SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD) CIN: L70102MH2011PLC220879



September 30, 2020

То

The Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol - SUULD

Subject: Submission of Voting results along with Scrutiniser's Report

Dear Sir,

With respect to the 9th Annual General Meeting of the Company held on 29th September, 2020 at 11.00 am through Video Conference/ Other Audio Video Means (OAVM), please find enclosed herewith the following:

- 1. Voting Results as required under Regulation 44 of the Listing Regulations.
- Report of scrutinizers dated September 30, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

Please not that all the Resolutions have been passed with requisite majority as prescribed under applicable Laws.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.suumayalifestyle.com

Kindly take the same on your records.

Yours Faithfully,

For Suumaya Lifestyle Limited

Ishita Gala Managing Director DIN: 07165038 Encl: a/a

Regd. Office.: 5/F, D Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad (W), Mumbal - 400 064 (India) Factory: C7 - 138/139, Bhumi World, Pimples Village, Mumbai-Nashik Highway, Before Kalyan Bhiwandi Naka, Opp. Tata Amantra, Pimplas, Thane - 421302 (India)

Tel No. 022 4971 2096 suumayalifestyle@gmail.com www.suumayalifestyle.com

Scanned with CamScanner

Annexure I: Voting Results of the E-Voting (As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Name of the Company	Suumaya Lifestyle Limited
Date of Notice calling Annual General Meeting	August 21, 2020
Total number of members as on record date i.e. September 22, 2020	
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 11

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item: 1

	Agenua itei									
Resolution re	equired: (Or	dinary/					ot the audited sta			
Special)			statements	s of the Compa	iny for the y	ear ended	March 31, 2020,	together with the		
1			Report of the Board of Directors and the Auditors thereon.							
			b. To consider and adopt the audited consolidated financial statements of the							
			Company for the year ended March 31, 2020, together with the Report of the							
			Auditors th	nereon.						
Whether pro are intereste agenda/reso	d in the	oter group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	•		
and	Poll	76,37,500	-	-	-	-		- 1940		
Promoter Group	Postal Ballot		-	-	-	-	-			
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
Public-	E-voting		-	-	-	-	-			
Institutions	Poll	1,20,000	-			-	•	- 1013		
	Postal Ballot		-		•	-	-	- 9		
	Total	1,20,000). 	-	-	-	-	• 55		
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00			
Non	Poll		3,20,000	1.97	3,20,000		100.00	-		
Institutions	Postal Ballot	1,62,50,500	y -	-	-	-	-			
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00			
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	 875 		

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda Item: 2

Resolution re Special)	quired: (Orc	linary/	Ordinary R 07165038), re-appointr	who retires	ppoint a Dir by rotati	ector in pl on and	ace of Ms. Ishita N being eligible, o	Mahesh Gala (DIN: ffers herself for		
Whether pron are interested agenda/resol	in the	oter group	yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter E	E-voting		51,30,000	67.17	51,30,000	-	100.00	•		
and	Poll	76,37,500	-	-	-	-	-	-		
Promoter Group	Postal Ballot		-	-	-	(<u>=</u>)				
•	Total	76,37,500	51,30,000	67.17	51,30,000	-	100.00			
Public-	E-voting		-	-	-	-	- 30 -	_ • _ 3		
Institutions	Poll	1,20,000	-	-	-	-	-			
	Postal Ballot		-	-	-		-	-		
	Total	1,20,000	-	-	-		-	-		
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00			
Non	Poll	1	3,20,000	1.97	3,20,000	-				
Institutions	Postal Ballot	1,62,50,500	-	-	-	-	-			
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	-		
TOTAL		2,40,08,000	74,92,000	31.21	74,92,000	-	100.00			

Resolution re Special)	quired: (Orc	dinary/	Ordinary R	esolution 3 (a):	Appointme	nt of Statut	ory Auditor to fill (Casual Vacancy
			3(b) Appoir	ntment of Statu	tory Auditor	for the pe	riod of 5 years	
Whether pror are interested agenda/resol	d in the	oter group	No				-	1.7
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	-
and	Poll	76,37,500	-	-	-			
Promoter Group	Postal Ballot		-	-	-	200	- 1	-
10 A	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	
Public-	E-voting		-	-	-	-		-
Institutions	Poll	1,20,000	10 4	-	-	-	-	-
	Postal Ballot		-	-		-	1-1	
·•	Total	1,20,000	-	-	-	-	-	
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00	
Non	Poll	in the second second	3,20,000	1.97	3,20,000	-	100.00	-
Institutions	Postal Ballot	1,62,50,500	1.0	-	-	-	-	
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	-
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

