

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 Itd@vahoo.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.

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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 GUPTE (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 ACM/EGM/Notice of Postal Ballot	23 rd December 2020
Record date	19 rd 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:	ZZ
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	σω

Resolution re	Resolution required: (Ordinary/ Special)	pecial)	Item No. 1. Ord	nary Resolution: Ad	option Audited	Financial Staten	Item No. 1. Ordinary Resolution: Adoption Audited Financial Statements for the Financial Year ended	ial Year ended
			31st March, 20	31st March, 2020 along with Director's and Auditor report.	tor's and Audi	tor report.		
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	n?	No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6):=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter	E-Voting		1174550	62.88	1174550	0	100,00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100,00	0.00
Public-	E-Voting	Z	Z.	N.ii	Z.	Z	Z.	<u>z</u>
Institutions	Poll	Z.	Z	Nii	Z	Z	Z	Z
	Postal Ballot	Z	z	Z	Z	Z	Z	Z
	Total	Z	z	N.ii	N.	Z	Z.	Z
Public-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	Z.A	N.A	N.A	N.A
S	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total	Second Second	3000100	1585301	52.84	1585301	0	100.00	0.00

Total	ú	Institution	Non	Public-			Institutions	Public-		Group	Promoter	Promoter			Category	interested in t	Whether pron		Resolution re
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting			Mode of Voting	interested in the agenda/resolution?	Whether promoter/ promoter group are		Resolution required: (Ordinary/ Special)
20001 70	1132150			1132150	N.	Z	N.	N:	1867950			1867950	(1)	Shares held	No. of	on?	up are		special)
1505301	410751	N.A	0	410751	N.	Z.	Z.	N.	1174550	N.A	0	1174550	(2)	Polled	No. of Vctes		No	Accountants,	Item No. 2. C
E 7 0 A	36.28	N.A	0	36.28	W.	Z	Z.	Z	62.88	N.A	0	62.88	shares (3)=[(2)/(1)]*100	Polled on outstanding	No. of \votes		and the second s	Accountants, Vadodara to fill the casual	ordinary Kesolution:
1505301	410751	N.A	0	410751	Z	Z	Z	N.	1174550	N.A	0	1374550	(4)	- in favour	No. of Votes		The state of the s	casual vacancy	Appointment
0	0	N.A	0	0	Z	Z	Z	Z	0	N.A	0	0	(5)	against	No. of Votes -			y	Of AUGITOR, M/S
100 00	100.00	N.A	0	100.00	Z	Z	Z	Z	100.00	N.A	0	100.00	(6):=[(4)/(2)]*100	favour on votes polled	% of Votes in		4.		Item No. 2. Ordinary Resolution: Appointment of Auditor, Mis. VCA & Associates, Chartered
000	0,00	N.A	0	0.00	Nii	Z	Z	NII	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1 00	against on votes polled	% of Votes				ites, Chanered



Resolution r	Resolution required: (Ordinary/ Special)	pecial)	Item No. 3. Spe	Item No. 3. Special Resolution: Appointment of Mr. Sojan Vettukallel Avirachan as Managing Director of the	ointment of Mr.	Sojan Vettukallel A	virachan as Managin	g Director of the
			Company for a p	Company for a period of 5 years with effect from 09th March, 2020	effect from 09th	March, 2020		
Whether pro-	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	Yes					
Category	Mode of Voting	No. of	No. of Vctes	No. of Votes	No. of Votes	No. of Votes -	% of Votes in	% of Votes
		oriales i eld	Cled	outstanding	- III lavoul	agailst	polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6):=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter	E-Voting	1867950	1174550	62.88	1174550	0	100.00	0.00
and	Poll		0	0	0	0	0	0
Group	Postal Ballot		N.D	A.F	N.A	N.A	N.A	N.A
	Total	1867950	1174550	62.88	1174550	0	100.00	0,00
Public-	E-Voting	N.	2	N.	N.	N.	N:i	Nii
Institutions	Poll	Z.	Z.	N.	N.	Z.	Nii	Nii
	Postal Ballot	Z	N.	Nii	N:	Z	N:I	N
	Total	Nii	Z	NII	N:	Nii	Nii	N.
Public-	E-Voting	1132150	410751	36.28	410751	0	100.00	0.00
Non	Poll		0	0	0	0	0	0
Institution	Postal Ballot		N.A	M.A	N.A	N.A	N.A	N.A
C	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		30001.00	1585301	52.84	1585301	0	100.00	0.00



