BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No

: 2409202110334444

Date & Time: 24/09/2021 10:33:44 AM

Scrip Code

: 526614

Entity Name

: EXPO GAS CONTAINERS LIMITED

Compliance Type

: Regulation 44 -Voting Results

Quarter / Period

: 16/09/2021

Mode

: E-Filing

Home Validate Import XML

| General information a | bout company |
|---|--|
| Scrip code | 526614 |
| NSE Symbol | MANAGES BONNES (T. STANDARD CO. C. ST. STANDARD CO. STAND |
| MSEI Symbol | |
| ISIN | INE561D01025 |
| Name of the company | EXPO GAS CONTAINERS LIMITE |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2021 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:35 PM |

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| Name of the Scrutinizer | Neeta Harkisan Desai |
|---|----------------------|
| Firms Name | ND & Associates |
| Qualification | CS |
| Membership Number | 3262 |
| Date of Board Meeting in which appointed | 12-08-2021 |
| Date of Issuance of Report to the company | 23-09-2021 |

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| Voting results | |
|---|---|
| Record date | 16-09-2021 |
| Total number of shareholders on record date | 8147 |
| No. of shareholders present in the meeting either in person or through prox | |
| a) Promoters and Promoter group | 0 |
| b) Public | ••••••••••••••••••••••••••••••••••••••• |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | <u> </u> |
| b) Public | |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |

Prev

| | | | Kes | Resolution (1) | | | | |
|--------------|--|--------------------------------------|--|---|--|--|---|---------------------------------------|
| 3 | Res | Resolution required: (O | equired: (Ordinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the age | enda/resolution? | | | No | | |
| | | Description of resolution considered | ution considered | To receive, cor statement of Profi | nsider and adopt the tand Loss Account f | audited balance sh or the financial vea | To receive, consider and adopt the audited balance sheet as at 31st March 2021 and and statement of Profit and Loss Account for the financial year ended on that date together with the | 1 2021 and and |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | 125 | 101 | |
| | C 1/2+j== | | | 20- 11-11-11 1-1 | E) | (c) | (6)=[(4)/(2)]*100 | (7)=[(2)/(5)]*100 |
| | | | 12494425 | 97.3698 | 12494425 | 0 | 100.0000 | 0.0000 |
| Promoter and | | 12831925 | Company of the control of the contro | 0.0000 | 0 | ō | 0 | - |
| | Postal Ballot (if applicable) | | 0 | 0.000 | lo | | | |
| | Total | 12831925 | 12494425 | 97.3698 | 1200001 | | | 0 |
| | E-Voting | | C | Occur | | 0 | OOOOOOT | 0.0000 |
| Public- | Po | 400 | The state of the s | 0000 | 0 | 0 | 0 | 0 |
| Institutions | The continue of the continue o | } | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | rosiai ballot (il applicable) | | 0 | 0.000 | 0 | 0 | 0 | |
| | lotal | 400 | 0 3 | 0:0000 | 0 | 0 | 0.0000 | 0000:0 |
| | E-Voting | | 474715 | 7.6517 | 462670 | 12045 | 97,4627 | 2.5373 |
| Public- Non- | Politicon of the second of the | 6204075 | 0 | 0.0000 | 0 | 0 | 0 | C |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 6204075 | 474715 | 7.6517 | 462670 | 12045 | 97.4627 | 2.5373 |
| | lotal | 19036400 | 12969140 | 68.1281 | 12957095 | 12045 | 1206:66 | 0.0929 |
| | | | | 3 | Whether resolution is Pass or Not. | Pass or Not. | Yes | |
| | | | | | Disclosure of no | Disclosure of notes on resolution | Add Notes | otes |
| | | | | | | | | |

* this fields are optional

| Details of Invalid Votes | Sa |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Instrutions | |
| | |
| Public - Non Insitutions | |