Resolution rec Special)	quired: (Ord	inary/		esolution 4: <u>Rep</u> nt Non-Executiv		of appoint	ment of Mr. Ishtiag	<u>Ali as an</u>		
Whether prom are interested agenda/resolu	in the	oter group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	<u></u>		
and	Poll	76,37,500	2.	-	-	-	-	-		
Promoter Group	Postal Ballot		8-	-	-	-	-			
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
Public-	E-voting		-	<u>-</u>	-	-	-			
Institutions	Poll	1,20,000	-	-	-	-	14 mar 14	-		
	Postal Ballot			•	-	-	-			
	Total	1,20,000		-	-	-	-			
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00	1		
Non	Poll]	3,20,000	1.97	3,20,000	-	100.00	-		
Institutions	Postal Ballot	1,62,50,500	-	-	-	1.5	-			
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00			
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500		100.00	- 3 1		

Resolution re Special)	equired: (Or	dinary/		esolution 5: <u>Re</u> nt Non-Execution		of Appoint	ment of Mr. Satpa	Arora as an		
Whether propare interester agenda/reso	d in the	oter group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting		76,37,500	100.00	76,37,500		100.00	-		
and	Poll	76,37,500	2 _	-	-	-	-	-		
Promoter Group	Postal Ballot		-	- 11	-	-	-	-		
122	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00			
Public-	E-voting		-	-	-	-	-	<u>P</u>		
Institutions	Poll	1,20,000	-	-	-	-				
	Postal Ballot		-			-	-	-		
	Total	1,20,000	-	-	-	-	-	-		
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00			
Non	Poll		3,20,000	1.97	3,20,000	-	100.00	-		
nstitutions	Postal Ballot	1,62,50,500	-	-	-	-	3 - -	-		
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00			
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00			

Resolution red Special)	quired: (Ord	linary/	Ordinary Ro Executive D		gularization	of Appoint	ment of Mr. Sejal D	oshi as a Non-		
Whether prom are interested agenda/resolu	in the	oter group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes ∽ in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	-		
and	Poll	76,37,500	-	-	5 - 6	-	-			
Promoter Group	Postal Ballot		-	-	-	-	-	-		
1942	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
Public-	E-voting		-	-	-	-	-			
Institutions	Poll	1,20,000	2	-	-	-	-	- Commentation		
	Postal Ballot			-	•	-	1000 1000 1000			
	Total	1,20,000	-	-	-		-			
Public-	E-voting		20,42,000	12.57	20,42,000	•	100.00	10 10 10 10 10 10 10 10 10 10 10 10 10 1		
Non	Poll		3,20,000	1.97	3,20,000		100.00	Color		
Institutions	Postal Ballot	1,62,50,500	-	-	-	-	-	•		
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00			
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00			

Resolution re Special)	quired: (Ord	dinary/		esolution 7: <u>Ap</u> 1221) and payn			iled from Mr. Sejal <u>e</u>	<u>Doshi, Director</u>			
Whether pror are interested agenda/resol	d in the	oter group	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	•			
and Po	Poll	76,37,500	-	-	-	-	-	-			
Promoter Group	Postal Ballot		-	2. - 1	1.00	-		-			
5.º	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	•			
Public-	E-voting		-	3 .	-		·	•			
nstitutions	Poll	1,20,000			-	-	(H)				
	Postal Ballot			-		-	-	-			
	Total	1,20,000	-	24	-	-	-				
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00				
Non	Poll]	3,20,000	1.97	3,20,000	-	100.00	• 1 - 1 - 1			
nstitutions	Postal Ballot	1,62,50,500	-	-	-	5 	-	•			
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00				
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00				

AGM

Resolution re Special)	quired: (Or	dinary/	Ordinary R Executive I		gularization	of appoint	ment of Mr. Kshitis	h Shastri as Non-		
Whether pror are interested agenda/resol	d in the	oter group	Νο							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
and	Poll		-	-	-	-	-	-		
Promoter Group	Postal Ballot			-	-	-	-			
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
Public-	E-voting		-	-	-	-	-	-		
Institutions	Poll	1,20,000	-	-	-	-	-	19		
	Postal Ballot		-	-	-	-	-	2 -		
	Total	1,20,000	(-)	-	-	-	7	-		
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00			
Non	Poll]	3,20,000	1.97	3,20,000	-	100.00	-		
Institutions	Postal Ballot	1,62,50,500	-	-	-	-	in the second se			
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	-		
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-		

