



Ref: UIL/CS/BSE/EGM/2022

Date: 05.03.2022

To,
Corporate Governance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Script ID: ULTRACAB, Script Code: 538706

Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith Combined Voting Results of the Extra-Ordinary General Meeting (EGM) of the company held on Friday, 04th March 2022 at 11.00 AM at Register Office. All the items of the business contained in the Notice of EGM were transacted and approved by shareholders with requisite majority.

The detailed Combined Voting Results from Scrutiniser (i.e. Results of the E-voting together with that of the poll conducted at the EGM) are enclosed herewith.

Kindly take the same on your records. Thanking you.

Yours Faithfully,
For, Ultracab (India) Limited,

CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



Encl: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapurji (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers' on remote e-voting and voting by poll at the EXTRA ORDINARY GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 04th March 2022.

[Pursuant to Section 108 and 109 of the Companies Act 2013, and rules 20 and 21 of the Companies (Management and Administration) Rule 2014,

SUB : Combined Scrutinizer's Report on remote e-voting and voting by poll in terms of provision of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Extra Ordinary General Meeting (EGM) of ULTRACAB (INDIA) LIMITED held on Friday-04TH March 2022 at 11.00 a.m.

| BASIC INFORMATION | |
|--|---|
| NAME OF THE COMPANY | ULTRACAB (INDIA) LIMITED |
| CORPORATE IDENTIFICATION NO. | L31300GJ2007PLC052394 |
| ADDRESS OF THE COMPANY | Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India – 360002 |
| VENUE OF MEETING | Survey No. 262, Behind Galaxy Bearing Ltd., Shapar (Veraval), Rajkot, Gujarat, India – 360002 |
| ISIN NUMBER | INE010R01015 |
| SCRIP CODE | 538706 |
| E-VOTING START DATE & TIME | 01 st March, 2022 (9.00 a.m. IST) – Tuesday |
| E-VOTING END DATE & TIME | 03 rd March, 2022 (5.00 p.m. IST) – Thursday |
| DATE OF MEETING | 04 th March, 2022 |
| NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING | 2863 (Two Thousand Eight Hundred Sixty Three Only) |
| TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING | Promoters and Promoters Group 10 Public 11 |



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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

To,
The Chairman
ULTRACAB (INDIA) LIMITED (CIN: L31300GJ2007PLC052394)
Survey No. 262, Behind Galaxy Bearing Ltd.,
Shapar (Veraval), Rajkot- 360002.
Gujarat (India).

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 04th February 2022 in terms of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means and Poll Ballots in respect of the Extra Ordinary General Meeting of the Shareholders of the Company for passing following resolution;

| Resolution Number | Type of Resolution | Short details of Resolution (Text of Resolution is Attached at the end of report) |
|-------------------|---------------------|---|
| 01 | Ordinary Resolution | Sub-Division Of Equity Shares From The Face Value Of Rs. 10/- Each To Face Value Of Rs. 02/- Per Share |
| 02 | Ordinary Resolution | To consider and approve increase authorised share capital and alteration of capital clause of the memorandum of association of the company: |
| 03 | Ordinary Resolution | Issue of bonus shares |

We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made thereunder; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.



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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and poll at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions set out in the notice convening Extra Ordinary General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Extra Ordinary General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Monday-08th February 2022 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL. (The Notice is only send to the shareholder who is having valid email id in electronic form only).
2. The Members of the Company had an option to vote either through the physical ballot form at the venue of Extra Ordinary General Meeting or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com>.
3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —The Financial Express (English) and The Financial Express (Gujarati) on Thursday 09th February 2022, informing about the completion of dispatch/electronic transmission of ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of voting through physical poll and electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.



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CS Piyush Jethva
(B.Com., F.C.S. &
Practising Company Secretary)



+91 82382 73733



piyushjethva@gmail.com



806, The Imperia, Opp. Shashtri Maidan,
Above Federal Bank, Subhash Road,
Limda Chowk, Rajkot - 360 001,
Gujarat, INDIA



+91 99798 87844



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

8. The e-voting period commenced on Tuesday – 01st March 2022 at 9.00 a.m. and ended on Thursday – 03rd March 2022 at 5.00 p.m.
9. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
10. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of <https://www.evoting.nsdl.com>
11. The Votes on e-voting were unblocked on 04th March 2022, at time 04.59 p.m. in the presence of two witnesses, Mr. Pinakin Trivedi residing at Jetpur, Dist: Rajkot (Gujarat) India. AND Mr. Nirav Maradia, residing at Gondal, Dist : Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20
12. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
13. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the Extra Ordinary General Meeting in respect of the said resolutions. The Details information of result is provided as attached "**Annexure-B**" and forming part of this report.
14. The Text of Resolution is provided as an Attachment of this Report





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO. 1

Sub-division of equity shares from the face value of Rs 10/- each to face value of Rs. 02/- per share.

