



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
Gujarat, India  
Tel: +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702 Business Square,  
M. A. Road, Andheri (West),  
Mumbai - 400058, India  
Tel: +91-7507534567 / 8760345678  
E: contact@samratpharmachem.in

**April 29, 2024**

To,  
**Department of Corporate Services,  
BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 530125**

Dear Sir,

**Sub: Delayed Submission of Proceedings of the 31<sup>st</sup> Annual General Meeting held on September 25, 2023**

We refer to your email dated April 6, 2024, regarding delay in submission of proceedings of 31<sup>st</sup> AGM held on September 25, 2023.

As per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the company is required to furnish information to the respective stock exchange within 12 hours from the occurrence of the event.

Due to inadvertence, the delay has occurred in submission of proceedings of 31<sup>st</sup> AGM held in September 25, 2023, which may please be condone. Henceforth, care will be taken for submission of all events within the prescribed time.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, September 25, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted by Link Intime India Pvt. Ltd.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

The business mentioned in the Notice dated May 30, 2023 was transacted.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and e-voting at the AGM. The above are being uploaded on the Company's website "www.samratpharmachem.com".

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary and Compliance Officer**



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## SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF SAMRAT PHARMACHEM LIMITED HELD ON SEPTEMBER 25, 2023

### Date, time and venue of the Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting of the Company was held on Monday, September 25, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was scheduled to start at 02:00 pm (IST); however due to poor connectivity, the meeting commenced at 02:40 p.m.

The meeting commenced at 02:40 p.m. (IST) and concluded at 03:20 p.m. (IST) (including time allowed for e-voting at AGM)

### In attendance (Present through Video Conference):

#### Board of Directors

- **Mr. Rajesh Mehta; Executive Director (DIN: 00216731)**  
Joined from the Corporate Office of the company; Location: Andheri (West), Mumbai
- **Mr. Megh Mehta; Executive Director (DIN: 07287394)**  
Joined from the Corporate Office of the company; Location: Andheri (West), Mumbai
- **Mr. Mahendra Pipalia; Non-Executive Independent Director (DIN: 00216959)**  
Also, Chairman of Audit Committee  
Joined from Residence; Location: Andheri (West), Mumbai
- **Mr. Samir Kothary; Non-Executive Independent Director (DIN: 00216603)**  
Also, Chairman of Nomination & Remuneration Committee & Health, Safety and Sustainability Committee  
Joined from Residence; Location: Andheri (West), Mumbai
- **Ms. Renu Dharod; Non-Executive Independent Director (DIN: 00216603)**  
Also, Chairman of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee  
Joined from Residence; Location: Andheri (West), Mumbai

Also in attendance:

### (Present through Video Conference)

- **Mr. Aqueel Mulla; Practicing Company Secretary**  
Also, Scrutinizer of 31<sup>st</sup> AGM  
Joined from the Corporate Office of the company; Location: Andheri (West), Mumbai
- **Mr. Nishant Kankaria; Company Secretary and Compliance Officer**  
Joined from Residence; Location: Surat
- **Mr. Mulesh Savla; Statutory Auditors, Partner – Shah & Savla LLP, Chartered Accountants**  
Joined from their office, Location: Mumbai



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## Members Present

32 Members attended the meeting through Video Conferencing

There were no proxies present as this AGM was conducted through VC/OAVM means.

The 31<sup>st</sup> AGM was convened and conducted through Video Conferencing ("VCH)/Other Audio-Visual Means ("OAVM) pursuant to General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI (hereinafter collectively referred to as 'Circulars')), which allowed the companies to hold AGMs through VC/ OAVM.

Brief details of items deliberated:

Mr. Lalit Mehta, Chairman & Managing Director attended the AGM virtually but could not preside over the meeting due to ill health.

Mr. Rajesh Mehta, Executive Director of the Company presided over the 31<sup>st</sup> AGM and welcomed the shareholders, Directors and Auditors who had joined the AGM through the electronic platform "INSTAMEET" as provided by Link Intime India Private Limited ("RTA"). He informed that since the AGM was held through VC/OAVM, physical attendance of the members was dispensed with and also the requirement of appointing proxy was not applicable and that in accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

He confirmed to the members that Mr. Nishant Kankaria, Company Secretary and Compliance Officer, Mr. Mulesh Savla, Statutory Auditor and Mr. Aqueel Mulla, Practising Company Secretary were also virtually present in the meeting. He further informed that Mr. Aqueel Mulla, Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Chairman welcomed the members to the 31<sup>st</sup> AGM of the Company and informed that all efforts feasible under the current circumstances has been made to enable electronic participation and voting of the members for the AGM.

The Chairman confirmed that the requisite quorum is present at the AGM and called the meeting to order.

