



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchidsl123limited@gmail.com

Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

Date: 24.12.2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Ref: Orchid Securities Ltd. (Symbol: ORCHID)

Subject : Outcome of 27th Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that 27th Annual General Meeting ('AGM') of the Company was held on Wednesday, December 23rd, 2020 through Video Conferencing (VC) at 12.00 P.M.

All the items of the business as mentioned in the AGM notice dated November 09, 2020, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

- 1) ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 ALONG WITH DIRECTOR'S AND AUDITOR REPORT.
- 2) APPOINTMENT OF M/S. VCA & ASSOCIATES CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED DUE TO RESIGNATION OF M/S. N. K. DAGA & ASSOCIATES, CHARTERED ACCOUNTANTS.
- 3) APPOINTMENT OF MR. SOJAN VETTUKALLEL AVIRACHAN AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 09TH MARCH, 2020.





ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Administrative Office: First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat.

Corporate Office: 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in, orchidsl123limited@gmail.com

Website : www.orchidsecuritiesltd.com **CIN :** L18209WB1994PLC062173

- 4) TO APPOINT MR. YATIN SANJAY GUPTA (DIN: 07261150) AS EXECUTIVE NON-INDEPENDENT DIRECTOR.
- 5) TO APPOINT MR. VENKATARAMANA REVURU (DIN: 02809108) AS EXECUTIVE NON-INDEPENDENT DIRECTOR.
- 6) TO APPOINT MR. BHARGAV GOVINDPRASAD PANDYA (DIN: 08693675) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT DIRECTOR.
- 7) TO APPOINT MR. MUKESHKUMAR BAPULAL KAKA (DIN: 08763757) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT DIRECTOR.
- 8) TO APPOINT MRS. VANDANA RAVINDRAN NAMBIAR (DIN: 00376718) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT DIRECTOR.
- 9) TO APPOINT MR. NIKHIL BHAGWANSHANKER DWIVEDI (DIN: 08865234) AS NON-EXECUTIVE NON-WHOLE TIME INDEPENDENT DIRECTOR.
- 10) TO CONSIDER RE-CLASSIFICATION OF PROMOTERS OF THE COMPANY.

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated December 24, 2020.

Kindly take the above intimation in your record.

Thanking You,
For Orchid Securities Limited

Grishma Shewale
Company Secretary



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	23 rd December 2020
Record date	19 th December 2020
Total number of shareholders on record date	947
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N/A N/A N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 5

Resolution required: (Ordinary/ Special)	Item No. 1. Ordinary Resolution: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2020 along with Director's and Auditor report.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		1174550	62.88	1174550	0	100.00	0.00
	Poll	1867950	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutional	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	1132150	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

Resolution required: (Ordinary/ Special) Item No. 2. Ordinary Resolution: Appointment of Auditor, M/s. VCA & Associates, Chartered Accountants, Vadodara to fill the casual vacancy

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting	1867950	1174550	62.88	1,174,550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1867950	1174550	62.88	1,174,550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	4,10,751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1132150	410751	36.28	4,10,751	0	100.00	0.00
Total		3000100	1585301	52.84	15,85,301	0	100.00	0.00

Handwritten signature: *Arvind S. K.*
Circular stamp: ORCHID SECURITIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 3. Special Resolution: Appointment of Mr. Sojan Yetukallel Avirachan as Managing Director of the Company for a period of 5 years with effect from 09 th March, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% 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	E-Voting	1867950	1174550	62.88	1,174,550	0	100.00	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1867950	1174550	62.88	1,174,550	0	100.00	0.00			
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Public-Non Institutions	E-Voting	1132150	410751	36.28	4,10,751	0	100.00	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A			
	Total	1132150	410751	36.28	4,10,751	0	100.00	0.00			
Total		3000130	1585301	52.84	1,58,5301	0	100.00	0.00			

Handwritten signature: *Aravind*
Circular stamp: ORCHID SECURITIES LIMITED

Resolution required: (Ordinary/ Special)	Item No. 4. Ordinary Resolution: To Appoint Mr. Yatin Sanjay Gupte (DIN 07261150) as Executive Non-Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		457700	24.50	457700	0	100.00	0.00		
	Poll	*1867650	0	0	0	0	0	0		
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1867950	457700	24.50	457700	0	100.00	0.00		
Public-Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil		
	Poll		Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public-Non Institution	E-Voting		410751	36.28	410751	0	100.00	0.00		
	Poll	1132150	0	0	0	0	0	0		
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	1132150	410751	36.28	410751	0	100.00	0.00		
Total		3000100	868451	28.95	858451	0	100.00	0.00		

