Valiant Organics
Limited

Date: September 29, 2021

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE-540145

To,
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza",Plot No.C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE Code- VALIANTORG

Sub: Disclosure of Voting Results of the remote e-voting and voting at the 16th Annual General Meeting of the Company held on Wednesday, September 29, 2021, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 16th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 29, 2021 at 11.30 A.M. through audio-video conferencing & other audio visual means.

In this regard, please find enclosed herewith the following:

1. Combined voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules, 2014.

As per the Scrutinizer's Report, all the Resolution(s) as set out in the Notice of 16th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take a record of the same.

Thanking You,

Yours Faithfully,
For Valiant Organics Limited

VALIANT ORGANICS LTD. MUMBAI

Arvind Chheda
Managing Director
DIN: 00299741
Encl.: as above.

Factory : Plot No. 2906, 752/755, GIDC Sarigam, Valsad-396155, Gujarat. ● 0260 - 2780139
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91 22 6797 6683 ● info@valiantorganics.com ● www.valiantorganics.com
CIN NO. : L24230MH2005PLC151348

Valiant Organics Limited

Valiant Organics Limited	
Record date	September 22,2021
Date of Annual General Meeting	September 29,2021
Total number of shareholders on record date	28649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	53
No. of resolution passed in the meeting	**8**

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors and the Board of Directors thereon.					
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**	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public-Institutions	**E-Voting**	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	15094485	3459269	22.9174	3459266	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3459269	22.9174	3459266	3	99.9999	0.0001
Total		27153488	8378114	30.8547	8378111	3	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Bijal Dilipchandra Modi (DIN: 00616848) who is liable to retire by rotation and being eligible, offer himself for re-appointment				
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	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	498061	219648	69.3960	30.6040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	498061	219648	69.3960	30.6040
Public-Non Institutions	E-Voting	15094485	2894158	19.1736	2893998	160	99.9945	0.0055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	2894158	19.1736	2893998	160	99.9945	0.0055
Total		27153488	7813003	28.7735	7593195	219808	97.1866	2.8134
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Dineshkumar Sevantilal Shah (DIN : 00345641), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	11013577	3903410	35.4418	3903410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	3903410	35.4418	3903410	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15094485	3192068	21.1472	3191974	94	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3192068	21.1472	3191974	94	99.9971	0.0029
Total		27153488	7813187	28.7742	7813093	94	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri Mulesh Manilal Savla as an Independent Director w.e.f April 20, 2022				
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	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15094485	3453140	22.8768	3453127	13	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3453140	22.8768	3453127	13	99.9996	0.0004
Total		27153488	8371985	30.8321	8371972	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Shri Sathiababu Krishnan Kallada as Non-Executive Director.					
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	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public- Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15094485	3459232	22.9172	3459166	66	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3459232	22.9172	3459166	66	99.9981	0.0019
Total		27153488	8378077	30.8545	8378011	66	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Kiritkumar Haribhai Desai as Non-Executive Director.				
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	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15094485	3459232	22.9172	3459142	90	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3459232	22.9172	3459142	90	99.9974	0.0026
Total		27153488	8378077	30.8545	8377987	90	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve variation in terms of remuneration of Executive Directors.				
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	11013577	3042834	27.6280	3042834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	3042834	27.6280	3042834	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15094485	2011932	13.3289	2009738	2194	99.8910	0.1090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	2011932	13.3289	2009738	2194	99.8910	0.1090
Total		27153488	5772475	21.2587	5770281	2194	99.9620	0.0380
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditor for FY 2021- 22				
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	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11013577	4201136	38.1451	4201136	0	100.0000	0.0000
Public-Institutions	E-Voting	1045426	717709	68.6523	717709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1045426	717709	68.6523	717709	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15094485	3449669	22.8538	3449533	136	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15094485	3449669	22.8538	3449533	136	99.9961	0.0039
Total		27153488	8368514	30.8193	8368378	136	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

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CIN NO. : L24230MH2005PLC151348

Sunil M. Dedhia
B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.
Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Telefax: +91 22 24306155 | Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

September 29, 2021

To:
Shri. Velji K. Gogri, Chairman of
16th Annual General Meeting (AGM) of Equity Shareholders of Valiant Organics Limited held on Wednesday, September 29, 2021, at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGMcarried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules)on the resolutions contained in the notice dated August 14, 2021 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 16th Annual General Meeting (AGM) of **Valiant Organics Limited** (Company) through VC / OAVM. The AGM was held on Wednesday, September 29, 2021, at 11:30 a.m. through VC / OAVM during the AGM.

2. 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, I 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
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Sunil Mavjibhai Dedhia
Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:24:21 +05'30'

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

6. The shareholders holding shares as on the "cut off' date i.e. September 22, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the Notice of the 16th AGM of Valiant Organics Limited.

7. **E-voting process:-**

   a. The remote e-voting period remained open from Sunday, September 26, 2021 (9.00 a.m.) to Tuesday, September 28, 2021 (5.00 p.m.).

   b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL.

   c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

   d. The e-votes cast were unblocked on September 29, 2021 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Priti Dedhia and Ms. Kinnari Vijay Dedhia, who are not in the employment of the Company.

   e. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

Sunil Mavjibhai Dedhia

Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:24:36 +05'30'

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
169	8378111	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	3	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary resolution for appointment of Shri Bijal Dilipchandra Modi (DIN : 00616848), Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
161	7593195	97.1866

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	219808	2.8134

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Mavjibhai Dedhia
Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:24:48 +05'30'

Resolution 3: Ordinary resolution for appointment of Shri Dineshkumar Sevantilal Shah (DIN : 00345641), Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
157	7813093	99.9988

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	94	0.0012

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 4: Special resolution for re-appoint Shri Mulesh Manilal Savla as an Independent Director for a second term for a period of 3 (three) years effective from April 20, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
166	8371972	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	13	0.0002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Mavjibhai Dedhia

Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:25:00 +05'30'

Resolution 5: Ordinary resolution to appoint Shri Sathiababu Krishnan Kallada as Non-Executive Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
167	8378011	99.9992

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	66	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 6: Ordinary resolution to appoint Dr. Kiritkumar Haribhai Desai as Non-Executive Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
165	8377987	99.9989

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	90	0.0011

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Mavjibhai Dedhia

Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:25:12 +05'30'

Resolution 7: Ordinary resolution to approve variation in terms of remuneration of Executive Directors.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
140	5770281	99.9620

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
13	2194	0.0380

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 8: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for FY 2021-22.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
163	8368378	99.9984

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
6	136	0.0016

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Mavjibhai Dedhia

Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:25:24 +05'30'

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting, and the same shall be handed over thereafter to the Company for safe keeping.

Thanking you,

Yours faithfully,

Sunil Mavjibhai Dedhia
Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 16:25:37 +05'30'

Velji Karamshi Gogri
Digitally signed by Velji Karamshi Gogri
DN: c=IN, o=Personal, title=9821, pseudonym=fef2234ed50392d13472896ef0a38ac2d3f97b17ccd14b85fbdd86f883930d75, postalCode=400091, st=Maharashtra, serialNumber=e1051e07c44e967d09cb4e0aee4d671c9b75d377a14b9e86df1bc9a0d9c1159a, cn=Velji Karamshi Gogri
Date: 2021.09.29 20:19:54 +05'30'

CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
Peer Review Certificate No. 867/2020
UDIN: F003483C001036251

Mumbai, Dated September 29, 2021