Resolution re	Resolution re quired: (Ordinary/ Special)	Special)	Item No. 4. Or	Item No. 4. Ordinary Resolution: To Appoint Mr. Yatin Sanjay Gupte (DIN 07261150) as Executive Non-	o Appoint Mr. Y	atin Sanjay Gupte	(DIN 07261150)	as
			Independent Director	rector				
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	on?	Yes		27			1
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6):=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter	E-Voting		457700	24.50	457700	0	100.00	
and	Poll	*1867950	0	0	0	0	0	
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
Group	Total	1867950	45770	24.50	457700	0	100.00	
Public-	E-Voting	Z	Z	Z	Z	Z	Z	
Institutions	Poll	Z	<u>Z</u>	N.	Z	Z	Z.	
	Postal Ballot	Z	<u>z</u>	<u>Z</u>	Z	Z.	Z.	
	Total	Z	Z	Z	Z	Z	Z	4
Public-	E-Voting		410751	36.28	410751	0	100.00	
Non	Poll	1132150	0	0	0	0	0	
Institution	Postal Ballot		N.Þ	M.A	N.A	N.A	N.A	
S	Total	1132150	410751	36.28	410751	0	100.00	
Total		30001 00	868451	28.95	858451	0	100.00	

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



Resolution re	Resolution re quired: (Ordinary/ Special)	pecial)	Item No. 5. Orc	Item No. 5. Ordinary Resolution: To Appoint		nkataramana Revu	Mr. Venkataramana Revuru (DIN: 02809108) as Executive Non-	Executive Non-
			Independent Director	ector.				
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6):=[(4)/(2)]*100	(7)=[(5)/(2)]*1
Promoter	E-Voting		7168:50	38.38	716850	0	100.00	0,00
and	Poll	*1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	716850	38.38	716850	0	100.00	0,00
Public-	E-Voting	Z	Z	Z	Z	Z.	Z	Z
Institutions	Poll	<u>z</u>	Z	Z	<u>z</u>	Z.	N.	N.
	Postal Ballot	Z	Z	Z	<u>z</u>	Z.	N.	N
	Total	Z	<u>z</u>	<u>Z</u>	Z	Z	Z	Nii
Public-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	Total	1132150	410751	36.28	410751	0	100.00	0.00
Total		30001 00	1127601	37.58	1 27601	0	100.00	0,00

^{*}Note:- Mr. Venkataramana Revuru (holding 4577®0 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.



Institution Posta	tution			Public- E-Voting	Total	Posta	Institutions Poll	Public- E-Voting	Total	er	and Poll	Promoter E-Voting			Category Mode	Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary/ Special)
		Postal Ballot		ting		Postal Ballot		ting		Postal Ballot		ting		i.	Mode of Voting	romoter grounda/resolutio		(Ordinary/ Sp
0000	113215C		113215C		N.	Z	Z	Z	1867950		1867950		(3)	Shares held	No. of	n?		pecial)
A FORDON	410751	N.A	0	410751	N.	Z	Z	<u>Z</u>	1174550	N.A	0	1174550	(2)	Polled	No. of Votes	N _o	Executive Non-	Item No. 6. Or
700	36.28	N.A	0	36.28	Z	N.	Z:	Z:	62.88	N.A	0	62.88	shares (3)=[(2)/(1)]*100	Polled on outstanding	No. of Votes		Executive Non-Whole Time Independent Director.	Item No. 6. Ordinary Resolution: To Appeint Mr. Bhargav Govindprasad Pandya (DIN: 08693675) as Non -
10000	410751	N.A	0	410751	Z:	Z	Z	Z.	117.4550	N.A	0	117.4550	(4)	- in favour	No. of Votes		lent Director.	o Appoint Mr. Bh
0	0	N.A	0	0	Z	Z	Z	Z	0	N.A	0	0	(5)	against	No. of Votes -			argav Govindpras
100 00	100.00	N.A	0	100.00	Z	Z	Z	N.	100.00	N.A	0	100.00	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in	S. Carlotte		ad Pandya (DIN: 086
0 00	0.00	NA	0	0.00	Z	Z	Z	<u>Z</u>	0.00	N.A	0	0.00	(7)=[(5)/(2)]*1	against on votes polled	% of Votes			9 3675) as Non -





