



KCDTM
(ISO 9001 : 2015)

01st October, 2021

To,
Listing Compliances
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 540696
Scrip Id : KCDGROUP

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the consolidated voting results (Remote e-voting & Ballot) for the Annual General Meeting of the Company held on 30th September 2021 at 01:00 p.m. at the registered office of the company.

Further, we are also enclosing the scrutinizer's report for your perusal.

Kindly take the above on record.

For KCD Industries India Limited
(Formerly known as Ruchika Industries India Limited)

Rajiv Darji
Chairman of the Meeting
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881



www.kcdindustries.com

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, 2021 together with the Reports of 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	974216	0	0.0000	0	0	0	0
	Poll		974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1025784	114	0.0111	114	0	100.0000	0.0000
	Poll		14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		2000000	974344	48.7172	974344	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Due to absence of directors retiring by rotation, there are no directors being offered for reappointment/retirement by rotation in the Company for the financial year 2020-21.				
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	974216	0	0.0000	0	0	0	0
	Poll		974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1025784	114	0.0111	114	0	100.0000	0.0000
	Poll		14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		2000000	974344	48.7172	974344	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of the Satish Soni & Company as a Statutory Auditors 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	974216	0	0.0000	0	0	0	0
	Poll		974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1025784	114	0.0111	114	0	100.0000	0.0000
	Poll		14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		2000000	974344	48.7172	974344	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sagar Shetty (DIN:09213119) as a Non-executive Director 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		0	0.0000	0	0	0	0
	Poll	974216	974216	100.0000	974216	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	974216	974216	100.0000	974216	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		114	0.0111	114	0	100.0000	0.0000
	Poll	1025784	14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		2000000	974344	48.7172	974344	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint Mr. Rajiv Chandulal Darji (DIN: 02088219) as Executive Director 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1025784	114	0.0111	114	0	100.0000	0.0000
	Poll		14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		1025784	128	0.0125	128	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Rajiv Chandulal Darji from Chief Executing Officer to Managing Director and Chief Financial Officer 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1025784	114	0.0111	114	0	100.0000	0.0000
	Poll		14	0.0014	14	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1025784	128	0.0125	128	0	100.0000	0.0000
Total		1025784	128	0.0125	128	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

NAME OF THE COMPANY	KCD Industries India Limited
MEETING	36 th Annual General Meeting
DAY, DATE & TIME	Thursday, 30 th September, 2021
VENUE	501, 5 th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101
MODE	Physical

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as Voting by Members during the 36th Annual General Meeting ("36th AGM") of KCD Industries India Limited (hereinafter referred to as the Company) scheduled on Thursday, September 30, 2021 at 1:00 pm held at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400101. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Wednesday, 8th September, 2021 in an English newspaper "Active Times" and in a Marathi newspaper "Lakshadweep" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.



- 2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.3 The Company informed that on the basis of the Register of Members made available by Skyline Financial Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM by email to the members who had registered their email ids with the Company/ Depositories

3. Cut-off date

The Voting rights were reckoned as on Thursday, 23rd September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. Remote e-Voting

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.

4.2 Remote e-Voting period:

Remote e-Voting platform was open Monday, September 27, 2021 (10:00 A.M. IST) and will end on Wednesday, September 29, 2021 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM:

- 5.1 AGM was held at its registered office at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai — 400 101 and started at 1:00 pm. 29 shareholders were physically present at the meeting.

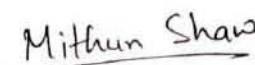


- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process:

On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and Ballot Voting at the AGM by members on Thursday, 30th September, 2021 around 3:00 p.m. in the presence of two witnesses namely Mr. Vedant Saraswat and Mr. Mithun Shaw who are not in the employment of the Company from the NSDL e-Voting platform and downloaded the results.





Mr. Vedant Saraswat
Witness : 1

Mr. Mithun Shaw
Witness : 2

7. Results:

- 7.1 I observed that
- (a) 29 members were present physically at the meeting.
 - (b) 36 members had cast their votes through remote e-Voting.
- 7.2 The result contains remote e-Voting and ballot Votes voted at the AGM. My report is a consolidated report of remote e-Voting and Ballot voting at

the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 36th AGM dated 8th September, 2021 are as under:

Ordinary Business

Item No. 1 – To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.-Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	0.01
Ballot at the AGM	8	974230	99.99
Total (remote e- Voting + Ballot voting at the AGM)	44	974344	100%

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0



(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

Item No. 2 – Due to absence of directors retiring by rotation, there are no directors being offered for re-appointment/ retirement by rotation in the Company for the financial year 2020-21.- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	0.01
Ballot at the AGM	8	974230	99.99
Total (remote e- Voting + Ballot voting at the AGM)	44	974344	100%

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e-Voting + Ballot voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

Item No. 3 – Appointment of Satish Soni & Co. as Statutory Auditors of the Company-
 Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	0.01
Ballot at the AGM	8	974230	99.99
Total (remote e- Voting + Ballot voting at the AGM)	44	974344	100%



(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0



Special Business

Item 4: Appointment of Sagar Shetty (DIN:09213119) as a Non-executive Director:
 Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	0.01
Ballot at the AGM	8	974230	99.99
Total (remote e- Voting + Ballot voting at the AGM)	44	128	100%

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0



(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

Item 5: Appoint Mr. Rajiv Chandulal Darji (DIN: 02088219) as Executive Director of the Company: Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	100%
Ballot at the AGM	7	14	100%
Total (remote e- Voting + Ballot voting at the AGM)	43	128	100%



(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

Item 6: Change in designation of Mr. Rajiv Chandulal Darji from Chief Executing Officer to Managing Director and Chief Financial Officer of the Company: Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	36	114	100%
Ballot at the AGM	7	14	100%
Total (remote e- Voting + Ballot voting at the AGM)	43	128	100%

voting at the AGM)			
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(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + Ballot Voting at the AGM)
Remote e- Voting	0	0	0
Ballot at the AGM	0	0	0
Total (remote e- Voting + Ballot voting at the AGM)	0	0	0

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 8th September, 2021 have been passed with requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.



10. You may accordingly declare the result of the AGM.

Place: Mumbai
Date: 30/09/2021



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UDIN: A040657C001057002