| | | | Res | Resolution (2) | | | | |
|----------------|--|---|-----------------------------|---|--|-----------------------------------|--|---------------------------------------|
| | Resc | Resolution required: (Ordinary / Special) | rdinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the age | enda/resolution? | | | Yes | | |
| | | Description of resol | on of resolution considered | To appoint | To appoint a Director in place of Mr. Murtuza Mewawala, who retires by rotation. | if Mr. Murtuza Mew | awala, who retires k | y rotation. |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (2) | (6)=[(4)/(2)]*100 | (7)=[(5)/(5)]*100 |
| | E-Voting | | 10061804 | 78.4123 | 10061804 | 0 | 100.0000 | 0.0000 |
| Promoter and | Poll | 12831925 | O | 0.000 | 0 | | 0 | 0 |
| Promoter Group | Promoter Group Postal Ballot (if applicable) | | 0 | 00000 | 0 | 0 | 0 | 0 |
| | Total | 12831925 | 10061804 | 78.4123 | 10061804 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 0 | 0:000 | 0 | 0 | 0 | 0 |
| Public- | Poll | 400 | 0 | 0.000 | Ö | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 400 | 0 | 0.0000 | 0 | 0 | 000000 | 0.0000 |
| | E-Voting | | 474715 | 7.6517 | 461670 | 13045 | 97.2520 | 2.7480 |
| Public- Non | Poll | 6204075 | 0 | 0,000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | 0 |
| | Total | 6204075 | 474715 | 7.6517 | 461670 | 13045 | 97.2520 | 2.7480 |
| | Total | 19036400 | 10536519 | 55.3493 | 10523474 | 13045 | 99.8762 | 0.1238 |
| | | | | 3 | Whether resolution is Pass or Not. | s Pass or Not. | Yes | 8 |
| | | | | | Disclosure of n | Disclosure of notes on resolution | Add Notes | otes |

* this fields are optional

| Salo Volles | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| | |
| Public - Non Instrutions | |

| | | | Res | Resolution (3) | | | | |
|----------------|--|---|------------------------|---|------------------------------------|--|---|---------------------------------------|
| | Resc | Resolution required: (Ordinary / Special) | dinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | nterested in the age | anda/resolution? | | | N N | | |
| | | Description of resolution considered | ution considered | To ratify the ap | pointment of auditory statutory | t of auditor M/s. J. H. Gandhi & Co., Ch statutory Auditor for the FY 2021-2022 | To ratify the appointment of auditor M/s. J. H. Gandhi & Co., Chartered Accountants as a statutory Auditor for the FY 2021-2022 | countants as a |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 12494425 | 97.3698 | 12494425 | 0 | 100,0000 | 0:0000 |
| Promoter and | Poli | 12831925 | 0 | 0.000 | 0 | 0 | 0 | 0 |
| Promoter Group | Promoter Group Postal Ballot (if applicable) | | 0 | 00000 | 0 | 0 | 0 | 0 |
| | Total | 12831925 | 12494425 | 95:3698 | 12494425 | 0 | 100,0000 | 00000 |
| | E-Voting | | 0 | 0000'0 | 0 | 0 | 0 | 0 |
| Public- | Poll | 400 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.000 | 0 | 0 | 0 | |
| | Total | 400 | 0 | 00000 | 0 | 0 | 0.0000 | 00000 |
| | E-Voting | | 474715 | 7.6517 | 462670 | 12045 | 97.4627 | 2.5373 |
| Public- Non | Poll | 6204075 | O | 0.000 | 0 | 0 | 0 | 0 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0:0000 | 0 | 0 | 0 | 0 |
| | Total | 6204075 | 474715 | 7,6517 | 462670 | 12045 | 97.4627 | 2.5373 |
| | Total | 19036400 | 12969140 | 68.1281 | 12957095 | 12045 | 99.9071 | 0.0929 |
| | | | | | Whether resolution is Pass or Not. | s Pass or Not. | Yes | 5 |
| | | | | | Disclosure of n | Disclosure of notes on resolution | Add Notes | otes |

* this fields are optional

| Details of Invalid Votes | es : |
|-----------------------------|--|
| Category | No. of Votes |
| Promoter and Promoter Group | ALBACIA ARTINA ANTONIO PROPERTO PROPERT |
| Public Insitutions | |
| | |

