

(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 21st August, 2021.

Kindly take the above intimation in your record.

Thanking You,

Wardwizard Innovations and Mobility Limited

(Formerly known as Wanvijay 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 th August, 2021
Record date	13th 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
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3.4

Resolution re	Resolution required: (Ordinary/Special)	pecial)	Item No. 1. Oro	Item No. 1. Ordinary Resolution: Adoption of		Audited Financial	the Audited Financial Statements as at 31st March, 2021.	st March,
Whether promoter/ promo in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	p are interested	No					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		Shares held	Polled	Polled on outstanding	- in favour	against	favour on votes polled	against on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	$(7)=[(5)/(2)]^*$ 100
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
D., Mil.	E Watter	Z	Z:	Z:	Z.	Nil	Z	Z
Institutions	Poll	Zi	N _i	Ni.	Nii	Nil	NI NI	Z
	Postal Ballot	Zi	Nil	Nil	Nil	Ni	NI	Z.
	Total	Ni	Nii	Zi	Nil	Nil	Nii	Zii
Public-	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	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 re Whether pror	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are in	Special) up are interested	Year ended 31	Item No. 2. Ordinary Resolution: 1 Year ended 31st March, 2021. No	Declaration of	吾	nal Dividend o	Item No. 2. Ordinary Resolution: Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021. No
noter/ /resol	Whether promoter/ promoter ground the agenda/resolution?	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	No. of Votes - in favour		No. of Votes - against	No. of Votes - % of Votes in against favour on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)		(5)	
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	_	0	0 100.00
and	Poll	14,67,20,000	0	0	0		0	0
Cromoter	Postal Ballot		N.A	N.A	Z.A		N.A	N.A N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000		0	0 100.00
Public-	E-Voting	Zi	Nil	Nil Nil	Z		Zi	Nii Nii
Institutions	Poll	Z	NII I	Ni	N		Nii	Nii
1	Postal Ballot	Z	NI	Nil	NI.	- 1	Zii	Nil Nil
	Total	NI	Nil	Nil	Ni	1 1	Nii	Nii Nii
Public-	E-Voting		6,48,56,197	89.20	6,48,56,186		11	11 100.00
Non	Poll	7,27,12,000	0	0		- 1	0	0 0
Institution	Postal Ballot		N.A	N.A	N.A	- 1	N.A	N.A N.A
	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,186		11	11 100.00
Total		21,94,32,000	21,15,76,197	96,42	21,15,76,186		11	11 100.00



Whether pro	Whether promoter/promoter group are in	special)	Item No. 3. Or Independent I	Item No. 3. Ordinary Resolution: Appointment of Independent Director liable to retire by rotation.	ppointment of he by rotation.	of Mr. Sanjay Mahadev Gupte (DIN: 08288995) as a Non	ev Gupte	(DIN: 0828
Whether promoter/ promoter in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ap are interested	Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of V against	No. of Votes - against	Votes - % of Votes in favour on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)		(6)=[(4)/(2)]*100
Promoter	E-Voting		54232000	100.00	54232000	0		100.00
and	Poll	*14,67,20,000	0	0	0	0		0
Groun	Postal Ballot		N.A	N.A	N.A	N.A		N.A
dronb	Total	*14,67,20,000	54232000	100.00	54232000	0		100.00
Public-	E-Voting	Zi	Zil	Nii Nii	N.I.	Z		Nil
Institutions	Poll	Zi.	Nil.	Ni	Nil	Z		Nil
	Postal Ballot	Z	Nil	Zi	Nii	Z		
	Total	Nii.	Nii	ZI	Nil	E		Nil
Public-	E-Voting		6,48,56,197	89.20	6,48,56,186	11		100.00
Non	Poll	7,27,12,000	0	0	0	0		0
Institution	Postal Ballot		N.A	N.A	N.A	Z	N.A	A
S	Total	7,27,12,000	6,48,56,197	89.20	6,48,56,186	11		
Lotal		21,94,32,000	119088197	54.27	119088186	11		100.00

