

**BHATIA COLOUR CHEM LIMITED**

Plot No. A/2/12, Road No. 1, Udhna Udhyog Nagar, Udhna,  
Surat - 394 210, GUJARAT.

Date: 21/09/2022

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/ Code : BCCL/543497  
Subject : Voting Results of 01<sup>st</sup> Annual General Meeting of the Company held on  
September 20, 2022  
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 01<sup>st</sup> Annual General Meeting of the Members of Bhatia Colour Chem Limited held on Tuesday, the 20<sup>th</sup> day of September, 2022 at 12:00 p.m. at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 21, 2022 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

**For Bhatia Colour Chem Limited**

**Hiral Jainesh Shah**  
**Company Secretary & Compliance Officer**  
**M.No.: A50037**

Place: Surat

Encl: Voting Result  
Scrutinizer Report

## Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BHATIA COLOUR CHEM LIMITED | 01<sup>st</sup> Annual General Meeting | September 20, 2022

|  |   |
|--|---|
| Date of AGM  | September 20, 2022  |
| Book Closure Date  | 14 <sup>th</sup> September, 2022 to 20 <sup>th</sup> September, 2022          |
| Total Number of Shareholders as on cut off date: (13 <sup>th</sup> September, 2022, cut-off date for E-voting) | 212   |
| Number of shareholders present in meeting either in person or through proxy:                                   |   |
| Promoters & Promoter Group   | 6   |
| Public   | 2   |
| Number of shareholders attended the meeting through Video Conferencing   |   |
| Promoters & Promoter Group   | <b>No video conferencing facility was made available to the shareholders.</b> |
| Public   |   |

### Agenda-wise

Given below is the agenda wise combined result of Remote E-voting and E-Voting at the meeting.

### ORDINARY BUSINESS

#### Resolution No. 1:

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON. (Ordinary Resolution)**

| Promoter/<br>Public                | Mode of<br>Voting | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of<br>votes<br>polled on<br>outstandin<br>g shares<br>(3)={{(2)/(<br>1)}}<br>*100 | No. of<br>votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of<br>votes in<br>favour on<br>votes<br>polled<br>(6)={{(4)/(2<br>)}}<br>*100 | % of votes<br>against on<br>votes<br>polled<br>(7)={{5)/(2<br>}}<br>*100 |
|------------------------------------|-------------------|------------------------------|----------------------------------|---|-------------------------------------|-----------------------------------|---|--|
| Promoter<br>&<br>Promoter<br>Group | E-voting          | 5400000                      | 5400000                          | 100%  | 5400000                             | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | <b>Total</b>      |                              | 5400000                          | 5400000   | 100%                                | 5400000                           | 0   | 100%   |
| Public -<br>Institution            | E-voting          | 0                            | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | <b>Total</b>      |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
| Public -<br>Non<br>Institution     | E-voting          | 6833750                      | 603200                           | 8.83%   | 603200                              | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   |  |
|                                    | <b>Total</b>      |                              | 6833750                          | 603200  | 8.83%                               | 603200                            | 0   | 100%   |
| <b>Total</b>                       |                   | 12233750                     | 6003200                          | 49.07%  | 6003200                             | 0                                 | 100%  | 0  |

| Details of Invalid votes  |              |
|---------------------------|--------------|
| Category                  | No. of Votes |
| Promoter & Promoter Group | 0            |
| Public Institutions       | 0            |
| Public non-institutions   | 0            |

This Resolution is passed as an Ordinary Resolution.

**Resolution No. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT BRIJLAL BHATIA, EXECUTIVE DIRECTOR (DIN: 09095082), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT. (Ordinary Resolution)**

| Promoter/<br>Public                | Mode of<br>Voting | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)={(2)/(1<br>)}<br>*100 | No. of<br>votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of<br>votes in<br>favour on<br>votes<br>polled<br>(6)={(4)/(2<br>)}<br>*100 | % of votes<br>against on<br>votes<br>polled<br>(7)={(5)/(2<br>)}<br>*100 |
|------------------------------------|-------------------|------------------------------|----------------------------------|---|-------------------------------------|-----------------------------------|---|--|
| Promoter<br>&<br>Promoter<br>Group | E-voting          | 5400000                      | 1200000                          | 22.22%  | 1200000                             | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 5400000                          | 1200000   | 22.22%                              | 1200000                           | 0   | 100%   |
| Public -<br>Institution            | E-voting          | 0                            | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
| Public -<br>Non<br>Institution     | E-voting          | 6833750                      | 603200                           | 8.83%   | 603200                              | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 6833750                          | 603200  | 8.83%                               | 603200                            | 0   | 100%   |
| Total                              |                   | 12233750                     | 1803200                          | 14.74%  | 1803200                             | 0                                 | 100%  | 0  |

| Details of Invalid votes  |              |
|---------------------------|--------------|
| Category                  | No. of Votes |
| Promoter & Promoter Group | 0            |
| Public Institutions       | 0            |
| Public non-institutions   | 0            |

This Resolution is passed as an Ordinary Resolution.

