

# BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : [babaartslimited@yahoo.com](mailto:babaartslimited@yahoo.com) / [investors@babaartslimited.com](mailto:investors@babaartslimited.com)

CIN-L72200MH1999PLC119177 Website: [www.babaartslimited.com](http://www.babaartslimited.com)

23<sup>rd</sup> September, 2021

To,  
Dept. of Corporate Services-CRD,  
The BSE Limited,  
Phiroze jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

SCRIP CODE: 532380  
SCRIP NAME: BABA

**Sub.: Voting Results of 22<sup>nd</sup> Annual General Meeting held on Wednesday the 22<sup>nd</sup> September, 2021 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, the 22<sup>nd</sup> September, 2021 at 11.30 a.m. (IST) and concluded at 12.25 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The shareholders of the Company have approved the following resolutions by majority vote by Remote e-voting and voting during AGM:

1. Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors Report thereon for the Financial Year ended 31st March, 2021.
2. Appointment of Shri Gordhan P. Tanwani (DIN 00040942) as Director of the Company liable to retire by rotation.

It is hereby confirmed that Shri Gordhan P. Tanwani is not disqualified from being Director in terms of Section 164 of the Companies Act, 2013 and is not debarred by the Securities Exchange Board of India from holding the office of Director by any order of Securities Exchange Board of India or any other such authority.

3. Appointment of Ms. Juhi V. Pania as Independent Director of the Company not liable to retire by rotation for a period of 5 (Five) consecutive years from 15<sup>th</sup> June, 2021 upto 14<sup>th</sup> June, 2026.

It is hereby confirmed that Ms. Juhi V. Pania is not disqualified from being Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by any order of Securities Exchange Board of India or any other such authority.

4. Approval for Related Party Transactions with M/s. Graceland New Media LLP.

This is to confirm that Mr. Gordhan P Tanwani, being related party did not vote on the resolution no. 4 regarding approval of related party transaction with M/s. Graceland New Media LLP.



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Pursuant to the requirements of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Particulars of Attendance and mode of voting along with details of Results of voting conducted through electronic system during the AGM ("Annexure A") in respect of all resolutions as set out in the notice dated 30<sup>th</sup> July, 2021. We also enclose Scrutinizer's Consolidated Report ("Annexure B")

All the resolutions set out in the Notice of the AGM were approved with requisite majority.

Kindly take the above document on your record and acknowledge.

Also arrange to disseminate the voting results on Exchange Website.

Thanking You,

Yours Faithfully,

For Baba Arts Limited



Naishadh H. Mankad  
Company Secretary & Compliance Officer

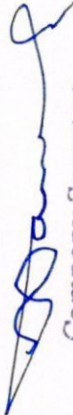
Encl:a/a



"Annexure A"

| Postal Ballot Voting Results                                                                                   |                   |                                                                              |
|----------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------|
| Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                   |                                                                              |
| Company Name                                                                                                   | BABA ARTS LIMITED | No. of Shareholders Present in the Meeting either in person or through Proxy |
| Date of the Notice                                                                                             | 30-Jul-21         | Promoters & Promoter Group                                                   |
| Cut Off Date                                                                                                   | 15-Sep-21         | Public                                                                       |
| Total No. of Shareholders on Cut Off Date                                                                      | 3629              |                                                                              |
| Voting                                                                                                         |                   | No. of Shareholders attended the Meeting through Video Conferencing          |
| Start Date                                                                                                     | 19-Sep-21         | Promoters & Promoter Group                                                   |
| End Date                                                                                                       | 21-Sep-21         | Public                                                                       |
|                                                                                                                |                   | 2                                                                            |
|                                                                                                                |                   | 33                                                                           |



