Roxy Exports Limited

CIN- L29100MH1988PLC343805

October 2, 2020

To,
The Head - Listing Compliances
BSE Ltd.
First Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Security Code: 539561

Sub : <u>Disclosure regarding the E-voting results and Proceeding /Outcome of the 31st Annual General Meeting held on September 30, 2020 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that 31st Annual General Meeting (AGM) of the members of the Company was held on 30th day of September, 2020 at 10.00 a.m. at 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri (East), Mumbai – 400072.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/Outcome and E-voting results of the business transacted at the AGM are as under.

Date of the Annual General Meeting	30.09.2020
Total number of shareholders on record date	386
No. of shareholders present in the meeting either in person or through proxy: Promoter Public	05 01 04
No. of Shareholders attended the meeting through Video Conferencing: Promoter Public	0

ROXY EXPORTS LIMITED MUMBAI

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Registered Office : Dattani Plaza, 416/D, B-Wing, East West Industrial Estate, Safed Pool, Sakinaka, Andheri (East), Mumbai - 400072. Tel : 022-28505005
Email : roxyexportslimited@gmail.com • www.roxyexports.in

Factory Address : Arham Logiparc, Bldg. No. C3, Unit No. 13, Mumbai Nashik By Pass Road, Village Valshind, Taluka - Bhiwandi, Thane-421302

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic means. The voting period began on September 27, 2020 at 9.00 a.m. and ended on September 29, 2020 at 5.00 p.m. The Company has also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholders who attended the meeting but not cast their vote through e-voting. In this regard, of M/s. Sudhakar & Co., Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

Accordingly, the following is the result of the e-voting and voting through ballot papers at the AGM venue:

The following business was transacted at the 31st Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary	E-Voting	Passed with requisite majority
2	To appoint Mr. Hanosh Santok (DIN - 08554687) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-Voting	Passed with requisite majority
3	Change in name of the Company from "Roxy Exports Limited" to "Remedium Lifecare Limited	Special	E-Voting	Passed with requisite majority
4	Increase in Authorized Share Capital	Ordinary	E-Voting	Passed with requisite majority
5	Change in Object Clause of the Memorandum of Association	Special	E-Voting	Passed with requisite majority
6	To appoint of Ms. Trupti Bolke (DIN: 07700551) as an Independent Director of the Company (Ordinary Resolution)	Ordinary	E-Voting	Passed with requisite majority
7	To approve the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013	Special	E-Voting	Passed with requisite majority

All the resolutions were approved and passed with requisite majority.

In case of ~~Poll/Postal ballot~~/E-voting:

ROXY EXPORTS LIMITED MUMBAI

E-VOTING RESULT DETAILS ARE AS UNDER:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	**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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

2. **TO APPOINT MR. HANOSH SANTOK (DIN - 08554687) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

3. **CHANGE IN NAME OF THE COMPANY FROM "ROXY EXPORTS LIMITED" TO "REMEDIUM LIFECARE LIMITED**

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	**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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

4. **INCREASE IN AUTHORIZED SHARE CAPITAL .**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

5. CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

Resolution Required: **Special Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

6. **TO APPOINT OF MS. TRUPTI BOLKE (DIN: 07700551) AS AN INDEPENDENT DIRECTOR OF THE COMPANY .**

Resolution Required: **Ordinary Resolution**
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

ROXY EXPORTS LIMITED MUMBAI

7. **TO APPROVE THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013**

Resolution Required: **Special Resolution**

Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

Promoter / Public	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 in –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	1568405	1568405	100	1568405	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**1568405**	**1568405**	**100**	**1568405**	**Nil**	**100**	**Nil**
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public Non Institutions	E-Voting	2031595	810550	39.90	810548	2	99.9998	0.0002
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total	**2031595**	**810550**	**39.90**	**810548**	**2**	99.9998	0.0002
	Total	**3600000**	**2378955**	**66.08**	**2378953**	**2**	**99.9998**	**0.0002**

The above resolution was passed with requisite majority.

For Roxy Exports Limited

ROXY EXPORTS LIMITED MUMBAI

Nishant Phadtare
Company Secretary and Compliance Officer
Date : 02/10/2020

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To,
The Chairperson
Roxy Exports Limited
CIN: L29100MH1988PLC343805
Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri (E), Mumbai, Maharashtra-400072, India

Dear Sir,

I, **Sudhakar Jha**, Proprietor of M/s. Sudhakar & Co., Company Secretaries, appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballots undertaken at the venue of the 31st Annual General Meeting ("AGM") held on Wednesday, September 30, 2020 at 10:00 a.m. at 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri (E), Mumbai, Maharashtra-400072, on the resolutions as set-out in the Notice convening the said AGM and ascertaining the requisite majority as per the provisions of Section 108 or other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 read with SEBI Circulars.

