GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126
www.mbapl.com
accounts@mbapl.com

OGI®
OSTWAL

MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

Date: 29.09.2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 24rd Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed details of the Voting Results of the 24th Annual General Meeting of the Company held on Monday, 27th September, 2021 at 12:30 P.M. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with consolidated Scrutinizer's Report.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

(Pallavi Sukhwal)
Company Secretary

Enclosed: as above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 24th Annual General Meeting (AGM) of the Company are furnished below:

MADHYA BHARAT AGRO PRODUCTS LIMITED 24th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Monday, 27th September, 2021
Total number of shareholders on record date : (Cutoff Date 20.09.2021)	3646
No. of shareholders present in the either in person or through proxy : **Promoter or promoter group :** **Public :**	Not Applicable
No. of shareholders attended the meeting through video conferencing : **Promoter and Promoter group :** **Public :**	 6 27

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Agenda-Wise Disclosure

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554687	64.24	3554687	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554687**	**64.24**	**3554687**	**0**	**100**	**0**
Total		**21906735**	**19257876**	87.90	**19257876**	**0**	**100**	**0**

BHARAT AGRO PRODUCTS BHILWARA

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
2	To declare dividend on equity shares for the Financial Year 2021-21	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554682	64.24	3554682	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554682**	**64.24**	**3554682**	**0**	**100**	**0**
Total		**21906735**	**19257871**	**87.90**	**19257871**	**0**	**100**	**0**

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Ordinary Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
3	Appoint of Director in place of Mr. Mahendra Kumar Ostwal (DIN 00412163), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	5533206	3554682	64.24	3548682	6000	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554682**	**64.24**	**3548682**	**6000**	**99.83**	**0.17**
Total		**21906735**	**19257871**	87.90	**19251871**	**6000**	**99.96**	**0.04**

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
4	To Approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2022.	Ordinary Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554682	64.24	3554177	505	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554682**	**64.24**	**3554177**	**505**	**99.99**	**0.01**
Total		21906735	19257871	87.90	19257366	505	99.99	0.01

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
5	To approve and Re appointment of Mr. Sourabh Gupta as Whole Time Director cum Chief Financial Officer	Special Resolution	Remote E-voting/ E-voting at an AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Others	E-voting	5533206	3554677	64.24	3548677	6000	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554677**	**64.24**	**3548677**	**6000**	**99.83**	**0.17**
Total		**21906735**	**19257866**	**87.90**	**19251866**	**6000**	**99.97**	**0.03**

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
6	To approve and increase the overall managerial remuneration limit	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554677	64.24	3548153	6524	99.82	0.18
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554677**	**64.24**	**3548153**	**6524**	**99.82**	**0.18**
Total		**21906735**	**19257866**	**87.90**	**19251342**	**6524**	**99.97**	**0.03**

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Special Business

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
7	To approve and revision of remuneration of Mr. Pankaj Ostwal as Managing Director of the Company	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554677	64.24	3548193	6484	99.81	0.19
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554677**	**64.24**	**3548193**	**6484**	**99.81**	**0.19**
Total		21906735	19257866	87.90	19251382	6484	99.97	0.03

Special Business

MADHYA BHARAT AGRO PRODUCTS LTD. BHILWARA

Resolution No.	Particulars of Resolution	Resolution Required: (Ordinary/Special)	Mode of voting
8	To approve and Payment of salary or Commission to Non-Executive Directors of the Company	Special Resolution	Remote E-voting/ E-voting at a AGM
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	16373529	15703189	95.90	15703189	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**15703189**	**95.90**	**15703189**	**0**	**100**	**0**
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Others	E-voting	5533206	3554677	64.24	3548660	6017	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		**3554677**	**64.24**	**3548660**	**6017**	**99.83**	**0.17**
Total		**21906735**	**19257866**	**87.90**	**19251849**	**6017**	**99.97**	**0.03**

The Resolution have been passed by the shareholder by requisite majority.

MADHYA BHARAT AGRO PRODUCTS LTD.
BHILWARA

PRACTICING COMPANY SECRETARY SOURABH BAPNA
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. 19968
MEMBERSHIP NO. A51505

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

Consolidated Report of Scrutinizer for Remote E-Voting and E-Voting

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman
M/s. Madhya Bharat Agro Products Limited
CIN: L24121RJ1997PLC029126
5-O-21, Basement, R.C. Vyas Colony,
Bhilwara, 311001 Rajasthan

Date: 29th September 2021

Dear Sir,

I, Sourabh Bapna, of M/s. Sourabh Bapna & Associates, Practicing Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of M/s. Madhya Bharat Agro Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and also for electronic voting at the AGM of the 24th Annual General Meeting in a fair and transparent manner in respect of the below mentioned resolutions contained in the notice of the 24th AGM of the Equity Shareholders of Madhya Bharat Agro Products Limited (Company), held on Monday, 27th September, 2021, at 12.30 P.M. through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has confirmed that the Notice convening the 24th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2020-21 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular 14/2020, 17/2020 , 20/2020 and 02/2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 and SEBI/ HO/ CFD/ CMD2 /CIR/P/2021/11 dated 15th January 2021. The Company has published a notice in this regard, in Financial Express (newspaper in English) and Nafa Nuksan (newspaper in Hindi) on 28th August, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Friday, September 24, 2021 at 9.00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 - as amended.