For BABA ARTS LIMITED  
  
Company Secretary



| Resolution (1)                                                           |                               |                                                                                                                                                                          |                     |                                         |                          |                        |                                      |                                    |  |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution required: (Ordinary / Special)                                |                               | Ordinary                                                                                                                                                                 |                     |                                         |                          |                        |                                      |                                    |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                                                                                                                                                                       |                     |                                         |                          |                        |                                      |                                    |  |  |
| Description of resolution considered                                     |                               | To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2021. |                     |                                         |                          |                        |                                      |                                    |  |  |
| 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 |  |  |
| Promoter and Promoter Group                                              | E-Voting                      | (1)                                                                                                                                                                      | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |
|                                                                          | Poll                          | 39208000                                                                                                                                                                 | 20300000            | 51.775                                  | 20300000                 | 0                      | 100.0000                             | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                          |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
|                                                                          | Total                         | 39208000                                                                                                                                                                 | 20300000            | 51.7751                                 | 20300000                 | 0                      | 100.0000                             | -                                  |  |  |
| Public- Institutions                                                     | E-Voting                      |                                                                                                                                                                          |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
|                                                                          | Poll                          |                                                                                                                                                                          |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                                                                                                                          |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
|                                                                          | Total                         |                                                                                                                                                                          |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
| Public- Non Institutions                                                 | E-Voting                      |                                                                                                                                                                          | 1500811             | 11.2911                                 | 1500788                  | 23                     | 99.9985                              | 0.0015                             |  |  |
|                                                                          | Poll                          |                                                                                                                                                                          |                     |                                         | 0                        | -                      | -                                    | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable) | 13292000                                                                                                                                                                 |                     |                                         |                          | 0                      | -                                    | -                                  |  |  |
|                                                                          | Total                         | 13292000                                                                                                                                                                 | 1500811             | 11.2911                                 | 1500788                  | 23                     | 99.9985                              | 0.0015                             |  |  |
| Total                                                                    | Total                         | 52500000                                                                                                                                                                 | 21800811            | 41.5254                                 | 21800788                 | 23                     | 99.9999                              | 0.0001                             |  |  |



For BABA ARTS LIMITED

*[Signature]*  
Company Secretary



| Resolution (2)                                                           |                                                                                                                                                    |                     |                                         |                        |                        |                                      |                                    |  |  |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution required: (Ordinary / Special)                                | Ordinary                                                                                                                                           |                     |                                         |                        |                        |                                      |                                    |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? | NO                                                                                                                                                 |                     |                                         |                        |                        |                                      |                                    |  |  |
| Description of resolution considered                                     | To appoint Director in place of Shri Gordhan P. Tanwani (DIN 00040942) who retires by rotation and being eligible offers himself for reappointment |                     |                                         |                        |                        |                                      |                                    |  |  |
| Category                                                                 | 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                                                                                                                                           | 20300000            | 51.775                                  | 20300000               | -                      | 100.0000                             | -                                  |  |  |
|                                                                          | Poll                                                                                                                                               | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable)                                                                                                                      | 39208000            | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Total                                                                                                                                              | 39208000            | 51.775                                  | 20300000               | -                      | 100.0000                             | -                                  |  |  |
| Public- Institutions                                                     | E-Voting                                                                                                                                           | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Poll                                                                                                                                               | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable)                                                                                                                      | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Total                                                                                                                                              | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
| Public- Non Institutions                                                 | E-Voting                                                                                                                                           | 1500811             | 11.2911                                 | 1500788                | 23                     | 99.9985                              | 0.0015                             |  |  |
|                                                                          | Poll                                                                                                                                               | -                   | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Postal Ballot (if applicable)                                                                                                                      | 13292000            | -                                       | -                      | -                      | -                                    | -                                  |  |  |
|                                                                          | Total                                                                                                                                              | 13292000            | 11.2911                                 | 1500788                | 23                     | 99.9985                              | 0.0015                             |  |  |
| Total                                                                    | Total                                                                                                                                              | 52500000            | 41.5254                                 | 21800788               | 23                     | 99.9999                              | 0.0001                             |  |  |



For BABA ARTS LIMITED

*[Signature]*  
Company Secretary



| Resolution {3}                                                           |                               |                                                                       |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|--|
| Resolution required: (Ordinary / Special)                                |                               | Ordinary                                                              |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                                                                    |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Description of resolution considered                                     |                               | To Appoint Ms.Juhi V. Pania (DIN 09198847) as an Independent Director |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Category                                                                 | Mode of voting                | No. of shares held                                                    | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |  |  |  |
| Promoter and Promoter Group                                              |                               | (1)                                                                   | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |  |
|                                                                          | E-Voting                      |                                                                       | 20300000            | 51.775                                  | 20300000                 | -                      | 100.0000                             | -                                  |  |  |  |
|                                                                          | Poll                          |                                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Postal Ballot (if applicable) | 39208000                                                              |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|                                                                          | Total                         | 39208000                                                              | 20300000            | 51.775                                  | 20300000                 | -                      | 100.0000                             | -                                  |  |  |  |
| Public- Institutions                                                     |                               |                                                                       |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|                                                                          | E-Voting                      |                                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Poll                          |                                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Postal Ballot (if applicable) | -                                                                     |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|                                                                          | Total                         | -                                                                     |                     | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
| Public- Non Institutions                                                 |                               |                                                                       | 1500811             | 11.2911                                 | 1500688                  | 123                    | 99.9918                              | 0.0082                             |  |  |  |
|                                                                          | E-Voting                      |                                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Poll                          | 13292000                                                              |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Total                         | 13292000                                                              | 1500811             | 11.2911                                 | 1500688                  | 123                    | 99.9985                              | 0.0082                             |  |  |  |
| Total                                                                    | Total                         | 52500000                                                              | 21800811            | 41.5254                                 | 21800688                 | 123                    | 99.9999                              | 0.0006                             |  |  |  |



