



Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

Ref: WIML/BSE/AUGUST/2021/AGM

Date: 21.08.2021

To,

Department of Corporate Services,  
BSE Limited PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code: 538970

Ref: Wardwizard Innovations and Mobility Limited (Formerly known as Manvijay Development Company Limited).

Subject: Result of Voting- Annual General Meeting of the Company held on August 20, 2021

Dear Sir/Madam,

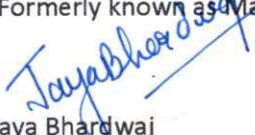
We wish to inform you that Annual General Meeting ('AGM') of the Company was held on Friday, August 20, 2021 through Video conferencing (VC) at 12:00 P.M.

Please find enclosed herewith the following;

- 1) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- 2) Scrutinizer Report dated 21<sup>st</sup> August, 2021.

Kindly take the above intimation in your record.

Thanking You,  
Wardwizard Innovations and Mobility Limited  
(Formerly known as Manvijay Development Company Limited)

  
Jaya Bhardwaj  
Company Secretary and Compliance Officer.



**CIN NO. - L35100MH1982PLC264042**

**Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001( Maharashtra), India**

**Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India**

**Email id - compliance@wardwizard.in Website - www.wardwizard.in Tel No. - +91 9727755083**

## Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	20 <sup>th</sup> August, 2021
Record date	13 <sup>th</sup> August, 2021
Total number of shareholders on record date	18341
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N/A N/A N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 34

Resolution required: (Ordinary/Special)		Item No. 1. Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2021.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll	14,67,20,000	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,186	11	100.00	0.00



Resolution required: (Ordinary/Special)

Item No. 2. Ordinary Resolution: Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution s	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,186	11	100.00	0.00





Resolution required: (Ordinary/Special)		Item No. 3. Ordinary Resolution: Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as a Non Independent Director liable to retire by rotation.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		54232000	100.00	54232000	0	100.00	0.00
	Poll	*14,67,20,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	*14,67,20,000	54232000	100.00	54232000	0	100.00	0.00
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Total		21,94,32,000	11,90,86,197	54.27	11,90,86,186	11	100.00	0.00

\*Note:- Mr. Yatin Sanjay Gupte, MD/ promoter and son of Sanjay Mahadev Gupte (holding 92488000 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Resolution required: (Ordinary/Special)		Item No. 4. Ordinary Resolution: Ratification of Appointment of M/S. VCA & Associates, Chartered Accountants, (Firm Registration No. - 114414w) as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll	14,67,20,000	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Total	21,94,32,000	21,15,76,197	96.42	21,15,76,185	12	100.00	0.00



Resolution required: (Ordinary/ Special)		Item No. 5. Special Resolution: Approval of Material Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		0	0	0	0	0.00	0.00
	Poll	*14,67,20,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	*14,67,20,000	0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Total	21,94,32,000	6,48,56,197	29.56	6,48,56,185	12	100.00	0.00

\*Note:- Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 1,82,32,000 no. of shares), Garuda Mart India Private Limited, promoter (holding 1,85,00,000 no. of shares) and Aavas Business Solutions Private Limited, promoter (holding 1,75,00,000 no. of shares) are interested in the above mentioned Resolution & voting done by them was not considered.





Resolution required: (Ordinary/Special)		Item No. 6. Special Resolution: Alteration in Article of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution S	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
	Total	21,94,32,000	21,15,76,197	96.42	21,15,76,116	81	100.00	0.00



Resolution required: (Ordinary/ Special) Item No. 7. Special Resolution: Increasing the Borrowing Limit of the Board of Directors of the Company under Section 180 of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll	14,67,20,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		6,48,56,197	89.20	6,48,56,115	82	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,115	82	100.00	0.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,115	82	100.00	0.00





Resolution required: (Ordinary/Special)		Item No. 8. Special Resolution: Authorization to make Loans(s) and give Guarantees, provide securities or make investment under Section 185 of the Companies Act, 2013						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll	14,67,20,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,185	12	100.00	0.00



Resolution required: (Ordinary/Special)		Item No. 9. Special Resolution: Approval of loans, Investment Guarantee or security under Section 185 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll	14,67,20,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
	Poll	7,27,12,000	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,116	81	100.00	0.00



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,  
Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**SCRUTINIZER'S REPORT**

To,

The Chairman,

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED)**

**Corporate Office:**

C-222, GIDC Makarpura Industrial Estate,

Vadodara-390010

Sub: 39<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) HELD ON **AUGUST 20, 2021 AT 12.00 P.M.** THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **July 20, 2021** of WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT COMPANY LIMITED) ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 39<sup>th</sup> Annual General Meeting held on **Friday August 20, 2021 at 12:00 p.m.** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **July 20, 2021**, submit my report as under;

<b><u>Resolution No.</u></b>	<b><u>Type of Resolution</u></b>	<b><u>Particulars</u></b>
1.	Ordinary Resolution	Adoption of the Audited Financial Statements as at 31st March, 2021
2.	Ordinary Resolution	Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.
3.	Ordinary Resolution	Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as a Non Independent Director liable to retire by rotation
4.	Ordinary Resolution	Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. - 114414w) as Statutory Auditors of the Company
5.	Special Resolution	Approval of Material Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.
6.	Special Resolution	Alteration in Article of Association of the Company
7.	Special Resolution	Increasing the Borrowing Limit of the Board of Directors of the Company under Section 180 of the Companies Act, 2013
8.	Special Resolution	Authorization to make Loans(s) and give Guarantees, provide securities or make investment under Section 185 of the Companies Act, 2013
9.	Special Resolution	Approval of loans, Investment Guarantee o security under Section 185 of the Companies Act, 2013.