Notice in electronic mode

1. The Notice convening the AGM and Annual Report for the FY 2019-20 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, August 28, 2020 in accordance with provisions of the Companies Act, 2013 read with rules made thereunder together with the MCA and SEBI Circulars.

Service Provider

2. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website https://www.evotingindia.com.

SUDHAKAR & CO. CP No. 10737 DELHI Company Secretaries

Off. Add. : E-25B, 2nd Floor, Jawahar Park, Laxmi Nagar, Delhi-92
Mob. : +91-9811682026, ☎ 011-42750042 | E-mail : jha@cssudhakar.in | Web. : www.cssudhakar.in

Management Responsibility

3. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

Cut-off date

4. The Members holding shares as on the "cut off" date i.e. September 23, 2020 were entitled to vote on the proposed resolutions (Items No.'s 1-7) as set out in the Notice of the AGM.

Remote e-Voting process

5. The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M. on the designated website https://www.evotingindia.com.

6. Detailed instructions relating to polls and remote e-voting facility along with login details were provided to the members;

Newspaper Advertisement

7. The Company has also published the information relating to e-voting in two newspapers namely, Financial Express (English) and Mumbai Lakshadeep (Marathi) on September 08, 2020.

Voting at the AGM

8. At the AGM of the Company held on Wednesday, September 30, 2020, after considering all the items of business, the facility to vote through physical ballot was provided to those members who were attending the AGM physically, but could not participate in the remote e-voting process to cast their votes. In this regard after the time fixed for closing of the poll by the Chairman during the AGM 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.

9. After the closure of the voting at the AGM, the votes cast through the Ballot Papers at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, **Mr. Kundan Kumar Mishra** and **Mr. Raghuveer Nagar** who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company (M/s. Beetal Financial and Computer Services (P) Ltd.) and the authorizations lodged with the Company.

SUDHAKAR & CO. CP No.: 10737 DELHI Company Secretaries

Consolidated Voting Results

10. After scrutinizing and reviewing the report of remote e-voting (Downloaded from the CDSL Portal) and voting conducted through the Ballot Papers at the AGM, I hereby submit the consolidated results of voting as under:

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

(ii) Voted **against** the Resolution

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.2: Ordinary Resolution:

To appoint a director in place of Mr. Hanosh Santok (DIN-08554687), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

SUDHAKAR & CO. Company Secretaries CP No.: 10737 DELHI

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.3: Special Resolution:

Change the name of the Company from "Roxy Exports Limited" to "Remedium Lifecare Limited":

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

SUDHAKAR & CO. CP No. 10737 DELHI Company Secretaries

Resolution No.4: Ordinary Resolution:

Increase in Authorised Share Capital of the Company.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.5: Special Resolution:

Change in Object Clause of the Memorandum of Association.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

SUDHAKAR & CO. CP No.: 10737 DELHI Company Secretaries

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.6: Ordinary Resolution:

Appointment of Ms. Trupti Bolke (DIN: 07700551) as an Independent Director of the Company.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Resolution No.7: Special Resolution:

Approval of the limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

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

Mode of Voting	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	31	23,78,953	99.9999
Poll at AGM	0	0	0
Total	31	23,78,953	99.9999

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(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2	0.0001
Poll at AGM	0	0	0
Total	1	2	0.0001

(iii)**Invalid/Abstained** Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

Announcement of Results

11. Based on the total votes (ballot/remote e-voting) casted by the members of Company, I confirm that all the resolutions have been carried with requisite majority, accordingly I request the Chairperson of the AGM or other person authorised by him, to announce the result of the meeting.

Handover of the related documents

12. The Register and all other papers relating to e-voting are under my safe custody and will be handed over to the Company for preservation after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you.
Yours Faithfully,

For **Sudhakar & Co.**
Company Secretaries

SUDHAKAR & CO. CP No. 10737 DELHI Company Secretaries

CS Sudhakar Jha
Scrutinizer
M. No.:F7537
C.P. No.: 10737
UDIN: F007537B000829347
Place: New Delhi
Date: 01/10/2020

Counter Signed by Chairperson/Authorised Person