



**FLUIDOMAT
LIMITED**

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
Phone : + 91-7272-268100, 258582, 258583. Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2022-23

28th September, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street Fort,
Mumbai - 400001

BSE CODE: 522017

SUBJECT: DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN COMPLIANCE WITH REGULATION 44(3) OF SEBI (LODR) REGULATION, 2015 IN RELATION TO THE 46TH ANNUAL GENERAL MEETING HELD ON MONDAY, 26TH SEPTEMBER, 2022.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 46th Annual General Meeting of the Company held on Monday, the 26th day of September, 2022 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) commenced at 2:00 P.M. and concluded at 2:31 P.M. for which purposes the Registered office of the company situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore (M.P.) 452001 shall be deemed as venue for the Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on Wednesday, 28th September, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

The voting results (remote e-voting and e-voting results) will be filed in XBRL mode separately within stipulated time. We are also enclosing agenda-wise voting results along with the Scrutinizer’s Report and request you to please take the same on your records for reference and further needful.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER
Enc.: a/a**



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Voting Results of the 46th Annual General Meeting of FLUIDOMAT LIMITED

held on Monday, 26th September, 2022 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 2:00 P.M. and concluded at 2:31 P.M. for which purposes the Registered office of the company situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore (M.P.) 452001 shall be deemed as the venue for the Annual General Meeting.

Date of the AGM	26/09/2022
Total number of shareholders on record date	5654
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Not Applicable. Pursuant to Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020 Circular No. 21/2021 dated 14th December, 2021 Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 5th May, 2022
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 4 55

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Standalone and Consolidated Audited Financial Statements which include the Audited Balance Sheet as at 31st March, 2022, Statement of Changes in Equity, the Statement of Profit & Loss, and Cash Flow Statement of the company for the financial year ended 31st March, 2022 and the Reports of the Board’s and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]* 100	% of Votes against on votes polled [(5)/(2)]

		(1)	(2)	100 (3)	(4)	(5)	(6)] *100 (7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135433	12100	91.7984	8.2016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	2264669	147533	6.5146	135433	12100	91.7984	8.2016
Total	4927000	2594814	52.6652	2582714	12100	99.5337	0.4663	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 1 was passed by REQUISITE MAJORITY.

Item No.2: Ordinary Resolution: Declaration of Rs. 3.50 (35%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2022:

Resolution required: (Ordinary/Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)] * 100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)] * 100$ (6)	% of Votes against on votes polled $[(5)/(2)] * 100$ (7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	28400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135433	12100	91.7984	8.2016
	Poll		0	0.0000	0	0	0	0

	Postal Ballot		0	0.0000	0	0	0	0
	Total	2264669	147533	6.5146	135433	12100	91.7984	8.2016
	Total	4927000	2594814	52.6652	2582714	12100	99.5337	0.4663

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by REQUISITE MAJORITY.

Item No.3: Ordinary Resolution: Appointment of a director in place of Mrs. Radhica Sharma (DIN: 06811597) who is liable to retire by rotation at this Annual General Meeting and who, being eligible offers herself for re-appointment:

Resolution required: (Ordinary/Special)		<i>Ordinary</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2633931	2447281	92.9136	2447281	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135333	12200	91.7307	8.2693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2264669	147533	6.5146	135333	12200	91.7307
	Total	4927000	2594814	52.6652	2582614	12200	99.5298	0.4702

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by REQUISITE MAJORITY.

Item No.4: Special Resolution: Appointment of M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) as the Statutory Auditors of the Company for a first term of 5 consecutive years i.e. commencing from the conclusion of this Annual General Meeting until the conclusion of 51st Annual General Meeting to be held in the year 2027 and Authorised Board of Directors to finalize the remuneration of the Statutory Auditor (plus applicable taxes) and reimbursement of out-of-pocket expenses:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2633931	2447281	92.9136	2447281	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135433	12100	91.7984	8.2016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2264669	147533	6.5146	135433	12100	91.7984
Total		4927000	2594814	52.6652	2582714	12100	99.5337	0.4663

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by REQUISITE MAJORITY.

Item No.5: Special Resolution: Re-appointment of Shri Kunal Jain (DIN- 01475424) as the Whole-time Director and designated as the Executive Director of the Company for a further period of 3 (Three) years w.e.f. 1st May, 2023.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000

and Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135433	12100	91.7984	8.2016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2264669	147533	6.5146	135433	12100	91.7984
Total	4927000	2594814	52.6652	2582714	12100	99.5337	0.4663	

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by REQUISITE MAJORITY.

