

RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot on the following one (1) Ordinary Resolution as circulated to the Shareholders vide Postal Ballot Notice dated March 29, 2022:

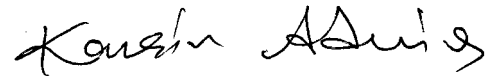
RESOLUTION NO. 1 (ORDINARY RESOLUTION)

Ordinary Resolution in respect of appointment of M/s. Sidharth N Jain & Company, Chartered Accountants (Firm Registration No. 018311C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No.000243C).

Sr. No.	Particulars	No. of Shareholders voted through electronic means	No. of Shares	% to total paid up equity capital	% to net valid votes
1	Number of valid votes cast by electronic mode	1649	364327149	28.5219	--
2	Votes in favour of the Resolution through votes cast by electronic mode	1546	364040141	28.4994	99.9212
3	Votes against the Resolution through votes cast by electronic mode	103	287006	0.0225	0.0788
4	Net valid votes (as per Register)	1649	364327147*	28.5219	100.0000

* 1 member holding 6 shares has voted partly (4 shares) 'FOR' and partly (2 shares) abstained from voting. The abstained 2 shares were not included in Net valid votes.

The aforesaid Ordinary Resolution has therefore been approved by the Shareholders with the requisite majority.



Place : Mumbai
Date : May 02, 2022

Chairman/ Authorised Representative