Resolution ree Special)	quired: (Ord	linary/		olution 9: <u>Appr</u> tive Director, ir			o be paid to Mr. Ks on as u/s 197	<u>hitish Shastri,</u>		
Whether pron are interested agenda/resoli	in the	oter group	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter	E-voting		76,37,500	100.00	76,37,500	-	100.00	-		
and	Poll	76,37,500	-	-	-	-	-	1 - 1 - X		
Promoter Group	Postal Ballot		-	-	-	-	-			
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-		
Public-	E-voting		4	-	-	-	-	-		
Institutions	Poll	1,20,000	-	-	-	-	-			
	Postal Ballot	1		-		-	12	-		
	Total	1,20,000		-	-	-	-	•		
Public-	E-voting		20,42,000	12.57	20,42,000	•	100.00			
Non	Poll		3,20,000	1.97	3,20,000	14	100.00	2		
Institutions	Postal Ballot	1,62,50,500	-		-	•		-		
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00			
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-		

Resolution re Special)	quired: (Ord	dinary/	Ordinary R Executive [egularization	n of appoin	tment of Mr. Deep	ak Jain as Non-			
are interested	Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter E-voting and Poll	E-voting		76,37,500	100.00	76,37,500	•	100.00	-			
	Poll	76,37,500			-	-	-	•			
Promoter Group	Postal Ballot		•	•	•	-	•	-			
	Total	78,37,500	76,37,500	100.00	76,37,500	•	100.00	•			
Public-	E-voting		-		•		•				
Institutions	Poll	1,20,000	-				•	-			
	Postal Ballot		•	•	•	•	•	-			
	Total	1,20,000				•	-	-			
Public-	E-voting		18,22,000	11.21	18,22,000	•	100.00				
Non	Poll		3,20,000	1.97	3,20,000		100.00	-			
Institutions	Postal Ballot	1,62,50,500	•	•	•	•	•	-			
	Total	1,62,50,500	21,42,000	13.18	21,42,000		100.00	-			
TOTAL		2,40,08,000	97,79,500	40.73	97,79,500		100.00	-			

Resolution re Special)	quired: (Orc	linary/	Ordinary R Executive D		egularizatior	n of Appoir	ntment of Mr. Ushil	k Gala as an
Whether pron are interested agenda/resol	in the	oter group	yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-voting		51,30,000	67.17	51,30,000	-	100.00	-
and	Poll	76,37,500	-	-	-	-	-	-
Promoter	Postal		2 4	-	-	-		
Group	Ballot							
	Total	76,37,500	51,30,000	67.17	51,30,000	-	100.00	-
Public-	E-voting		5 <u>-</u> 2	-	-	-		-
Institutions	Poll	1,20,000	-	·	-	-	-	-
	Postal Ballot			5	-	-	-	-
	Total	1,20,000	-	-		-	-	
Public-	E-voting		20,42,000	12.57	20,42,000	-	100.00	
Non	Poll		3,20,000	1.97	3,20,000	-	-	
Institutions	Postal Ballot	1,62,50,500	-	-	-	-	+	-
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	-
TOTAL		2,40,08,000	74,92,000	31.21	74,92,000	-	100.00	-

Resolution rec Special)	quired: (Ord	inary/	Ordinary Resolution 12: <u>Approval for Material Related Party Transactions</u>					
Whether prom are interested agenda/resolu	in the	oter group	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	76,37,500	76,37,500	100.00	76,37,500	-	100.00	•
	Poll		-	-	-	-	-	•
	Postal Ballot		-	-	-	-	-	-0
Oloup	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	
Public-	E-voting	10,01,000	-	-	-	-	()	():
Institutions	Poll	1,20,000	-	-	-	-	-	
matitutions	Postal Ballot	1,20,000	-	-	•	-	-	-
	Total	1,20,000	-	-	-	-	()	.
Public-	E-voting	1,20,000	20,42,000	12.57	20,42,000	-	100.00	
Non	Poll	1	3,20,000	1.97	3,20,000	-	100.00	
Institutions	Postal Ballot	1,62,50,500	-	-	-	•		
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	
TOTAL	Total	2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	



Practicing Company Secretaries

Scrutinizer's Report - Combined

To, The Chairman **Suumaya Lifestyle Limited** Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W) Mumbai – 40006492

Ref: 9th Annual General Meeting of the Members of **Suumaya Lifestyle Limited** held on Tuesday, September 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer by:

- The Board of Directors of **Suumaya Lifestyle Limited** ("Suumaya") vide resolution dated August 21, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between September 26, 2020 (09:00 am) and September 28, 2020 (5:00 pm).
- The Chairman of the Annual General Meeting (AGM) for Remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) on the Resolutions contained in the Notice of the Annual General Meeting of the Members of **Suumaya** held on Tuesday, September 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting process.