^{*}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 r	Resolution required: (Ordinary/Special)	pecial)	Item No. 4. O Accountants, (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	Ratification of A	Appointment of A Statutory Auditor	1/S. VCA & Associ s of the Company	ates. Char
Whether promoter/ promoter in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	p are interested	No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		14.67.20.000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
drorb	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Zi	Nil.	Nii	Nil	Nii	Nii	Zi
Institutions	Poll	Ni	Nil	Nil	Zii	Zii	Ni	Zi
	Postal Ballot	Nil	Nii	Nil	Nii	Nil	Nil Nil	Ni
	Total	Nil	图	Zil	Ni	Nil	Ni.	E
Public-	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institution	Postal Ballot	10	N.A	N.A	N.A	NA	N.A	Z.A
S	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 r	Resolution required: (Ordinary/Special)	pecial)	Item No. 5. Sp. Companies Ac	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	n 23 of SEBI (LC	al Related Party T)DR) Regulation,	ransaction under Se 2015	ction 188 of th
Whether promoter/ promotin the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	p are interested	Yes			9		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		0	0	0	0	0.00	0.00
and	P ₀ II	*14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot	_1	N.A	N.A	Z.A	N.A	N.A	N.A
dronb	Total	*14,67,20,000	0	0	0	0	0.00	0.00
Public-	E-Voting	Zii	N ₁	ZE	Z	Nii	Zi.	Nil
Institutions	Poll	Nii	Nil	Ni	Zi	Nil	Ni	Nil
	Postal Ballot	Nil	Nil	Z	E	Nil	Nil	Nil
	Total	Ni Ni	Nil	ZI.	Nil.	Nil	Nil	Nil
Public-	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	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 1,75,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 1,75,00,000 no. of shares) and Aevas Business Solutions Private Limited, promoter (holding 1,75,00,000 no. of shares) shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Total	S	Institution	Non	Public-			Institutions	Public-	or or or	Group	Promoter	Promoter			Category	Whether promoter/ promoter in the agenda/resolution?	Resolution r
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting			Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
21,94,32,000	7,27,12,000		7,27,12,000		Ni	Nii	Zi	Nil	14,67,20,000		14,67,20,000		(1)	Shares held	No. of	up are interested	Special)
21,15,76,197	6,48,56,197	N.A	0	6,48,56,197	Nil	Ni	Ni	NII	14,67,20,000	N.A	0	14,67,20,000	(2)	Polled	No. of Votes	No	Item No. 6.Sp
96.42	89.20	N.A	0	89.20	Zii	Zi	Ni	ZI.	100.00	N.A	0	100.00	shares $(3)=[(2)/(1)]*100$	Polled on outstanding	No. of Votes		Item No. 6. Special Resolution: Alteration in Article of Association of the Company
21,15,76,116	6,48,56,116	N.A	0	6,48,56,116	NI	NI	Nil	Nil	14,67,20,000	N.A	0	14,67,20,000	(4)	- in favour	No. of Votes		ration in Article
81	81	N.A	0	81	NI.	Zi	Zi	Zii	0	N.A	0	0	(5)	against	No. of Votes -		of Association o
100.00	100.00	N.A	0	100.00	Ni	Ni	Nil	Nil	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	polled	% of Votes in		f the Company
0.00	0.00	N.A	0	0.00	Zi	Zi	Ni	Nil	0.00	N.A	0	0.00	(7)=[(5)/(2)]* 100	votes polled	% of Votes		



Resolution re	Resolution required: (Ordinary/Special)	pecial)	Item No. 7. Spo	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	sing the Borrowi	ing Limit of the Boa	ard of Directors of the	Company under
TATI			OCCUPATION OF ME	c companies me, -oro				
Whether promoter/ promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	p are interested	No					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		Shares held	Polled	Polled on	- in favour	against	favour on votes	against on
				outstanding			polled	votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Zii	Zii	N:I	Zi.	Z	Ziii	Zii
Institutions	Poll	Zi	Nil	Ni	Nii	ZE	Nii	Nii
	Postal Ballot	Zi	Zi	Nil	Nii	Zii	Ni.	Ni.
	Total	Zil	Zi	Nil	Zi	Zi	Zii	Zi
Public-	E-Voting		6,48,56,197	89.20	6,48,56,115	82	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	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



