



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2
E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: September 29, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Disclosures of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 10th Annual General Meeting of the Company held on Thursday, September 28, 2023:

Dear Sir,

We wish to inform you that, at the 10th Annual General Meeting (AGM) of Valencia Nutrition Limited held on Thursday, September 28, 2023 through electronic mode [video conference or other audio-visual means ("OAVM")], all the items of business contained in the Notice of the AGM dated September 02, 2023, were transacted and approved by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting. In this connection, please find enclosed the following:

- (a) Voting Results as required under Regulation 44 of SEBI Listing Regulations.
- (b) Report of Scrutinizer dated September 29, 2023 pursuant to the Companies Act, 2013 and Rules made thereunder.

Kindly take the same on records and oblige.

**Thanking You,
For Valencia Nutrition Limited**

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Director
DIN: 08112696

Encl:a/a



CIN: L51909MH2013PLC381314

BOUNCE
SUPERDRINKS™

ROAR

PREP
KIDS

EASE
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SPORTS

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General information about company

Scrip code	542910
NSE Symbol	
MSEI Symbol	
ISIN	INEO8RT01016
Name of the company	Valencia Nutrition Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

[Prev](#)[Next](#)

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Scrutinizer Details

Name of the Scrutinizer	Krupa Joisar
Firms Name	Krupa Joisar & Associates
Qualification	CS
Membership Number	11117
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	29-08-2023

Prev

Next

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	3
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2023, together with the report of the board of directors and the auditors thereon				
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
Promoter and Promoter Group	E-Voting		3567954	100.0000	3567954	0	100.0000	0.0000
	Poll	3567954	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1191300	59.0516	1191300	0	100.0000	0.0000
	Poll	2017387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2017387	1191300	59.0516	1191300	0	100.0000	0.0000
Total		5585341	4759254	85.2097	4759254	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Ms. Prabhha Shankarran (DIN: 07906258), who retires by rotation and being eligible, offers herself for re-appointment.				
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
Promoter and Promoter Group	E-Voting		3567954	100.0000	3567954	0	100.0000	0.0000
	Poll	3567954	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1180900	58.5361	1180900	0	100.0000	0.0000
	Poll	2017387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2017387	1180900	58.5361	1180900	0	100.0000	0.0000
Total		5585341	4748854	85.0235	4748854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment / Re-appointment of Mr. Jay Shah (DIN: 09072405) as a Whole-Time Director (WTD) of the company.				
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
Promoter and Promoter Group	E-Voting	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3567954	3567954	100.0000	3567954	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2017387	1138000	56.4096	1138000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2017387	1138000	56.4096	1138000	0	100.0000
Total		5585341	4705954	84.2554	4705954	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment / Re-appointment of Ms. Prabhha Shankarran (DIN: 07906258), as a Whole-Time Director (WTD) of the company.				
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
Promoter and Promoter Group	E-Voting	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3567954	3567954	100.0000	3567954	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2017387	1180900	58.5361	1180900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2017387	1180900	58.5361	1180900	0	100.0000
Total		5585341	4748854	85.0235	4748854	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-designation and appointment of Mr. Manish Turakhia (DIN:02265579) as the Managing Director of the company.				
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
Promoter and Promoter Group	E-Voting	3567954	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3567954	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2017387	1191300	59.0516	1191300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2017387	1191300	59.0516	1191300	0	100.0000
Total		5585341	1191300	21.3290	1191300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paresh Desai (DIN: 07412510), as a Non-Executive and Non-Independent Director of the company.				
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
Promoter and Promoter Group	E-Voting		3567954	100.0000	3567954	0	100.0000	0.0000
	Poll	3567954	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1191300	59.0516	1191300	0	100.0000	0.0000
	Poll	2017387	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2017387	1191300	59.0516	1191300	0	100.0000	0.0000
Total		5585341	4759254	85.2097	4759254	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Geet Shah (DIN:08532430) as an Independent Director of the company.				
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
Promoter and Promoter Group	E-Voting	3567954	3567954	100.0000	3567954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3567954	3567954	100.0000	3567954	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2017387	1191300	59.0516	1191300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2017387	1191300	59.0516	1191300	0	100.0000
Total		5585341	4759254	85.2097	4759254	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

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Date: September 29, 2023

Consolidated Scrutinizer's Report

[pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')]

To,
The Chairman,
Valencia Nutrition Limited
601A, Neelkanth Business Park,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086.

Dear Sir,

1. I, Krupa Joisar, proprietor of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Valencia Nutrition Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the notice dated September 02, 2023 ("Notice"), in accordance with the General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by SEBI dated January 5, 2023 (in continuation to the circulars issued earlier in this regard) hereinafter referred as ('MCA Circulars') and ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, calling the Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, September 28, 2023 at 11:00 a.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - i. the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - ii. process of e-voting at the AGM through an electronic voting system ("e-voting during the AGM").

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3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility:

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or NSDL for my verification.

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 21, 2023 were entitled to vote on the resolutions (item nos. 1 to 7 set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process and E-voting at the AGM:

- (i) The remote e-voting period remained open from Monday, September 25, 2023 at 9.00 a.m. (IST) onwards and ends on Wednesday, September 27, 2023 at 5.00 p.m. (IST), and the remote e-voting platform was disabled by NSDL thereafter.
- (ii) The votes cast were unblocked on, Thursday, September 28, 2023 after the conclusion of the AGM.
- (iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL, i.e., evoting@nsdl.co.in. Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on a test-check basis.

