

30<sup>th</sup> July, 2021

<b>BSE Ltd</b> 1st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
<b>Script Code: 500259</b>	<b>Script Code: LYKALABS</b>

Dear Sir/Madam,

**Sub: Voting results of 42<sup>nd</sup> Annual General Meeting ('AGM') of Lyka Labs Limited.**

The Company convened its 42<sup>nd</sup> Annual General Meeting on 30<sup>th</sup> July, 2021 and the business mentioned in the Notice was transacted and passed with requisite majority.

In this regard, we enclose herewith the following;

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of the Scrutinizer from Mr. Kaushal Doshi of M/s Kaushal Doshi & Associates - Practicing Company Secretary dated 30<sup>th</sup> July, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

For Lyka Labs Limited

PIYUSH  
GIRISHCHAND  
RA HINDIA

Piyush G Hindia  
Company Secretary & Compliance Officer



Encl. a/a

## Lyka Labs Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Standalone Audited Financial Statements along with Balance sheets as at 31st March, 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	2589180	45.4062	2589180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2589180</b>	<b>45.4062</b>	<b>2589180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	67244	0.3078	66918	326	99.5152	0.4848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67244</b>	<b>0.3078</b>	<b>66918</b>	<b>326</b>	<b>99.5152</b>	<b>0.4848</b>



**PIYUSH**  
**GIRISHC**  
**HANDRA**  
**HINDIA**

## Lyka Labs Limited

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the Consolidated Audited Financial Statements along with Balance sheets as at 31st March, 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	2589180	45.4062	2589180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2589180</b>	<b>45.4062</b>	<b>2589180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	52244	0.2391	51918	326	99.3760	0.6240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52244</b>	<b>0.2391</b>	<b>51918</b>	<b>326</b>	<b>99.3760</b>	<b>0.6240</b>
<b>Total</b>		<b>28690000</b>	<b>2641424</b>	<b>9.2068</b>	<b>2641098</b>	<b>326</b>	<b>99.9877</b>	<b>0.0123</b>



## Lyka Labs Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Smt. N. N. Gandhi, Non Executive Director (DIN: 00021580) who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Yes		% of Votes in favour on votes polled	% of Votes against on votes polled
					No. of Votes – in favour	No. of Votes –Against		
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	51536	0.2359	49905	1631	96.8352	3.1648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>51536</b>	<b>0.2359</b>	<b>49905</b>	<b>1631</b>	<b>96.8352</b>	<b>3.1648</b>
<b>Total</b>		<b>28690000</b>	<b>51536</b>	<b>0.1796</b>	<b>49905</b>	<b>1631</b>	<b>96.8352</b>	<b>3.1648</b>



## Lyka Labs Limited

Resolution Required : (Ordinary)		4 - Ratification of appointment of M/s M. I. Shah & Co., as Branch Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	2589180	45.4062	2589180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2589180</b>	<b>45.4062</b>	<b>2589180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	52244	0.2391	48558	3686	92.9446	7.0554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52244</b>	<b>0.2391</b>	<b>48558</b>	<b>3686</b>	<b>92.9446</b>	<b>7.0554</b>
<b>Total</b>		<b>28690000</b>	<b>2641424</b>	<b>9.2068</b>	<b>2637738</b>	<b>3686</b>	<b>99.8605</b>	<b>0.1395</b>



## Lyka Labs Limited

Resolution Required : (Special)		5 - Ratification of Remuneration of Cost Auditor for conducting Cost Audit for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	2589180	45.4062	2589180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2589180</b>	<b>45.4062</b>	<b>2589180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	52244	0.2391	51543	701	98.6582	1.3418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>52244</b>	<b>0.2391</b>	<b>51543</b>	<b>701</b>	<b>98.6582</b>	<b>1.3418</b>
<b>Total</b>		<b>28690000</b>	<b>2641424</b>	<b>9.2068</b>	<b>2640723</b>	<b>701</b>	<b>99.9735</b>	<b>0.0265</b>



## Lyka Labs Limited

Resolution Required : (Special)		6 - Approval of Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5702265	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	1140459	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	21847276	50513	0.2312	48857	1656	96.7216	3.2784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>50513</b>	<b>0.2312</b>	<b>48857</b>	<b>1656</b>	<b>96.7216</b>	<b>3.2784</b>
<b>Total</b>		<b>28690000</b>	<b>50513</b>	<b>0.1761</b>	<b>48857</b>	<b>1656</b>	<b>96.7216</b>	<b>3.2784</b>



# ***Kaushal Doshi & Associates***

***Practicing Company Secretary***

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



## **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
**Shri. Kunal N. Gandhi**

**Lyka Labs Limited,**  
4801/B & 4802/A,  
GIDC Industrial Estate,  
Ankleshwar 393 002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Electronic Voting during the 42<sup>nd</sup> Annual General Meeting (AGM) of Lyka Labs Limited held on Friday, 30<sup>th</sup> July, 2021 at 12.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

I, **Kaushal Doshi**, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, was appointed by the Board of Directors of **Lyka Labs Limited**, ("the Company") as Scrutinizer vide resolution dated 02<sup>nd</sup> June, 2021 for the purpose of scrutinizing the e-voting process ("Remote E-Voting") and electronic voting ("E-Voting") during the 42<sup>nd</sup> Annual General Meeting ("AGM") as required under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to AGM of the shareholders of the Company, held on Friday, 30<sup>th</sup> July, 2021 at 12.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), submit my Report as under:

In view of the Global Outbreak of COVID-19 Pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its general circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed general circular No. 20/2020 dated May 5, 2020 read with general Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circular") has permitted the holding of Annual General Meeting through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Shareholders at a common venue.





Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 was sent in electronic form only to those Members whose email addresses were registered with the Company and Depositories Participants and M/s. Link Intime India Private Limited ("Company's RTA agent"). The AGM Notice was also available on company website at [www.lykalabs.com](http://www.lykalabs.com) and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Remote E-Voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through Remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The remote e-voting commenced from Tuesday, 27<sup>th</sup> July, 2021 at 10.00 A.M and ended on Thursday, 29<sup>th</sup> July, 2021 at 05.00 P.M.

The Shareholders as on Friday, 23<sup>rd</sup> July, 2021, ("Cut-off Date for e-voting"), were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL and Central Depository Services (India) Limited during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of fifteen minutes from the conclusion of the meeting: were unblocked and downloaded from the NSDL e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms. Swati Gami and Mr. Bhavik Parekh, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (<https://www.evoting.nsdl.com>) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

**Resolution No 1: Ordinary Resolution:**

**To receive, consider and adopt the Standalone Audited Financial Statements along with Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and reports of Board of Directors and Auditors thereon;**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
108	2656098	99.99



(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
5	326	0.01

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution No 2: Ordinary Resolution:**

To receive, consider and adopt the Consolidated Audited Financial Statements along with Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and report of Auditors thereon.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
107	2641098	99.99

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
5	326	0.01

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution No 3: Ordinary Resolution:**

To appoint a Director in place of Smt. N. N. Gandhi, Non - Executive Director (DIN: 00021580) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
97	49905	96.84

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	1631	3.16

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**Resolution No 4: Ordinary Resolution:**

Ratification of appointment of M/s M. I. Shah & Co., as Branch Auditors.

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
103	2637738	99.86

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	3686	0.14



(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**SPECIAL BUSINESS:**

**Resolution No 5: Ordinary Resolution:**

**Ratification of Remuneration of Cost Auditor for conducting cost audit for the financial year ended 31<sup>st</sup> March, 2022.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
103	2640723	99.97

(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
9	701	0.03

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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**\*Resolution No 6: Ordinary Resolution:**

**Approval of Related Party Transactions.**

(i) Votes in favour of the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
94	48857	96.72



(ii) Votes against the resolution:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
10	1656	3.28

(iii) Invalid from Voting:

No of members votes through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
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\*Resolution No.6 Directors and relatives of Directors are abstained from voting.

4. All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above results of e-voting, I report that all the above Six Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,  
Yours faithfully,

For Kaushal Doshi and Associate  
Practicing Company Secretary

Place: Mumbai  
Dated: 30<sup>th</sup> July, 2021



*Kaushal Doshi*

Kaushal Doshi  
Proprietor  
FCS: 10609/COP: 13143  
UDIN: F010609C000713894

Witness 1: Ms. Swati Gami

*Swati*

Witness 2: Mr. Bhavik Parekh

*Bhavik Parekh*

Countersigned by Chairman

**KUNAL NARENDRA  
GANDHI**

Shri. Kunal N. Gandhi

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,  
The Chairman,  
Shri. Kunal N. Gandhi

Lyka Labs Limited,  
4801/B & 4802/A  
GIDC Industrial Estate  
Ankleshwar 393002.

Sub: Summary of the Results of the Voting on the resolutions passed at 42<sup>nd</sup> Annual General Meeting of the Shareholders of Lyka Labs Limited held on Friday, 30<sup>th</sup> July 2021 at 12.30 P.M. through video conferencing (VC)/ other audio-visual means (OAVM).

Dear Sir,

Please find below summary of the resolutions passed at 42<sup>nd</sup> Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	108	2656098	99.99	5	326	0.01
2	107	2641098	99.99	5	326	0.01
3	97	49905	96.84	9	1631	3.16
4	103	2637738	99.86	9	3686	0.14
5	103	2640723	99.97	9	701	0.03
*6	94	48857	96.72	10	1656	3.28

\*Resolution No.6 Directors and relatives of Directors are abstained from voting.

Thanking you,  
Yours faithfully,

Place: Mumbai  
Date: 30<sup>th</sup> July, 2021

Witness 1: Ms. Swati Gami

Witness 2: Mr. Bhavik Parekh

Countersigned by Chairman

KUNAL NARENDRA  
GANDHI

Shri. Kunal N. Gandhi

For Kaushal Doshi and Associate  
Practicing Company Secretary



Kaushal Doshi  
Proprietor  
FCS: 10609/COP: 13143  
UDIN: F010609C000713894