

Date: September 07, 2024

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532641

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

Scrip Symbol: NDL

Sub: Voting Results of 30th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on September 06, 2024 at 03:00 P.M. by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated July 10, 2024 were transacted.

In this regard, please find enclosed the following:

- 1) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are kindly requested to take the same on record.

Thanking You.

Yours faithfully,

For Nandan Denim Limited

Jyotiprasad Chiripal
Managing Director
DIN: 00155695

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

CONSOLIDATED VOTING RESULTS INCLUSIVE OF REMOTE E-VOTING AS WELL AS E-VOTING
DURING THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY,
SEPTEMBER 06, 2024.

SUMMARY OF ATTENDANCE

Date of Annual General Meeting (AGM)	SEPTEMBER 06, 2024
Cut-off Date	AUGUST 30, 2024
Total number of shareholders on cut-off date (i.e. AUGUST 21, 2024)	80107 Shareholders
No. of shareholders present in the meeting through VC	35
Promoters and Promoter Group:	15
Public	20

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office
Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplei, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office
Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656

Resolution No. 1:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 together with Report of the Board of Directors, Auditors thereon

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	71733395	91.342	71733395	0	100.00
Public Institutions	E-Voting		671958	23.293	671958	0	0	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	671958	23.293	671958	0	0
Public Non-Institutions	E-Voting		405310	0.646	404881	429	99.984	0.106
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	405310	0.646	404881	429	99.984
Total		144147168	72810663	50.511	72810234	429	99.999	0.001

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 2:

To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment as a Director

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69843395	88.936	69843395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	69843395	88.936	69843395	0	100.00
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	671958	23.293	671958	0	100.00
Public Non-Institutions	E-Voting		405590	0.647	401646	3944	99.028	0.972
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	405590	0.647	401646	3944	99.028
Total		144147168	70920943	49.200	70916999	3944	99.994	0.006

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 3:

Appointment of Statutory Auditor to fill casual vacancy

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.942	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	78532420	71733395	91.942	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	2884868	671958	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		405080	0.646	383605	21475	94.699	5.031
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	62729880	405080	0.646	383605	21475	94.699	5.031
Total		144147168	72810433	50.511	72788958	21475	99.971	0.029

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 4:

Appointment of Statutory Auditor

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	91.342	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		405590	0.647	404965	625	99.846	0.154
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	0.647	404965	625	99.846	0.154
Total		144147168	72810943	50.512	72810318	625	99.999	0.001

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 5:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	91.342	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		405360	0.646	403694	1666	339.589	0.411
	Poll		5	0	5	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	0.646	403694	1666	99.589	0.411
Total		144147168	72810713	50.511	72809047	1666	99.998	0.002

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 6:

Sub-Division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the company fully paid up into 10 (ten) equity shares of face value of Re. 1 /- (Rupee one only) each, fully paid up

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	78532420	71733395	91.342	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	2884868	671958	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		414560	0.661	399769	14791	96.432	3.568
	Poll		5	0	5	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	62729880	414560	0.661	399769	14791	96.432	3.568
Total		144147168	72819913	50.518	72805122	14791	99.980	0.020

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 7:

Alteration of Capital Clause (Clause V) of Memorandum of Association of the Company

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	78532420	71733395	91.342	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	2884868	671958	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		405579	0.647	404144	1435	99.646	0.354
	Poll		5	0	5	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	62729880	405579	0.647	404144	1435	99.646	0.354
Total		144147168	72810932	50.512	72809497	1435	99.998	0.002

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 8:

Approval of related party transaction in respect to hold office or place of profit in the Company by Mr. Deepak J. Chiripal, Chief Executive Officer of the Company

Resolution required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	71733395	91.342	71733395	0	100.00
Public Institutions	E-Voting		671958	23.293	0	671958	0	100.00
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	671958	23.293	0	671958	0
Public Non-Institutions	E-Voting		405420	0.646	380516	24904	93.857	6.143
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	405420	0.646	380516	24904	93.857
Total		144147168	72420773	50.241	71723911	696862	99.038	0.962

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Resolution No. 9:

Re-appointment of Mr. Shaktidan Jayendrasingh Gadhavi as Whole-Time Director

Resolution required: (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on out-standing shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		71733395	91.342	71733395	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		78532420	91.342	71733395	0	100.00	0
Public Institutions	E-Voting		671958	23.293	671958	0	100.00	0
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		2884868	23.293	671958	0	100.00	0
Public Non-Institutions	E-Voting		405590	0.647	401589	4001	99.014	0.986
	Poll		0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total		62729880	0.647	401589	4001	99.014	0.986
Total		144147168	72810943	50.512	72806942	4001	99.995	0.005

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

To,

Mr. Jyotiprasad Chiripal
Chairman and Managing Director
Nandan Denim Limited
Survey No. 198/1 & 203/2,
Saijpur – Gopalpur, Pirana Road, Piplej,
Ahmedabad – 382405

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirtieth Annual General Meeting of Nandan Denim Limited held on Friday, September 6, 2024 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **Nandan Denim Limited ("the Company")** at their meeting held on 17th June, 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10th July, 2024 ("Notice") issued in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 for calling the Thirtieth Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC/OAVM. The AGM was convened on Friday, 06th September, 2024 at 03:00 P.M. (IST) through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting, during the AGM, using an electronic voting system ("e-voting").