**Resolution No. 3:****RE-APPOINTMENT OF THE STATUTORY AUDITOR. (Ordinary Resolution):**

| Promoter/<br>Public                | Mode of<br>Voting | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)={2}/(1<br>)<br>*100 | No. of<br>votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of<br>votes in<br>favour on<br>votes<br>polled<br>(6)={4}/(2<br>)<br>*100 | % of votes<br>against on<br>votes<br>polled<br>(7)={5}/(2<br>)<br>*100 |
|------------------------------------|-------------------|------------------------------|----------------------------------|---|-------------------------------------|-----------------------------------|---|--|
| Promoter<br>&<br>Promoter<br>Group | E-voting          | 5400000                      | 5400000                          | 100%  | 5400000                             | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 5400000                          | 5400000   | 100%                                | 5400000                           | 0   | 100%   |
| Public -<br>Institution            | E-voting          | 0                            | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
| Public -<br>Non<br>Institution     | E-voting          | 6833750                      | 603200                           | 8.83%   | 603200                              | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 6833750                          | 603200  | 8.83%                               | 603200                            | 0   | 100%   |
| Total                              |                   | 12233750                     | 6003200                          | 49.07%  | 6003200                             | 0                                 | 100%  | 0  |

**Details of Invalid votes**

| Category                  | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0            |
| Public Institutions       | 0            |
| Public non-institutions   | 0            |

This Resolution is passed as a Ordinary Resolution.

**Resolution No. 4:****APPROVAL OF RELATED PARTY TRANSACTION(S) (Special Resolution)**

| Promoter/<br>Public                | Mode of<br>Voting | No. of<br>shares held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of votes<br>polled on<br>outstanding<br>shares<br>(3)={2}/(1<br>)<br>*100 | No. of<br>votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of<br>votes in<br>favour on<br>votes<br>polled<br>(6)={4}/(2<br>)<br>*100 | % of votes<br>against on<br>votes<br>polled<br>(7)={5}/(2<br>)<br>*100 |
|------------------------------------|-------------------|------------------------------|----------------------------------|---|-------------------------------------|-----------------------------------|---|--|
| Promoter<br>&<br>Promoter<br>Group | E-voting          | 5400000                      | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 5400000                          | 0   | 0                                   | 0                                 | 0   | 0  |
| Public -<br>Institution            | E-voting          | 0                            | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
| Public -<br>Non<br>Institution     | E-voting          | 6833750                      | 3200                             | 0.05%   | 3200                                | 0                                 | 100%  | 0  |
|                                    | Poll              |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Postal<br>Ballot  |                              | 0                                | 0   | 0                                   | 0                                 | 0   | 0  |
|                                    | Total             |                              | 6833750                          | 3200  | 0.05%                               | 3200                              | 0   | 100%   |
| Total                              |                   | 12233750                     | 3200                             | 0.03%   | 3200                                | 0                                 | 100%  | 0  |

**Details of Invalid votes**

| Category                  | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 0            |
| Public Institutions       | 0            |
| Public non-institutions   | 0            |

This Resolution is passed as a Special Resolution.

For Bhatia Colour Chem Limited

Bharat Brijlal Bhatia  
Managing Director  
DIN: 09095082



Place: Surat





**RANJIT KEJRIWAL**

Company Secretaries & Registered Valuer (SFA)

**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Of 01st Annual General Meeting of the members of  
**BHATIA COLOUR CHEM LIMITED**  
CIN: U24290GJ2021PLC127878  
held on 20th September, 2022  
At Registered Office Plot No. A/2/12, Road No. 1,  
Udhana Udyog Nagar Sangh Udhna Surat 394210  
At 12.00 P.M.

**Dear Sir,**

**Sub.: Scrutinizer's report on E voting**

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Bhatia Colour Chem Limited for the purpose of scrutinizing the remote e-voting along with Polling Paper and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 01st Annual General Meeting (AGM) of the members of the company, held at the Registered Office of the company, on Tuesday, 20th day of September, 2022 at 12.00 P.M.
2. At the 01st AGM of the Company held on 20th day of September, 2022, the Company has also provided facility for Polling Paper during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. 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 and on the resolutions contained in the Notice to the 01st AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.