| Add Notes | Disclosure of notes on resolution | Disclosure of n | | | | | |
|---|-----------------------------------|------------------------------------|---|-------------------------------|--------------------------------------|--|----------------|
| Yes | s Pass or Not. | Whether resolution is Pass or Not. | 5 | | | | |
| 99.9071 | 12045 | 12957095 | 68.1283 | 12969140 | 19036350 | Total | |
| 97.4627 2.5373 | 12045 | 462670 | 7.6517 | 474715 | 6204025 | Total | |
| 0 | 0 | 0 | 0.0000 | 0 | | Postal Ballot (if applicable) | Institutions |
| | 0 | 0 | 0,0000 | 0 | 6204025 | Poll | Public- Non |
| 97.4627 | 12045 | 462670 | 7.6517 | 474715 | | E-Voting | |
| 0.000.0 | 0 | 0 | 0.0000 | 0 | 400 | Total | |
| 0 | 0 | 0 | 0.000 | 0 | | Postal Ballot (if applicable) | Institutions |
| 0 | 0 | O | 0.0000 | 0 | 400 | Poll | Public- |
| 0 | 0 | 0 | 0.0000 | 0 | | E-Voting | |
| 100.0000 | 0 | 12494425 | 97.3698 | 12494425 | 12831925 | Total | |
| 0 | 0 | 0 | 0.0000 | 0 | | Promoter Group Postal Ballot (if applicable) | Promoter Group |
| 0 | 0 | 0 | 0.0000 | 0 | 12831925 | Poll | Promoter and |
| 100.0000 | 0 | 12494425 | 97.3698 | 12494425 | | E-Voting | |
| (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 | (5) | (4) | (3)=[(2)/(1)]*100 | (2) | (1) | | |
| % of votes in favour on votes of votes against favour on votes on votes polled | No. of votes – f | No. of votes – in favour | % of Votes polled on outstanding shares | No. of votes polled | No. of shares held | Mode of voting | Category |
| To consider appointment of Ms. Fatema Bundeally as an Independent Director for a term of 5 years. | ma Bundeally as an Inc years. | intment of Ms. Fate | To consider appo | ution considered | Description of resolution considered | | |
| | No | | : | enda/resolution? | interested in the ag | Whether promoter/promoter group are interested in the agenda/resolution? | Whether |
| | Ordinary | | | equired: (Ordinary / Special) | Resolution required: (O | Res | |
| | | | Resolution (4) 😁 | Resc | | | |

* this fields are optional

| Details of Invalid Votes | es |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Incitutions | |

| | | | Res | Resolution (5) | | | | |
|--------------|---|---|------------------------|---|------------------------------------|-----------------------------------|---|---------------------------------------|
| | Res | Resolution required: (Ordinary / Special) | rdinary / Special) | | | Ordinary | | |
| Whether | Whether promoter/promoter group are interested in the agenda/resolution? | interested in the ag | enda/resolution? | | | No | | |
| | | Description of resolution considered | ution considered | To consider appoi | ntment of Mr. Venk | atehwaran Chittoor of 5 vears. | To consider appointment of Mr. Venkatehwaran Chittoor as an Independent Director for a term of 5 years. | Director for a term |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | 00.**((0)/(0)/-(9) | |
| | E-Voting | | 7240421 | | | 2 | 007_[(7)/(+)]_(0) | (1)=[(2)/(5)]+100 |
| Promoter and | Poll | 12831025 | C744C47T | | 12494425 | 0 | 100:000 | 0.0000 |
| 9 | did kermiyen dik waqan dibasan waqar kidarawi didbaswi istilika keristilika waqada asalada asalada istilikasa | C761C071 | 0 | 0.0000 | 0 | 0 | 0 | C |
| • | | | 0 | 00000 | 0 | | | |
| | Total | 12831925 | 12494425 | 97:3698 | 12494425 | | 100,000 | 3 |
| | E-Voting | | C | | | | 100.000 | 0.0000 |
| Public- | Poll | 400 | Mark | 0000 | 3 | 0 | 0 | 0 |
| Institutions | THE THE PARTY OF THE PARTY AND THE PARTY AND THE PARTY PARTY PARTY. THE PARTY | 3 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | rostal ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | C |
| | lotal | 400 | 0 | 0.0000 | 0 | 0 | 00000 | |
| | E-Voting | | 474715 | 7.6517 | 462670 | 12045 | 97.4627 | 2.5373 |
| Institutions | POI | 6204075 | 0 | 00000 | 0 | O | 0 | |
| | Postal Ballot (if applicable) | E . | 0 | 0.0000 | 0 | Ö | C | |
| | Total | 6204075 | 474715 | 7.6517 | 462670 | 12045 | 97.4627 | 2 5373 |
| | lotal | 19036400 | 12969140 | 68.1281 | 12957095 | 12045 | 99.9071 | 9760.0 |
| | () () () () () () () () () () () () () (| | | W | Whether resolution is Pass or Not. | Pass or Not. | Yes | |
| | | | | | Disclosure of no | Disclosure of notes on resolution | Add Notes | ites |
| | | | | | | | | |

* this fields are optional

| Promoter and Promoter Group Public Instrutions | 6 - 6 | No. of Votes |
|--|-----------------------------|--|
| Public Insitutions | Promoter and Promoter Group | |
| | Public Insitutions | A MARINE SAN AND AND SAN |

ND L'ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS

Tel : 02224095104 Mobile : 09821498216 Mobile : 09892288254



279/18 Shantikunj, Road No. 31 Sion East, Mumbai – 400022 E-mail: ndassociates2128@gmail.com

E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

| Name of the Company | Expo Gas Containers Limited |
|---------------------|---|
| Meeting | 38 th Annual General Meeting |
| Day, Date & Time | Thursday the 23rd September 2021 at 11.30 A. M. |
| Deemed Venue | Expo House, 150, Sheriff Devji Street, Mumbai-400003 |
| Mode | Video Conferencing (VC)/Other Audio Visual Means (OAVM) |

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 38th Annual General Meeting (AGM) of M/s. Expo Gas Containers Limited (hereinafter referred to as the Company) scheduled on Thursday the 23rd September 2021 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 38th AGM on September 23, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue voting during the AGM and also intimated the same to BSE Limited on 01st September 2021.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Free Press Journal" in English and in "Navshakti" in Vernacular language Marathi.

