

84, Atlanta, Nariman Point Mumbai 400 021, India Tel: +91-22-4095 2000 Fax: +91-22-2287 2796 CIN: L25200MH1984PLC034093 www.rishiroop.in

September 6, 2021

RL/MUM/AF/32/2021-22

To, Department of Corporate Services BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Dear Sirs,

Sub: 36th Annual General Meeting (AGM) held on September 3, 2021 - Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -

Further to our letter dated September 4, 2021, giving the summary of proceedings of the 36th AGM of the Company held on September 3, 2021, we write to inform that the Company has now received the consolidated report of the Scrutinizer in respect of the remote e-voting and e-voting during the Annual General Meeting held on September 3, 2021.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co., Company Secretaries, the Ordinary Resolutions as contained in Item Nos. 1 to 4, and the Special Resolutions in Item Nos. 5 to 6 of the Notice of 36th AGM of the Company have been passed with requisite majority.

A copy of the said Report is attached. A copy of the report is being placed on the Company Website i.e. www.rishiroop.in and also on the website of Central Depository Services (India) Limited.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES COMPANY SECRETARY

MUMBAI TO

Encl: as above

OUTCOME OF VOTING AT THE 36TH ANNUAL GENERAL MEETING (AS PER REG. 44(3) OF SEBI (LODR) REGULATIONS, 2015)

Particulars	Details
Date of AGM/EGM	Annual General Meeting of the Company was held on Friday, September 3, 2021
Total Number of shareholders on the record date	4357 shareholders as on the cut-off date - August 27, 2021
No. of Shareholders present in the meeting either in person or through proxy:	Nil
Promoters and Promoter Group: Public:	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing:	33
Promoters and Promoter Group: Public :	7 26



			Ri	Rishiroop Limited	pe			
			1 - Adoption of	1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2021, and the Auditors'	nancial Statem	ents for year er	nded 31st March, 202	1, and the Auditors'
Resolution Required: (Ordinary)	inary)		Report thereon	ı				
Whether promoter/ promoter group are interested in	oter group are ir	nterested in						
the agenda/resolution?			NO	The second secon				
Category	Mode of							
	Voting			% of Votes Polled		**	% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7030000	100.0000	7030000	0	100	0
Dromotor pac votomotor	Poll				ul			
Fromoter and Fromoter		7030000						
group	Postal Ballot							
	Total		7030000	100	7030000	0	100	0
	E-Voting		0	0.0000	0	0	0	0
	Poll							
Public Institutions		1000						
	Postal Ballot		*					
	Total		0	0	0	0	0	0
	E-Voting		66754	2.4999	66754	0	100	
	Poll							
Public Non Institutions		2670288						
	Postal Ballot							
	Total		66754	2.4999	66754	0	100	0
Total		9701288	7096754	73.1527	7096754	0	100	0





			Z	Rishiroop Limited	pa			
			2 - Confirmatic	Confirmation for payment of interim dividend @ 50% i.e. Rs. 5/- per equity share, already paid during	erim dividend (ø 50% i.e. Rs. 5	:/- per equity share, a	Ilready paid during
Resolution Required : (Ordinary)	inary)		the financial y	financial year 2020-21				
Whether promoter/ promoter group are interested in	iter group are i	nterested in						
the agenda/resolution?			NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
	3300,01	shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7030000	100:000	7030000	0	100	0
	Poli							
Promoter and Promoter		7030000						
Group	Postal Ballot							
	Total	A 28.	7030000	100	7030000	0	100	0
	E-Voting		0	0.000	0	0	0	0
	Poll							
Public Institutions		1000						
	Postal Ballot							
	Total		0	0	0	0	0	0
	E-Voting		66754	2.4999	66754	0	100	
	Poll							
Public Non Institutions		2670288						
	Postal Ballot							
	Total		66754	2.4999	66754	0	100	0
Total		9701288	7096754	73.1527	7096754	0	100	0