Item No.6: Special Resolution: Ratification of appointment of Shri Praful Ratilal Turakhia (DIN:00366398) Independent Director for the remaining period of second term due to attending the age of 75 years:

Resolution required: (Ordinary/ Special)		<i>Special</i>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<i>No</i>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	2633931	2447281	92.9136	2447281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2633931	2447281	92.9136	2447281	0	100.0000
Public-Institutions	E-Voting	28400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		28400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2264669	147533	6.5146	135333	12200	91.7307	8.2693
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		2264669	147533	6.5146	135333	12200	91.7307

	Total	2264669	147533	6.5146	135333	12200	91.7307	8.2693
	Total	4927000	2594814	52.6652	2582614	12200	99.5298	0.4702

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by REQUISITE MAJORITY.

For, FLUIDOMAT LIMITED

**ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813
Date: 28.09.2022**

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
46th Annual General Meeting of*

Fluidomat Limited

*(held on Monday, 26th September, 2022 Commenced at 2:00 P.M. and Concluded at
2:31 P.M. and the deemed venue of the Annual General Meeting was at the
Registered Office situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia,
Indore (M.P.) 452001)*

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell: 09479555060 Phone: 0731 4972275

IJ/FL/2022

27th September, 2022

To,
The Chairman of the Board/AGM of
Fluidomat Limited
117, 1st Floor, Navneet Darshan,
16/2 Old Palasia,
Indore (M.P.) 452001

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 46th Annual General Meeting (AGM) held on Monday, 26th day of September, 2022 at 2:00 P.M. through Video Conferencing/Other Audio Visual Means('VC'/'OAVM').

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Fluidomat Limited (The Company) at their meeting held on 13th Aug., 2022, to scrutinize the Remote E-voting and E-voting at the 46th AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as amended, and the various Circulars issued by the Ministry of Corporate Affairs for the 46th AGM of the Company held on Monday, 26th September, 2022 at 2:00 P.M. through video conferencing/Other Audio Video Mode ('VC/OAVM') and for which purposes the Registered Office situated at 117, 1st Floor, Navneet Darshan, 16/2 Old Palasia, Indore 452001 (M.P.) was deemed as the venue for the meeting and the proceedings of the 46th AGM made thereat.

We have carried out the work as Scrutinizer of the 46th AGM, commenced at 2:00 P.M. and concluded at 2:31 P.M. on Monday, the 26th September, 2022 and we had scrutinized and reviewed the voting through Remote-E voting and Voting by electronic mode through the platform of CISCO Webex organized by Central Depository Services (India) Limited (CDSL) for recording of attendance and voting and other technical support at the 46th AGM.

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 the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and voting through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Invalid*" for the resolutions as stated in the Notice of the 46th AGM, dated 13th August, 2022 based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and e-voting facility at the 46th AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978 CP: 13032) proprietor of **M/s Ishan Jain & Co., Company Secretaries**, Indore (FRN: S2021MP802300) submit my consolidated report for remote e-voting and e-voting at the 46th AGM along with the relevant details as under:

Dispatch of Notice convening the AGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the equity shareholders of the Company as per records of the depositories viz., CDSL respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share



Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of 46th AGM dated 13th August, 2022 along with the Annual Report for the financial year 2021-22 by e-mail on 2nd September, 2022 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.

- b. The Company hosted the notice of 46th AGM and the Annual Report on its website www.fluidomat.com and also submitted to BSE Ltd.
- c. Notice of the 46th AGM through VC/OAVM was also published in the newspapers by the Company on Saturday, 30th August 2022 in Free Press Journal (English) and in Choutha Sansar, (Hindi) as per requirement of the Rule and Circulars of the MCA

Cutoff Date

For ascertainment for eligibility for the voting rights were reckoned as on **Monday, 19th September, 2022** being the cut-off date for the purpose of eligibility for e-voting by the members though the remote e-voting and voting through electronic mode at the 46th AGM.

Quorum:

As on the cut-off date, there were total **5,654 members** holding and aggregate of **49,27,000 equity shares** of Rs. 10/- each and there was requirement of minimum 30 members for constitution of valid quorum. However, 59 (Fifty-Nine) members *were present at the 46th AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM and allotted EVSN 220818003 for the same.
- b. The facility was provided for Remote E-voting for the 46th AGM which was commenced on **Friday 23rd September, 2022 at 9:00 A.M. [IST] which remained open for 3 days and ended on Sunday, 25th September, 2022 at 5:00 P.M. [IST].** The CDSL Remote E-voting facility was blocked thereafter. The Company has also provided e-voting facility to the shareholders present at the 46th AGM through VC/OAVM and who has not casted their vote earlier through remote e-voting.