The facility of joining the AGM through video conference or other audio-visual means was being made available for Members on first come-first-served basis.

All Members who had joined the said meeting were by default placed on mute mode by the host to avoid any disturbance arising from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, the Chairman proceeded with his address to the members. In his speech, he briefed the members regarding the key highlights for FY23 and the performance of the Company.



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The Chairman stated that the Registers as required under the Companies Act, 2013 and the documents that were required to be kept open were available for inspection and were also available for electronic inspection.

The Chairman informed that the Notice of the 31<sup>st</sup> AGM together with the Annual Report was already sent by electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.

It was informed that Statutory Auditors report is Unqualified and Secretarial Auditors Report is qualified for the financial year 2022-23 and accordingly the Report of the Statutory Auditor was taken as read with the permission of members present and report of Secretarial Auditor with qualifications, observations or adverse comments was read at the AGM by Dr. Aqueel Mulla, Practising Company Secretary.

The Chairman also appraised Members that those who had not voted earlier through remote e-voting, could cast their vote during the course of the meeting through e-voting facility. The e-voting facility would also remain open for ten minutes after the conclusion of the proceedings of the said meeting to enable the shareholders to exercise their vote.

The Chairman informed the members that the Company had provided facility of remote e-voting to all the shareholders to cast their vote electronically, on all resolutions of ordinary and special businesses as set out in the Notice of the 31<sup>st</sup> Annual General meeting.

The resolutions as set out in the Notice of the 31<sup>st</sup> Annual General Meeting are recorded hereunder as part of the proceedings of the AGM.

## Ordinary Business:

1. To receive, consider and adopt the audited financial statement of the Company for the year ended 31<sup>st</sup> March 2023 together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible offers himself for re-appointment.
3. To declare dividend on equity shares for the financial year 2022-23

## Special Business:

4. Ratification of Cost Auditors remuneration

The Chairman informed the Members that the combined results of remote e-voting and the e-voting done at the meeting today will be announced and intimated to the Stock Exchanges and uploaded on the website of the Company within 2 (two) working days of the conclusion of this meeting.

The Chairman authorized Mr. Rajesh Mehta, Executive Director of the Company to receive the Scrutinizer's Report and communicate the results of voting to the Stock Exchanges and also place them on the website of the Company within 2 (two) working days after the declaration of the results.

Thereafter, the moderator commenced the Q & A session and invited the speaker shareholders to raise questions.



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The Company Secretary informed that no questions were received from the members and informed the Chairman accordingly.

There being no other matter, the Chairman concluded the business of the day and thanked all the shareholders and the Board of Directors present for their valuable support, suggestions, and comments

and for attending the virtual Annual General Meeting. The e-voting module was kept open for 10 minutes. With the consent of Members, the Chairman sought permission for leaving the meeting along with the Board of Directors. He wished all shareholders for staying safe and healthy.

Thereafter, Mr. Aqueel Mulla, Practicing Company Secretary / Scrutinizer concluded the meeting at 02:40 pm (IST).

For Samrat Pharmachem Limited

Nishant Kumar

Kankaria

Nishant Kankaria

Company Secretary and Compliance Officer

Digitally signed by Nishant  
Kumar Kankaria  
Date: 2023.09.26 14:57:42  
+05'30'

## **Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman of Thirty First Annual General Meeting  
of the Equity Shareholders of **SAMRAT PHARMACHEM LIMITED** held on Monday 25<sup>th</sup>  
September 2023 at 2:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means  
(OAVM).

Dear Sir,

1. I, **Aqueel A Mulla**, Company Secretary in practice and Proprietor, **A.A. Mulla & Associates**, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **SAMRAT PHARMACHEM LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 30<sup>th</sup> May, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 13 January 2021 and 5 May 2020 and 15<sup>th</sup> January 2021, general circular No. 2/2022 dated 05.05.2022 and General Circular 10/2022 dated 28.12.2022 respectively, issued by **Ministry of Corporate Affairs** (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and **Securities Exchange Board of India** circular ("SEBI Circular") SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 respectively calling the Thirty First Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was scheduled to start at 2:00 p.m. IST on Monday, 25<sup>th</sup> September 2023 through VC / OAVM; but due to poor connectivity the meeting commenced at 2:40 p.m. IST and concluded at 3:20 p.m. IST.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - ii. process of e-voting at the AGM through electronic voting system ("e-voting").
3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the **SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**A. A. Mulla & Associates**  
**Company Secretaries**

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueeelmulla@gmail.com

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **LINK INTIME INDIA PRIVATE LIMITED ("LI IPL")**, and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or LI IPL for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 18<sup>th</sup> September 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 22<sup>nd</sup> September 2023 (9:00 a.m. IST) to Sunday, 24<sup>th</sup> September 2023 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Monday, 25<sup>th</sup> September 2023 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or **LI IPL**.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of **LI IPL** i.e. <https://instavote.linkintime.co.in/>. Based on the report generated by **LI IPL** and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by **LI IPL** under my instructions.
- ii. The e-voting system was scrutinized on test check basis.