Total	S	Institution	Non	Public-				Institutions	Public-	dronb	Cronoter	and	Promoter			Category	Whether promoter/ promo in the agenda/resolution?	Kesolutionre
	Total	Postal Ballot	Poll	E-Voting	TOTAL	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special)
21.94.32.000	7,27,12,000		7,27,12,000		INI	NEI	Nil	Nii	Nil	14,67,20,000		14,67,20,000		(1)	onares neid	No. of	up are interested	Special)
21 15 76 197	6,48,56,197	N.A	0	6,48,56,197	Z	7 111	Z	NI.	Z.	14,67,20,000	N.A	0	14,67,20,000	(2)	Folled	No. of Votes	No	Item No. 8. Sy securities or 1
96 42	89.20	N.A	0	89.20	NII	7.53	Nil	Nil	Nii	100.00	N.A	0	100.00	snares $(3)=[(2)/(1)]*100$	outstanding	No. of Votes		Item No. 8. Special Resolution: Authorization to make Loans(s) and give George Securities or make investment under Section 185 of the Companies Act, 2013
21.15.76.185	6,48,56,185	N.A	0	6,48,56,185	IVI	NEI	Ni.	Nii	NE	14,67,20,000	N.A	0	14,67,20,000	(4)	- III IAVOUI	No. of Votes		uthorization to nder Section 18
12	12	N.A	0	12	ITAI	Nii	Nil	Nil	Nii	0	N.A	0	0	(5)	авашы	No. of Votes -		make Loans(s) of the Compa
100.00	100.00	N.A	0	100.00	1.744	Zii	Nil	Ni	Nil	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	polled	% of Votes in		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
0.00	0.00	N.A	0	0.00		Z	Zil	Zi	Zi	0.00	N.A	0	0.00	(7)=[(5)/(2)]* 100	votes polled	% of Votes		ntees, provide



Resolution r	Resolution required: (Ordinary/Special)	pecial)	Item No. 9. Specia Companies Act, 2013	Item No. 9. Special Resolution: Approval of loans, Investment Guarantee o security under Section 185 of the Companies Act, 2013	proval of loans, l	nvestment Guarant	ee o security under S	ection 185 of the
Whether promoter/ promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	p are interested	No					
Category	Mode of Voting	No. of	No. of Votes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		Shares held	Polled	Polled on	- in favour	against	favour on votes	against on
				outstanding			polled	votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		14.67.20.000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot	- 1	N.A	N.A	N.A	N.A	N.A	N.A
drore	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Zii	Zil	Zil	Zii	Ni.	Nil	Nil
Institutions	Poll	Zi	Z	Z	Nil	Zii	NI	Nii
	Postal Ballot	Nil	Nii	Zii	Ni	Nil	Nil	Nil
	Total	Ni	Nii	Z	Zi.	Nil	Nil	Nii
Public-	E-Voting		6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	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



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: 39TH 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 39th 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;

Resolution	Type of Resolution	<u>Particulars</u>
No.		
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.

