

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block – G,
Bandra Kurla Complex [BKC], Bandra [East],
Mumbai – 400 051, Maharashtra, India.

September 29, 2022

Symbol: MACPOWER
Series: EQ
ISIN: INE155Z01011

Subject: Voting results and Scrutinizer Report for the resolutions passed at the 19th Annual General Meeting held on September 27, 2022.

Reference: Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Ma'am,

We are pleased to report that at the 19th Annual General Meeting [AGM] of the Shareholders of the Company held on Tuesday, September 27, 2022 at 02:00 P.M. at Plot No. 2234, Near Kranti Gate, GIDC Metoda – 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, India, all the resolutions set out in the AGM Notice dated August 05, 2022, have been passed by Shareholders with requisite majority.

In Compliance with requirement of Regulation 44(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please find enclosed the scrutinizers report along with voting results of the aforesaid meeting.

We further wish to inform that, based on scrutinizer's report, all the resolution set out in the notice of the 19th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The aforesaid voting result on 19th Annual General Meeting is available on www.macpowercnc.com, the official website of the Company.

Please take the same into your record and acknowledge the receipt.

Thanking You.

For and on behalf of
Macpower CNC Machines Limited

Kishorbhai Digitally signed
by Kishorbhai
Madhubhai Kikani
Date: 2022.09.29
13:49:05 +05'30'

KISHOR KIKANI
Company Secretary

Encl: As above



+91 2827 287930/31
+91 7998 7998 16



sales@macpowercnc.com



REGD. OFFICE :

PLOT NO. 2234, NEAR KRANTI GATE,
GIDC, METODA – 360021.
RAJKOT, GUJARAT. (INDIA)

Voting Result – 19th Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	September 27, 2022
Total number of Shareholders on record date	:	5390
No. of Shareholders present in the meeting in person or through proxy	:	
Promoter and Promoter Group		7
Public		29
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group		NIL
Public		NIL

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Board of Directors and Auditor's thereon.

Resolution Required [Ordinary/Special]

Ordinary

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 in Against [5]	% of Votes in Favor in polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	9548	0.58%	9548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	9548	0.58%	9548	-	100%	-
Total		10004160	8214649	82.11%	8214649	-	100%	-


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REGD. OFFICE :

 PLOT NO. 2234, NEAR KRANTI GATE,
 GIDC, METODA - 360021.
 RAJKOT, GUJARAT. (INDIA)

Resolution No.2: To confirm interim dividends paid during the financial year ended March 31, 2022 and to declare final dividend for the financial year ended March 31, 2022.								
Resolution Required [Ordinary/Special]					Ordinary			
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 in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	9548	0.58%	9548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	9548	0.58%	9548	-	100%	-
Total		10004160	8214649	82.11%	8214649	-	100%	-

Resolution No.3: To appoint a Director in place of Mr. Nikesh Jagdish Mehta [DIN: 01603779] who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No, except Mr. Nikesh J. Mehta			
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 in Against [5]	% of Votes in Favor in voted polled [6]=([4]/(2))*100	% of Votes against on voted polled [7]=([5]/(2))*100
Promoter and Promoter Group	E-voting	7314121	*5972039	81.65	5972039	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	5972039	81.65	5972039	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	5548	0.34%	5548	-	100%	-
Total		10004160	6869587	68.67%	6869587	-	100%	-

* Total votes casted/polled are 7313101, out of which valid votes are 5972039 mentioned as Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 1341062 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 5972039 only

Resolution No.4: To ratify Remuneration of Cost Auditor for F.Y. 2022-23.								
Resolution Required [Ordinary/Special]					Ordinary			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5048	500	90.99%	9.01%
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	5548	0.34%	5048	500	90.99%	9.01%
Total		10004160	8210649	82.07%	8210149	500	99.99%	0.01%

Resolution No.5: To reappoint Mr. Rupesh Jagdishbhai Mehta (DIN: 01474523) as a Managing director of the Company and to fix his remuneration.								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No, except Rupeshbhai J. Mehta			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7314121	*4159575	56.87	4159575	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	4159575	56.87	4159575	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	9548	0.58%	9548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	9548	0.58%	9548	-	100%	-
Total		10004160	5061123	50.59	5061123	-	100%	-

