



Ref: UIL/CS/BSE/AGM/2020-21

Date: 01.10.2021

To,
The Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001.

Script ID: ULTRACAB, Script Code: 538706

Sub: Disclosure of Voting Results of 14th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Combined Voting Results of the 14th Annual General Meeting (AGM) of the company held on Thursday, 30th September 2021 at 11.00 AM at Register Office. All the items of the business contained in the Notice of AGM 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 AGM) are enclosed herewith.

Kindly take the same on your records.
Thanking you.

Yours Faithfully,
For, Ultracab (India) Limited,

Mayur Gangani
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. Shapur (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

Date 01st October 2021

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

Sub: Submission of Scrutinizer's Report In The Matter Of Annual General Meeting Held On
30th September 2021.

With reference to above subject kindly find the scrutinizers' report in the matter of Annual general Meeting held on 30th September 2021.

We further request you to please acknowledge the receipt

Regards



CS PIYUSH JETHVA
PRACTISING COMPANY SECRETARY



CS Piyush Jethva

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



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



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers' on remote e-voting and Voting by poll at the ANNUAL GENERAL MEETING of ULTRACAB (INDIA) LIMITED held on 30th September 2021.

[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 Annual General Meeting (AGM) of ULTRACAB (INDIA) LIMITED held on Thursday-30th September 2021 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	27 th September, 2021 (9.00 a.m. IST)
E-VOTING END DATE & TIME	29 th September, 2021 (5.00 p.m. IST)
DATE OF MEETING	30 th September, 2021
NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING	747 (Seven Hundred Forty Seven)





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 02nd September 2021 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 Annual 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	To Receive Consider and adopt the financial statement of the Company for the Financial year ended on 31 st March 2021
02	Ordinary Resolution	To Consider the appointment of Mr. Pankaj Shingala (DIN: 03500393) a Whole time Director, who retire by rotation and being eligible, offers himself for re-appointment.
03	Ordinary Resolution	To Appoint Mrs. Aartiben Pankajbhai Shingala (DIN: 09113214) as a Non-Executive, Non-Independent Directors.
04	Special Resolution	To re-appoint Mr. Nitesh P. Vaghasiya (DIN: 01899455) as a Managing Director cum Chairman.
05	Ordinary Resolution	Approval of transaction with Related Party

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

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



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Practising Company Secretary)



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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 Annual 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 Annual 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 Annual General Meeting.

1. The Company completed dispatch of notice(s), forms/or electronic notice on Monday-06th September 2021 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL.
2. The Members of the Company had an option to vote either through the physical ballot form 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 September 2021, 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 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.
8. The e-voting period commenced on Monday – 27th September 2021 at 9.00 a.m. and ended on Wednesday – 29th September 2021 at 5.00 p.m.

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Gujarat, INDIA



COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

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 30th September 2020, in the presence of two witnesses, Mr. Nirav Vekariya residing at Rajkot (Gujarat) India. AND Mr. Nirav Maradia, residing at Jetpur, 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 AGM 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

To Receive Consider and adopt the financial statement of the Company for the Financial year ended on 31st March 2021

(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
23	6141598	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 the appointment of Mr. Pankaj Shingala (DIN: 03500393) a Whole time Director, who retire by rotation and being eligible, offers himself for re-appointment.

(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
23	6141598	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

To Appoint Mrs. Aartiben Pankajbhai Shingala (DIN: 09113214) as a Non-Executive, Non-Independent Directors.

(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
23	6141598	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.4

To re-appoint Mr. Nitesh P. Vaghasiya (DIN: 01899455) as a Managing Director cum Chairman.

(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
23	6141598	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





RESOLUTION NO.5

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

(iii) Invalid votes:

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377C001057317

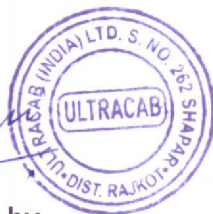
Peer Review Certificate Number: 1333/2021

Date: October 1, 2021

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	"RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2021, along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."
RESOLUTION NO: 2	"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions if any, of the Companies Act, 2013, Mr. Pankaj Shingala (DIN: 03500393) who retires by rotation at this meeting and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.
RESOLUTION NO: 3	"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any {including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force}, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, & subject to the provisions of Articles of Association of the Company and basis the recommendation of Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, Mrs. Aartiben Pankajbhai Shingala (DIN:09113214) who was appointed as an Additional Director with effect from 22" March, 2021 pursuant to the provisions of Section 161 and other applicable provisions of the Act to hold Office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."
RESOLUTION NO: 4	"RESOLVED THAT, pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and the rules framed there under and on recommendation of the Nomination and Compensation Committee, and approval of the Board and as per Articles of Association of the Company, an approval of the members of the Company be and is hereby accorded to the reappointment of Mr. Nitesh Parshotambhai Vaghasiya (DIN: 01899455) as Chairman cum Managing Director of the Company for a period of 3 (Three) years with effect from April 1, 2022 to March 31, 2025 as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and / or agreement in such manner as may be mutually agreed between Mr. Nitesh Parshotambhai Vaghasiya and the Board of Directors.

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COMPANY SECRETARIES

SCRUTINISER'S REPORT - COMBINED

**RESOLUTION
NO: 5**

"RESOLVED THAT, pursuant to the provisions of Section 188 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statements annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials services or property or appointment of such parties to any office or place of profit in the company, or its subsidiary or associated company or any other transactions of whatever nature for a period of Five Years.

