

September 1, 2021.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

We wish to inform you that 25th Annual General Meeting of the company was held on Tuesday, August 31, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary

Encl.: As above

ASTRAL LIMITED

Details of remote e-voting and e-voting during the AGM results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM/EGM	31/08/2021
Total number of shareholders on record date	158127
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	48 05 43

Resolution 1 : To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the reports of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING*	64759656	53287223	82.29	53287223	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53287223	82.28	53287223	0	100.00	0.00
Public-Non Institutions	E-VOTING*	24171684	3791460	15.69	3791031	429	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791460	15.69	3791031	429	99.99	0.01
TOTAL		200907768	169055111	84.15	169054682	429	100.00	0.00

* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 2 : To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING*	64759656	53365951	82.41	53365951	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53365951	82.41	53365951	0	100.00	0.00
Public-Non Institutions	E-VOTING*	24171684	3791509	15.69	3791030	479	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791509	15.69	3791030	479	99.99	0.01
TOTAL		200907768	169133888	84.18	169133409	479	100.00	0.00

* E-voting includes remote e-voting and e-voting during the AGM.



Resolution 3 : To consider re-appointment of Mrs. Jagruti Engineer (DIN:00067276), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING*	64759656	53359605	82.40	53024581	335024	99.37	0.63
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53359605	82.40	53024581	335024	99.37	0.63
Public-Non Institutions	E-VOTING*	24171684	3791244	15.69	3789764	1480	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791244	15.68	3789764	1480	99.96	0.04
TOTAL		200907768	169127277	84.18	168790773	336504	99.80	0.20

* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 4 : To consider the appointment of Mr. Girish Joshi (DIN: 09222943) as a Whole-Time Director of the Company for term of 4 years and 9 months commencing w.e.f. July 1, 2021 to March 31, 2026.

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING*	64759656	53359605	82.40	53012311	347294	99.35	0.65
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53359605	82.40	53012311	347294	99.35	0.65
Public-Non Institutions	E-VOTING*	24171684	3791244	15.69	3790669	575	99.99	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791244	15.68	3790669	575	99.98	0.02
TOTAL		200907768	169127277	84.18	168779408	347869	99.79	0.21

* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 5 : To approve increase in remuneration of Mr. Kairav Engineer, Vice President- Business Development (related party) holding office or place of profit u/s 188 of Companies Act, 2013.

Resolution required : (Ordinary / Special)

Ordinary Resolution

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428\$	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428\$	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING*	64759656	53284054	82.28	52051410	1232644	97.69	2.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53284054	82.28	52051410	1232644	97.69	2.31
Public-Non Institutions	E-VOTING*	24171684	3790739	15.68	3781896	8843	99.77	0.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3790739	15.68	3781896	8843	99.77	0.23
TOTAL		200907768	57074793	28.41	55833306	1241487	97.82	2.18

* E-voting includes remote e-voting and e-voting during the AGM.

\$ Votes not considered being related party.



Resolution 6 : To approve increase in remuneration of Mr. Saumya Engineer, Vice President- Business Development (related party) holding office or place of profit u/s188 of Companies Act, 2013.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428\$	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428\$	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING*	64759656	53284054	82.28	44580051	8704003	83.67	16.34
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53284054	82.28	44580051	8704003	83.66	16.34
Public-Non Institutions	E-VOTING*	24171684	3791235	15.69	3782279	8956	99.76	0.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791235	15.68	3782279	8956	99.76	0.24
TOTAL		200907768	57075289	84.14	48362330	8712959	84.73	15.27

* E-voting includes remote e-voting and e-voting during the AGM.

\$ Votes not considered being related party.

Resolution 7 : To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING*	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING*	64759656	53359605	82.40	53359605	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	64759656	53359605	82.40	53359605	0	100.00	0.00
Public-Non Institutions	E-VOTING*	24171684	3791236	15.69	3787450	3786	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	24171684	3791236	15.68	3787450	3786	99.90	0.10
TOTAL		200907768	169127269	84.18	169123483	3786	100.00	0.00

* E-voting includes remote e-voting and e-voting during the AGM.



Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

Date : 31st August, 2021

To

The Company Secretary

Astral Limited

(Formerly known as Astral Poly Technik Limited)

"Astral House",

207/1, B/h. Rajpath Club,

Off. S.G. Highway,

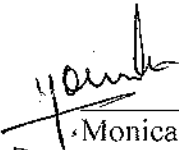
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the LODR, the Company had provided remote e-voting facility to enable the members to cast their votes electronically and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 31st of August, 2021.

I have scrutinised the records of the e-voting, remote as well as during the AGM. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga

Company Secretary

CP. No. 2125

Encl. : as above.

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sandeep Engineer
Chairman
25th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED
(formerly known as Astral Poly Technik Limited)

Held on 31st August, 2021

Through Video Conferencing / Other Audio Visual Means.

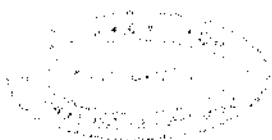
Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 25th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 31st August, 2021 through Video Conferencing / Other Audio Visual Means, submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).



2. In accordance with the Notice of the 25th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 27, 2021 and remained open upto 5.00 p.m. on August 30, 2021.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on August 24, 2021, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www. evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.



7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :

(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2021 together with the reports of the Directors and Auditors thereon.

(i) **Voted in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
769	169054285	99.99

Total Votes cast in Favour : 169054682 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
7	429	0

Total Votes cast Against : 429 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 10 (Abstained)	78717
3 (Partial voting)	25425



(b) **Resolution No. 2 :**

To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021.

(i) **Voted in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
775	169133012	99.99

Total Votes cast in Favour : 169133409 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
11	479	0

Total Votes cast Against : 479 (0 % of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 3 (Partial voting)	25425



(c) **Resolution No. 3 :**

To consider re-appointment of Mrs. Jagruti Engineer (DIN : 00067276), who retires by rotation and being eligible, offers herself for re-appointment.

(i) **Voted in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
747	168790376	99.80

Total Votes cast in Favour : 168790773 (99.80 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
29	336504	0.20

Total Votes cast Against : 336504 (0.20 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 10 (Abstained) 3 (Partial voting)	6611 25425



(d) **Resolution No. 4 :**

To consider appointment of Mr. Girish Joshi (DIN : 09222943) as a regular Director and as a Whole Time Director.

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
752	168779011	99.79

Total Votes cast in Favour : 168779408 (99.79% of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
24	347869	0.21

Total Votes cast Against : 347869 (0.21 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 10 (Abstained) 3 (Partial voting)	6611 25425



(e) **Resolution No. 5 :**

To consider payment of remuneration to Mr. Kairav Engineer as Vice President (Business Development) under Section 188(1)(f).

(i) **Voted in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
654	55832909	97.82

Total Votes cast in Favour : 55833306 (97.82 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
111	1241487	2.18

Total Votes cast Against :1241487 (2.18 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 16 (Abstained)	82667
3 (Partial voting)	25425
5 (Interested)	111976428(Votes valid but not counted as interested)



(f) **Resolution No. 6 :**

To consider payment of remuneration to Mr. Saumya Engineer as Vice President (Business Development) under Section 188(1)(f).

(i) **Voted in favour of the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
539	48361933	84.73

Total Votes cast in Favour : 48362330 (84.73 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
234	8712959	15.27

Total Votes cast Against : 8712959 (15.26 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 14 (Abstained)	82171
3 (Partial voting)	25425
5 (Interested)	111976428(Votes valid but not counted as interested)



(g) **Resolution No. 7 :**

To ratify the remuneration of the Cost Auditors

(i) **Voted in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	397	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
753	169123086	99.99

Total Votes cast in Favour : 169123483 (99.99 % of total valid votes)

(ii) **Voted against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
21	3786	0

Total Votes cast Against : 3786 (0 % of total valid votes)

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Remote E-voting: 12 (Abstained) 3 (Partial voting)	6619 25425



8. Three members have voted for shares less than their actual holding. For the said three members the balance shares have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be.
9. A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
10. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

UDIN : F003868C000849955
Place : Ahmedabad
Dated : 31st August, 2021



CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad - 380006

FCS No. 3868 CP No. 2125

Countersigned by :

A handwritten signature in cursive script, appearing to read "Krunal Bhatt".

Name : Krunal Bhatt
Designation : Company Secretary
25th Annual General Meeting.

Date : 1st September, 2021