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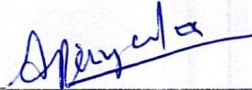
1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com  
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbrkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |  
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

4. Further to the above, I submit my reports as under:
- The e-voting period remained open from 17<sup>th</sup> September, 2022 at 9.30 a.m. to 19<sup>th</sup> September, 2022 at 5.00 p.m.
  - The members of the Company as on the “cut-off” date i.e. 13<sup>th</sup> September, 2022 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 01st AGM of the Company).
  - The votes cast were unblocked on 20th September, 2022 at 01:09 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Priyanka Agrawal** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Priyanka Agrawal**

- Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- The combined result of remote e-voting and voting through Polling Paper is as under:

**RESOLUTION NO. 1:**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON.**

“**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2022 along with the Auditors report and Director’s Report, be and are hereby considered, Adopted and Approved”

| Mode         | Members Voted | Total Shares   | Favour    |                | Against  |          | Invalid  |          |
|--------------|---------------|----------------|-----------|----------------|----------|----------|----------|----------|
|              |               |                | Members   | Votes          | Members  | Votes    | Members  | Votes    |
| Electronic   | 10            | 6003200        | 10        | 6003200        | 0        | 0        | 0        | 0        |
| At AGM       | 0             | 0              | 0         | 0              | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>10</b>     | <b>6003200</b> | <b>10</b> | <b>6003200</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary Resolution.**

**RESOLUTION NO. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT BRIJLAL BHATIA, EXECUTIVE DIRECTOR (DIN: 09095082), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.**

“**RESOLVED THAT** in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Bharat Brijlal Bhatia, Executive



Director (DIN: 09095082), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

| Mode         | Members Voted | Total Shares   | Favour   |                | Against  |          | Invalid  |          |
|--------------|---------------|----------------|----------|----------------|----------|----------|----------|----------|
|              |               |                | Members  | Votes          | Members  | Votes    | Members  | Votes    |
| Electronic   | 5             | 1803200        | 5        | 1803200        | 0        | 0        | 0        | 0        |
| At AGM       | 0             | 0              | 0        | 0              | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>5</b>      | <b>1803200</b> | <b>5</b> | <b>1803200</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary Resolution.**

### **RESOLUTION NO. 3**

#### **RE-APPOINTMENT OF THE STATUTORY AUDITOR:**

“**RESOLVED THAT** pursuant to the provisions of the Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules, 2014, including any statutory enactment or modification thereof for time being in force, M/s DSI & CO., Chartered Accountants, Surat (FRN: 127226W) be and are hereby re-appointed as a statutory Auditors of the Company for term of 5 years and to hold office from conclusion of this 1st Annual General Meeting till conclusion of 6th Annual General Meeting of the company, at such remuneration plus taxes and reimbursement of out of pocket expenses, if any per financial year on the basis of the recommendation of the Audit committee and approved by the Board of Directors as may be amended from time to time.”

| Mode         | Members Voted | Total Shares   | Favour    |                | Against  |          | Invalid  |          |
|--------------|---------------|----------------|-----------|----------------|----------|----------|----------|----------|
|              |               |                | Members   | Votes          | Members  | Votes    | Members  | Votes    |
| Electronic   | 10            | 6003200        | 10        | 6003200        | 0        | 0        | 0        | 0        |
| At AGM       | 0             | 0              | 0         | 0              | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>10</b>     | <b>6003200</b> | <b>10</b> | <b>6003200</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as an Ordinary Resolution.**

### **RESOLUTION NO. 4:**

#### **APPROVAL OF RELATED PARTY TRANSACTION(S).**

“**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (“SEBI Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of





‘Related Party’ under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company, for each of the financial years (FY), such that the maximum value of the Related Party Transactions with such parties, in aggregate, does not exceed value as specified under each category for each financial year, provided that the said contract(s)/arrangement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm’s length basis.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as ‘Board’ which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.”

| Mode         | Members Voted | Total Shares | Favour   |             | Against  |          | Invalid  |          |
|--------------|---------------|--------------|----------|-------------|----------|----------|----------|----------|
|              |               |              | Members  | Votes       | Members  | Votes    | Members  | Votes    |
| Electronic   | 2             | 3200         | 2        | 3200        | 0        | 0        | 0        | 0        |
| At AGM       | 0             | 0            | 0        | 0           | 0        | 0        | 0        | 0        |
| <b>Total</b> | <b>2</b>      | <b>3200</b>  | <b>2</b> | <b>3200</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**This resolution is passed as a Special Resolution.**

Thanking You,  
Yours faithfully,



**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985



Place: Surat

Date: 21/09/2022

UDIN: F006116D001011362