The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent **M/S. LINK INTIME INDIA PRIVATE LIMITED** (hereinafter referred as "Link Intime") and the authorizations lodged with the Company/ Link Intime on test check basis.

- iii. The e-votes cast were unblocked on Monday, 25<sup>th</sup> September 2023 after the conclusion of the AGM.

**A. A. Mulla & Associates**  
Company Secretaries

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueeelmulla@gmail.com

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by **LI IPL**, scrutinized on test check basis and relied upon by me as under:

(a) Resolution No.1:

<b>Resolution Passed</b>	<b>Ordinary / Special Resolution</b>
To receive, consider and adopt the <b>AUDITED FINANCIAL STATEMENTS</b> of the Company for the year ended <b>31<sup>ST</sup> MARCH 2023</b> together with the reports of Directors and Auditors thereon.	<b>Ordinary</b>

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(b) Resolution No.2:

<b>Resolution Passed</b>	<b>Ordinary / Special Resolution</b>
To appoint a Director in place of <b>MR. RAJESH LALIT MEHTA, (DIN: 00216731)</b> , who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary</b>



**A. A. Mulla & Associates**  
Company Secretaries

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqeelmulla@gmail.com

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(c) Resolution No.3:

<b>Resolution Passed</b>	<b>Ordinary / Special Resolution</b>
To declare dividend on Equity Shares for the <b>Financial Year 2022-23</b> :	<b>Ordinary</b>

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

**A. A. Mulla & Associates**  
Company Secretaries

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(iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
<p><b>Ratification of Cost Auditors remuneration:</b>  <b>“RESOLVED THAT</b> pursuant to the provisions of Section 148(3) and all other applicable provisions if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s) thereto or statutory modification(s) or re-enactment(s) thereof, for the time being in force,) <b>M/S S.N ADDAGATLA &amp; CO, COST ACCOUNTANTS</b> (Firm Registration No. 103855) appointed as the Cost Auditors, by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the company for the financial year ending 31<sup>st</sup> March, 2024, be paid the remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and the same is hereby ratified and approved.”</p> <p><b>“RESOLVED FURTHER THAT</b> the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	Ordinary

(i) Voted in favor of the resolution:

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	37	1514828	100.00
Total	37	1514828	100.00

(ii) Voted against the resolution

Number of members present, e-voting and by remote e-voting		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast

**A. A. Mulla & Associates**  
**Company Secretaries**

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			votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

Summary of Voting:

Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	1514828	0	0	1514828	Passed by Simple Majority
2	1514828	0	0	1514828	Passed by Simple Majority
3	1514828	0	0	1514828	Passed by Simple Majority
4	1514828	0	0	1514828	Passed by Simple Majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Nishant Kankaria, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

**AQUEEL AHMED**  
**MULLA**  
**AQUEEL A MULLA**

Digitally signed by AQUEEL  
AHMED MULLA  
Date: 2023.09.26 14:54:11 +05'30'

**Practising Company Secretary**  
**Membership No. F2973, COP No. 3237**  
**Proprietor: A. A. MULLA AND ASSOCIATES,**  
**COMPANY SECRETARIES**  
**(Firm's Registration No. I1999MH150800)**

**Place: Mumbai**  
**Date: September 26, 2023**  
**UDIN: F002973E001085087**

**Consolidated Scrutinizer's Report Countersigned by:**  
**For SAMRAT PHARMACHEM LIMITED**

**RAJESH LALIT**  
**MEHTA**

Digitally signed by RAJESH  
LALIT MEHTA  
Date: 2023.09.26 14:54:32  
+05'30'

**RAJESH MEHTA**  
**EXECUTIVE DIRECTOR**  
**DIN: 00216731**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company for the year ended March 31, 2023, together with Directors' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1502762	1502762	100	1502762	0	100
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486938	12066	0.8115	12066	0	100
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Mehta (DIN: 00216731), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1502762	1502762	100	1502762	0	100
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486938	12066	0.8115	12066	0	100
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial 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
Promoter and Promoter Group	E-Voting	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1502762	1502762	100	1502762	0	100
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486938	12066	0.8115	12066	0	100
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1502762	1502762	100	1502762	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1502762	1502762	100	1502762	0	100
Public- Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	1486938	12066	0.8115	12066	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1486938	12066	0.8115	12066	0	100
Total		3089700	1514828	49.0283	1514828	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								