

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 08/08/2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 503626

Sub. :- Voting Results of 44th Annual General Meeting held on 07th August, 2023 along with Scrutinizer's Report.

Dear Sir / Madam,

With reference to the captioned subject we are enclosing herewith the following:

1. Voting results of business transacted at the 44th Annual General Meeting, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Copy of Scrutinizer's Report dated 07th August, 2023, in terms of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder.

Kindly incorporate the same in your records.

Thanking you,
Yours faithfully,

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar
Director
DIN: 00289342

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Name of the Company:	KSHITIJ INVESTMENTS LIMITED
Date of AGM/EGM:	07 th August, 2023
Total no. of shareholders on record date:	1860
No of shareholders present in the meeting in person or through proxy:	15
a) Promoter:	2
b) Public :	13
No of Shareholders voted through E Voting	31
No of shareholders present in the meeting in video conferencing:	NA
a) Promoter:	NA
b) Public :	NA

Sr. No	Particulars	No. of shareholders voted	No of Shares	% of total valid votes
1.	Total No. of votes received (including e-voting)	43	118250	100.00%
2.	Less: invalid Postal Ballot Forms	0	0	0
3.	Net valid Votes including e-voting	43	118250	100.00%
4.	Votes in favour (Assent) of the Resolutions including e-voting	43	118250	100.00%
5.	Votes in against (dissent) of the resolutions including e-voting	0	0	0

The following was the Voting Results as per the format prescribed under SEBI (LODR) regulations, 2015:

Resolution No 1 - Ordinary Business - Adoption of Audited Financial Statements for the Financial year ended 31st March, 2023 and the report of board of Directors and Auditors thereon.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00

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Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 2 – Ordinary Business - Appointment of Pankaj Hiralal Raval (DIN 00288660) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

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Resolution No 3 – Ordinary Business - Appointment of DMKH & CO. Chartered Accountants (having Firm Registration Number: 116886W), as statutory auditors of the company in place of Rahul Sureka & Co., Chartered Accountants (FRN: 329872E).

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 4 – Special Business - Regularization of Appointment and Remuneration of Mr. Pranav Vijay Kumar Raj Kumar (DIN: 00289342) as Whole-time Director as per Companies Act, 2013.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
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				(1)*100				
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 5 – Special Business - Regularization of appointment of Dipika Agarwal (DIN: 07584659) as director of the company.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00

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				(3)=(2)/ (1)*100				
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 8 – Special Business - Regularization of Appointment of Suvarna Ramchandra Shinde (DIN: 09751614) as an Independent Director.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00

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tions	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 9 – Special Business - Increase the Authorized Share Capital of the company from the existing Rs. 75,00,000/- divided into 7,50,000/- Equity Shares of Rs. 10/- each to Rs. 3,20,00,000/- divided into 32,00,000/- Equity Shares of Rs. 10/- each.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 10 – Special Business - Issuance of 18,47,000 Equity Shares On Preferential Basis.

Promoter / public	Mode of voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
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				shares (3)=(2)/ (1)*100				
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public institutions	E-voting	498860	37050	7.43	37050	0	7.43	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Resolution No 11 - Special Business - Issuance of 6,76,000 Equity Shares On Preferential Basis.

Promoter / public	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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and promoter group	E-voting	130540	77600	59.45	77600	0	59.45	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Non-Public	E-voting		37050	7.43	37050	0	7.43	0.00

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institutions	Poll	498860	0	0.00	0	0	0.00	0.00
	Postal Ballot		3600	0.72	3600	0	0.72	0.00
Total		629400	118250	18.79	118250	0	18.79	0

Results: On the basis of the Scrutinizer's Report dated August 07, 2023, all the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of Notice dated July 14, 2023 will form part of the Minutes of the 44th Annual General Meeting.

For Kshitij Investments Limited

Pranav Vinaykumar Rajkumar
Director
DIN: 00289342



To
The Board of Directors
KSHITIJ INVESTMENTS LIMITED
509, LOHA BHAVAN 93,
P. D'MELLO ROAD, CARNAC BUNDER
MUMBAI - 400009

Dear Sir,

1. I Pankaj Kumar Modi, Practising Company Secretary (ACS- 28600, COP-12472) has been appointed as a scrutinizer by the Board of Directors in connection with 44th Annual General Meeting of the members of **KSHITIJ INVESTMENTS LIMITED** held on Monday, 07th August, 2023 at 11:30 A.M. for the purpose of scrutinizing. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner remote e-voting process in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolution based on the report generated from the electronic voting system.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through electronics means on the resolution contained in the notice to 44th Annual General Meeting (AGM) of the members of the Company. My responsibility as scrutinizer's report of the Vote casted "in favour" or "against" the resolutions, stated above, based on the report generated from the e-voting system provided by the "National Securities Depository Limited" (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. I submit our report as under:
 - a) The remote e-voting period commences on 04th August, 2023 (09:00 am) and ends on 06th August, 2023 (5:00 pm).
 - b) The shareholders holding shares as on the "cut off" date i.e. 31st July, 2023 were entitled to vote proposed 11 (Eleven) resolutions as mentioned in the notice dated 14th July, 2023 of the Annual General meeting of the Company.
 - c) The result of the votes casted through E-Voting and physical ballot papers distributed at the AGM venue are as under:





(A) Ordinary Business

1. Resolution: 1

Adoption of Audited Financial Statements for the Financial year ended 31st March, 2023 and the report of board of Directors and Auditors thereon.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

2. Resolution: 2

Appointment of Pankaj Hiralal Raval (DIN 00288660) who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00





ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Resolution: 3**

Appointment of DMKH & CO. Chartered Accountants (having Firm Registration Number: 116886W), as statutory auditors of the company in place of Rahul Sureka & Co., Chartered Accountants (FRN: 329872E).

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00





(B) Special Business

4. **Resolution: 4**

Regularization of Appointment and Remuneration of Mr. Pranav Vijay Kumar Raj Kumar (DIN: 00289342) as Whole-time Director as per Companies Act, 2013.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

5. **Resolution: 5**

Regularization of appointment of Dipika Agarwal (DIN: 07584659) as director of the company.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00





ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

6. **Resolution: 6**

Regularization of Appointment of Ramlakhan Shiv Singh as an Independent Director.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00





7. Resolution: 7

Regularization of Appointment of Sanjib Dutta as an Independent Director.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

8. Resolution: 8

Regularization of Appointment of Suvarna Ramchandra Shinde (DIN: 09751614) as an Independent Director.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00





iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

9. **Resolution: 9**

Increase the Authorized Share Capital of the company from the existing Rs. 75,00,000/- divided into 7,50,000/- Equity Shares of Rs. 10/- each to Rs. 3,20,00,000/- divided into 32,00,000/- Equity Shares of Rs. 10/- each.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

10. **Resolution: 10**

Issuance of 18,47,000 Equity Shares On Preferential Basis.





i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

11. Resolution: 11

Issuance of 6,76,000 Equity Shares On Preferential Basis.

i. Voted in favour of Resolution

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	31	114650	96.96
Voting by ballot	12	3600	3.04
Total	43	118250	100.00

ii. Voted against of Resolution:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00





iii. Invalid Votes:

Mode of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

12. All the Resolution proposed here in above have been passed with requisite majority.

Thanking You
Pankaj Kumar Modi
(Practicing Company Secretary)

Pankaj Kr Modi

ACS-28600, CP No: 12472

Place: Mumbai

Date: 07/08/2023

UDIN: A028600E000756998

