

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L17119MH1984PLC217694 PAN: AAACA3491N

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com / cosec@wardgengroup.com

September 04, 2021

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 098.

Ref : MCX Symbol: AEL


Dear Sir,

Sub : Annual General Meeting held on 3rd September 2021 – Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 37th Annual General Meeting held on Friday, the 3rd day of September 2021 for your information and records.

Thanking you,

Yours faithfully,
For **Abhinandan Enterprises Limited**



Shashi Kumar Dujari
Director
(DIN00116132)



Encl: a/a

ANNEXURE 1

Sr. No.	Description					
1.	Date of AGM			3 rd September 2021		
2.	Book Closure Date			Saturday, the 28th August, 2021 to Friday, the 3 rd September, 2021 (both days inclusive)		
3.	Total No. of Shareholders on record date			105		
4	No. of Shareholders Present in the Meeting either in person or through proxy or Authorized Representative			12		
	Shareholders	Present in Person	Present through Proxy/Authorized Representative	Total	Shares	% to Capital
	Promoters and Promoter Group	0	3	3	3,03,500	26.28%
	Public	9	Nil	9	3,100	0.27%
	Total	9	3	12	3,06,600	26.55%
5.	No. of Shareholders attended the meeting through Video Conferences			NIL		
	Promoters and Promoter Group					
	Public					



RESULTS OF 37TH ANNUAL GENERAL MEETING

Resolution No. 1	To receive, consider and adopt the financial statements, including Balance Sheet as at March 31, 2021, statement of Profit and Loss Account and cash flow statement for the year ended on that date together with the Reports of Directors and Auditors.							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting		3,03,500	99.98%	3,03,500	0	100%	0
	Poll	3,03,550	0	0	0	0	0	0
Public – Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public – Non Institutions	E-voting		5,65,250	66.38%	5,65,250	0	100%	0
	Poll	8,51,450	3,100	0.36%	3,100	0	100%	0
	Total	11,55,000	8,71,850	75.48%	8,71,850	0	100%	0



Resolution No. 2	To appoint a Director in place of Shri. Shashi Kumar Dujari (DIN 00116132) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		2,550	0.30%	2,550	0	100%	0
Total		11,55,000	8,71,300	75.44%	8,71,300	0	100%	0

* Shri. Shashi Kumar Dujari having 550 shares, voted on the above Resolution, however, being interested in the Resolution, his votes are not counted.



Resolution No. 3	To appoint Shri. Ganesh Sitaram Dant (DIN 09162413) as Director of the Company.							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER /PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		3,100	0.36%	3,100	0	100%	0
	Total	11,55,000	8,71,850	75.48%	8,71,850	0	100%	0



Resolution No. 4	To appoint Shri. Yogesh Bhatt as Manager of the Company.							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER /PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		3,100	0.36%	3,100	0	100%	0
Total		11,55,000	8,71,850	75.48%	8,71,850	0	100%	0



Resolution No. 5	To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: NO.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		3,100	0.36%	3,100	0	100%	0
	Total	11,55,000	8,71,850	75.48%	8,71,850	0	100%	0



Resolution No. 6	To Re-classify M/s Mrugesh Trading Limited from “Promoter Category” to Public Category”							
Resolution Required	Ordinary Resolution							
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: NO.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		3,100	0.36%	3,100	0	100%	0
	Total	11,55,000	8,71,850	75.48%	8,71,850	0	100%	0



Resolution No. 7	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)							
Resolution Required	Special Resolution							
WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: NO.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
Promoter and Promoter Group	E-voting	3,03,550	3,03,500	99.98%	3,03,500	0	100%	0
	Poll		0	0	0	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	8,51,450	5,65,250	66.38%	5,65,250	0	100%	0
	Poll		3,100	0.36%	3,100	0	100%	0
	Total	11,55,000	8,71,850	75.48%	8,71,850	0	100%	0

You are requested to take the above on record and oblige.

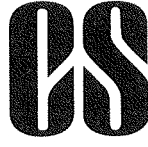
Thanking you,

Yours Faithfully,
For **Abhinandan Enterprises Limited**



Shashi Kumar Dujari
Director
(DIN00116132)





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Remote E-Voting Results

Report of Scrutinizer on remote E-voting process

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

To,

The Chairman

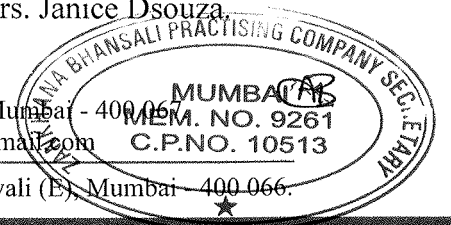
Shri Shashi Kumar Dujari
Abhinandan Enterprises Limited
Warden House,
340, J. J. Road, Byculla,
Mumbai – 400 008.