(i) Voted in favour of the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 30 | 6132888 | 100% |

(ii) Voted against the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.2

To Consider And Approve Increase Authorised Share Capital And Alteration Of Capital Clause Of The Memorandum Of Association Of The Company.

(i) Voted in favour of the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 30 | 6132888 | 100% |

| | | |
|--|--|--|
| | | |
| | | |

(ii) Voted against the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |





COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLUTION NO.3

Issue of bonus shares

(i) Voted in favour of the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| 30 | 6132888 | 100% |

(ii) Voted against the resolution:

| No. of Members voted | No. of valid votes cast by them | % of total no. of valid votes cast |
|----------------------|---------------------------------|------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|--------------------------------------|
| NIL | NIL |

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: **F006377C002801466**

Peer Review Certificate Number: 1333/2021

Date: March 4, 2022

Place: Rajkot



Counter signed by
For ULTRACAB (INDIA) LIMITED
MAYUR GANGANI
Company Secretary & Compliance Officer



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

(TEXT OF RESOLUTION)

| RESOLUTION NO: 1 | SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RS. 02/- PER SHARE |
|----------------------------|--|
| Ordinary Resolution | <p>"RESOLVED THAT, pursuant to the provisions of sections 61 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. and subject to approvals, consents, permissions and sanctions as may be necessary from any authority, whether statutory or otherwise, the Authorized Share Capital of the Company comprising of 1,50,00,000 (One Crore Fifty Lakh) Ordinary Shares of the face value of Rs.10/- (Rupees Ten Only) each aggregating to Rs.15,00,00,000/- (Rupees Fifteen Crore Only) be and is hereby subdivided into 7,50,00,000 (Seven Crore Fifty Lakh only) Ordinary Shares of face value of Rs. 2/- (Rupees Two Only) each, with effect from the 'Record Date' to be determined or as determined by the Board of Directors (hereinafter referred to as 'the Board', which expression shall be deemed to include the existing Committee of Directors thereof) from time to time. "Accordingly, the existing Clause V of the Memorandum of Association of the Company substituted with the following new Clause V:</p> <p>"V. The Authorised Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore only) divided into 7,50,00,000 equity shares of face value of Rs. 2/- each."</p> <p>"RESOLVED FURTHER THAT, The issued, subscribed and fully paid-up Ordinary Share Capital of the Company Rs. 12,72,30,000 (Rupees Twelve Crore Seventy Two Lakh Thirty Thousand Only), comprising of 1,27,23,000 (One Crore Twenty Seven Lakh Twenty Three Thousand Only) Ordinary Shares of the face value of Rs. 10/- (Rupees Ten Only) each be sub-divided into 6,36,15,000 (Six Crore Thirty Six Thousand Fifteen Thousand Only) Ordinary Shares of the face value of Rs. 2/- (Rupees Two Only) each as on the Record Date to be determined or as determined by the Board or any Committee thereof from time to time."</p> <p>RESOLVED FURTHER THAT, pursuant to the sub-division of the Equity Shares as aforesaid, the existing share certificate (s) in relation to the existing equity shares having face value of 10/- each (Rupee Ten Only) held in the physical form, if any, shall be deemed to have been automatically cancelled and be of no effect on and from the record date (as determined by the Board of Directors of the Company) and the</p> |



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CS Piyush Jethva

(B.Com., F.C.S. &
Practising Company Secretary)



+91 82382 73733



piyushjethva@gmail.com



806 The Imperia, Opp. Shashtri Maidan,
Above Federal Bank, Subhash Road,
Limda Chowk, Rajkot - 360 001,
Gujarat, INDIA



+91 99798 87844



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 amended from time to time and in the case of equity shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Members with the depository participants, in lieu of the existing credits representing the equity shares of the Company before sub-division and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to the extent permitted by law, all or any of the powers herein conferred to any Committee of Directors or any Director(s) or any other Key Managerial Personnel or any other Officer(s) of the Company."

