

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

Phone No.: 91-79-22132078

E - mail: omkaroverseas212@gmail.com

Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOO /SE/2022-23/P28

October 01, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Proceedings of 26th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 12:00 P.M. at the Registered Office of the Company situated at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380 002

Ref: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir,

This is with reference to the 26th Annual General Meeting of the Company which was held on Friday, 30th September, 2022 at the Registered Office of the Company situated at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad – 380 002 at 12.00 Noon. The business (es) mentioned in the Notice dated 12th August, 2022, convening the AGM were transacted thereat.

In this regard, please find the following:

1.	Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with the Rules on remote e voting.	Annexure-III

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

FOR OMKAR OVERSEAS LIMITED

Ramesh Deora

Digitally signed by Ramesh Deora
DN: cn=Ramesh Deora, o=OMKAR OVERSEAS LIMITED, email=ramesh.deora@omkaroverseasltd.com, c=IN
Date: 2022.10.01 13:52:38 +05'30'

**RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)**

Encl: As Stated

OMKAR OVERSEAS LIMITED

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Annexure – I

Summary of the Proceeding of the 26th Annual General Meeting of the Company

The 26th Annual General Meeting (AGM) of the Members of Omkar Overseas Limited (“the Company”) was held on Friday, 30th September, 2022 at 12:00 P.M. (IST) at the Registered Office of the Company situated at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380 002. The Meeting commenced at 12:00 P.M.

Mr. Ramesh Deora, Chairman of the Meeting, chaired the proceedings of the Meeting.

He welcomed all the Members, Directors, Auditors and Company Officials to the AGM.

The requisite quorum being present at the Meeting, the Chairman called the Meeting to order. Ms. Sapna Jain, Independent Director and Ms. Chinar Rajkumar Jethwani, Independent Director of the Company could not attend due to personal reason, while other Directors were present. The Secretarial & Statutory Auditor were also present. Thereafter, the Chairman called upon the names of the Directors who have attended the Meeting to introduce themselves. The following Directors and Senior Management were present in the Meeting:

Sr. No	Particulars	Designation
1.	Mr. Ramesh Deora	CEO & Chairman of the Meeting
2.	Mr. Shivbhagwan Bohra	Independent Director
3.	Mr. Bhanwarlal Sharma	Independent Director
4.	Mr. Vanrajsinh Bhupendrasinh Chavda	Independent Director
5.	Mr. Manish Girishchandra Shah	Chief Financial Officer
6.	Ms. Jinal Dishank Shah	Company Secretary

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 26th AGM were available for inspection as stated in the said Notice.

With the consent of the Members present, the Notice convening the 26th AGM, Report of Statutory Auditor & Secretarial Auditor was taken as read.

The Chairman informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company had provided remote e-voting facility to all shareholders for casting vote through electronic means. The Members who were present at the AGM and has not cast their votes electronically were provided an opportunity to cast their votes during the Meeting through Ballot.

The Chairman informed the Members that Mr. Umesh Ved (Membership No. 4411), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the votes cast through the remote e-voting platform and poll voting at the AGM. The Chairman declared that results of remote e-voting and Poll voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's Report would be uploaded on the website of the Company and on the website of BSE Limited and the same shall also be intimated to the Stock Exchange.

Thereafter the Chairman briefed about status of the amalgamation of the Company with M/S Saanvi Advisors Limited, the application of which was made in March 2021. After application was made to BSE, various queries were raised by BSE Limited and the reply of them were submitted by the Company from time to time. On last query, BSE asked for fresh valuation report since the exchange ratio

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CIN: L51909GJ1994PLC023680

submitted to BSE is of 2021. The board may consider the fresh exchange ratio in its meeting to be held for approval of unaudited financial results for the quarter ended 30.09.2022.

Thereafter various queries were raised by the shareholders and the same were duly replied.

On completion of the voting process, the meeting concluded at 01:45 P.M.

20 Numbers of shareholders were present in the AGM.

The following items of businesses, as per the Notice convening the 26th AGM dated 12th August, 2022, were transacted at the Meeting.

Sr. No	Details of Resolution	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31 st March, 2022, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
2.	To re-appoint Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
3.	To appoint M/s. Sunil Poddar & Company as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
4.	To regularise Appointment of Dr. Vanrajsinh Chavda as Director	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
5.	To regularise Appointment of Ms. Sapna Jain as Director	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority
6.	To alter the Main Object Clause of the Memorandum of Association of the Company	Special Resolution	Remote E-voting and Poll voting at AGM	Passed with requisite majority

This is for your information and records.

Thanking you.