Cut-off date of Voting rights were reckoned as on Thursday, 16th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 20, 2021 till 5:00 p.m. (IST) on Wednesday, September 22, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

| Remote | E-voting | Venue E-voting | | |
|----------------|---------------|----------------|---------------|--|
| Resolution No. | Members voted | Resolution No. | Members voted | |
| 1 | 71 | 1 | 0 | |
| 2 | 71 | 2 | 0 | |
| 3 | 71 | 3 | 0 | |
| 4 | 71 | 4 | 0 | |
| 5 | 71 | 5 | 0 | |

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12th August 2021, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2021.

| | Remote E-voting | | Voting at the AGM | | Total | | |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| Particulars | Number | Votes | Number | Votes | Number | Votes | Percentage |
| Assent | 70 | 12957095 | 0 | 0 | 70 | 12957095 | 99.91 |
| Dissent | 01 | 12045 | 0 | 0 | 01 | 12045 | 0.09 |
| Total | 71 | 12969140 | 0 | 0 | 71 | 12969140 | 100 |

Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

(b) Item No. 2: Ordinary Resolution*

To appoint a director in place of Mr. Murtuza Mewawala, who retires by rotation.

| Dantianlana | Remote E-voting | | Voting at the AGM | | Total | | Davaantasa |
|-------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| Particulars | Number | Votes | Number | Votes | Number | Votes | Percentage |
| Assent | 68 | 10523474 | 0 | 0 | 68 | 10523474 | 99.88 |
| Dissent | 02 | 13045 | 0 | 0 | 02 | 13045 | 0.12 |
| Total | 70 | 10536519 | 0 | 0 | 70 | 10536519 | 100 |

(c) Item No. 3: Ordinary Resolution

To ratify appointment of M/s. J. H. Gandhi & Co., Chartered Accountant as a Statutory Auditor of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|---------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| T di titulais | Number | Votes | Number | Votes | Number | Votes | . c. ccage |
| Assent | 70 | 12957095 | 0 | 0 | 70 | 12957095 | 99.91 |
| Dissent | 01 | 12045 | 0 | 0 | 01 | 12045 | 0.09 |
| Total | 71 | 12969140 | 0 | 0 | 71 | 12969140 | 100 |

(d) Item No. 4: Ordinary Resolution

To consider appointment of Ms. Fatema Bundeally as an Independent Director of the Company.

| Particulars Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-------------------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 70 | 12957095 | 0 | 0 | 70 | 12957095 | 99.91 |
| Dissent | 01 | 12045 | 0 | 0 | 01 | 12045 | 0.09 |
| Total | 71 | 12969140 | 0 | 0 | 71 | 12969140 | 100 |

(e) Item No. 5: Ordinary Resolution

To consider appointment of Mr. Venkateswaran Chittoor as an Independent Director of the Company.



Practising Company Secretaries

Combined Scrutinizer's Report of Expo Gas Containers Limited AGM dated 23.09.2021

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | Percentage |
|-----------------|-----------------|----------|-------------------|-------|--------|----------|------------|
| T di titulation | Number | Votes | Number | Votes | Number | Votes | . c. ccage |
| Assent | 70 | 12957095 | 0 | 0 | 70 | 12957095 | 99.91 |
| Dissent | 01 | 12045 | 0 | 0 | 01 | 12045 | 0.09 |
| Total | 71 | 12969140 | 0 | 0 | 71 | 12969140 | 100 |

^{*} For resolution No. 2 one person voting have not been considered being related party.

Based on the aforesaid result we report that 05 ordinary resolutions as set out in item number 1 to 5 of the Notice of AGM dated 12^{th} August, 2021 have been passed with requisite majority.

Thanking you,

Place: Mumbai Date: 23.09.2021

UDIN: F003262C000994714

Yours faithfully, For ND & Associates (Peer Review)

NEETA

Digitally deport by NETA HARDISCHIN EXECUTION TO THE CONTROL OF THE CONTRO

Neeta H. Desai Practising Company Secretary COP: 4741