* Note:- Mr. Yatin Sanjay Gupte (holding 716850 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Resolution required: (Ordinary/ Special)	Item No. 5. Ordinary Resolution: To Appoint Mr. Venkataramana Revuru (DIN: 02809108) as Executive Non-Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						
Category	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting Poll Postal Ballot Total	18679.50	7168.50	0	0	100.00	0
Public-Institutions	E-Voting Poll Postal Ballot Total	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
Public-Non Institutions	E-Voting Poll Postal Ballot Total	11321.50	4107.51	36.28	0	100.00	0
Total	30001.30	11276.01	37.58	12760.1	0	100.00	0.00

*Note:- Mr. Venkataramana Revuru (holding 457700 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Resolution required: (Ordinary/ Special)

Item No. 6. Ordinary Resolution: To Appoint Mr. Bhargav Govindprasad P. Indya (DIN: 08693675) as Non-Executive Non-Whole Time Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		1174550	62.88	1174550	0	100.00	0.00
	Poll	186795C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	186795C	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	113215C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		300010C	1585301	52.84	1585301	0	100.00	0.00

Handwritten signature: *Aravind*
Circular stamp: ORCHID SECURITIES LIMITED

Resolution required: (Ordinary/ Special)

Item No. 7. Ordinary Resolution: To Appoint Mr. Mukesh Kumar Bapulal Kaka (DIN: 08763757) as Non – Executive Non-Whole Time Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		1174550	62.88	174550	0	100.00	0.00
	Poll	1867950	0	0	0	0	0	0
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total	1867950	1174550	62.88	174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	1132150	0	0	0	0	0	0
	Postal Ballot		N/A	N/A	N/A	N/A	N/A	N/A
	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		3000130	1585301	52.84	1585301	0	100.00	0.00



 Orchid Finance Limited

Resolution required: (Ordinary/ Special)

Item No. 8. Ordinary Resolution: To Appoint Mr. Mukesh Kumar Bapula Kaka (DIN: 08763757) as Non-Executive Non-Whole Time Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		1174550	62.88	1174550	0	100.00	0.00
	Poll	186795C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	186795C	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	113215C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		300010C	1585301	52.84	1585301	0	100.00	0.00



Resolution required: (Ordinary/ Special) Item No. 9. Ordinary Resolution: To Appoint Mr Nikhil Bhagwanshanker Dwivedi (DIN: 08865234) as as Non-Executive Non-Whole Time Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% 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	E-Voting		1174550	62.88	1174550	0	100.00	0.00
	Poll	186795C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	186795C	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	113215C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		300010C	1585301	52.84	1585301	0	100.00	0.00



For approval

Resolution required: (Ordinary/ Special)		Item No. 10. Ordinary Resolution: To consider Re-classification of Promoters of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% 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	E-Voting		1174550	62.88	1174550	0	100.00	0.00
	Poll	186795C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	186795C	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution S	E-Voting		410751	36.28	410751	0	100.00	0.00
	Poll	113215C	0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		300010C	1585301	52.84	1585301	0	100.00	0.00



SANTOSHKUMAR KAMLESHCHANDRA PANDEY**Practicing Company Secretary****ACS No: 8546/ COP No: 5484****Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalnar, Manpada, Thane – 400610 Maharashtra****Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in****SCRUTINIZER'S REPORT**

To,

The Chairman,

ORCHID SECURITIES LTD**Registered Office:** 36 A Bentinck Street Kolkata - 700069**Administrative office:** First Floor Hall No. 2 MR ICON Next to Milestone Residency Bhayli Vadodara 391410**Corporate Office:** 1st Floor, City Castle Building East Fort, Thrissur 5, Pin: 680005, State: Kerala

Sub: 27TH ANNUAL GENERAL MEETING ('AGM') OF THE EQUITY SHAREHOLDERS OF ORCHID SECURITIES LIMITED HELD ON DECEMBER 23, 2020 AT 12.00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir,

I, Santoshkumar K. Pandey, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **November 09, 2020** of ORCHID SECURITIES LIMITED ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of 27th Annual General Meeting held on Wednesday December 23, 2020 at 12:00 p.m. through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **November 09, 2020**, submit my report as under;

<u>Resolution No.</u>	<u>Type of Resolution</u>	<u>Particulars</u>
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2020 along with Director's and Auditor report.
2.	Ordinary Resolution	Appointment of Auditor
3.	Special Resolution	Appointment of MR. Sojan Vettukallel Avirachan as Managing Director of the Company for a period of 5 years with effect from 09 th March, 2020.
4.	Ordinary Resolution	To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Executive Non- Independent Director.
5.	Ordinary Resolution	To Appoint Mr. Venkataramana Revuru (DIN: 02809108) as Executive Non- Independent Director.
6.	Ordinary Resolution	To Appoint Mr. Bhargav Govindprasad Pandya (DIN: 08693675) as Non - Executive Non-Whole Time Independent Director.
7.	Ordinary Resolution	To Appoint Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) as Non - Executive Non-Whole Time Independent Director.
8.	Ordinary Resolution	To Appoint Mrs. Vandana Ravindra Nambiar (DIN: 00376718) as Non - Executive Non-Whole Time Independent Director.
9.	Ordinary Resolution	To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (DIN: 08865234) as Non - Executive Non Whole Time Independent Director
10	Ordinary Resolution	To consider Reclassification of Promoters of the Company.