Further to the above, we submit_our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting as well as the e-voting system on the date of the AGM by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **September 22, 2020** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 12 in the Notice of the AGM of **Suumaya**.



Practicing Company Secretaries

- The voting period for remote E-voting remained open from 09.00 a.m. on 26th September, 2020 to 5.00 p.m. on 28th September, 2020 and the CDSL e-voting platform was blocked thereafter.
- In keeping with 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) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at 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 Shareholders who have cast their votes through remote, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- Accordingly, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
- At the venue of 9th AGM of Suumaya held on September 29, 2020, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through remote e-voting to record their votes.
- The votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting and downloaded the remote e-voting and e-voting system results. Thereafter, we as a scrutinizer duly complied the details of the e-voting carried out by the members.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. <u>www.evotingindia.com</u> have been considered valid.

The results of the remote e-voting as well as the e-voting system are as under:

Item No 1. a. To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.

Remote E-Voting.				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means	31	99,99,500		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (A)	31	99,99,500		
Poll.*				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Poll	0	0		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (B)	0	0		
Remote E-Voting an	d Poll (Combined)			



Particulars	3	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electron	ic means and Poll	31	99,99,500
Less: Total Number of Invalid Vo		0	0
Total Number of Valid Votes (A+		31	99,99,500
1. Voted in Favour of the	1	-	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	100.00
2. Voted in Against the re-			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	Ō	0
3. Invalid Votes		-	-
	Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor	nev/Authority letter		
not Received		0	0
Total (I)		0	0
	Pol	-	
Already Exercised Remote E-Vo		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		<u> </u>	<u> </u>
*Votes mentioned against Poll are the votes casted electro		ronically through e-voting o	-
Item No 1. b. To consider and			•
for the year ended March 31, 2	•		
	Remote E		
Particular		Number of Members	Number of Equity Shares
	-	who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electron	nic means	31	99,99,500
Less: Total Number of Invalid V		0	0
Total Number of Valid Votes (A)		31	99,99,500
	Pol		
Particular		Number of Members	Number of Equity Shares
	-	who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid V	otes	0	0
Total Number of Valid Votes (B)		Ö	Ő
	Remote E-Voting an	-	
Particular		Number of Members	Number of Equity Shares
	-		



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		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means and Poll	31	99,99,500	
Less: Total Number of Invalid Votes		0	0	
Total Number of Valid Votes (A+		31	99,99,500	
4. Voted in Favour of the i	resolution:			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	31	99,99,500	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	31	99,99,500	100.00	
5. Voted in Against the res				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0	
6. Invalid Votes				
	Remote E-			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor		0	0	
not Received/Related to the tran	saction	0	0	
Total (I)		0	0	
	Pol	ļ		
Already Exercised Remote E-Vo		0	0	
Invalid Signature / Signature not	Available	0	0	
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		0	0	
*Votes mentioned against Poll are	e the votes casted electr	onically through e-voting o	luring the AGM	

Item No 2. To appoint a Director in place of Ms. Ishita Mahesh Gala (DIN: 07165038), who retires by rotation and being eligible, offers herself for re-appointment.

Remote E-Voting.				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means	26	74,92,000		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (A)	26	74,92,000		
Poll	Poll.*			
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Poll	0	0		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (B)	0	0		
Remote E-Voting and Poll (Combined)				



Practicing Company Secretaries

Particulars	<u></u>	Number of Members	Number of Equity Shares
F al ticulai s		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electron	ic means and Poll	26	74,92,000
Less: Total Number of Invalid Vo		0	14,32,000
Total Number of Valid Votes (A+		26	74,92,000
1. Voted in Favour of the r		20	74,32,000
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	26	74,92,000	100.00
Poll	0	14,92,000	0.00
Combined (E-Voting & Poll)	26	74,92,000	100.00
2. Voted in Against the res	-	74,92,000	100.00
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
mode of voting	who voted / Polled	Number of Equity Shares	Valid Votes Cast.
Demote E veting			
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes	Damata E	Madia a	
	Remote E-		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor		0	0
not Received/Related to the tran	saction		
Total (I)		0	0
	Pol		-
Already Exercised Remote E-Vo		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
*Votes mentioned against Poll are	e the votes casted electr	onically through e-voting o	luring the AGM

Item No 3. To consider and approve the appointment of Statutory Auditors of the Company to fill the casual vacancy.