* Total votes casted/pollled are 7313101, out of which valid votes are 4159575 mentioned as Mr. Rupesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 3153526 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 4159575 only

Resolution No.6: To reappoint Mr. Nikesh Jagdish Mehta (DIN: 01603779) as a Whole-time director (WTD) of the Company and to fix his remuneration.								
Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No, except Mr. Nikesh J. Mehta			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	7314121	*5972039	81.65	5972039	-	100%	-
	Ballot Paper					-	-	-
	Total	7314121	5972039	81.65	5972039	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5548	-	100%	-
	Ballot Paper		-	-	-	-	-	
	Total	1640572	5548	0.34%	5548	-	100%	-
Total		10004160	6869587	68.67	6869587	-	100%	-

* Total votes casted/pollled are 7313101, out of which valid votes are 5972039 mentioned as Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence his votes i.e. 1341062 are considered as invalid, however in xbrl version unable to insert total votes polled as 7313101 as error is generating so mentioned as 5972039 only

Resolution No.7: To re-appoint Mr. Rajubhai Ranchhodbhai Bhanderi (DIN: 07986563) as an Independent Director of the Company for a second term of five consecutive years.								
Resolution Required [Ordinary/Special]					Special			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5548	-	100%	-
	Ballot Paper		-	-	-	-	-	
	Total	1640572	5548	0.34%	5548	-	100%	-
Total		10004160	8210649	82.07%	8210649	-	100%	-

Resolution No.8: To re-appoint Mr. Deven Jasvantrai Doshi (DIN: 07994505) as an Independent Director of the Company for a second term of five consecutive years.								
Resolution Required [Ordinary/Special]					Special			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	-	-	-	-	-	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	5548	0.34%	5548	-	100%	-
Total		10004160	7318649	73.16%	7318649	-	100%	-

Resolution No.9: To re-appoint Mr. Maulik Rambhai Mokariya (DIN: 05310868) as an Independent Director of the Company for a second term of five consecutive years.								
Resolution Required [Ordinary/Special]					Special			
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 in Against [5]	% of Votes in Favor in voted polled [6]=[4]/(2)*100	% of Votes against on voted polled [7]=[5]/(2)*100
Promoter and Promoter Group	E-voting	7314121	7313101	99.99%	7313101	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	7314121	7313101	99.99%	7313101	-	100%	-
Public-Institutions	E-voting	1049467	892000	85.00%	892000	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1049467	892000	85.00%	892000	-	100%	-
Public-Non Institutions	E-voting	1640572	5548	0.34%	5548	-	100%	-
	Ballot Paper		-	-	-	-	-	-
	Total	1640572	5548	0.34%	5548	-	100%	-
Total		10004160	8210649	82.07%	8210649	-	100%	-

Dated: September 29, 2022

Place: Metoda, Rajkot

For and on behalf of

Macpower CNC Machines Limited

Kishorbhai
Madhubhai Kikani
Madhubhai Kikani
Date: 2022.09.29 13:49:28
+05'30'

KISHOR KIKANI
Company Secretary



SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(CIN:L30009GJ2003PLC043419)
Plot No. 2234,Nr. Kranti Gate,
GIDC Metoda, Tal. – Lodhika,
Dist. Rajkot - 360021

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 19th Annual General Meeting of MACPOWER CNC MACHINES LIMITED held on Tuesday, 27th September, 2022 at 2:00 p.m

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of M/s. K.P. RACHCHH & Co., have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: L30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through "INSTAVOTE", Provided by LINK INTIME INDIA PRIVATE LIMITED in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars on the 9 (Nine) below mentioned Resolutions contained in the Notice convening the 19th Annual General Meeting of the Members of the Company, held on Tuesday, the 27th day of September, 2022 at 2:00 P.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

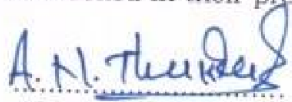
I hereby submit my report as under:

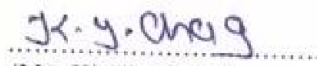
- 1) As confirmed by the Company, the Notice of 19th Annual General Meeting along with Annual Report 2021-22, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 19th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.macpowercnc.com. The Notice and Annual Report can also be accessed from the website of the Stock exchange where the Securities of the Company are listed i.e. NSE Limited at www.nseindia.com.



