CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

July 20, 2023

To
BSE Limited,
P. J. Tower
Dalal Street
Fort Mumbai-400001

Sub: Disclosure regarding the E-voting results and Proceedings / Outcome of the 34th Annual General Meeting held on July 20, 2023 pursuant to Regulation 44 (3) pf the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: BSE : REMLIFE

Dear Sir/ Madam,

This is to inform you that 34th Annual General Meeting (AGM) of the members of the Company was held on 20" day of July, 2023 at 11.00 a.m. through VC/OAVM.

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.

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

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+91 8433895251

RESULT OF VOTING

Based on Results E-voting and Poll at the 34th Annual General Meeting Remedium Lifecare Limited held on Thursday, 20th July, 2023 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated June 27, 2023 is annexed herewith.

RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY.**

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805
Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059
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+91 8433895251

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	**APPOINTMENT OF Mr. HANOSH SANTOK (DIN - 08554687),WHO RETIRES BY ROTATION, OFFERED HIMSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	0	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY.**

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059

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+91 8433895251

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	ISSUE OF BONUS EQUITY SHARES IN THE PROPORTION OF 9 (NINE) EQUITY SHARES FOR EVERY 5 (FIVE) EXISTING EQUITY SHARES HELD BY THE MEMBERS

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546,** valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

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+91 8433895251

RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	SUB-DIVISION (STOCK SPLIT) OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 2 (TWO) EQUITY SHARES OF FACE VALUE OF RS. 5/- EACH

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY.**

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251

RESULTS OF ITEM NO. 5 -ORDINARY RESOLUTION

Subject	**ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT UPON SUB DIVISION/ STOCK SPLIT**

__Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **ordinary Resolution** as contained in Item No. 5, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251

RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	**TO AUTHORISE THE COMPANY TO BORROW IN EXCESS OF LIMIT SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY.**

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251

RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	**TO APPROVE THE RAISING OF FUNDS OF UPTO INR 1000 CRORES (INR ONE THOUSAND CRORES ONLY) THROUGH ISSUE OF DEBT SECURITIES IN ONE OR MORE TRANCHES**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	**TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO CREATE CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY, BOTH PRESENT AND FUTURE U/S 180(1)(A) FOR THE BORROWINGS OF UPTO EXCEED INR 1000 CRORES (INR ONE THOUSAND CRORES ONLY).**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436514	0	2436514	99.87
Dissent	32	0	32	0.13
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast, 2436514 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.87** % of the votes polled; 32 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.13 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251

RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	AUTHORITY TO MAKE INVESTMENTS UNDER SECTION 186 OF COMPANIES ACT , 2013

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

You are requested to please take the aforesaid on your record.

Yours faithfully,

For Remedium Lifecare Limited

DHURI ASHVINI MOHAN

Digitally signed by DHURI ASHVINI MOHAN
DN: c=IN, o=Personal, 2.5.4.20=62c483623e39c28dd399bed3cfde6e3be9f04847f2c52505c7e9fd0ee4d74539, postalCode=400043, st=Maharashtra, serialNumber=9fc8ec5fb927db6886823c24745a65073b5599ade5db6bccb98fab412982e5ad, cn=DHURI ASHVINI MOHAN
Date: 2023.07.20 20:35:40 +05'30'

REMEDIUM LIFECARE LTD. MUMBAI

Ashvini Dhuri
Company Secretary & Compliance Officer
Encl: As Above

CS
RiddhiKrunal Shah
Practicing Company Secretary
A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
Remedium Lifecare Limited
Office No.9, K Raheja Prime,
Marol Industrial Estate Behind Ravi Vihar Hotel,
Sagbaug Road,Marol,
Andheri East Marol Naka
Mumbai - 400059

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 34th Annual General Meeting (AGM) of **Remedium Lifecare Limited** (Company) held on Thursday, July 20, 2023 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & venue voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL)., and based on the data available with the Company / provided by M/s. Central Depository Services (India) Limited (CDSL)., Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

