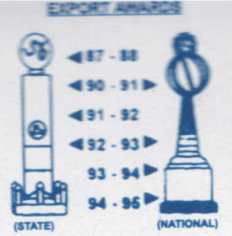




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



Date: 17th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 519014

Dear Sir/ Madam,

SUB: OUTCOME OF AGM AND VOTING RESULTS

This is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Thursday, 15th September, 2022 at 11:00 A.M through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. Please find enclosed the following:

- 1) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Report of the Scrutinizer, dated 17th September, 2022 and remote e-voting and E-Voting at AGM.

Following resolutions were passed with requisite majority:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Director's & Auditors Report thereon.
2. Re-appointment of Mr. Harsukhbhai M. Gondalia as Director (DIN:00014805), retiring by rotation.
3. Appointment of GHEEWALA & CO. Chartered Accountants as the Statutory Auditors of the company for the 2nd term.
4. Related party transactions between Prashant India Limited and Milan Textiles.
5. Change in designation of Mr. Harsukhbhai Gondalia (DIN:00014805) from Whole Time director to Non-Executive Non-Independent director.

In the terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and E-voting facility at the AGM. The scrutinizer's report and the details of the result of e-voting are attached.

The above results are uploaded on the website of the Company (www.prashantindia.info)

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For Prashant India Limited

Swati
Swati Babulal Joshi
Company Secretary
M.NO.A65736

SWATI BABULAL JOSHI
COMPANY SECRETARY
M. NO. A65736

Encl: as above
Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 9375055557, E-mail : cs.prashantindia@gmail.com, Website : www.prashantindia.info

Voting Results

| | |
|---|------------|
| Date of the AGM | 15.09.2022 |
| Total number of shareholders on record date (08.09.2022) | 8573 |
| No. of Shareholders attended the meeting through Video Conferencing | 41 |

Agenda- wise disclosure

| Resolution No. 1: Ordinary | | | The Audited Balance sheet of the company as at 31st March, 2022 and the Profit and Loss A/c for the period ended, on that date, together with the Director's & Auditor's Report thereon were adopted and approved. | | | | | |
|--|-----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|---------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution ? | | | | | | | | |
| 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 | No % of Votes against on votes polled |
| Promoter and Promoter Group | Remote E-Voting | (1) 822710 | (2) 822710 | (3) 100 | (4) 822710 | (5) 0 | (6) 100 | (7) 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Total | 822710 | 822710 | 100 | 822710 | 0 | 100 | 0 |
| Public-Institution s | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | Remote E-Voting | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 17.87 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Total | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 17.87 |
| Total | | 4235443 | 1978827 | 46.72 | 1772227 | 206600 | 89.56 | 10.44 |

| Resolution No. 2: Ordinary | | | Mr. Harsukhbhai M. Gondalia (DIN:00014805) was re-appointed as Director of the Company,who retires by rotation. | | | | | |
|--|-----------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution ? | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | Yes % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | 8,22,710 | 693422 | 84.29 | 693422 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Total | 8,22,710 | 6,93,422 | 84.29 | 6,93,422 | 0 | 100 | 0 |
| Public- Institution s | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | Remote E-Voting | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 0 |
| | E-Voting | | | | | | | 17.87 |
| | | | | | | | | |
| | Total | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 17.87 |
| Total | | 4235443 | 1849539 | 43.67 | 16,42,939 | 206600 | 88.83 | 11.17 |



| | |
|---|------------------------------------|
| Invalid votes : | |
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 1 | 129288 |

Resolution No. 3: Ordinary

Appointment of GHEEWALA & CO. Chartered Accountants as the Statutory Auditors of the company for the 2nd term.

Whether promoter/ promoter group are interested in the agenda/resolution ?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | Remote E-Voting | 822710 | 822710 | 100 | 822710 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | | | |
| | Total | 822710 | 822710 | 100 | | | | |
| Public-Institution s | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | | | | |
| Public- Non Institution s | Remote E-Voting | 3412733 | 1156117 | 33.88 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 0 | 0 | 949517 | 206600 | 82.13 | 17.87 |
| | Total | 3412733 | 1156117 | 33.88 | 0 | 0 | 0 | 0 |
| Total | | 4235443 | 1978827 | 46.72 | 949517 | 206600 | 82.13 | 17.87 |
| | | | | | 1772227 | 206600 | 89.56 | 10.44 |

Invalid votes :

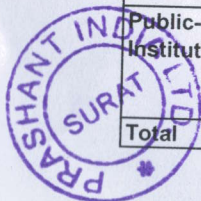
| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

Resolution No. 4: Ordinary

Related party transactions between Prashant India Limited and Milan Textiles.