Counting Process:

On completion of e-voting at the 46th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 46th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total 59 (Fifty-Nine) members were present through VC/OAVM in the 46th AGM out of them 17 (Seventeen) members have casted their votes through Remote e-voting and 1 (One) member have casted his votes through e-voting at AGM, however, 41 (Forty-One) members had attended the meeting but had not exercised their voting rights in any manner;
- b. Total 38 (Thirty-Eight) members has exercised their voting rights through Remote E-voting.
- c. After the closure of e-voting at 46th AGM, the report on voting done at the 46th AGM and the votes cast under remote e-voting facility prior to the 46th AGM were unblocked in the presence of Ms. Aditi Mandliya and Ms. Muskan Mehta witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. I now submit the Consolidated Result of the remote e-voting and e-voting at the 46th AGM in respect of the resolutions placed before the 46th AGM as per *Annexure A* with this report.
- b. I have scrutinized and reviewed the e-voting prior and during the 46th AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and validated with the list



of members as on cut-off date 19th September, 2022 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent.

- c. Based on the aforesaid results, we report that the all the Ordinary and/or Special Resolutions as set out in the Notice of the 46th AGM dated 13th August, 2022 have been passed with the requisite majority.
- d. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 46th AGM and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Peer Review No.: 842/2020
UDIN: F009978D001054626
Date: 27/09/2022
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 2021MP802300

Isahan
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 46th AGM

Item No.1: Ordinary Resolution: For Approval of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2022, Statement of Changes in Equity, the Statement of Profit & Loss and Cash Flow Statement of the company for the financial year ended 31st March, 2022 and the Reports of the Board's and Auditors thereon.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	2582710	1	4	37	2582714	99.5337%
Against	2	12100	0	0	2	12100	0.4663%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with REQUISITE MAJORITY.

Item No.2: Ordinary Resolution: Declaration of Rs.3.50 (35%) dividend on 49,27,000 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	2582710	1	4	37	2582714	99.5337%
Against	2	12100	0	0	2	12100	0.4663%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with REQUISITE MAJORITY.

Item No.3: Ordinary Resolution: Appointment of a director in place of Mrs. Radhica Sharma (DIN: 06811597) who is liable to retire by rotation at this Annual General Meeting and who, being eligible offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	2582610	1	4	36	2582614	99.5298%
Against	3	12200	0	0	3	12200	0.4702%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with REQUISITE MAJORITY.

Item No.4: Ordinary Resolution: Appointment of M/s J.P. Saraf & Co., Chartered Accountants (F.R. No. 006430C) as Statutory Auditor of the Company for a term of 5 years, commencing from conclusion of this 46th AGM until the conclusion of 51st AGM to be held in the year 2027.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	2582710	1	4	37	2582714	99.5337%
Against	2	12100	0	0	2	12100	0.4663%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Ordinary Resolution was passed with REQUISITE MAJORITY.

Item No.5: Special Resolution: Re-appointment of Shri Kunal Jain (DIN: 01475424) as Whole-Time Director of the Company designated as an Executive Director.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	2582710	1	4	37	2582714	99.5337%
Against	2	12100	0	0	2	12100	0.4663%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Special Resolution was passed with REQUISITE MAJORITY.



Item No.6: Special Resolution: Ratification of appointment of Shri Praful Ratilal Turakhia (DIN:00366398) Independent Director for the remaining period of second term due to attaining the age of 75 years.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	2582610	1	4	36	2582614	99.5298%
Against	3	12200	0	0	3	12200	0.4702%
Total	38	2594810	1	4	39	2594814	100.0000%

I consider that the Aforesaid Special Resolution was passed with REQUISITE MAJORITY.

Peer Review No.: 842/2020
UDIN: F009978D001054626
Date: 27/09/2022
Place: Indore



For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 62021MP802300

Is
CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of CDSL (www.evotingindia.com) and the votes were reckoned after the conclusion of the 46th Annual General Meeting of the Company in our presence on 26th September, 2022.

Aditi
ADITI MANDLIYA

Muskan
MUSKAN MEHTA