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



**SCRUTINIZER'S RESPONSIBILITY:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited. ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Friday, 06th September, 2024 at 03:36 P.M. i.e. Fifteen minutes after the conclusion of AGM i.e. 03:21 P.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Friday, 30th August, 2024) as set out in the Notice of 30th Annual General Meeting dated 10th July, 2024 was entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

- i. The remote e-voting period remained open from 3rd September, 2024 to 05th September, 2024 on designated website of CDSL (www.cdsindia.com).
- ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by CDSL. The votes were unblocked on Friday, 06th September, 2024 at 03:36 P.M. after Fifteen Minutes of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

E-VOTING PROCESS AT THE AGM:

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by CDSL.
- ii. The e-votes cast were unblocked on Friday, 06th September, 2024 at 03:36 P.M. after Fifteen Minutes of the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.



ORDINARY BUSINESS**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 together with Report of the Board of Directors, Auditors thereon:-

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	171	167	7,28,10,234	99.999%	4	429	0.001%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	171	167	7,28,10,234	99.999%	4	429	0.001%	-	-

Resolution 2: Ordinary Resolution

To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment as a Director:-

Voting Method	Total Votes	Votes in favour of the Resolution*			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	171	160	7,09,16,999	97.40%	10	3,944	0.005%	1	18,90,000
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	171	160	7,09,16,999	97.40%	10	3,944	0.005%	1	18,90,000

*Total votes cast through remote e-voting were 7,28,06,999 out of which 18,90,000 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 7,09,16,999.



SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution****Appointment of Statutory Auditor to fill casual vacancy:-**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	170	165	7,27,88,958	99.971%	5	21,475	0.029%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	170	165	7,27,88,958	99.971%	5	21,475	0.029%	-	-

Resolution 4: Ordinary Resolution**Appointment of Statutory Auditor:-**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	171	167	7,28,10,318	99.999%	4	625	0.001%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	171	167	7,28,10,318	99.999%	4	625	0.001%	-	-





Resolution 5: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025:-

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	170	164	7,28,09,047	99.998%	6	1,666	0.002%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	170	164	7,28,09,047	99.998%	6	1,666	0.002%	-	-

Resolution 6: Ordinary Resolution

Sub-Division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the company fully paid up into 10 (ten) equity shares of face value of Rs. 1 /- (Rupee one only) each, fully paid up:-

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	173	167	7,28,05,122	99.98%	6	14,791	0.02%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	173	167	7,28,05,122	99.98%	6	14,791	0.02%	-	-



**Resolution 7: Ordinary Resolution****Alteration of Capital Clause (Clause V) of Memorandum of Association of the Company:-**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	171	165	7,28,09,497	99.998%	6	1,435	0.002%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	171	165	7,28,09,497	99.998%	6	1,435	0.002%	-	-

Resolution 8: Ordinary Resolution**Approval of related party transaction in respect to hold office or place of profit in the Company by Mr. Deepak J. Chiripal, Chief Executive Officer of the Company:-**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	170	157	7,17,23,911	98.507%	12	6,96,862	0.957%	1	3,90,000
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	170	157	7,17,23,911	98.507%	12	6,96,862	0.957%	1	3,90,000

*Total votes cast through remote e-voting were 7,21,13,911 out of which 3,90,000 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 7,17,23,911.



Resolution 9: Special Resolution**Re-appointment of Mr. Shaktidan Jayendrasingh Gadhavi as Whole-Time Director:-**

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Foli os	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Foli os	No. of Shares
Remote E-Voting	171	160	7,28,06,942	99.995%	11	4,001	0.005%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	171	160	7,28,06,942	99.995%	11	4,001	0.005%	-	-

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the 30th Annual General Meeting i.e., Friday, 06th September, 2024.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 10th July, 2024 issued under Section 108 of the Companies Act, 2013 and rules made there under.

**Thanking You.
Yours Faithfully,**

For, Keyur J. Shah & Associates,
Company Secretaries



Keyur J. Shah
Membership No.: FCS: 9559
COP. No.: 8814
Peer Review Certificate No.: 1148/2021
UDIN: F009559F001165219

Received with Acknowledgment



Chairman

Place: Ahmedabad
Date: 06th September, 2024