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 CONFERENGING (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 evoting 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 evoting.
- 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;

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	21943200	00					
Receipt of Postal Ballot Forms	Not App	licable					
E-Voting start date & end date	From Au	igust 17, 20	21 to August 19, 2	2021			
		Total Nu	mber of Votes	Votes in	favor of the	Votes in a	against of
				resolution	ı	the resolut	ion
		No. of	No. of Shares	No. of	No. of	No. of	No. of
		Votes		Votes	Shares	Votes	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	В	10	20,000	10	20,000	0	0
Grand Total of remote e-voting/ e-voting at	С	56	21,15,76,197	55	21,15,76,186	1	11
the AGM (A+B)							

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of Votes -	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	against	in favour	against on
				Polled on	favour		on votes	votes
				outstandi			polled	polled
				ng		(5)	_	_
		(1)	(2)	shares	(4)		(6)=[(4)/(2)	(7)=[(5)/(2
				(3)=[(2)/(]*100)]*100
				1)]*100				
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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



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	21943200	00								
Receipt of Postal Ballot Forms	Not App	Not Applicable								
E-Voting start date & end date	From Au	From August 17, 2021 to August 19, 2021								
		Total Number of Votes Votes in favor of the Votes in against of								
		resolution the resolution								
		No. of	No. of	No. of	No. of Shares	No. of	No. of			
		Votes	Shares	Votes		Votes	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	С	C 56 21,15,76,197 55 21,15,76,186 1 11								
the AGM (A+B)										

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstan ding shares (3)=[(2) /(1)]*10	No. of Votes – in favour (4)	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	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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



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	21943200	00									
Receipt of Postal Ballot Forms	Not App	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 Votes in against									
		resolution of the									
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of				
		Votes		Votes		Votes	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	M B 10 20,000 10 20,000 0					0	0				
Grand Total of remote e-voting/ e-voting at	t C *56 *21,15,76,197 55 *21,15,76,186 1 11						11				
the AGM (A+B)											

Category	Mode of	No. of Shares	No. of	No. of	No. of	No. of	% of Votes	% of Votes
	Voting	held	Votes	Votes	Votes - in	Votes -	in favour	against on
			Polled	Polled on	favour	against	on votes	votes
				outstandi			polled	polled
				ng				
		(1)		shares	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2)
			(2)	(3)=[(2)/()]*100]*100
				1)]*100				
Promoter	E-Voting		54232000	100.00	54232000	0	100.00	0.00
and	Poll	*14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	*14,67,20,000	54232000	100.00	54232000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,186	11	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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	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.

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: 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	21943200	00							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From Au	From August 17, 2021 to August 19, 2021							
		Total Number of Votes Votes in favor of the Votes in against of							
		resolution the resolution							
		No. of	No. of Shares	No. of	No. of Shares	No. of	No. of		
		Votes		Votes		Votes	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	В	10	20,000	10	20,000	0	0		
Grand Total of remote e-voting/ e-voting at	С	C 56 21,15,76,197 54 21,15,76,185 2 12							
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of	% of Votes	% of
	Voting	held	Polled	Votes	Votes - in	Votes -	in favour	Votes
				Polled on	favour	against	on votes	against
				outstandi			polled	on votes
				ng				polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2	
				(3)=[(2)/()]*100	(7)=[(5)/
				1)]*100				(2)]*100
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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



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	2194320	219432000										
Receipt of Postal Ballot Forms	Not App	Not Applicable										
E-Voting start date & end date	From At	From August 17, 2021 to August 19, 2021										
		Total Number of Votes Votes in favor of the Votes in against										
		resolution of the r										
		No. of	No. of Shares	No.	of	No. of Shares	No. of	No. of				
		Votes		Votes	3		Votes	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	В	10	20,000	10		20,000	0	0				
Grand Total of remote e-voting/ e-voting at	С	*56	*21,15,76,197	*54		*21,15,76,185	2	12				
the AGM (A+B)												

Category	Mode of	No. of Shares	No. of	No. of	No. of	No. of	% of Votes	% of Votes
	Voting	held	Votes	Votes	Votes - in	Votes -	in favour	against on
			Polled	Polled on	favour	against	on votes	votes
				outstandi			polled	polled
				ng				
		(1)		shares	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2)
			(2)	(3)=[(2)/()]*100]*100
				1)]*100				
Promoter	E-Voting		0	0	0	0	0.00	0.00
and	Poll	*14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	*14,67,20,000	0	0	0	0	0.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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 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.

