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of votes in favour on votes	% of votes
	voting	held	polled	outstanding shares	in favour	in	polled	against on
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter	E-Voting/ or through		121071	22.45	121071	0	100	0
Group	Video Conferenci ng	539256						
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public -	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		830380	17.90	829999	381	99.95	0.05
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
2	Total	4637926	830380	17.90	829999	381	99.95	0.05
Total		5177182	951451	18.38	951070	381	99.96	0.04



Resolution No. 10 - Special Resolution

Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as an Independent Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of Category	Mode of				No. of	No. of	% of votes in	% of votes
	Voting	of Shares held (1)	votes polled (2)	Polled on outstanding shares (3) = [(2)/(1)]*100	Votes – in favour (4)	Votes – in against	favour on votes polled (6)=[(4)/(2)]*100	against on voted polled (7)=[(5)/(2)]* 100
Promoter Group (E-Voting/ or through Video Conferenci ng	539256	121071	22.45	121071	0	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 11 - Ordinary Resolution

Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



The Result of							0/ 6	0/ 6
Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour	No. of Votes – in against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on voted polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting/ or through Video Conferenci	539256	121071	22.45	121071	Ö	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public –	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02



Resolution No. 12 - Special Resolution

Appointment and payment of remuneration to Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Whole-Time Director of the Company.

i. Voted in favour of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
51	1751070	99.98

ii. Voted in against of the resolution:

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
3	381	0.02

No. of Members present and Voting (in person or by proxy or through Video Conferencing or through E- voting)	No. of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Category	Mode of	Total No.	No. of	g during the EC % of Votes	No. of	No. of	% of votes in	% of votes
Category	Voting	of Shares held (1)	votes polled	Polled on outstanding shares (3) = [(2)/(1)]*100	Votes – in favour (4)	Votes – in against	favour on votes polled (6)=[(4)/(2)]*100	against on voted polled (7)=[(5)/(2)]* 100
Promoter or throu Group Video Confere	E-Voting/ or through Video Conferenci ng	539256	121071	22.45	121071	Ö	100	0
	Poll/Postal Ballot*		0	0	0	0	0	0
	Total	539256	121071	22.45	121071	0	100	0
Public -	E-Voting		0	0	0	0	0	0
Institutional Holders	Poll/Postal Ballot*	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non	E-Voting		1630380	35.15	1629999	381	99.98	0.02
Institutional Holders	Poll/Postal Ballot*	4637926	0	0	0	0	0	0
	Total	4637926	1630380	35.15	1629999	381	99.98	0.02
Total		5177182	1751451	33.83	1751070	381	99.98	0.02

Place: Mumbai Date: 27.03.2024 For P M Agarwal & Co.

Company Secretaries

Priyanka Agarwal

(Proprietor)

UDIN A051154E003638705

A.C.S. No. 51154 C.P. No. 19363

Peer Review No.: 1654/2022