Remote E-Voting.			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	31	99,99,500	
Pol	l.*		
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	



Practicing Company Secretaries

Remote E-Voting and Poll (Combined)				
Particulars	6	Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means and Poll	31	99,99,500	
Less: Total Number of Invalid Vo	otes	0	0	
Total Number of Valid Votes (A+	·B)	31	99,99,500	
1. Voted in Favour of the i	resolution:			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	31	99,99,500	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	31	99,99,500	100.00	
2. Voted in Against the res		-		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor		0	0	
not Received/Related to the tran	saction		0	
Total (I)		0	0	
	Pol			
Already Exercised Remote E-Vo		0	0	
Invalid Signature / Signature not	Available	0	0	
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		0	0	
*Votes mentioned against Poll are	e the votes casted electi	onically through e-voting o	luring the AGM	

Item No 4. Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director

Remote E-Voting.			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	31	99,99,500	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	



Practicing Company Secretaries

Total Number of Valid Votes (B)		0	0	
Remote E-Voting and Poll (Combined)				
Particulars		Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means and Poll	31	99,99,500	
Less: Total Number of Invalid Vo		0	0	
Total Number of Valid Votes (A+		31	99,99,500	
1. Voted in Favour of the	resolution:			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	31	99,99,500	100.00	
Poll	0	0	100.00	
Combined (E-Voting & Poll)	31	99,99,500	100.00	
2. Voted in Against the res				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor		0	0	
not Received/Related to the tran	saction		0	
Total (I)		0	0	
	Pol			
Already Exercised Remote E-Vo		0	0	
Invalid Signature / Signature not	Available	0	0	
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		0	0	
*Votes mentioned against Poll are	e the votes casted electi	ronically through e-voting a	luring the AGM	

Item No 5. Regularization of Appointment of Mr. Satpal Arora as an Independent Non-Executive Director

Bircotor				
Remote E-Voting.				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means	31	99,99,500		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (A)	31	99,99,500		
Poll.				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Poll	0	0		



Less: Total Number of Invalid Vo	otes	0	0		
Total Number of Valid Votes (B)		0	0		
	Remote E-Voting and Poll (Combined)				
Particulars		Number of Members	Number of Equity Shares		
		who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electron	ic means and Poll	31	99,99,500		
Less: Total Number of Invalid Vo		0	0		
Total Number of Valid Votes (A+	В)	31	99,99,500		
1. Voted in Favour of the i					
Mode of Voting	Number of Members	Number of Equity	% of Total Number of		
	who voted / Polled	Shares	Valid Votes Cast.		
Remote E- voting	31	99,99,500	100.00		
Poll	0	0	0.00		
Combined (E-Voting & Poll)	31	99,99,500	100.00		
2. Voted in Against the res		1			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of		
	who voted / Polled	Shares	Valid Votes Cast.		
Remote E- voting	0	0	0		
Poll	0	0	0		
Combined (E-Voting & Poll)	0	0	0		
3. Invalid Votes					
	Remote E				
Reason for Invalidation		Number of Votes	Number of Shares		
Board Resolution/Power of Attor		0	0		
not Received/Related to the tran	saction				
Total (I)	D - 11	*	0		
	Poll	-			
Already Exercised Remote E-Vo	0	0	0		
Invalid Signature / Signature not	Available	0	0		
Not voted		0	0		
Total (II)		0	0		
Total (Combined) (I+II)	a the votee costed cleater	•	•		
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM					

Item No 6. Regularization of Appointment of Mr. Sejal Doshi as a Non-Executive Director				
Remote E-	Remote É-Voting.			
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means	31	99,99,500		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (A)	31	99,99,500		
Poll	*			
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Poll	0	0		



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Less: Total Number of Invalid Votes 0				
Total Number of Valid Votes (B)		0	0	
Remote E-Voting and Poll (Combined)				
Particulars		Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means and Poll	31	99,99,500	
Less: Total Number of Invalid Vo		0	0	
Total Number of Valid Votes (A+	В)	31	99,99,500	
1. Voted in Favour of the i				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	31	99,99,500	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	31	99,99,500	100.00	
2. Voted in Against the res		1		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor		0	0	
not Received/Related to the transaction				
Total (I)		0	0	
Poll.				
Already Exercised Remote E-Vo	0	0	0	
Invalid Signature / Signature not Available		0	0	
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		0	0	
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM				

Item No 7. Approval for Services availed from Mr. Sejal Doshi, Director (DIN: 08431221) and payment of Retainership Fee

Remote E-Voting.			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	31	99,99,500	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	