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,  
Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



I. Submit the Report as under:

1. In compliance with applicable provisions of the Companies Act, 2013 (“Act”), the various relevant General Circular issued by the Ministry of Corporate Affairs (“MCA”) in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 39th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) informed to shareholders prior to dispatched of Notice of AGM and Annual Report to shareholders through advertisement was published in Business Standard (English newspaper) on July 22, 2021 and Navshakti (Marathi Newspaper) on July 23, 2021.
2. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), advertisement was published in Business Standard, Mumbai and Ahmedabad edition (English newspaper) and Free Press Journal, Mubai edition (English newspaper) and Navshakti, Mumbai edition (Marathi Language) on **July 26, 2021** specifying the date and time of the AGM, availability of the notice on company’s website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
3. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **July 24, 2021** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India (“SEBI”) Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
4. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **August 17, 2021 (9.00 a.m) to August 19, 2021 (5.00 p.m.)**. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
5. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **July 24, 2021**.
6. Voting rights were reckoned as on **August 13, 2021**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
7. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
8. On scrutiny, I report that out of 18,341 shareholders, 56 (Fifty-six) shareholders had cast their votes through remote e-voting.
9. Consolidated result (EVEN: 116470) with respect to each item on the agenda as set out in the Notice of the AGM dated **July 20, 2021** is enclosed herewith;

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,**

**Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**ITEM NO. 1- Ordinary Resolution: Adoption of the Audited Financial Statements as at 31st March, 2021.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	45	21,15,56,186	1	11
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	55	21,15,76,186	1	11

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,186	11	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,  
Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**Item No. 2 – Ordinary Resolution: Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	45	21,15,56,186	1	11
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	55	21,15,76,186	1	11

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,186	11	100.00	0.00



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,

Manpada, Thane – 400610 Maharashtra

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**Item No: 3 – Ordinary Resolution: Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as a Non-Independent Director liable to retire by rotation.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*46	*21,15,56,197	*45	*21,15,56,186	1	11
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*56	*21,15,76,197	55	*21,15,76,186	1	11

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	*14,67,20,000	54232000	100.00	54232000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		*14,67,20,000	54232000	100.00	54232000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,186	11	100.00
Total		21,94,32,000	119088197	54.27	119088186	11	100.00	0.00

**\*Note:- Mr. Yatin Sanjay Gupte, MD/ promoter and son of Sanjay Mahadev Gupte (holding 92488000 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.**

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,**

**Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**Item No: 4 - Ordinary Resolution: Ratification of Appointment of M/S. VCA & Associates. Chartered Accountants, (Firm Registration No. - 114414w) as Statutory Auditors of the Company.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	44	21,15,56,185	2	12
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	54	21,15,76,185	2	12

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,185	12	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

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**Item No: 5 - Special Resolution: Approval of Material Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulation, 2015.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*46	*21,15,56,197	*44	*21,15,56,185	2	12
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*56	*21,15,76,197	*54	*21,15,76,185	2	12

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	*14,67,20,000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		*14,67,20,000	0	0	0	0	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00
Total		21,94,32,000	6,48,56,197	29.56	6,48,56,185	12	100.00	0.00

**\*Note:- Mr. Yatin Sanjay Gupte, MD/promoter (holding 9,24,88,000 no. of shares), Wardwizard Solutions India Private Limited, promoter (holding 1,82,32,000 no. of shares), Garuda Mart India Private Limited, promoter (holding 1,85,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 1,75,00,000 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.**



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



**Item No: 6 – Special Resolution: Alteration in Article of Association of the Company.**

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	44	21,15,56,116	2	81
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	54	21,15,76,116	2	81

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,116	81	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,**

**Manpada, Thane – 400610 Maharashtra**

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Item No: 7 – Special Resolution: Increasing the Borrowing Limit of the Board of Directors of the Company under Section 180 of the Companies Act, 2013

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	43	21,15,56,115	3	82
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	53	21,15,76,115	3	82

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,115	82	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,115	82	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,115	82	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Item No: 8 - Special Resolution: Authorization to make Loans(s) and give Guarantees, provide securities or make investment under Section 185 of the Companies Act, 2013.

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	44	21,15,56,185	2	12
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	54	21,15,76,185	2	12

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,185	12	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,185	12	100.00	0.00

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

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Item No: 9 – Special Resolution: Approval of loans, Investment Guarantee o security under Section 185 of the Companies Act, 2013.

Total No. of Shareholders	18341						
Total No. of Shares	219432000						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From August 17, 2021 to August 19, 2021						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	46	21,15,56,197	44	21,15,56,116	2	81
Total Votes Cast through e-voting at the AGM	B	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	56	21,15,76,197	54	21,15,76,116	2	81

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		7,27,12,000	6,48,56,197	89.20	6,48,56,116	81	100.00
Total		21,94,32,000	21,15,76,197	96.42	21,15,76,116	81	100.00	0.00



**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road, Chitalsar,  
Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in**



Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 09 of the Notice of the AGM dated July 20, 2021 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

**Santoshkumar K. Pandey**

**(Practicing Company Secretary)**

**ACS No: 8546/ COP No: 5484**

**Date: August 21, 2021**

**Place: Thane**

**ICSI UDIN: A008546C000813867**