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



I. Submit the Report as under:

1. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, issued by the Ministry of Corporate Affairs, advertisement was published in **Business Standard**, Kolkata edition (English newspaper) and **Aarthik Lipi, Kolkata edition (Bengali Language)** on **November 26, 2020** specifying the date and time of the AGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice of AGM and Annual Report on **November 25, 2020** by E-mail (who had registered their email ids). This is in compliance with the MCA circular General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting and e-voting during the AGM to the shareholders from **December 20, 2020** (9.00 a.m.) to **December 22, 2020** (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
4. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to MSEI and CSE Limited on **November 09, 2020**.
5. Voting rights were reckoned as on **December 16, 2020**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. On completion of e-voting during the AGM, I unblocked the result of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and download the result.
7. On scrutiny, I report that out of 947 shareholders, 8 (Eight) shareholders had cast their votes through remote e-voting.
8. Consolidated result (EVEN 114958) with respect to each item on the agenda as set out in the Notice of the AGM dated **November 09, 2020** is enclosed herewith;

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



ITEM No. 1 – Ordinary Resolution: Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2020 along with Director’s and Auditor report.

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 MaharashtraMob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in
**ITEM NO. 2 - Ordinary Resolution - Appointment of Auditor, M/s. VCA & Associates, Chartered Accountants,
Vadodara to fill the casual vacancy**

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



ITEM NO. 3- Special Resolution: Appointment of Mr. Sojan Vettukallel Avirachan as Managing Director of the Company for a period of 5 years with effect from 09th March, 2020.

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 MaharashtraMob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in**ITEM NO. 4- Ordinary Resolution: To Appoint Mr. Yatin Sanjay Gupte (DIN: 07261150) as Executive Non-Independent Director.**

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*9	*1585301	*9	*1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*9	*1585301	*9	*1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*1867950	457700	24.50	457700	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1867950	45770	24.50	457700	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		3000100	868451	28.95	868451	0	100.00	0.00

***Note: - Mr. Yatin Sanjay Gupte (holding 716850 no. of shares) is interested in the abovementioned Resolution & voting done by him was not considered.**

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 MaharashtraMob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in**ITEM NO. 5- Ordinary Resolution: To Appoint Mr. Venkataramana Revuru (DIN: 02809108) as Executive Non-Independent Director.**

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	*9	*1585301	*9	*1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	*9	*1585301	*9	*1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	*1867950	716850	38.38	716850	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1867950	716850	38.38	716850	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		3000100	1127601	37.58	1127601	0	100.00	0.00

***Note: - Mr. Venkataramana Revuru (holding 457700 no. of shares) is interested in the abovementioned Resolution & voting done by him was not considered.**

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 MaharashtraMob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in
ITEM NO. 6- Ordinary Resolution: To Appoint Mr. Bhargav Govindprasad Pandya (DIN: 08693675) as Non - Executive Non-Whole Time Independent Director

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



ITEM NO. 7- Ordinary Resolution: To Appoint Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) as Non – Executive

Non Whole Time Independent Director

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeysk2004@yahoo.co.in



**ITEM NO. 8- Ordinary Resolution: To Appoint Mrs. Vandana Ravindra Nambiar (DIN: 00376718) as Non – Executive
Non Whole Time Independent Director**

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 MaharashtraMob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in
**ITEM NO. 9- Ordinary Resolution: To Appoint Mr. Nikhil Bhagwanshanker Dwivedi (DIN: 08865234) as Non -
Executive Non-Whole Time Independent Director**

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



ITEM NO. 10- Ordinary Resolution: To consider Re-classification of Promoters of the Company.

Total No. of Shareholders	947						
Total No. of Shares	3000100						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From December 20, 2020 to December 22, 2020						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0
Total Votes Cast through e-voting at the AGM	B	0	0	0	0	0	0
Grand Total of remote e-voting/ e-voting at the AGM (A+B)	C	9	1585301	9	1585301	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1174550	62.88	1174550	0	100.00	0.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No: 8546/ COP No: 5484

**Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,
Chitalsar, Manpada, Thane – 400610 Maharashtra**

Mob: +91 9821051427, E-mail: pandeyk2004@yahoo.co.in



Percentage of Votes cast in favor: 100.00%

Percentage of Votes cast against: 00.00%

Based on the aforesaid result, we report that Item Nos. 01 to 10 of the Notice of the AGM dated November 09, 2020 have been passed with the requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above AGM held through Video conferencing.

Thanking You,

Yours Faithfully,

Santoshkumar K. Pandey

(Practicing Company Secretary)

Date: December 24, 2020

Place: Thane

ICSI UDIN: A008546B001633565