Total Votes received by Poll 0 0 Less: Total Number of Invalid Votes 0 0 Total Number of Valid Votes (B) 0 0 Remote E-Voting and Poll (Combined) Particulars Number of Members who voted / Polled Number of Equity Shares (N.V of Rs.10/- Each) Total Votes received by Electronic means and Poll 31 99,99,500 Less: Total Number of Invalid Votes 0 0 Total Number of Invalid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: 31 99,99,500 1. Voted in Favour of the resolution: Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 Poll 0 0 0 Poll 0 0 0 Remote E- voting 0 0 0 <th></th> <th></th> <th>1</th> <th></th>			1		
Total Number of Valid Votes (B) 0 0 Particulars Number of Members who voted / Polled Number of Equity Shares (N.V of Rs.10/- Each) Total Votes received by Electronic means and Poll 31 99,99,500 Less: Total Number of Invalid Votes 0 0 Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: 31 99,99,500 Number of Voting Number of Members who voted / Polled % of Total Number of Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Who voted / Polled % of Total Number of Valid Votes Cast. Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0			0	0	
Remote E-Voting and Poll (Combined) Particulars Number of Members who voted / Polled Number of Equity Shares (N.V of Rs.10/- Each) Total Votes received by Electronic means and Poll 31 99,99,500 Less: Total Number of Invalid Votes 0 0 Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: 0 0 Mode of Voting Number of Members who voted / Polled % of Total Number of Shares Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Number of Members who voted / Polled % of Total Number of Valid Votes Cast. Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Shares Valid Votes Cast. 0 0 Remote E- voting	Less: Total Number of Invalid Votes		0	0	
ParticularsNumber of Members who voted / PolledNumber of Equity Shares (N.V of Rs.10/- Each)Total Votes received by Electronic means and Poll3199,99,500Less: Total Number of Invalid Votes00Total Number of Valid Votes (A+B)3199,99,5001. Voted in Favour of the resolution:3199,99,5001. Voted in Favour of the resolution:% of Total Number of SharesValid Votes Cast.Mode of VotingNumber of Members who voted / Polled% of Total Number of SharesValid Votes Cast.Remote E- voting3199,99,500100.00Poll0000.00Combined (E-Voting & Poll)3199,99,500100.002. Voted in Against the resolution:Number of Equity Shares% of Total Number of Valid Votes Cast.Mode of VotingNumber of Members who voted / PolledNumber of Equity Shares% of Total Number of Valid Votes Cast.Remote E- voting0000Poll0000Combined (E-Voting & Poll)000O0000Combined (E-Voting & Poll)000Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction00Total (I)0000Number of Signature not Available000Not voted0000Total (II)000Not v	Total Number of Valid Votes (B)		_	0	
who voted / Polled (N.V of Rs. 10/- Each) Total Votes received by Electronic means and Poll 31 99,99,500 Less: Total Number of Invaid Votes 0 0 Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: 31 99,99,500 Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Winber of Members who voted / Polled % of Total Number of Valid Votes Cast. Remote E- voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting & Poll) 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 Start (I) 0 0 0 0 <tr< td=""><td></td><td>Remote E-Voting an</td><td>d Poll (Combined)</td><td></td></tr<>		Remote E-Voting an	d Poll (Combined)		
Total Votes received by Electronic means and Poll 31 99,99,500 Less: Total Number of Invalid Votes 0 0 Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: 31 99,99,500 Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Poll 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction Number of Votes <	Particulars	6	Number of Members	Number of Equity Shares	
Less: Total Number of Invalid Votes 0 0 Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: Number of Equity % of Total Number of Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Number of Members Number of Equity % of Total Number of Valid Votes Cast. Mode of Voting Number of Members Number of Equity % of Total Number of Valid Votes Cast. Mode of Voting Number of Members Number of Equity % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 3 Invalid Votes Number of Votes Number of Shares 0 Board Resolution/Power of Attorney/Authority letter not Received/Re			who voted / Polled	(N.V of Rs.10/- Each)	
Total Number of Valid Votes (A+B) 31 99,99,500 1. Voted in Favour of the resolution: Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: Mumber of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 Stares Valid Votes 0 0 0 Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction 0 0 0 Total (I) 0 0 0 0 0 Invalid Signature / Sig			31	99,99,500	
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Remote E- voting 31 99,99,500 100.00 Poll 0 0 0.00 Combined (E-Voting & Poll) 31 99,99,500 100.00 2. Voted in Against the resolution: % of Total Number of Members who voted / Polled % of Total Number of Valid Votes Cast. Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 0 Poll 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 Combined (E-Voting & Poll) 0 0 0 0 3. Invalid Votes Number of Votes Number of Shares 0 0 Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction 0 0 0 Total (I) 0 0 0 0 0 Invalid Signature / Signature not Available 0 0 0 <td>Mode of Voting</td> <td>Number of Members</td> <td></td> <td>% of Total Number of</td>	Mode of Voting	Number of Members		% of Total Number of	
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2. Voted in Against the resolution: Mode of Voting Number of Members who voted / Polled Number of Equity Shares % of Total Number of Valid Votes Cast. Remote E- voting 0 0 0 Poll 0 0 0 Combined (E-Voting & Poll) 0 0 0 3. Invalid Votes Remote E-Voting. Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction 0 0 0 Total (I) 0 0 0 0 Already Exercised Remote E-Voting 0 0 0 Invalid Signature / Signature not Available 0 0 0 Not voted 0 0 0 0			0		
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Remote E- voting 0	Mode of Voting				
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Combined (E-Voting & Poll) 0 </td <td>¥</td> <td></td> <td>0</td> <td>0</td>	¥		0	0	
3. Invalid Votes Remote E-Voting. Reason for Invalidation Number of Votes Number of Shares Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction 0 0 Total (I) 0 0 0 Already Exercised Remote E-Voting 0 0 0 Invalid Signature / Signature not Available 0 0 0 Not voted 0 0 0 0 Total (II) 0 0 0 0 Not voted 0 0 0 0 Total (II) 0 0 0 0 Total (II) 0 0 0 0		-	_	0	
Remote E-Voting.Reason for InvalidationNumber of VotesNumber of SharesBoard Resolution/Power of Attorney/Authority letter not Received/Related to the transaction00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00Not voted000Total (II)000Total (II)000Not voted000Total (II)000		0	0	0	
Reason for InvalidationNumber of VotesNumber of SharesBoard Resolution/Power of Attorney/Authority letter not Received/Related to the transaction00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00Not voted000Total (II)000Not voted000Total (II)000Total (II)000Total (Combined) (I+II)000	3. Invalid Votes				
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not Received/Related to the transaction00Total (I)00Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00Not voted000Total (II)000Total (Combined) (I+II)000			Number of Votes	Number of Shares	
not Received/Related to the transaction0Total (I)0Poll.Already Exercised Remote E-Voting0Invalid Signature / Signature not Available00Not voted00Total (II)00Total (Combined) (I+II)00	Board Resolution/Power of Attor	ney/Authority letter	0	0	
Poll.Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00Not voted00Total (II)00Total (Combined) (I+II)00	not Received/Related to the tran	saction	0	0	
Already Exercised Remote E-Voting00Invalid Signature / Signature not Available00Not voted00Total (II)00Total (Combined) (I+II)00	Total (I)	Total (I)		0	
Invalid Signature / Signature not Available00Not voted00Total (II)00Total (Combined) (I+II)00	Poll.				
Not voted 0 0 Total (II) 0 0 Total (Combined) (I+II) 0 0	Already Exercised Remote E-Voting		0	0	
Total (II) 0 0 Total (Combined) (I+II) 0 0	Invalid Signature / Signature not Available		0	0	
Total (Combined) (I+II) 0 0			0	0	
	Total (II)		-	0	
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM	Total (Combined) (I+II)		•	•	
	*Votes mentioned against Poll ar				

