GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009
Tel.:022-49734998 E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.in

October 01, 2021

To,
The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001
Security Code: 501111

Sub: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company along with Consolidated Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we are enclosing herewith the details of combined voting result (through remote e-voting and voting process through poll facility to cast their votes by ballot during the AGM) of the business transacted at The 43rd Annual General Meeting (AGM) of the Members of Gold Rock Investments Limited ("the Company") was held on Thursday, September 30, 2021 at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

Further, as required under Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, the Consolidated Report of the Scrutinizer on remote e-voting and voting process through poll in AGM is also enclosed herewith.

Please be noted that all resolutions set out in the Notice convening 43rd AGM have been duly passed with requisite majority.

The aforesaid documents are being uploaded on the website of the Company at www.goldrockinvest.in

Kindly take the same on record.

Thanking You,

For Gold Rock Investments Limited

KURUPPATH NARAYANA N KUTTY

Digitally signed by KURUPPATH NARAYANAN KUTTY
Date: 2021.10.01 22:52:56 +05'30'

Kuruppath N Kutty
Managing Director
Din: 00240670

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009
Tel.022-49734998 E-mail id: goldrockinvest@yahoo.co.in
Website: www.goldrockinvest.in

Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are as follows:

Date of AGM	Thursday, September 30, 2021
Time and Venue	11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001
Book Closure Date	September 24, 2021 to September 30, 2021 (both days inclusive)
Remote e-voting	September 27, 2021(9.00A.M.) to September 29, 2021(5.00P.M.)
Total No. of Shareholders on Record Date	102

No. of shareholders present in meeting either in person or through proxy

Category of Shareholders	**In Person**	**Proxy**	**Total**
Promoter & Promoter Group	2	0	2
Public	6	2	8
Total	8	2	10

No of Shareholders attend the meeting through Video Conferencing	N.A.

GOLD ROCK INVESTMENTS LTD. MUMBAI

ORDINARY BUSINESS

Resolution No. 1

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

GOLD ROCK INVESTMENTS LTD. MUMBAI

Resolution No. 2

To appoint a Director in place of Mr. Kuruppath Narayanan Kutty (Din:00240670), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:		**ORDINARY RESOLUTION**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**NO**						
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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

GOLD ROCK INVESTMENTS LTD. MUMBAI

SPECIAL BUSINESS

Resolution No. 3

To consider appointment of Ms. Komal Mundhra (Din: 08923682) as Non-Executive Independent Woman Director of the Company for Five (5) consecutive years.

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

GOLD ROCK INVESTMENTS LTD. ★ MUMBAI

Resolution No. 4

Consider Re-appointment of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director for a period of 3 (Three) years.

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

GOLD ROCK INVESTMENTS LTD.
MUMBAI

Resolution No. 5

Consider continuation of directorship of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Resolution required:			**SPECIAL RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

Resolution No. 6

To consider appointment of Mr. Alok Mukherjee (Din: 00186055) as an Executive Director for a period of 3 (Three) years.

Resolution required:	**SPECIAL RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		13050	6.0584	13050	0	100	0
	Total	**215400**	**88510**	**41.0908**	**88510**	**0**	**100**	**0**
Total		**785600**	**658710**	**83.8480**	**658710**	**0**	**100**	**0**

<u>Resolution No. 7</u>

To consider appointment of Mr. Sanjeev Kumar Jain (DIN:02281689) as a Non-Executive Director of the Company

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

Accordingly, we hereby report that all the resolutions set out in the Notice convening 43rd Annual General Meeting (AGM) of the Company held on September 30, 2021 were passed with requisite majority.

For Gold Rock Investments Limited

KURUPPATH NARAYANA N KUTTY

Digitally signed by KURUPPATH NARAYANAN KUTTY
Date: 2021.10.01 22:54:45 +05'30'

GOLD ROCK INVESTMENTS LTD.
MUMBAI

Kuruppath N Kutty
Managing Director
Din: 00240670
Place: Mumbai
Date: 01/10/2021

MITRAJA M. SHAH & ASSOCIATES

CHARTERED ACCOUNTANT

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GOLD ROCK INVESTMENTS LIMITED
507, 5th Floor, Old Sharda Chambers, 31 Keshavji Nayak Road
Narsi Natha Street, Chinchbunder, Masjid Bunder (W)
Mumbai 400009 Maharashtra.

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 43rd Annual General Meeting (AGM) of the Shareholders of Gold Rock Investments Limited (Company) held on Thursday, September 30, 2021 at 11.00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai-400001 Maharashtra.

I, **Mitraja M. Shah**, Proprietress of **Mitraja M. Shah & Associates** Chartered Accountant in Practice (Membership No. 156251), at A/701 Shubh Kamna Chs. Near KVSC, Mahavir Nagar, Kandivali (W) 400067 was appointed as Scrutinizer by the Board of Directors of **Gold Rock Investments Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 43rd

Address: A/701, Shubh Kamna Hsg.Soc., near KVSC, Mahavir Nagar, Kandivali(W), Mumbai-400067
Mobile: 9967561020 Mailid:mmshahnassociates@gmail.com

Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 11:00 A.M. at Rohit Chamber, Ground Floor, Janmabhoomi Marg, Kala Ghoda, Fort, Mumbai, Maharashtra 400001 submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic".