The Management of the company is responsible to ensure the compliance with the requirements of Companies Act, 2013and rules framed thereunder and SEBI provision relating to remote e-voting and voting through electronic means during the AGM on the resolution contained in the notice of the AGM.

SOURABH BAPNA & ASSOCIATES CP No. 19968 Company Secretary

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

My responsibility as a scrutinizer for the remote-evoting process and for the electronic voting at the AGM is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions as stated below.
I now hereby submit my consolidated scrutinizer Report on the result of remote e-voting and electronic voting at the AGM, in respect of the said Resolution, as under:

Ordinary Business

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	40	19257876	100
E-Voting at the AGM	0	0	0
Total Voting	**40**	19257876	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES CP. NO. 19968 Company Secretary

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

2. To declare dividend on equity shares for the Financial Year 2020-21.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	39	19257871	100
E-Voting at the AGM	0	0	0
Total Voting	**39**	19257871	100

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES
CP No. 19968
Company Secretary

3. To appoint a Director in place of Mr. Mahendra Kumar Ostwal (DIN 00412163), who retires by rotation and being eligible, offers himself for re-appointment

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	38	19251871	99.96
E-Voting at the AGM	0	0	0
Total Voting	**38**	**19251871**	**99.96**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	6000	0.04
E-Voting at the AGM	0	0	0
Total Voting	0	**6000**	0.04

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES CP No. 19968 Company Secretary

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA-.311001 CONTACT -9461264697

Special Business

4. To approve and ratify the remuneration of the Cost Auditor(s) for the financial year ending 31st March 2022

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	37	19257366	99.99
E-Voting at the AGM	0	0	0
Total Voting	**37**	**19257366**	**99.99**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	505	0.01
E-Voting at the AGM	0	0	0
Total Voting	**2**	**505**	0.01

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES
CP No. 19968
Company Secretary

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

5. To consider and if thought fit, to pass, with or without modification, to re appointment of Mr. Sourabh Gupta as Whole Time Director cum Chief Financial Officer

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	37	19251866	99.97
E-Voting at the AGM	0	0	0
Total Voting	**37**	**19251866**	**99.97**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	1	6000	0.03
E-Voting at the AGM	0	0	0
Total Voting	**1**	**6000**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES • Company Secretary • CP No. 19968

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

6. To consider and if thought fit, to pass, with or without modification, to approve and increase the overall managerial remuneration limit.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	33	19251342	99.97
E-Voting at the AGM	0	0	0
Total Voting	**33**	**19251342**	**99.97**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	6524	0.03
E-Voting at the AGM	0	0	0
Total Voting	5	**6524**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES • Company Secretary • CP No. 19968

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

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7. To consider and if thought fit, to pass, with or without modification, to approve and revision of remuneration of Mr. Pankaj Ostwal as Managing Director of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	34	19251382	99.97
E-Voting at the AGM	0	0	0
Total Voting	**34**	**19251382**	**99.97**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	6484	0.03
E-Voting at the AGM	0	0	0
Total Voting	**4**	**6484**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

SOURABH BAPNA & ASSOCIATES
CP No. 19968
Company Secretary

PRACTICING COMPANY SECRETARY *SOURABH BAPNA*
EMAIL ID sourabh.bapna12@gmail.com

CERTIFICATE OF NO. *19968*
MEMBERSHIP NO. *A51505*

SOURABH BAPNA & ASSOCIATES

2-B-11,12 R C VYAS COLONY, BHILWARA- 311001 CONTACT -9461264697

8. To consider and if thought fit, to pass, with or without modification, to approve and Payment of salary or Commission to Non-Executive Directors of the Company

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	36	19251849	99.97
E-Voting at the AGM	0	0	0
Total Voting	**36**	**19251849**	**99.97**

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	2	6017	0.03
E-Voting at the AGM	0	0	0
Total Voting	**2**	**6017**	0.03

INVALID VOTES

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at the AGM	0	0	0
Total Voting	0	0	0

All other relevant records were sealed and handed over to the Chairman/Company Secretary authorized by the Board for safe keeping.

Yours faithfully,

Sourabh Bapna & Associates

SOURABH BAPNA & ASSOCIATES CP No. 19968 Company

Sourabh Bapna
Practicing Company Secretaries
2-B-11, 12 R C Vyas Colony,
Bhilwara- 311001

UDIN: A051505C001031044

Witness 1 ...Harshita...........................

Witness 2.........Rahul.........................