Item No 8. Regularization of appointment of Mr. Kshitish Shastri as Non-Executive Director			
Remote E-	Voting.		
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	31	99,99,500	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	



Practicing Company Secretaries

Total Votes received by Poll		0	0	
Less: Total Number of Invalid Votes		0	0	
Total Number of Valid Votes (B)		0	0	
	Remote E-Voting an			
Particulars		Number of Members	Number of Equity Shares	
)	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means and Poll	31	99,99,500	
Less: Total Number of Invalid Vo		0	0	
Total Number of Valid Votes (A+		31	99,99,500	
1. Voted in Favour of the		1		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	31	99,99,500	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	31	99,99,500	100.00	
2. Voted in Against the rea				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor	5	0	0	
not Received/Related to the tran	saction			
Total (I)		0	0	
	Pol		~	
Already Exercised Remote E-Voting		0	0	
Invalid Signature / Signature not Available		0	0	
Not voted		0	0	
Total (II)		0	0	
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM				

Item No 9. Approval of remuneration to be paid to Mr. Kshitish Shastri, Non-Executive Director, in excess of remuneration as u/s 197

Remote E-Voting.			
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	31	99,99,500	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	



		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an	d Poll (Combined)	
Particulars	6	Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electror		31	99,99,500
Less: Total Number of Invalid Vo		0	0
Total Number of Valid Votes (A+	7	31	99,99,500
1. Voted in Favour of the		1	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	100.00
2. Voted in Against the re		1	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll) 0		0	0
3. Invalid Votes			
	Remote E	U	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor		0	0
not Received/Related to the trar	isaction		
Total (I)		0	0
	Pol		
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not	Available	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
*Votes mentioned against Poll ar	e the votes casted electi	ronically through e-voting c	luring the AGM