Resolution re	Resolution required: (Ordinary/ Special)	pecial)	Item No. 8. Or	Item No. 8. Ordinary Resolution: To Appoint Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) as Non -	o Appoint Mr. I	Mukeshkumar Bap	ulal Kaka (DIN: 0876	3757) as Non -
			Executive Non-	Executive Non-Whole Time Independent Director.	ent Di rector.			
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5))/(2)]*100	(7)=[(5)/(2)]*1
Promoter	E-Voting		1174550	62.88	117.4550	0	100.00	0.00
and	Poll	186795C	0	0	0	0	0	0
Promoter	Postal Ballot		N A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	117.4550	0	100.00	0.00
Public-	E-Voting	Z	Z	Z	Z.	Z	Z.	Z
Institutions	Poll	Z	<u>Z</u>	N.	Z	Z	Z.	Z.
	Postal Ballot	<u>z</u>	Z	Z	Z	Z.	Z	Z.
	Total	Z	Z.	N.	Z	Z	N:i	N.
Public-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	113215C	0	0	0	0	0	0
Institution	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
S	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00



Resolution re	Resolution required: (Ordinary/ Special)	pecial)	- Executive Nor	Executive Non-Whole Time Independent Director.	Appoint Mr Niki	nii Bhagwansnanke	ltem No. 3. Ordinary Resolution: To Appoint Mr Nikhil Bhagwanshanker Dwivedi (Din: 08865234) as as Non – Executi∀e Non-Whole Time Independent Director.	5234) as as Non
Whether pror	Whether promoter/ promoter group are interested in the agenda/resolution?	up are	N _o					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5))/(2)]*100	(7)=[(5)/(2)]*1
								(
Promoter	E-Voting		1174550	62.88	117.4550	0	100.00	0.00
and	Poll	186795C	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	Z.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	117.4550	0	100.00	0.00
Public-	E-Voting	<u>z</u>	Z	Z	≧	Z.	<u>Z</u>	Z.
Institutions	Poll	Z	Z	Z	Z.	Z.	Z.	Z.
	Postal Ballot	Z.	Z	Z	Z.	Z.	Z	Z
	Total	Z	Z	Z.	Z	Z	Z	Z.
Public-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	113215C	0	0	0	0	0	0
Institution	Postal Ballot		NA	N.A	N.A	N.A	N.A	N.A
S	Total	113215C	410751	36.28	410751	0	100.00	0.00
Total		3000100	1585301	52.84	1585301	0	100.00	0.00



Promoter E-Voting 1867950 Promoter Postal Ballot 1867950
1174550 0 N.A 1174550
62.88 0 N.A 62.88
117.4550 0 N.A 117.4550
0 N.A
100.00 0 N.A 100.00
0.00



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



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;

Resolution	Type of Resolution	<u>Particulars</u>
No.		
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended 31st 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 09th 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.

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



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 evoting 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;

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. 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 App	Not Applicable								
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020								
		Total Number	r of Votes	Votes in fav	or of the	Votes in a	ngainst of			
						the resoluti	ion			
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	Shares			
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0			
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0			
Grand Total of remote e-voting/ e-voting at	С	9	1585301	9	1585301	0	0			
the AGM (A+B)										

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				-
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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Chitalsar, Manpada, Thane – 400610 Maharashtra Mob: +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 App	Not Applicable							
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020							
	Total Number of Votes			Votes in fav	or of the	Votes in a	against of		
				resolution		the resoluti	ion		
		No. of	No. of	No. of	No. of	No. of	No. of		
		Votes	Shares	Votes	Shares	Votes	Shares		
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0		
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0		
Grand Total of remote e-voting/ e-voting at	С	9	1585301	9	1585301	0	0		
the AGM (A+B)									

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

Add: Bungalow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,

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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 App	licable									
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020									
		Total Number of Votes Votes in favor of the Votes in						in a	n against of		
					resolution			the resolution		ion	
		No. o	f	No. of	No.	of	No.	of	No.	of	No. of
		Votes		Shares	Votes		Shares		Votes		Shares
Total Votes Cast through Remote e-Voting	A	9		1585301	9		1585301	1	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	C 9		1585301	9		1585301	1	0		0	
the AGM (A+B)											