- 2) The Company has availed the e-voting facility offered by "INSTAVOTE", provided by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 23rd September, 2022 and closed at 5:00 p.m. on 26th September, 2022. The Remote E-voting module was disabled by LINK INTIME INDIA PRIVATE LIMITED for voting thereafter.
- 4) The Members of the Company holding shares as on 20th September, 2022 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 9) as set out in the notice convening 19th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting. However, no member has voted at the Annual General Meeting through Ballot Papers.
- 6) The votes cast were unblocked and finalized at 4:15 p.m. on 27th September, 2022 in the presence of Mr. Ankit Thakrar and Mr. Kirtik Chag who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


.....
(Mr. Ankit Thakrar)


.....
(Mr. Kirtik Chag)

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of LINK INTIME INDIA PRIVATE LIMITED.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and voting at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1													
Ordinary Resolution													
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Board of Directors and Auditor's thereon													
E-Voting													
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of Valid Votes Casted	Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted				No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes
Promoter and Promoter Group	7313101	0	7313101	7	7313101	89.02	7	7313101	0	0	0.00	0	0
Public Institution	892000	0	892000	3	892000	10.86	3	892000	0	0	0.00	0	0
Public Non Institution	9548	0	9548	15	9548	0.12	15	9548	0	0	0.00	0	0
Total	8214649	0	8214649	25	8214649	100.00	25	8214649	0	0	0.00	0	0

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2 Ordinary Resolution											
Nature of Resolution											
Subject Matter											
Type of Voting											
E-Voting											
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes
Promoter and Promoter Group	7313101	0	7313101	7	7313101	89.02	0	0.00	0	0	
Public Institution	892000	0	892000	3	892000	10.86	0	0.00	0	0	
Public Non Institution	9548	0	9548	15	9548	0.12	0	0.00	0	0	
Total	8214649	0	8214649	25	8214649	100.00	0	0.00	0	0	

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 3 Ordinary Resolution											
To appoint a Director in place of Mr. Nimesh Jagdish Mehta [DIN: 01603779], who retires by rotation and being eligible, offers himself for re-appointment											
E-Voting											
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor of Votes in (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted					No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7313101	0	7313101	5972039	6	72.74	0	0	0.00	1	1341062
Public Institution	892000	0	892000	892000	3	10.86	0	0	0.00	0	0
*Public Non Institution	*5548	0	*5548	5548	14	0.07	0	0	0.00	0	0
Total	8210649	0	8210649	6869587	23	83.67	0	0	0.00	1	1341062

** 4000 being abstain votes not counted in above

* Mr. Nimesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence shown as invalid votes

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 4 Ordinary Resolution												
Subject Matter To ratify Remuneration of Cost Auditors for Financial Year 2022-23.												
Type of Voting E-Voting												
Category	Total No. of Votes Casted through		Total Votes Casted	No. of Members voted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted / total votes casted *100)	No. of Mem- bers voted	Dissent (Against)	% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)	Invalid Votes	
	E-Voting	Physical through Ballot Paper			No. of Valid Votes Casted	No. of valid Votes Casted					No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7313101	0	7313101	7	7313101		89.07	0	0	0.00	0	0
Public Institution	892000	0	892000	3	892000		10.86	0	0	0.00	0	0
**Public Non Institution	**5548	0	**5548	13	5048		0.06	500	0	0.01	0	0
Total	8210649	0	8210649	23	8210149		99.99	500	0	0.01	0	0

** 4000 being abstain votes not counted in above

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 5 Special Resolution											
Nature of Resolution											
Subject Matter											
Type of Voting											
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent /total votes casted *100)	Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of valid Votes Casted						No. of Members whose votes were declared invalid
Promoter and Promoter Group	7313101	0	7313101	4159575	6	50.64	0	0	0.00	1	3153526
Public Institution	892000	0	892000	892000	3	10.86	0	0	0.00	0	0
Public Non Institution	9548	0	9548	9548	15	0.12	0	0	0.00	0	0
Total	8214649	0	8214649	5061123	24	61.61	0	0	0.00	1	3153526

* Mr. Rupesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence shown as invalid votes

The above said Special Resolution has been passed with requisite majority.