**RESOLUTION
NO: 2**

**TO CONSIDER AND APPROVE INCREASE AUTHORISED SHARE CAPITAL AND
ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION
OF THE COMPANY**

**Ordinary
Resolution**

"RESOLVED THAT, pursuant to the provisions of Section 13, Section 61 read with Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 10,00,00,000 (Ten Crore only) Equity Shares of Rs. 2/- (Rupees Two Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company;

"RESOLVED FURTHER THAT, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 2/- (Rupees Two) each.

"RESOLVED FURTHER THAT, the directors of the Company be and are hereby severally authorized to do all such act(s), deed(s) and things including all forms, documents filing with Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution."



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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

**RESOLUTION
NO: 3**

**Ordinary
Resolution**

ISSUE OF BONUS SHARES:

"RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities And Exchange Board Of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of General Reserves including securities premium account of the Company at March 31, 2021, as may be considered necessary by the Board, for the purpose of issuance and allotment of bonus shares of the company for Re. 2/- (Rupee Two only) each credited as fully paid-up shares to the holders of the existing equity shares of the Company post subdivision, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as fixed in this regard by the Board, in the proportion of (1:2) 1 (One) equity share for every 2 (Two) existing equity share held by the Members.

RESOLVED FURTHER THAT, in case of fractional shares, if any arising out of the issue and allotment of the Bonus Shares, the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements, if any, shall be consolidated and shall be allotted by the Board or any Committee thereof in either dematerialized form or in physical form or partly in dematerialized form and partly in physical form to one of the Directors of the Company, whether executive or otherwise, by whatever name called, as had been nominated or to be nominated by the Board or any Committee thereof for this purpose, who shall hold the same as trustee(s) for the members entitled thereto, and distribute the entitlement to Members in proportion to their fraction shares, post issue of bonus share thereon or otherwise."

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the Board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.



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CS Piyush Jethva

(B.Com., F.C.S. &
Practising Company Secretary)



+91 82382 73733



piyushjethva@gmail.com



+91 99798 87844

806, The Imperia, Opp. Shashtri Maidan,
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Limda Chowk, Rajkot - 360 001,
Gujarat, INDIA



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

RESOLVED FURTHER THAT the issue and allotment of the said bonus shares to the extent they relate to Non-Resident Indians, Foreign Portfolio Investors, Foreign Nationals, Foreign Corporate Bodies (including Overseas Corporate Bodies), Persons of Indian Origin and other Foreign Investors of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act 1999, as may be necessary or applicable.

RESOLVED FURTHER THAT, the Board be and is hereby authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion deem it.

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: **F006377C002801466**

Peer Review Certificate Number: 1333/2021



Date: March 4, 2022

Place: Rajkot



ULTRACAB (INDIA) LIMITED

"ANNEXURE-B"

Type of Resolution **Ordinary Resolution**

Resolution Number

1 (One)

Short Content of Resolution

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO FACE VALUE OF RS. 02/- PER SHARE

| Sr. No. | Promoters/ Promoters Group/ Public | Mode of Voting | Total Voting | Invalid Votes | FAVOUR | | | AGAINST | | | AGGREGATE | | |
|---------|--|----------------|--------------|---------------|-----------------|-----------------|------------|-----------------|------------|--------------|------------------|-------------------|---------|
| | | | | | No of Person | No. of Votes | % of Votes | No. of Votes | % of Votes | Total Voting | Favour (in %) | Against (in %) | |
| 1 | Promoters and Promoters Group | E-Voting | 2294547 | 0 | 1 | 2294547 | 37.41% | 0 | 0 | 0.00% | 5887642 | 96.00% | 0.0000% |
| | | Ballot Paper | 3593095 | 0 | 9 | 3593095 | 58.59% | 0 | 0 | 0.00% | | | |
| | | Postal Ballot | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| | | E-Voting | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| 2 | Public (Institution) | Ballot Paper | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0 | 0.00% | 0.0000% |
| | | Postal Ballot | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| | | E-Voting | 3750 | 0 | 9 | 3750 | 0.06% | 0 | 0 | 0.00% | | | |
| | | Ballot Paper | 241496 | 0 | 11 | 241496 | 3.94% | 0 | 0 | 0.00% | | | |
| 3 | Public (Non Institution) | Postal Ballot | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 245246 | 4.00% | 0.0000% |
| | | E-Voting | 2298297 | 0 | 10 | 2298297 | 37.47% | 0 | 0 | 0.00% | | | |
| | | Ballot Paper | 3834591 | 0 | 20 | 3834591 | 62.53% | 0 | 0 | 0.00% | | | |
| | | Postal Ballot | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| 4 | Total Voting | Ballot paper | 6132888 | 0 | 30 | 6132888 | 100.00% | 0 | 0 | 0.00% | 6132888 | 100.00% | 0.0000% |
| | | Postal Ballot | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| | | E-Voting | 6132888 | 0 | 30 | 6132888 | 100.00% | 0 | 0 | 0.00% | | | |
| | | Ballot Paper | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0.00% | | | |
| | Grand Total | | 6132888 | 0 | 30 | 6132888 | 100.00% | 0 | 0 | 0.00% | 6132888 | 100.00% | 0.00% |