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				-
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	Postal Ballot	1	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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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 App	olicable									
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020									
		Total Number of Votes Votes in favor of the Votes						Votes	Votes in against of		
					resolution			the resolution		ion	
		No.	of	No. of	No.	of	No.	of	No.	of	No. of
		Votes		Shares	Votes		Share	es.	Votes	3	Shares
Total Votes Cast through Remote e-Voting	A	*9		*1585301	*9		*1585	301	0		0
Total Votes Cast through e-voting at the AGM	В	0 0		0	0			0		0	
Grand Total of remote e-voting/ e-voting at C		*9		*1585301	*9		*1585	301	0		0
the AGM (A+B)											

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi			•	•
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		457700	24.50	457700	0	100.00	0.00
and	Poll	*1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	45770	24.50	457700	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	Postal Ballot	1	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.

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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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 App	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 Votes								
			resolution		the resolution					
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	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	0			
Grand Total of remote e-voting/ e-voting at	С	*9	*1585301	*9	*1585301	0	0			
the AGM (A+B)										

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				-
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		716850	38.38	716850	0	100.00	0.00
and	Poll	*1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	716850	38.38	716850	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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.

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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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 App	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 Votes in								
				resolution		the resoluti	ion			
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	Shares			
Total Votes Cast through Remote e-Voting	Α	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	С	9	1585301	9	1585301	0	0			
the AGM (A+B)										

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				_
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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

T (1N) (C) 1 11	0.47								
Total No. of Shareholders	947	/4/							
Total No. of Shares	3000100	3000100							
Receipt of Postal Ballot Forms	Not App	Not Applicable							
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020							
		Total Number of Votes			or of the	Votes in a	igainst of		
				resolution		the resolution			
		No. of	No. of	No. of	No. of	No. of	No. of		
		Votes	Shares	Votes	Shares	Votes	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	C 9		1585301	9	1585301	0	0		
the AGM (A+B)									

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				•
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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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	er of Votes	Votes in fav	or of the	Votes in a	against of		
				resolution		the resolution			
		No. of	No. of	No. of	No. of	No. of	No. of		
		Votes	Shares	Votes	Shares	Votes	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	C 9		1585301	9	1585301	0	0		
the AGM (A+B)									

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi			•	•
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

Practicing Company Secretary ACS No: 8546/ COP No: 5484

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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	947								
Total No. of Shares	3000100	3000100								
Receipt of Postal Ballot Forms	Not App	Not Applicable								
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020								
		Total Number	r of Votes	Votes in fav	or of the	Votes in a	ngainst of			
				resolution		the resolution				
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	Shares			
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0			
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0			
Grand Total of remote e-voting/ e-voting at	С	9	1585301	9	1585301	0	0			
the AGM (A+B)										

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				-
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

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. 10- Ordinary Resolution: To consider Re-classification of Promoters of the Company.

-	1									
Total No. of Shareholders	947	947								
Total No. of Shares	3000100	3000100								
Receipt of Postal Ballot Forms	Not App	Not Applicable								
E-Voting start date & end date	From De	From December 20, 2020 to December 22, 2020								
		Total Number	Votes in fav	or of the	Votes in a	ngainst of				
				resolution		the resolution				
		No. of	No. of	No. of	No. of	No. of	No. of			
		Votes	Shares	Votes	Shares	Votes	Shares			
Total Votes Cast through Remote e-Voting	A	9	1585301	9	1585301	0	0			
Total Votes Cast through e-voting at the AGM	В	0	0	0	0	0	0			
Grand Total of remote e-voting/ e-voting at C		9	1585301	9	1585301	0	0			
the AGM (A+B)										

Category	Mode of	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	Votes	Votes	Votes - in	Votes -	favor on votes	against on
		held	Polled	Polled on	favor	against	polled	votes polled
				outstandi				-
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
				shares	(4)	(5)	0	0
		(1)	(2)	(3)=[(2)/(
				1)]*100				
Promoter	E-Voting		1174550	62.88	1174550	0	100.00	0.00
and	Poll	1867950	0	0	0	0	0	0
Promoter	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	1867950	1174550	62.88	1174550	0	100.00	0.00
Public-	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Institutions	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-	E-Voting		410751	36.28	410751	0	100.00	0.00
Non	Poll	1132150	0	0	0	0	0	0
Institutions	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

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



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