1. **Dispatch of Notice convening the Meeting.**

   Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on September 07, 2021, and September 07, 2021 by email to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.goldrockinvest.in

2. **Cut-off Date**

   The Voting rights were reckoned as on **Thursday, September 23, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. **e-Voting**

   i. **Agency:**

   The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform and the service provider, for extending the facility of electronic voting to the

Shareholders of the Company, Alankit Assignments Ltd, the Registrar and Share Transfer and Share Transfer Agent (RTA) of the Company.

ii. **Remote-Voting:**
The remote e-Voting platform was open from 9:00 A.M. on Monday, September 27, 2021 upto 5:00 P.M. on Wednesday, September 29, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by National Securities Depository Limited (NSDL).

4. Counting Process:

i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

Shraddha | VSarvaiya

Name: Ms. Shraddha Vaja | Name: Mrs. Vidhi Sarvaiya

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted

iii. **"For"** or **"Against"** were downloaded from the e-Voting website of National Securities Depository Limited (NDSL) (https://www.evoting.nsdl.com).

iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

v. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

vi. Based on the result made available to me, 10 Members have cast their votes either in person and proxy. Members who cast vote through poll have cast their votes during the meeting. The AGM was closed at 12:30 P.M.

vii. The combined result of remote E-voting and poll is as under:

<u>VOTING RESULTS</u>

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	**GOLD ROCK INVESTMENTS LIMITED**
Date of the AGM	**Thursday, September 30^{th} 2021**
Total number of Shareholders on cut-off date:	**102**
No. of shareholders present in the meeting either in person or through proxy or through Authorised Representatives: **Promoters and Promoter Group:** **Public:**	**10** **2 (In Person 2)** **8 (In Person 6 and Proxy 2)**

KURUPPATH NARAYANAN KUTTY Digitally signed by KURUPPATH NARAYANAN KUTTY Date: 2021.10.01 22:47:57 +05'30'

Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 21156251AAAAAP2060
Place: Mumbai
Date: 01/10/2021

Shri Kuruppath N. Kutty
Chairman

ORDINARY BUSINESS

Resolution No. 1

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

M/S. MITRAJA M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANT
M. NO.
156251
MUMBAI

<u>Resolution No. 2</u>

To appoint a Director in place of Mr. Kuruppath Narayanan Kutty (Din:00240670), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

SPECIAL BUSINESS

Resolution No. 3

To consider appointment of Ms. Komal Mundhra (Din: 08923682) as Non-Executive Independent Woman Director of the Company for Five (5) consecutive years.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

M/S MITRAJA M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANT
M. NO. 158251
MUMBAI

Resolution No. 4

Consider Re-appointment of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director for a period of 3 (Three) years.

Resolution required:	SPECIAL RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

Resolution No. 5

Consider continuation of directorship of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

Resolution No. 6

To consider appointment of Mr. Alok Mukherjee (Din: 00186055) as an Executive Director for a period of 3 (Three) years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		13050	6.0584	13050	0	100	0
	Total	**215400**	**88510**	**41.0908**	**88510**	**0**	**100**	**0**
Total		**785600**	**658710**	**83.8480**	**658710**	**0**	**100**	**0**

M/S MITRAJA M. SHAH & ASSOCIATES CHARTERED ACCOUNTANT M. NO. 156281 MUMBAI

Resolution No. 7

To consider appointment of Mr. Sanjeev Kumar Jain (DIN:02281689) as a Non-Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	570200	523550	91.8187	523550	0	100	0
	Poll		46650	8.1813	46650	0	0	0
	Total	**570200**	**570200**	**100.00**	**570200**	**0**	**100**	**0**
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	215400	75460	35.0324	75460	0	100	0
	Poll		28040	13.0176	28040	0	100	0
	Total	**215400**	**103500**	**48.0500**	**103500**	**0**	**100**	**0**
Total		**785600**	**673700**	**85.7561**	**673700**	**0**	**100**	**0**

RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To appoint a Director in place of Mr. Kuruppath Narayanan Kutty (Din:00240670), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100.00	00.00
3.	To consider appointment of Ms. Komal Mundhra (Din: 08923682) as Non-Executive Independent Woman Director of the Company for Five (5) consecutive years	Ordinary Resolution	100.00	00.00
4.	Consider Re-appointment of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director for a period of 3 (Three) years	Special Resolution	100.00	00.00
5	Consider continuation of directorship of Mr. Kuruppath Narayanan Kutty (Din: 00240670) as a Managing Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015	Special Resolution	100.00	00.00
6	To consider appointment of Mr. Alok Mukherjee (Din: 00186055) as an Executive Director for a period of 3 (Three) years	Special Resolution	100.00	00.00
7.	To consider appointment of Mr. Sanjeev Kumar Jain (DIN:02281689) as a Non-Executive Director of the Company	Ordinary Resolution	100.00	00.00

The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

M/S. MITRAJA M. SHAH & ASSOCIATES CHARTERED ACCOUNTANT M. NO 156251 MUMBAI

KURUPPATH NARAYANAN KUTTY Digitally signed by KURUPPATH NARAYANAN KUTTY Date: 2021.10.01 22:49:39 +05'30'

Shri Kuruppath N. Kutty
Chairman

M/S. MITRAJA M. SHAH & ASSOCIATES CHARTERED ACCOUNTANT M. NO. 156251 MUMBAI

Mrs. Mitraja M. Shah
Practicing Chartered Accountant
Membership No. 156251
UDIN: 21156251AAAAAP2060

Place: Mumbai
Date: 01/10/2021