Type of Resolution

Ordinary Resolution

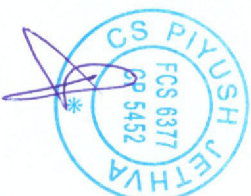
Resolution Number

2 (Two)

Short Content of Resolution

TO CONSIDER AND APPROVE INCREASE AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

| Sr. No. | Promoters/ Promoters Group/ Public | Mode of Voting | Total Voting | Invalid Votes | FAVOUR | | | AGAINST | | | AGGREGATE | | |
|---------|--|---|-------------------------|---------------|-----------------|-------------------------|---------------------------|-----------------|-----------------|-------------------------|--------------|-------------------|-------------------|
| | | | | | No of Person | No. of Votes | % of Votes | No of Person | No. of Votes | % of Votes | Total Voting | Favour (in %) | Against (in %) |
| 1 | Promoters and Promoters Group | E-Voting Ballot Paper Postal Ballot | 2294547 3593095 0 | 0 0 0 | 1 9 0 | 2294547 3593095 0 | 37.41% 58.59% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 5887642 | 96.00% | 0.00000% |
| 2 | Public (Institution) | E-Voting Ballot Paper Postal Ballot | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 0 | 0.00% | 0.00000% |
| 3 | Public (Non Institution) | E-Voting Ballot Paper Postal Ballot | 3750 241496 0 | 0 0 0 | 9 11 0 | 3750 241496 0 | 0.06% 3.94% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 245246 | 4.00% | 0.00000% |
| 4 | Total Voting | E-Voting Ballot paper Postal Ballot | 2298297 3834591 0 | 0 0 0 | 10 20 0 | 2298297 3834591 0 | 37.47% 62.53% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 6132888 | 100.00% | 0.00000% |
| | Grand Total | | 6132888 | 0 | 30 | 6132888 | 100.00% | 0 | 0 | 0.00% | 6132888 | 100.00% | 0.00% |



| | | | |
|-----------------------------|-----------------------|-------------------|-----------|
| Type of Resolution | Ordinary Resolution | Resolution Number | 3 (Three) |
| Short Content of Resolution | ISSUE OF BONUS SHARES | | |

| Sr. No. | Promoters/ Promoters Group/ Public | Mode of Voting | Total Voting | Invalid Votes | FAVOUR | | | AGAINST | | | AGGREGATE | | |
|---------|--|---|-------------------------|---------------|-----------------|-------------------------|---------------------------|-----------------|-----------------|-------------------------|--------------|------------------|-------------------|
| | | | | | No of Person | No. of Votes | % of Votes | No of Person | No. of Votes | % of Votes | Total Voting | Favour (in %) | Against (in %) |
| 1 | Promoters and Promoters Group | E-Voting Ballot Paper Postal Ballot | 2294547 3593095 0 | 0 0 0 | 1 9 0 | 2294547 3593095 0 | 37.41% 58.59% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 5887642 | 96.00% | 0.0000% |
| 2 | Public (Institution) | E-Voting Ballot Paper Postal Ballot | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 0 | 0.00% | 0.0000% |
| 3 | Public (Non Institution) | E-Voting Ballot Paper Postal Ballot | 3750 241496 0 | 0 0 0 | 9 11 0 | 3750 241496 0 | 0.06% 3.94% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 245246 | 4.00% | 0.0000% |
| 4 | Total Voting | E-Voting Ballot paper Postal Ballot | 2298297 3834591 0 | 0 0 0 | 10 20 0 | 2298297 3834591 0 | 37.47% 62.53% 0.00% | 0 0 0 | 0 0 0 | 0.00% 0.00% 0.00% | 6132888 | 100.00% | 0.0000% |
| | Grand Total | | 6132888 | 0 | 30 | 6132888 | 100.00% | 0 | 0 | 0.00% | 6132888 | 100.00% | 0.00% |

Date 04/03/2022

PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377
UDIN: F006377C002801466
Peer Review Certificate Number: 1333/2021