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



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

				-						
Total No. of Shareholders	18341									
Total No. of Shares	21943200	00								
Receipt of Postal Ballot Forms	Not App	licable								
E-Voting start date & end date	From Au	From August 17, 2021 to August 19, 2021								
		Total Number of Votes Votes in favor of the Votes in against								
				resolutio	on	the resolution				
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	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	С	56	21,15,76,197	54	21,15,76,116	2	81			
the AGM (A+B)										

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of	% of Votes	% of Votes
0 .	Voting	held	Polled	Votes	Votes - in	Votes -	in favour	against on
				Polled on	favour	against	on votes	votes
				outstandi			polled	polled
				ng				
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2)
				(3)=[(2)/()]*100]*100
				1)]*100				
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	Postal Ballot	1	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

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



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	21943200	00								
Receipt of Postal Ballot Forms	Not App	Not Applicable								
E-Voting start date & end date	From Au	from August 17, 2021 to August 19, 2021								
		Total Nu	mber of Votes	Votes in	favor of the	Votes in a	igainst of			
		resolution the resolution								
		No. of	No. of Shares	No. of	No. of	No. of	No. of			
		Votes		Votes	Shares	Votes	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	С	C 56 21,15,76,197 53 21,15,76,115 3 82								
the AGM (A+B)										

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of	% of Votes	% of
	Voting	held	Polled	Votes	Votes - in	Votes -	in favour	Votes
				Polled on	favour	against	on votes	against
				outstandi			polled	on votes
				ng				polled
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2	
				(3)=[(2)/()]*100	(7)=[(5)/(
				1)]*100				2)]*100
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,115	82	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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: 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 Au	From August 17, 2021 to August 19, 2021								
	Total Number of Votes			Votes in	favor of the	Votes in a	igainst of			
				resolution		the resolution				
		No. of No. of Shares		No. of	No. of	No. of	No. of			
		Votes		Votes	Shares	Votes	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	В	10	20,000	10	20,000	0	0			
Grand Total of remote e-voting/ e-voting at	С	56	21,15,76,197	54	21,15,76,185	2	12			
the AGM (A+B)										

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of	% of Votes	% of Votes
Category	Voting	held	Polled	Votes	Votes – in	Votes -	in favour on	against on
	voung	nera	Toned	Polled on	favour	against	votes polled	votes
				outstandi	lavour	agamot	votes poned	polled
				ng			(6)=[(4)/(2)]	ponea
		(1)	(2)	shares	(4)	(5)	*100	(7)=[(5)/(2)
		(1)	(-)	(3)=[(2)/((1)	(0)	100]*100
				1)]*100				1 200
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot]	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,185	12	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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



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 App	Not Applicable							
E-Voting start date & end date	From Au	From August 17, 2021 to August 19, 2021							
	Total Number of Votes			Votes in	favor of the	Votes in a	igainst of		
				resolution		the resolut	ion		
		No. of	No. of	No. of	No. of	No. of	No. of		
		Votes	Shares	Votes	Shares	Votes	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	В	10	20,000	10	20,000	0	0		
Grand Total of remote e-voting/ e-voting at	С	56	21,15,76,197	54	21,15,76,116	2	81		
the AGM (A+B)									

Category	Mode of	No. of Shares	No. of Votes	No. of	No. of	No. of	% of Votes	% of Votes
	Voting	held	Polled	Votes	Votes - in	Votes -	in favour on	against on
				Polled on	favour	against	votes polled	votes
				outstandi			_	polled
				ng			(6)=[(4)/(2)]	
		(1)	(2)	shares	(4)	(5)	*100	(7)=[(5)/(2)
				(3)=[(2)/(]*100
				1)]*100				
Promoter	E-Voting		14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
and	Poll	14,67,20,000	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	14,67,20,000	14,67,20,000	100.00	14,67,20,000	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		6,48,56,197	89.20	6,48,56,116	81	100.00	0.00
Non	Poll	7,27,12,000	0	0	0	0	0	0
Institutions	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

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



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