Yours Sincerely,

FOR OMKAR OVERSEAS LIMITED

Ramesh Deora

Digitally signed by Ramesh Deora
DN: cn=Ramesh Deora, o=OMKAR OVERSEAS LIMITED, email=Ramesh.Deora@omkaroverseasltd.com, serial=1234, c=IN

**RAMESH DEORA
DIRECTOR & CEO
(DIN: 01135440)**

General information about company	
Scrip code	531496
NSE Symbol	
MSEI Symbol	
ISIN	INE680D01015
Name of the company	OMKAR OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	UMESH VED
Firms Name	UMESH VED AND ASSOCIATES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	2827
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for reappointment.				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Sunil Poddar & Co. (Firm Registration No. 110603W) as Statutory Auditors of the Company for a term of 5 consecutive years.				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Appointment of Dr. Vanrajsinh Chavda as Director				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Appointment of Ms. Sapna Jain as Director				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the main object clause of the Memorandum of Association of the Company				
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	358346	0	0	0	0	0	0
	Poll		358346	100	358346	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		358346	358346	100	358346	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	662707	140919	21.2641	26746	114173	18.9797	81.0203
	Poll		521788	78.7359	521788	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		662707	662707	100	548534	114173	82.7717
Total		1021053	1021053	100	906880	114173	88.8181	11.1819
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Ramesh
Deora**

Digitally signed by Ramesh Deora
DN: c=IN, o=Personal, title=1720,
pseudonym=004df517b64b4e178938fa660
a909359e47f45a50dcdcbf152e3e6065e358
84, postalCode=400049, st=Maharashtra,
serialNumber=db139e9faabd275fac70021b
7cb0089ce3ecc0280d3dc2e48c6e4f610b7
a77c, cn=Ramesh Deora
Date: 2022.10.01 13:35:14 +05'30'



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
 Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
 E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
 The Chairman,
Omkar Overseas Limited
 212, New Cloth Market,
 O/S. Raipur Gate,
 Ahmedabad - 380 002,
 Gujarat, India.

Re: 26th Annual General Meeting (AGM) of Omkar Overseas Limited held on Friday, the 30th September, 2022 at 12:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380 002, Gujarat, India.

Dear Sir,

I, Umesh Ved, proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the 26th Annual General Meeting (“AGM”) pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the 26th AGM of the Members of “Omkar Overseas Limited” (the Company) held on Friday, the 30th September, 2022 at 12:00 p.m. at 212, New Cloth Market, O/S Raipur Gate, Ahmedabad – 380 002, Gujarat, India.

My responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast “in favor” or “against” the resolution(s) based on the reports generated from the Remote e-voting system provided by the Central Depository Services Limited (the Agency/ service provider) and the Polling at the AGM.

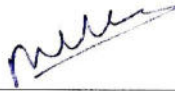
I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 23rd September, 2022, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 6 in the Notice of the AGM of Omkar Overseas Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Tuesday, the 27th September, 2022 and ended on 5:00 P.M. on Thursday, the 29th September, 2022. The Remote E-voting facility was blocked thereafter.
- v. At the venue of the AGM, the facility to cast vote by poll was provided to facilitate those Members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Ms. Krina Thakkar and Mr. Mayur Modi who are not in employment of the Company, they have signed below in confirmation of the votes being unblocked in their presence.


Krina Thakkar


Mayur Modi

- vi. The voting done through Remote E-voting and Polling at the Meeting were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:

- (I) ORDINARY RESOLUTION** for to receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18



(2) **ORDINARY RESOLUTION** for reappoint Mr. Ramesh Deora (DIN: 01135440), Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

(3) **ORDINARY RESOLUTION** for to appoint M/s. Sunil Poddar & Company as Statutory Auditors of the Company.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18



(4) **SPECIAL RESOLUTION** for to regularise Appointment of Dr. Vamrajsinh Chavda as Director.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

(5) **SPECIAL RESOLUTION** for to regularise Appointment of Ms. Sapna Jain as Director.

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18



(6) SPECIAL RESOLUTION for to alter the main object clause of the Memorandum of Association of the Company

Voted in Favor of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	4	26746	18.98
Poll	19	880134	100
Total	23	906880	88.82

Voted against of the Resolution

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
E voting	3	114173	81.02
Poll	0	0	0
Total	3	114173	11.18

- viii. No Polling paper found invalid and no polling paper found abstained from Voting.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e voting and Ballot/Poll Papers conducted at the AGM are under my safe custody and all will be handed over to the Director for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You.

Yours faithfully,



Umesh Ved

Umesh Ved & Associates

FCS No: 4411

CP No: 2924

UDIN: F004411C001009778

Date: 30/09/2022

Place: Ahmedabad



**Ramesh
Deora**

Digitally signed by Ramesh Deora
DN: cn=Ramesh Deora, o=Personal, title=1720,
pseudonym=004df517b64e1f78939fa660a
909359e47f45a50dcdb6f152e3e6065e35884,
postalCode=400040, st=Maharashtra,
serialNumber=cb139e9faabd275fa70021b7
c50089e2eccc0803d8c2e46c5e4f610b7a77
c, cn=Ramesh Deora
Date: 2022.10.01 13:33:45 +05'30'

Ramesh Deora
Chairman of the Meeting