7. Consolidated Report:

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the AGM, based on the reports generated by the NSDL, scrutinized on test check and relied upon by me, in respect of the resolutions listed in the Notice calling the AGM is enclosed herewith.

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8. The electronic data, provided by NSDL, relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer or any other person authorised by the Board for this purpose., for preserving safely after the Chairman considers, approves and signs the Proceedings or Minutes of the AGM.

9. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish
Joisar



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Joisar
Date: 2023.09.29
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Krupa Joisar

Mem No: F11117

CP No: 15263

Peer review no. 1251/2021

UDIN: F011117E001119103


Date: September 29, 2023

Place: Mumbai

Countersigned by

For Valencia Nutrition Limited

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Stavan Ajmera

Chairman of the AGM

CONSOLIDATED RESULTS

Resolution 1: (Ordinary)	Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4759254	0	0	26	4759254	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	26	4759254	0	0	26	4759254	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM has been passed with the **requisite majority**.

For Krupa Joisar & Associates
Company Secretaries

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Date: 2023.09.29
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Krupa Joisar
Mem No: F11117
CP No: 15263
Peer review no. 1251/2021
UDIN: F011117E001119103

Date: September 29, 2023
Place: Mumbai

Resolution 2: (Ordinary)	Re-appointment of Ms. Prabhha Shankarran (DIN: 07906258), a Director liable to Retire by Rotation.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4748854	0	0	25	4748854	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	25	4748854	0	0	25	4748854	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with the **requisite majority**.

The votes cast by Ms. Prabhha Shankarran, if any, have not been considered in the above resolution.

For Krupa Joisar & Associates
Company Secretaries

Krupa
Jagdish
Joisar

Digitally signed by
Krupa Jagdish
Joisar
Date: 2023.09.29
11:25:41 +05'30'

Krupa Joisar
Mem No: F11117
CP No: 15263
Peer review no. 1251/2021
UDIN: F011117E001119103

Date: September 29, 2023
Place: Mumbai

Resolution 3: (Special)	Appointment / Re-appointment of Mr. Jay Shah (DIN: 09072405) as a Whole-Time Director (WTD) of the company.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4705954	0	0	25	4705954	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	25	4705954	0	0	25	4705954	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with the **requisite majority**.

The votes cast by Mr. Jay Shah, if any, have not been considered in the above resolution.

For Krupa Joisar & Associates
Company Secretaries

Krupa
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Joisar

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by Krupa
Jagdish Joisar
Date: 2023.09.29
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Krupa Joisar

Mem No: F11117

CP No: 15263

Peer review no. 1251/2021

UDIN: F011117E001119103

Date: September 29, 2023

Place: Mumbai

Resolution 4: (Special)	Appointment / Re-appointment of Ms. Prabhha Shankarran (DIN: 07906258), as a Whole-Time Director (WTD) of the company.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4748854	0	0	25	4748854	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	25	4748854	0	0	25	4748854	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with the **requisite majority**.

The votes cast by Ms. Prabhha Shankarran, if any, have not been considered in the above resolution.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish
Joisar



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Krupa Jagdish
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Date: 2023.09.29
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Krupa Joisar

Mem No: F11117

CP No: 15263

Peer review no. 1251/2021

UDIN: F011117E001119103

Date: September 29, 2023

Place: Mumbai

Resolution 5: (Special)	Approval of the re-designation and appointment of Mr. Manish Turakhia (DIN:02265579) as the Managing Director of the company.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	1191300	0	0	15	1191300	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	15	1191300	0	0	15	1191300	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with the **requisite majority**.

The votes cast by Mr. Manish Turakhia and other promoter groups, if any, have not been considered in the above resolution.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish
Joisar

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Joisar
Date: 2023.09.29
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Krupa Joisar

Mem No: F11117

CP No: 15263

Peer review no. 1251/2021

UDIN: F011117E001119103

Date: September 29, 2023

Place: Mumbai

Resolution 6: (Ordinary)	Appointment of Mr. Paresh Desai (DIN: 07412510), as a Non-Executive and Non-Independent Director of the company.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4759254	0	0	26	4759254	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	26	4759254	0	0	26	4759254	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with the **requisite majority**.

For Krupa Joisar & Associates
Company Secretaries

Krupa Jagdish Joisar
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Krupa Jagdish Joisar
Date: 2023.09.29
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Krupa Joisar
Mem No: F11117
CP No: 15263
Peer review no. 1251/2021
UDIN: F011117E001119103

Date: September 29, 2023
Place: Mumbai

Resolution 7: (Special)	Appointment of Mr. Geet Shah (DIN:08532430) as an Independent Director of the company.
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Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	4759254	0	0	26	4759254	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	26	4759254	0	0	26	4759254	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.7 of the Notice of the AGM has been passed with the **requisite majority**.

**For Krupa Joisar & Associates
Company Secretaries**

Krupa
Jagdish Joisar

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Krupa Jagdish Joisar
Date: 2023.09.29
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Krupa Joisar
Mem No: F11117
CP No: 15263
Peer review no. 1251/2021
UDIN: F011117E001119103

Date: September 29, 2023
Place: Mumbai