			¥	Rishiroop Limited	þá			
			3 - Declaration	Declaration of final dividend on equity shares for the financial year 2020-21 @ 12% i.e. Rs.1.20 per	equity shares fo	or the financial	year 2020-21 @ 12%	i.e. Rs.1.20 per
Resolution Required: (Ordinary)	nary)		equity share					
Whether promoter/ promoter group are interested in	ter group are ir	nterested in						
the agenda/resolution?			NO					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7030000	100.0000	7030000	0	100	0
, d	Poll							
Promoter and Promoter		7030000						
dnoab	Postal Ballot		3					
	Total		7030000	100	7030000	0	100	0
	E-Voting		0	0.0000	0	0	0	0
	Poll							
Public Institutions		1000						
	Postal Ballot							
	Total		0	0	0	0	0	0
	E-Voting		66754	2.4999	66754	0	100	
	Poll							
Public Non Institutions		2670288						
	Postal Ballot					1		
	Total		66754	2.4999	66754	0	100	0
Total		9701288	7096754	73.1527	7096754	0	100	0





			Y	Kishiroop Limited	pa			
Resolution Required : (Ordinary)	linary)		4 - Reappointr	Reappointment of Mr. Atul R. Shah, Director (DIN-00004528) who retires by rotation	ah, Director (D	IIN-00004528) v	who retires by rotatio	r.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in	ON					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	ding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7030000	100.0000	7030000	0	100	0
Oromora Dac sotomora	Poll							
Promoter and Promoter		7030000						
group	Postal Ballot							
	Total		7030000	100	7030000	0	100	0
	E-Voting		0	0.0000	0	0	0	0
	Poll							
Public Institutions		1000						
	Postal Ballot							
	Total		0	0	0	0	0	0
	E-Voting		66754	2.4999	66754	0	100	
	Poll							
Public Non Institutions		2670288						
	Postal Ballot							
	Total		66754	2.4999	66754	0	100	0
Total		9701288	7096754	73.1527	7096754	0	100	0





			Ri	Rishiroop Limited	pe			
Resolution Required : (Special)	ial)		5 - Reappointr the Company	5 - Reappointment of Mr. Hemant D. Vakil (DIN-00780431) as an Independent Non-Executive Director of the Company for a second term of five years	v. Vakil (DIN-00 ive years	780431) as an	Independent Non-Exe	ecutive Director of
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are i	nterested in	ON					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in tayour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	1/]={[2]/[5]}*100
	E-Voting		7030000	100.0000	7030000	0	100	0
Dromotor and Dromotor	Poll							
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	Total		7030000	100	7030000	0	100	0
	E-Voting		0	0.0000	0	0	0	0
	Poll							
Public Institutions		1000						
	Postal Ballot							
	Total		0	0	0	0	0	0
	E-Voting		66754	2.4999	66754	0	100	
	Poll							
Public Non Institutions		2670288						
	Postal Ballot							
	Total		66754	2.4999	66754	0	100	0
Total		9701288	7096754	73.1527	7096754	0	100	0