RIDDHI KRUNAL SHAH ★ PRACTICING COMPANY SECRETARY ★
MUMBAI
COP NO: 17035
M NO: A20168
PR NO:2037/2022

HANOSH SAM SANTOK

Digitally signed by HANOSH SAM SANTOK
DN: c=IN, st=Maharashtra,
2.5.4.20=240cc5932ac5f381e87449688e06adbae36531e3b513fd2aeaef29d85dcd59d5,
postalCode=400093, street=Mumbai,
pseudonym=04d0a018d0b2a8275ff3e0be566aefe7,
serialNumber=b357b5b8d4f72e9ca9141991ed4a5d3733b437eeccc682c3869733d4b1d3fca8, o=Personal, cn=HANOSH SAM SANTOK
Date: 2023.07.20 22:56:07 +05'30'

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035 PR No.2037/2022
Date: 20th July, 2023
Place: Mumbai
UDIN: A020168E000646904

RESULT OF VOTING

Based on Results E-voting and Poll at the 34th Annual General Meeting Remedium Lifecare Limited held on Thursday, 20th July, 2023 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated June 27, 2023 is annexed herewith.

RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**APPOINTMENT OF Mr. HANOSH SANTOK (DIN - 08554687),WHO RETIRES BY ROTATION, OFFERED HIMSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	

Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	**ISSUE OF BONUS EQUITY SHARES IN THE PROPORTION OF 9 (NINE) EQUITY SHARES FOR EVERY 5 (FIVE) EXISTING EQUITY SHARES HELD BY THE MEMBERS**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	**SUB-DIVISION (STOCK SPLIT) OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH INTO 2 (TWO) EQUITY SHARES OF FACE VALUE OF RS. 5/- EACH**

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 5 –ORDINARY RESOLUTION

Subject	ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT UPON SUB DIVISION/ STOCK SPLIT

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.01 % of the votes polled.

Thus, the **ordinary Resolution** as contained in Item No. 5, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	TO AUTHORISE THE COMPANY TO BORROW IN EXCESS OF LIMIT SPECIFIED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	TO APPROVE THE RAISING OF FUNDS OF UPTO INR 1000 CRORES (INR ONE THOUSAND CRORES ONLY) THROUGH ISSUE OF DEBT SECURITIES IN ONE OR MORE TRANCHES

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	**TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO CREATE CHARGE/MORTGAGE ON THE ASSETS OF THE COMPANY, BOTH PRESENT AND FUTURE U/S 180(1)(A) FOR THE BORROWINGS OF UPTO EXCEED INR 1000 CRORES (INR ONE THOUSAND CRORES ONLY).**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436514	0	2436514	99.87
Dissent	32	0	32	0.13
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast, 2436514 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.87 %** of the votes polled; 32 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.13 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	**AUTHORITY TO MAKE INVESTMENTS UNDER SECTION 186 OF COMPANIES ACT , 2013**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	2436544	0	2436544	99.99
Dissent	2	0	2	0.01
Invalid/Abstain	0	0	0	0
Total	**2436546**	**0**	**2436546**	**100.00**

Accordingly, out of a total **2436546**, valid votes cast 2436544 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes polled; 2 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated **June 27, 2023** is passed with **REQUISITE MAJORITY**.

RIDDHI KRUNAL SHAH
MUMBAI
COP NO: 17035
M NO: A20168
PR NO:2037/2022
PRACTICING COMPANY SECRETARY

HANOSH SAM SANTOK

Digitally signed by HANOSH SAM SANTOK
DN: c=IN, st=Maharashtra, 2.5.4.20=240cc5932ac5f381e87449688e06adbae36531e3b513fd2aeaef29d85dcd59d5, postalCode=400093, street=Mumbai, pseudonym=04d0a018d0b2a8275ff3e0be566aefe7, serialNumber=b357b5b8d4f72e9ca9141991ed4a5d3733b437eeccc682c3869733d4b1d3fca8, o=Personal, cn=HANOSH SAM SANTOK
Date: 2023.07.20 22:56:36 +05'30'

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 20th June, 2023
Place: Mumbai
UDIN: A020168E000646904