RESOLUTION NO. 6 Special Resolution													
To reappoint Mr. Nikesh Jagdish Mehta (DIN:01603779) as a Whole-time director (WTD) of the Company and to fix his remuneration													
E-Voting													
Category	Total No. of Votes Casted through		Total Votes Casted	No. of Members voted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	Dissent (Against)		% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes
	E-Voting	Physical through Ballot Paper			No. of Valid Votes Casted	No. of valid Votes Casted			No. of Members whose votes were declared invalid				
Promoter and Promoter Group	7313101	0	7313101	6	5972039	0	72.74	0	0	0.00	1	1341062	
Public Institution	892000	0	892000	3	892000	0	10.86	0	0	0.00	0	0	
**Public Non Institution	**5548	0	**5548	14	5548	0	0.07	0	0	0.00	0	0	
Total	8210649	0	8210649	23	6869587	0	83.67	0	0	0.00	0	0	

** 4000 being abstain votes not counted in above

* Mr. Nikesh J. Mehta has voted for this agenda item and as he is interested cannot be considered hence shown as invalid votes

The above said Special Resolution has been passed with requisite majority.



RESOLUTION NO. 7 Special Resolution											
Nature of Resolution											
Subject Matter											
Type of Voting											
E-Voting											
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor votes casted / total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against votes casted / total votes casted *100)	No. of Members whose votes were declared invalid	Invalid Votes
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of valid Votes Casted						
Promoter and Promoter Group	7313101	0	7313101	7	7313101	89.07	0	0	0.00	0	0
Public Institution	892000	0	892000	3	892000	10.86	0	0	0.00	0	0
Public Non Institution	**5548	0	**5548	14	5548	0.07	0	0	0.00	0	0
Total	8210649	0	8210649	24	8210649	100.00	0	0	0.00	0	0



** 4000 being abstain votes not counted in above
The above said Special Resolution has been passed with requisite majority.

RESOLUTION NO. 8													
Special Resolution													
To re-appoint Mr. Deven Jasvantra Doshi (DIN: 07994505) as an Independent Director of the Company for a second term of five consecutive years.													
E-Voting													
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of Valid Votes Casted	No. of Members voted	Dissent (Against)	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted							No. of Members whose votes were declared invalid	No. of Invalid Votes casted
Promoter and Promoter Group	7313101	0	7313101	7313101	0	99.92	7	7313101	0	0	0.00	0	0
**Public Institution	**0	0	**0	0	0	0	0	0	0	0	0.00	0	0
**Public Non Institution	**5548	0	**5548	5548	0	0.08	14	5548	0	0	0.00	0	0
Total	7318649	0	7318649	7318649	0	100.00	21	7318649	0	0	0.00	0	0

** Total 696000 being abstain votes not counted in above

The above said Special Resolution has been passed with requisite majority.



RESOLUTION NO. 9 Special Resolution											
Nature of Resolution											
Subject Matter											
Type of Voting											
E-Voting											
Category	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor votes casted /total votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	Dissent (Against)		No. of Invalid Votes
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted				% of total no. of Votes in against votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	
Promoter and Promoter Group	7313101	0	7313101	7	7313101	89.07	0	0	0.00	0	0
Public Institution	892000	0	892000	3	892000	10.86	0	0	0.00	0	0
Public Non Institution	**5548	0	**5548	14	5548	0.07	0	0	0.00	0	0
Total	8210649	0	8210649	24	8210649	100.00	0	0	0.00	0	0

** 4000 being abstain votes not counted in above

The above said Special Resolution has been passed with requisite majority.



10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 28, 2022

Place : Rajkot

UDIN: F005156D001067954



For: K. P. Rachchh & Co.
Company Secretaries,

A handwritten signature in black ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156
COP No.: 3974