Whether promoter/ promoter group are interested in the agenda/resolution ?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | Remote E-Voting | 822710 | 34407 | 4.18 | 34407 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 822710 | 34407 | 4.18 | | | | |
| Public-Institution s | Remote E-Voting | 0 | 0 | 0 | 34407 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | Remote E-Voting | 34,12,733 | 9,49,517 | 27.82 | 0 | 0 | 0 | 0 |
| | E-Voting | | | | 9,49,517 | | 100 | 0 |
| | Total | 3412733 | 949517 | 27.82 | | | | |
| Total | | 4235443 | 983924 | 23.23 | 949517 | 0 | 100 | 0 |
| | | | | | 9,83,924 | 0 | 100 | 0 |



| | |
|---|------------------------------------|
| Invalid votes : | |
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 5 | 788303 |

| Resolution No. 5: Special | | Change in designation of Mr. Harsukhbhai M. Gondalia (DIN:00014805) from Whole Time director to Non-Executive Non-Independent director. | | | | | | |
|--|-----------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution ? | | | | | | | | Yes |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | 822710 | 693422 | 84.29 | 693422 | 0 | 100 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 822710 | 693422 | 84.29 | 693422 | 0 | 100 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institution s | Remote E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institution s | Remote E-Voting | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 17.87 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3412733 | 1156117 | 33.88 | 949517 | 206600 | 82.13 | 17.87 |
| | | 4235443 | 1849539 | 43.67 | 1642939 | 206600 | 88.83 | 11.17 |
| Total | | 4235443 | 1849539 | 43.67 | 1642939 | 206600 | 88.83 | 11.17 |

| | |
|--|------------------------------------|
| Invalid votes : | |
| Total number of members (in person or by proxy) whose votes were | Total number of votes cast by them |
| 1 | 129288 |





CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Phone No. (O.) 2347103, 2325136

(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

FORM MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
PRASHANT INDIA LTD.
Block No.456, National Highway No. 8,
Palsana Char Rasta, Palsana,
Taluka-Palsana, District-surat 394315
Gujarat, India

Dear Sir,

Sub: Scrutinizer's report on remote e-voting and e-voting by electronic mode conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting held on 15/09/2022.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the remote e-voting and e-voting by electronic mode at the 39th AGM for PRASHANT INDIA LIMITED held on 15th September, 2022 at 11.00 A.M through video-conferencing, carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

1. The remote e-voting period remained open from 10.09.2022(9:00 AM) to 14.09.2022 (5:00 PM).The Company has also provided e-voting facility to the shareholders present at the AGM though VC and who has not casted their vote earlier.



PRASHANT INDIA LIMITED 2
FORM MGT-13, REPORT OF SCRUTINIZER

2. The shareholders holding shares as on the "cut off" date i.e. 8th September, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of 39th AGM of Prashant India Ltd.).
3. The votes were unblocked on 15th September 2022 after 1:00 p.m. in the presence of two witnesses, Mr. Jagdish Rana and Sujata Ravisaheb who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Jagdish Rana



Sujata Ravisaheb

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.
5. The result of the remote e-voting and e-voting are as under:

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors.

To receive, consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2022, along with the Board of Directors Report and Auditors Report thereon.

- (i) Voted in favour of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 52 | 1772227 | 89.56 |
| E-voting | - | - | - |
| Total | 52 | 1772227 | 89.56 |

- (ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 206600 | 10.44 |
| E-voting | - | - | - |
| Total | 1 | 206600 | 10.44 |



(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Item No.2: Ordinary Resolution

Re-appointment of Mr. Harsukhbhai M. Gondalia

To appoint a Director in place of of Mr. Harsukhbhai M. Gondalia (DIN: 00014805)who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 51 | 1642939 | 88.83 |
| e-voting | - | - | - |
| Total | 51 | 1642939 | 88.83 |

(ii) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 206600 | 11.17 |
| e-voting | - | - | - |
| Total | 1 | 206600 | 11.17 |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 129288 |

Note: Mr. Harsukhbhai M. Gondalia being interested in the said resolution, his vote is Consider as invalid.