No. of votes polled Sec 186 of the Companies Act, 2013 Whether promoter/ promoter group are interested in the agenda/resolution?				Ri	Rishiroop Limited	pe			
ion Required : (Special) re promoter group are interested in nda/resolution? Category Category Noting Fe-Voting Postal Ballot Total			1						
E-Voting Door of votes on outstanding shares Category Mode of Voting No. of votes on outstanding shares % of Votes Pol % of votes on outstanding shares E-Voting 11 [2] [3]={[2]/[1]}** For and Promoter Postal Ballot 7030000 100.0 Total 7030000 0.0 0.0 Poll 1000 0 0.0 Poll 1000 66754 2.4 Poll E-Voting Poll 66754 2.4 Postal Ballot Poll 66754 2.4 Poll Foll 2670288 2.4 Postal Ballot 2670288 2.4	on Required : (Special)			6 - Increase in	investment limits und	ler Sec 186 of t	he Companies	Act, 2013	
Category Mode of voting No. of votes on outstanding shares % of Votes Pol % of votes on outstanding shares Loting Interest held polled shares Shares held polled shares Interest held polled shares Interes	r promoter/ promoter ida/resolution?	group are ir	nterested in	ON					
Voting No. of No. of votes shares % of Votes Pol shares shares held shares beld shares No. of votes on outstanding shares 9% of Votes Pol shares E-Voting Postal Ballot Poll 7030000 100.0 E-Voting Poll 0 0.0 Institutions Postal Ballot Poll 0 0.0 E-Voting Postal Ballot Poll 66754 2.44 Postal Ballot Poll 2670288 26754 2.44 Non Institutions Postal Ballot Postal Ballot Poll 2670288 2.44 Total 2670288 2.44		Mode of							
Formation institutions No. of votes shares [1] Non Institutions shares held shares [1] Non Institutions shares shares shares shares shares shares shares [1] No. of votes shares shares shares shares shares shares [1] No. of votes shares shares shares shares shares shares [1] (1] [2] [3]={[2]/[1]}*** F-Voting Postal Ballot F-Voting Poll 1000 0 <td< td=""><td></td><td>Voting</td><td></td><td></td><td>% of Votes Polled</td><td></td><td></td><td>% of Votes in</td><td></td></td<>		Voting			% of Votes Polled			% of Votes in	
ter and Promoter Institutions E-Voting Foul Institutions shares held Fool Interest held Foot Interest held Foot Interest Inter			No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
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ter and Promoter Poll 7030000 0.00 Found Foll 1000 0.00 0.00 Institutions Postal Ballot Fe-Voting Poll 2670288 2.4 Non Institutions Postal Ballot Postal Ballot Poll 2670288 2.4 Total 2670288 2.4	E-	Voting		0000802	100.0000	7030000	0	100	0
Postal Ballot		II							
Total Ballot 7030000 E-Voting 0 0.0 Poll 1000 0.0 Total 0 0 E-Voting 66754 2.4 Poll 2670288 2.4 Postal Ballot 2670288 2.4 Total 26754 2.4	er and Promoter		7030000						
Total 7030000 E-Voting 0 0.0 Poll 1000 0 Total 0 0 E-Voting 66754 2.4 Poll 2670288 2.4 Total 66754 2.4	Pc	stal Ballot							
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Poll	E-3	Voting		0	0.0000	0	0	0	0
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E-Voting 66754 Poll 2670288 Postal Ballot 66754 Total 66754	To	tal		0	0	0	0	0	0
Poll 2670288 Postal Ballot 66754	E-	Voting		66754	2.4999	66754	0	100	
2670288 Postal Ballot Total 66754	Pc	oll							
Il Ballot 66754	lon Institutions		2670288						
66754	Pc	stal Ballot							
	To	tal		66754	2.4999	66754	0	100	0
Total 9701288 7096754 73.15			9701288		73.1527	7096754	0	100	0





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SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 ~ 268444 95/97; email:shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Rishiroop Limited
W -75(A), & W-76(A), Nashik Ind.
Estate, Satpur, Nasik-420007

Dear Sir,

The Board of Directors of RISHIROOP LIMITED ("Company") at its meeting held on 21st May, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 36th Annual General Meeting held on Friday, 3rd September, 2021 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No.14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

- I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;
- Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.



SHREYANS JAIN & CO.



Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97; email:shreyanscs@gmail.com

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. www.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 21st May, 2021 convening the 36th Annual General Meeting of the Company held on Friday, 3rd September, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 27th August, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged CDSL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 30th August, 2021 at 9:00 a.m. I.S.T. and concluded on Thursday, 2nd September, 2021 at 5:00 p.m. on CDSL e-voting platform.