For BABA ARTS LIMITED

*[Signature]*  
Company Secretary



| Resolution (4)                                                           |                               |                                                                |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|--------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|--|
| Resolution required: (Ordinary / Special)                                |                               | Ordinary                                                       |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | YES                                                            |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| Description of resolution considered                                     |                               | To Approve Related Party Transactions with Graceland Media LLP |                     |                                         |                          |                        |                                      |                                    |  |  |  |
| 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 |  |  |  |
| Promoter and Promoter Group                                              |                               | (1)                                                            | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |  |  |  |
|                                                                          | E-Voting                      | 39208000                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Poll                          |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Total                         | 39208000                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
| Public- Institutions                                                     |                               |                                                                |                     |                                         |                          |                        |                                      |                                    |  |  |  |
|                                                                          | E-Voting                      | -                                                              | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Poll                          |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Total                         | -                                                              | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
| Public- Non Institutions                                                 |                               |                                                                | 1500811             | 11.2911                                 | 1500658                  | 153                    | 99.9898                              | 0.0102                             |  |  |  |
|                                                                          | E-Voting                      | 13292000                                                       | -                   | -                                       | -                        | -                      | -                                    | -                                  |  |  |  |
|                                                                          | Poll                          |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Postal Ballot (if applicable) |                                                                | -                   | -                                       | -                        | -                      | -                                    |                                    |  |  |  |
|                                                                          | Total                         | 13292000                                                       | 1500811             | 11.2911                                 | 1500658                  | 153                    | 99.9898                              | 0.0102                             |  |  |  |
| Total                                                                    | Total                         | 52500000                                                       | 1500811             | 2.8587                                  | 1500658                  | 153                    | 99.9898                              | 0.0102                             |  |  |  |



For BABA ARTS LIMITED  
  
 Company Secretary



Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., M.B.L., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM**

To,

**Mr. Gordhan P. Tanwani**  
**The Chairperson of 22<sup>nd</sup> Annual General Meeting of Baba Arts Limited**

Report on voting for the 22<sup>nd</sup> Annual General Meeting held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.30 a. m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm")** was appointed as the Scrutinizer by the Board of Directors of **Baba Arts Limited ("Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 22<sup>nd</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

I, **CS Bhumitra V. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2020-21 has being sent through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories") in compliance with the MCA Circulars and SEBI Circulars.



Received  
13.09.2021  
@ 12.35 PM

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Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).



**Designated Partners**

**CS Bhumitra V. Dholakia**

B.A., L.L.B., C.A.I.I.B., F.C.S.

**CS Nrupang B. Dholakia**

B.Com., F.C.S., L.L.B., M.B.L., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**

**(COMPANY SECRETARIES)**

2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 22<sup>nd</sup> AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited ("**CDSL**").
4. The Members of the Company as on the "cut-off" date i.e. Wednesday, September 15, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Sunday, September 19, 2021 9:00 a.m. (IST) and concluded on Tuesday, September 21, 2021 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting after conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) on Wednesday, September 22, 2021 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 22<sup>nd</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.
10. The Votes cast by Corporate/Institutional Members who have e-mailed/uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. have been considered valid.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).





Designated Partners  
CS Bhumitra V. Dholakia  
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B.Com., F.C.S., L.L.B., M.B.L., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

11. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

12. The Combined Result (Remote e-Voting + e-Voting during the AGM) is as under:

(a) Item No 1: To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31<sup>st</sup> March, 2021.

| Particulars                                | Number of Members who cast vote | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|--------------------------------------------|---------------------------------|-----------------------------------------------------------------------|
| <b>A. Remote e-Voting</b>                  |                                 |                                                                       |
| Total Votes received                       | 65                              | 2,18,00,411                                                           |
| <u>Less:</u> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>65</b>                       | <b>2,18,00,411</b>                                                    |
| <b>B. e-Voting during the AGM</b>          |                                 |                                                                       |
| Total Votes received                       | 1                               | 400                                                                   |
| <u>Less:</u> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>1</b>                        | <b>400</b>                                                            |
| <b>C. Combined (A+B)</b>                   |                                 |                                                                       |
| Total Votes received                       | 66                              | 2,18,00,811                                                           |
| <u>Less:</u> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>66</b>                       | <b>2,18,00,811</b>                                                    |



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Designated Partners  
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B.Com., F.C.S., L.L.B., M.B.L., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 64                                | 2,18,00,388                  | 99.9999                               |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| 1                                 | 400                          | 100                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 65                                | 2,18,00,788                  | 99.9999                               |

(ii) Voted against the resolution:

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 1                                 | 23                           | 0.0001                                |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| NIL                               | NIL                          | NIL                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 1                                 | 23                           | 0.0001                                |



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(COMPANY SECRETARIES)

**(b) Item No 2: To appoint director in place of Shri Gordhan P. Tanwani (DIN 00040942) who retires by rotation and being eligible**

| Particulars                                | Number of Members who cast vote | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|--------------------------------------------|---------------------------------|-----------------------------------------------------------------------|
| <b>A. Remote e-Voting</b>                  |                                 |                                                                       |
| Total Votes received                       | 65                              | 2,18,00,411                                                           |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>65</b>                       | <b>2,18,00,411</b>                                                    |
| <b>B. e-Voting during the AGM</b>          |                                 |                                                                       |
| Total Votes received                       | 1                               | 400                                                                   |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>1</b>                        | <b>400</b>                                                            |
| <b>C. Combined (A+B)</b>                   |                                 |                                                                       |
| Total Votes received                       | 66                              | 2,18,00,811                                                           |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>66</b>                       | <b>2,18,00,811</b>                                                    |



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(i) Voted in favour of the resolution:

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 64                                | 2,18,00,388                  | 99.9999                               |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| 1                                 | 400                          | 100                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 65                                | 2,18,00,788                  | 99.9999                               |

(ii) Voted against the resolution:

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 1                                 | 23                           | 0.0001                                |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| NIL                               | NIL                          | NIL                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 1                                 | 23                           | 0.0001                                |



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(c) Item No 3: To appoint Ms. Juhi Vinod Pania (DIN: 09198847) as an Independent Director of the Company.

| Particulars                                | Number of Members who cast vote | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|--------------------------------------------|---------------------------------|-----------------------------------------------------------------------|
| <b>A. Remote e-Voting</b>                  |                                 |                                                                       |
| Total Votes received                       | 65                              | 2,18,00,411                                                           |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>65</b>                       | <b>2,18,00,411</b>                                                    |
| <b>B. e-Voting during the AGM</b>          |                                 |                                                                       |
| Total Votes received                       | 1                               | 400                                                                   |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>1</b>                        | <b>400</b>                                                            |
| <b>C. Combined (A+B)</b>                   |                                 |                                                                       |
| Total Votes received                       | 66                              | 2,18,00,811                                                           |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>66</b>                       | <b>2,18,00,811</b>                                                    |



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

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 63                                | 2,18,00,288                  | 99.9999                               |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| 1                                 | 400                          | 100                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 64                                | 2,18,00,688                  | 99.9999                               |

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

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 2                                 | 123                          | 0.0001                                |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| NIL                               | NIL                          | NIL                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 2                                 | 123                          | 0.0001                                |



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**(d) Item No 4: Approval for Related Party Transactions.**

| Particulars                                | Number of Members who cast vote | No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast) |
|--------------------------------------------|---------------------------------|-----------------------------------------------------------------------|
| <b>A. Remote e-Voting</b>                  |                                 |                                                                       |
| Total Votes received                       | 64                              | 15,00,411                                                             |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>64</b>                       | <b>15,00,411</b>                                                      |
| <b>B. e-Voting during the AGM</b>          |                                 |                                                                       |
| Total Votes received                       | 1                               | 400                                                                   |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>1</b>                        | <b>400</b>                                                            |
| <b>C. Combined (A+B)</b>                   |                                 |                                                                       |
| Total Votes received                       | 65                              | 15,00,811                                                             |
| <b>Less:</b> Total Number of Invalid Votes | NIL                             | NIL                                                                   |
| <b>Total Number of Valid Votes</b>         | <b>65</b>                       | <b>15,00,811</b>                                                      |



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(COMPANY SECRETARIES)

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

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 61                                | 15,00,258                    | 99.9898                               |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| 1                                 | 400                          | 100                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 62                                | 15,00,658                    | 99.9999                               |

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

| Number of Members who cast vote   | Number of Votes cast by them | % of total number of valid votes cast |
|-----------------------------------|------------------------------|---------------------------------------|
| <b>A. Remote e-Voting</b>         |                              |                                       |
| 3                                 | 153                          | 0.0102                                |
| <b>B. e-Voting during the AGM</b> |                              |                                       |
| NIL                               | NIL                          | NIL                                   |
| <b>C. Combined (A+B)</b>          |                              |                                       |
| 3                                 | 153                          | 0.0102                                |



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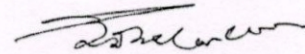
**(COMPANY SECRETARIES)**

13. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.

14. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairperson and Mr. Naishadh Mankad, Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



**CS Bhumitra V. Dholakia**  
**Designated Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 977 CP No: 507**

**UDIN: F000977C000989283**

**Place: Mumbai**

**Date: 22<sup>nd</sup> September, 2021**



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