Item No.3: Ordinary Resolution

Appointment of GHEEWALA & CO. Chartered Accountants as the Statutory Auditors of the Company for the 2nd term.

To Appointment of GHEEWALA & CO. Chartered Accountants as the Statutory Auditors Of the company for the 2nd term and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"Resolved that pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act,2013 read with rules Framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of the Audit Committee of the Board of Directors, GHEEWALA & CO. Chartered Accountants (Firm Registration No. 115746W and PAN AADFG4194N),be and are hereby appointed as the Statutory Auditors of the Company



for the 2nd term of five years commencing from the conclusion of this AGM till the conclusion of 44th Annual General Meeting of the Company to be held in the year 2027; on such remuneration as may be decided agreed upon by and between the Board of Directors of the Company and said Auditor."

(i)Voted in favour of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 52 | 1772227 | 89.56 |
| e-voting | - | - | - |
| Total | 52 | 1772227 | 89.56 |

(ii)Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 206600 | 10.44 |
| e-voting | - | - | - |
| Total | 1 | 206600 | 10.44 |

(iii)Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| - | - |

Item No.4: Ordinary Resolution

Related party transactions between Prashant India Limited and Milan Textiles.

Related party transactions between Prashant India Limited and Milan Textiles and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment there off or the time being in force,) read with SEBI LODR regulation, 2015and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered into by the Company in the ordinary course of business and on arm's length basis with related party/ies and for the maximum amounts per annum, for the year 2022-23 and onward as mentioned herein below:

| Sr. No. | Name of Related Party | Nature of Relationship | Nature of Transaction | Amount (Rs.) |
|---------|-----------------------|--|-----------------------|--------------|
| 1. | M/s Milan Textiles | Partnership firm where Directors relative have significant influence | Job Work Income | 1 Crore |



PRASHANT INDIA LIMITED 5
FORM MGT-13, REPORT OF SCRUTINIZER

| | | | | |
|----|--------------------|--|---------------------|--------|
| 2. | M/s Milan Textiles | Partnership firm where Directors relative have significant influence | Lease Rental Income | 4 Lakh |
|----|--------------------|--|---------------------|--------|

RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto."

(i)Voted in favour of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 47 | 983924 | 100 |
| e-voting | - | - | 1 |
| Total | 47 | 983924 | 100 |

(ii)Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | - | - | - |
| e-voting | - | - | - |
| Total | - | - | - |

(iii)Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 5 | 788303 |

Note: Mr. Prabhudas M. Gondalia, Mr. Harsukhbhai M. Gondalia, Mr. Brijeshbhai P. Gondalia, Mr. Mayurbhai P. Gondalia and Mrs. Parulben H. Gondalia being interested in the said resolution, his vote is Consider as invalid.

Item No.5: Special Resolution

Change in designation of Mr. Harsukhbhai Gondalia from Whole Time director to Non-Executive Non-Independent director.

Change in designation of Mr. Harsukhbhai Gondalia from Whole Time director to Non-Executive Non-Independent director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 152, 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification (s) or reenactment(s) thereof, for the time being in force) and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:



force), consent of members be and is hereby accorded to the change designation of Shri Harsukhbhai M. Gondalia [DIN00014805] from Whole Time director to Non-Executive Non-Independent director with the effect from 15 September, 2022 at remuneration of Rs. 50000/- P.M. and other term and condition as set out in the statement annexed to the notice with liberty to the board of director (which term shall include Nomination and Remuneration Committee of the Board) to alter and very term and condition of the said appointment/ remuneration as it may deem fit and as may be agreed upon by and between Board of Director and Shri Harsukhbhai M. Gondalia.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

(iv) Voted in favour of the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 51 | 1642939 | 88.83 |
| e-voting | - | - | - |
| Total | 51 | 1642939 | 88.83 |

(v) Voted against the resolution:

| Mode | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 1 | 206600 | 11.17 |
| e-voting | - | - | - |
| Total | 1 | 206600 | 11.17 |

(vi) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 129288 |

Note: Mr. Harsukhbhai M. Gondalia being interested in the said resolution, his vote is Consider as invalid.

Place: SURAT
Date:17.09.2022



For BHAGAT ASSOCIATES
COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS - 3032
UDIN: F003032D000989094