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

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SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97; email:shreyanscs@gmail.com

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from CDSL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Devanshi Gandhi and Mr. Prabhakar Belnekar who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of CDSL. Taking into account the report from CDSL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary

FCS 8519 / C.P. No. 9801 UDIN: F008519C000900542

Date: 04/09/2021
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,

Andheri (East), Mumbai – 400 069, Maharashtra

Tel: 022 - 268444 95 / 97; email: shreyanses@gmail.com

ITEM No. 1	<u> </u>							
	Receive, consider Directors and Au	<u> </u>	Balance Sheet as at Ma	irch 31, 2021, the Sta	tement of Profit and L	oss for the year ended	on that date and the l	Leports of the
· · · · · · · · · · · · · · · · · · ·	100 to		VALID	VOTES			INVALID	VOTES
MODE OF VOTING	VO	TING IN FAVOUR (A	SSENT)	VOT	ED AGAINST (DISSE	NT)	11.7.12.22	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	35	7,070,804	100.00%	o	O	0.00%	0	
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	o	
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	

п	r	E.	R.A	N	•

Resolution required: (Ordinary Resolution)	Confirm the pays	ment of Interim Divide	nd @ 50% i.e. Rs. 5/- p	er equity share, alread	dy paid during the fina	ncial year 2020-2021.		
		707 Vol.	VALII	VOTES	20	<u> </u>	INVALID	VOTES
MODE OF VOTING	vo	TING IN FAVOUR (A	SSENT)	VOT	ED AGAINST (DISSE	NT)	HIVEERO	10120
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	35	7,070,804	100.00%	0.	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0]	0

1	т	r	A.A	Na	1

Resolution required: (Ordinary Resolution)	Declare a Final D	ividend on equity shar	es for the financial year	2020-21.	9 <u>9</u>	<u> </u>		
		in a section of	VALIE	VOTES			INVALID	VOTES
MODE OF VOTING	VO	TING IN FAVOUR (A	SSENT)	VOT	ED AGAINST (DISSE	NT)	EIT TABLE	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	35	7,070,804	100.00%	o	-	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0:	0.00%	o	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0



ITEM No. 4

Resolution required: (Ordinary Resolution)	Appoint a Directo	or in place of Mr. Atul	R. Shah (DIN: 00004528	8), who retires by rot	tation, and being eligible	e offers himself for re-a	ppointment.	<u> </u>	
MODE OF VOTING	VALID VOTES							INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			CONSTRUCTOR SERVICE ST. DECEMBERS		
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0		
E-VOTING DURING AGM	1	25,950	0.00%	0	0.	0.00%	0		
TOTAL		7,096,754	100.00%	0	0	0.00%	0		

ITEM No. 5

Resolution required: (Special Resolution)	Re-appointment	of Mr. Hemant D. Vaki	il (DIN-00780431) as an		r for a Second Term.	Section 1		
MODE OF VOTING	VALID VOTING IN FAVOUR (ASSENT)			VOTES VOTED AGAINST (DISSENT)			INVALID VOTES	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	
E-VOTING DURING AGM	L	25,950	0.00%	0	0.	0.00%	0	
TOTAL	36	7,096,754	100,00%	0	0.	0.00%	0	

ITEM No. 6

Resolution required: (Special Resolution)	Consent of Members for increase in the limits applicable for making investments under Section 186 of the Companies Act, 2013.								
MODE OF VOTING	VALID VOTES VOTING IN FAVOUR (ASSENT) VOTED AGAINST (DISSENT)						INVALID VOTES		
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0		
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0		
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0		



PS

SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97; email:shreyanscs@gmail.com

Recommendation:

 Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 and the Special Resolutions as contained in item no. 5 to 6 of the Notice of AGM have been passed with requisite majority.

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary FCS8519 / C.P. No. 9801 UDIN: F008519C000900542

Date: 04/09/2021 Place: Mumbou

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 3rd September, 2021 after the conclusion of the AGM.

Dandhi

(Ms. Devanshi Gandhi)

(Mr. Prabhakar Belnekar)