FURTHER RESOLVED THAT, the Board of Directors of the company be and is hereby authorized to determine the actual sums to be involved in the transaction, to increase the value of the transactions (up 10%) and to final the terms and conditions including the period of transactions and all other matters arising out of or incidental to the proposed transactions and generally to do all acts deeds and things that may be necessary proper, desirable or expedient and to execute all documents, agreements and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

RESOLVED FURTHER THAT the Board of Directors thereof be and is hereby authorised to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution."

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377C001057317

Peer Review Certificate Number: 1333/2021



Date: October 1, 2021

Place: Rajkot



ULTRACAB (INDIA) LIMITED

"ANNEXURE-B"

Type of Resolution **Ordinary Resolution**

Resolution Number

1 (One)

Short Content of Resolution **To Receive Consider and adopt the financial statement of the Company for the Financial year ended on 31st March 2021**

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		0	0	0.00%		0	0	0.00%	5730819	93.31%	0.0000%	
		Ballot Paper	5730819	0	9	5730819	93.31%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%						
		E-Voting	0	0	0.00%	0	0	0.00%						
2	Public (Institution)	Ballot Paper	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%			
		Postal Ballot	0	0	0.00%	0	0	0.00%						
		E-Voting	256821	0	8	256821	4.18%	0				0	0.00%	
		Ballot Paper	153958	0	6	153958	2.51%	0				0	0.00%	
3	Public (Non Institution)	Postal Ballot	0	0	0.00%	0	0	0.00%	410779	6.69%	0.0000%			
		E-Voting	256821	0	8	256821	4.18%	0				0	0.00%	
		Ballot paper	5884777	0	15	5884777	95.82%	0				0	0.00%	
		Postal Ballot	0	0	0.00%	0	0	0.00%						
4	Total Voting		6141598	0	23	6141598	100.00%	0	0	0.00%	6141598	100.00%	0.0000%	
	Grand Total		6141598	0	23	6141598	100.00%	0	0	0.00%	6141598	100.00%	0.00%	



Type of Resolution	Ordinary Resolution	Resolution Number	2 (Two)
Short Content of Resolution	To Consider the appointment of Mr. Pankaj Shingala (DIN: 03500393) a Whole time Director, who retire by rotation and being eligible, offers himself for re-appointment.		

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	0	0	0	0.00%	0	0	0.00%	5730819	93.31%	0.0000%	
		Ballot Paper	5730819	9	5730819	93.31%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
2	Public (Institution)	E-Voting	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%	
		Ballot Paper	0	0	0.00%	0	0	0.00%					
		Postal Ballot	0	0	0.00%	0	0	0.00%					
3	Public (Non Institution)	E-Voting	256821	0	256821	4.18%	0	0	0.00%	410779	6.69%	0.0000%	
		Ballot Paper	153958	6	153958	2.51%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
4	Total Voting	E-Voting	256821	0	256821	4.18%	0	0	0.00%	6141598	100.00%	0.0000%	
		Ballot paper	5884777	15	5884777	95.82%	0	0	0.00%				
		Postal Ballot	0	0	0.00%	0	0	0.00%					
	Grand Total		6141598	0	23	6141598	100.00%	0	0	0.00%	6141598	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution	To Appoint Mrs. Aartiben Pankajbhai Shingala (DIN: 09113214) as a Non-Executive, Non-Independent Directors
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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	0 5730819 0	0 0 0	0 9 0	0 5730819 0	0.00% 93.31% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	5730819	93.31%	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	0 256821 153958 0	0 0 0 0	0 8 6 0	0 256821 153958 0	0.00% 4.18% 2.51% 0.00%	0 0 0 0	0 0 0 0	0.00% 0.00% 0.00% 0.00%	410779	6.69%	0.0000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	0 256821 5884777 0	0 0 0 0	0 8 15 0	0 256821 5884777 0	0.00% 4.18% 95.82% 0.00%	0 0 0 0	0 0 0 0	0.00% 0.00% 0.00% 0.00%	6141598	100.00%	0.0000%
	Grand Total		6141598	0	23	6141598	100.00%	0	0	0.00%	6141598	100.00%	0.00%

Type of Resolution	Special Resolution	Resolution Number	4 (Four)
Short Content of Resolution	To re-appoint Mr. Nitesh P. Vaghasiya (DIN: 01899455) as a Managing Director cum Chairman.		

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	0 5730819 0	0 0 0	0 9 0	0 5730819 0	0.00% 93.31% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	5730819	93.31%	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	256821 153958 0	0 0 0	8 6 0	256821 153958 0	4.18% 2.51% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	410779	6.69%	0.0000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	256821 5884777 0	0 0 0	8 15 0	256821 5884777 0	4.18% 95.82% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	6141598	100.00%	0.0000%
	Grand Total		6141598	0	23	6141598	100.00%	0	0	0.00%	6141598	100.00%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	5 (Five)
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Short Content of Resolution	Approval of transaction with Related Party
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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	0 5730819 0	0 3473825 0	0 5 0	0 2256994 0	0.00% 87.10% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	2256994	87.10%	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	256821 153958 0	76500 0 0	7 6 0	180321 153958 0	6.96% 5.94% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	334279	12.90%	0.00000%
4	Total Voting	E-Voting Ballot paper Postal Ballot	256821 5884777 0	76500 3473825 0	7 11 0	180321 2410952 0	6.96% 93.04% 0.00%	0 0 0	0 0 0	0.00% 0.00% 0.00%	2591273	100.00%	0.00000%
	Grand Total		6141598	3550325	18	2591273	100.00%	0	0	0.00%	2591273	100.00%	0.00%

Date 01-10-21

PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C P NO. 5452 FCS 6377
UDIN: F006377C001057317
Peer Review Certificate Number: 1333/2021

