



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

September 10, 2022

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 9th Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of the Company was held on Saturday, September 10, 2022, at 11.00 am (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated July 29, 2022, convening the AGM.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated September 10, 2022, for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Voting Results along with Scrutinizer's Report are also being uploaded on the Company's website www.aaronindustries.net and on the website of the Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking You,
Yours faithfully,
For Aaron Industries Limited

N. N. Maniya
Nitinkumar Maniya

Company Secretary & Compliance Officer



Encl.: As above

AARON INDUSTRIES LIMITED
Voting Results of 9th Annual General Meeting

Date of the Annual General Meeting:	September 10, 2022
Total number of Shareholders on record date i.e. September 03, 2022	2850
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 39

Resolution No. 1:	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public-Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 2:		To declare a final dividend at the rate of ₹ 0.80/- per Equity Share for the Financial Year 2021-22						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603640	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603640	1	100.00
Total (A+B+C)		10043939	8007886	79.73	8007885	1	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 3:		To appoint Director in place of Mr. Karan Doshi (DIN:06690242), who retires by rotation, and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	5970123	79.28	5970123	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	5970123	79.28	5970123	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	6573764	65.45	6573764	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 4:		Revision in Remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes				
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	7530245	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	0	0.00	0	0	0.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	603641	6.01	603641	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 5:		Revision in Remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole-Time Director of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes				
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	7530245	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	0	0.00	0	0	0.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	603641	6.01	603641	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 6:		Re-appointment of Mr. Hetal Mehta (DIN:03370244) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 7:		Re-appointment of Mr. Pradeepkumar Choksi (DIN:02709943) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 8:		Re-appointment of Mrs. Shrungi Desai (DIN:08063562) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 9:		Increase in Borrowing Power of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				No				
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



AARON INDUSTRIES LIMITED

Resolution No. 10:		Creation of Charge/Mortgage/Security on the Assets of the Company						
Resolution Required : (Ordinary/ Special)					Special Resolution			
Whether promoters / promoter group are interested in the agenda / resolution:					No			
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	7530245	7404245	98.33	7404245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		7530245	7404245	98.33	7404245	0	100.00
Public – Institutions	E-voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		200	0	0.00	0	0	0.00
Public - Non Institutions	E-voting	2513494	603641	24.02	603641	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		2513494	603641	24.02	603641	0	100.00
Total (A+B+C)		10043939	8007886	79.73	8007886	0	100.00	0.00

The resolution was passed with requisite majority.



DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

*/Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
09th Annual General Meeting of the Equity Shareholders of
Aaron Industries Limited, held on 10th Day of September, 2022
at 11:00 a.m. through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM").

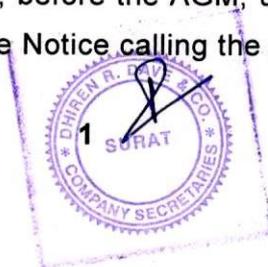
Dear Sir,

We, Dhiren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Aaron Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th July, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021 and 05 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 09th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 10th Day of September, 2022 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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, we have to scrutinize

- I. 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

Date: 10.09.2022



UDIN: A028554D000953423

II. process of e-voting at the AGM through electronic voting system ("e-voting").

I hereby report that :

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 07, 2022 up to 05.00 P. M. (IST) on September 09, 2022.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, All India (English Edition) on 09/08/2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 09.08.2022. It is 21 days before the date of Annual General Meeting i.e. 10.09.2022.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 03, 2022.
5. The votes cast electronically were verified on 10th September 2022, around 11:50 a.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madahvi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. I submit herewith the report on the results of e-voting and remote e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A**.

For **DHIREN R. DAVE & CO.,**
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN:


HETAL PATEL


MADHAVI VIRAMGAMA

Date : 10.09.2022
Place : Surat

Encl: As Above

Date: 10.09.2022

2

UDIN: A028554D000953423

Aaron Industries Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED SEPTEMBER 10, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated July 29, 2022, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for declare a final dividend at the rate of ₹ 0.80/- per Equity Share for the Financial Year 2021-22

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	61	8007885	0	0	61	8007885	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated July 29, 2022, has been passed with requisite majority.



Ordinary Business**Resolution No:3 Ordinary Resolution****Ordinary Resolution for re-appointment of Mr. Karan Doshi (DIN:06690242) as a Director of the Company, who retires by rotation**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	61	6573764	0	0	61	6573764	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 3 of the notice dated July 29, 2022, has been passed with requisite majority.

Special Business**Resolution No:4 Special Resolution****Special Resolution for Revision in Remuneration payable to Mr. Amar Doshi (DIN:00856635), Chairman & Managing Director of the Company**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	53	603641	0	0	53	603641	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 4 of the notice dated July 29, 2022, has been passed with requisite majority.



Special Business**Resolution No:5 Special Resolution****Special Resolution for Revision in Remuneration payable to Mr. Karan Doshi (DIN:06690242), Whole-Time Director of the Company**

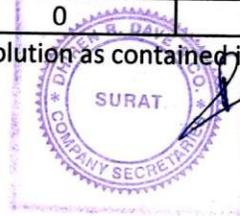
Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	53	603641	0	0	53	603641	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 5 of the notice dated July 29, 2022, has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution****Special Resolution for Re-appointment of Mr. Hetal Mehta (DIN:03370244) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years**

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 6 of the notice dated July 29, 2022, has been passed with requisite majority.



Special Business**Resolution No:7 Special Resolution**

Special Resolution for Re-appointment of Mr. Pradeepkumar Choksi (DIN:02709943) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 7 of the notice dated July 29, 2022, has been passed with requisite majority.

Special Business**Resolution No:8 Special Resolution**

Special Resolution for Re-appointment of Mrs. Shrungi Desai (DIN:08063562) as an Independent Director of the Company for the second term of 5 (Five) consecutive Years

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 8 of the notice dated July 29, 2022, has been passed with requisite majority.



Special Business

Resolution No:9 Special Resolution

Special Resolution for Increase in Borrowing Power of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of	Number of shares	Number of	Number of shares	Total number of	Total number of	% of votes to total
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 9 of the notice dated July 29, 2022, has been passed with requisite majority.

Special Business

Resolution No:10 Special Resolution

Special Resolution for Creation of Charge/Mortgage/Security on the Assets of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of	Number of shares	Number of	Number of shares	Total number of	Total number of	% of votes to total
Voted in favour of the resolution	62	8007886	0	0	62	8007886	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

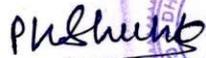
Based on the aforesaid results, we report that a special resolution as contained in item No. 10 of the notice dated July 29, 2022, has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022



PINAL KANDARP SHUKLA

Partner

Company Secretary

ACS:28554 CP:10265

UDIN: A028554D000953423





HETAL PATEL



MADHAVI VIRAMGAMA

Date: September 10, 2022

Place: Surat