Item No 10. Regularization of appointment of Mr. Deepak Jain as Non-Executive Director			
Remote E	-Voting.		
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	28	97,79,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	28	97,79,500	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	



		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Poll		0	0	
Less: Total Number of Invalid Votes		0	0	
Total Number of Valid Votes (B)		0	0	
	Remote E-Voting an	d Poll (Combined)		
Particulars	3	Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electror	ic means and Poll	28	97,79,500	
Less: Total Number of Invalid Vo		0	0	
Total Number of Valid Votes (A-	1	28	97,79,500	
1. Voted in Favour of the				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	28	97,79,500	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	28	97,79,500	100.00	
2. Voted in Against the re				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0	
Poll	0	0	0	
	Combined (E-Voting & Poll) 0 0		0	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor	,	0	0	
not Received/Related to the tran	saction			
Total (I)		0	0	
	Pol			
Already Exercised Remote E-Vo		0	0	
Invalid Signature / Signature not	Available	0	0	
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		0	0	
*Votes mentioned against Poll ar	*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM			

Item No 11. Regularization of Appointment of Mr. Ushik Gala as an Executive Director			
Remote E	-Voting.		
Particulars	Number of Members	Number of Equity Shares	
	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means	26	74,92,000	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	26	74,92,000	
Poll.*			
Particulars	Number of Members	Number of Equity Shares	



		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an	d Poll (Combined)	
Particulars	6	Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electror		26	74,92,000
Less: Total Number of Invalid Vo		0	0
Total Number of Valid Votes (A-		26	74,92,000
1. Voted in Favour of the			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	26	74,92,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	26	74,92,000	100.00
2. Voted in Against the re		1	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			
	Remote E	U	1
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor		0	0
not Received/Related to the tran	isaction	_	
Total (I)		0	0
	Pol		
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not	Available	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0
*Votes mentioned against Poll ar	e the votes casted electi	ronically through e-voting a	luring the AGM

Item No 12. Approval for Material Related Party Transactions				
Remote E-Voting.				
Particulars	Number of Members	Number of Equity Shares		
	who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means	31	99,99,500		
Less: Total Number of Invalid Votes	0	0		
Total Number of Valid Votes (A)	31	99,99,500		
Poll.*				
Particulars	Number of Members	Number of Equity Shares		



		who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Poll		0	0		
Less: Total Number of Invalid Votes		0	0		
Total Number of Valid Votes (B)		0	0		
Remote E-Voting and Poll (Combined)					
Particulars		Number of Members	Number of Equity Shares		
		who voted / Polled	(N.V of Rs.10/- Each)		
Total Votes received by Electronic means and Poll		31	99,99,500		
Less: Total Number of Invalid Votes		0	0		
Total Number of Valid Votes (A+B)		31	99,99,500		
1. Voted in Favour of the					
Mode of Voting	Number of Members	Number of Equity	% of Total Number of		
	who voted / Polled	Shares	Valid Votes Cast.		
Remote E- voting	31	99,99,500	100.00		
Poll	0	0	0.00		
Combined (E-Voting & Poll)	31	99,99,500	100.00		
2. Voted in Against the re		1			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of		
	who voted / Polled	Shares	Valid Votes Cast.		
Remote E- voting	0	0	0		
Poll	0	0	0		
Combined (E-Voting & Poll)	0	0	0		
3. Invalid Votes					
Remote E-Voting.					
Reason for Invalidation		Number of Votes	Number of Shares		
Board Resolution/Power of Attorney/Authority letter		0	0		
not Received/Related to the transaction					
Total (I)		0	0		
	Pol		-		
Already Exercised Remote E-Voting		0	0		
Invalid Signature / Signature not Available		0	0		
Not voted		0	0		
Total (II)		0	0		
Total (Combined) (I+II)		0	0		
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM					

- In cases where Votes are casted in both, Remote E-voting and E-voting System at the AGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting and E-voting System were handed over to **Mr. Ushik Gala,** authorized by the Board for safe keeping.



Practicing Company Secretaries

- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you, Yours faithfully,

For Rinkesh Gala & Associates

RINKESH RASHIKLAL GALA



Rinkesh Gala Practicing Company Secretary Proprietor

ACS No. - 42486 C.P. No.: 20128

UDIN: A042486B000826995

Date : 30.09.2020 Place : Mumbai



Practicing Company Secretaries

Annexure

I. Voting through Electronic Mode (Remote E-Voting).

Member has voted through e-voting i.e. electronic mode.

I. Voting through Electronic Mode (Remote E-Voting).

- 1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. <u>www.evotingindia.com</u> have been considered invalid.
- 2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.