Sub : Scrutinizers Report on remote E-Voting Process 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 for the 37th Annual General Meeting

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on August 02, 2021 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated August 02, 2021.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 5th August, 2021.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday 31st August, 2021 (9:00 a.m.) to Thursday 2nd September, 2021 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **August 27, 2021**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 11.55 a.m. on the September 03, 2021, in the presence of Mr. V. K. Singh and Mrs. Janice Dsouza.

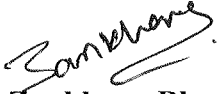
Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.



6. Based on the results made available to me, 42 (Forty Two) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours faithfully



Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261C000896345



Date : 4th September 2021

Place : Mumbai

SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 210721002

Voting Start Date: 31/08/2021 9.00 AM

Voting End Date: 02/09/2021 5.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained/Invalid	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	42	8,68,750	0	0	0	0
2	42	8,68,750	0	0	0	0
3	42	8,68,750	0	0	0	0
4	42	8,68,750	0	0	0	0
5	42	8,68,750	0	0	0	0
6	42	8,68,750	0	0	0	0
7	42	8,68,750	0	0	0	0

Zankhana

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261C000896345



Date : 4th September 2021
Place : Mumbai



Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

Poll Results

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

4th September 2021

To,

The Chairman

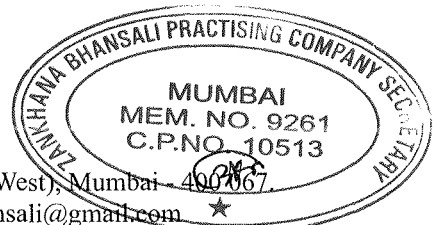
Shri Shashi Kumar Dujari
Abhinandan Enterprises Limited
Warden House,
340, J. J. Road, Byculla,
Mumbai – 400 008.

AGM held on: Friday, September 03, 2021 at 11:00 a.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. Shrikant G. Helgavkar, Member of the Company (Folio No.12011300-00628089), appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Abhinandan Enterprises Limited held on **Friday, September 03, 2021** at 11.00 a.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.



Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com ★

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.
5. The poll papers and all other relevant records were sealed and have been duly handed over to Shri Shashi Kumar Dujari, Director of the Company for keeping in safe record.

Zankhana

[Signature]

Date: 4th September, 2021
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513
UDIN:F009261C000896345

Mr. Shrikant G.
Helgavkar
Shareholder Scrutinizer
(DP ID-12011300/ Client
ID 00628089)



Scrutinizers Report of Abhinandan Enterprises Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Shri. Shashi Kumar Dujari (DIN 00116132) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
8*	2,550	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstained Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
1	550	Nil

**Note: 550 votes were considered to be Invalid being interested in the resolution.*



(c) Item No. 3: Ordinary Resolution

To appoint Shri. Ganesh Sitaram Dant (DIN 09162413) as Director of the Company.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(d) Item No. 4: Ordinary Resolution

To re-appoint Shri. Yogesh Bhatt as Manager of the Company.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(e) Item No. 5: Ordinary Resolution

To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company

(j) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%

(iv) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(v) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(f) Item No. 6: Ordinary Resolution

To Re-classify M/s Mrugesh Trading Limited from “Promoter Category” to Public Category”

(k) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%

(vi) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(vii) Invalid Votes:

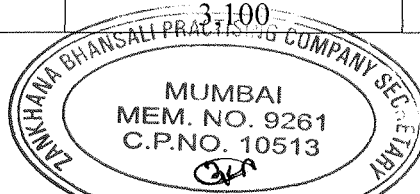
Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(g) Item No. 7: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
9*	3,100	100%



(ii) **Votes against the Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

- * Total 12 Members have attended the Meeting, however, out of 12, 9 members have done ballot voting and other 3 members, voted through Remote E-voting.

Zankhana

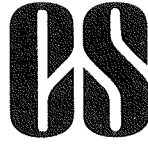
Shrikant G. Helgavkar

Date: 4th September, 2021
Place: Mumbai

Zankhana Bhansali
Practicing Company
Secretary
CP No: 10513
UDIN:F009261C000896345

Mr. Shrikant G.
Helgavkar
Shareholder Scrutinizer
(DP ID-12011300/ Client
ID 00628089)





Zankhana Bhansali

F.C.S., LL.B., B.COM

Practicing Company Secretary

To,

The Chairman

Shri Shashi Kumar Dujari
Abhinandan Enterprises Limited
Warden House,
340, J. J. Road, Byculla,
Mumbai – 400 008.

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 37th Annual General Meeting (AGM) of Abhinandan Enterprises Limited (Company) held on Friday, the 3rd day of September 2021 at 11.00 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Shri Shrikant Helgavkar, DP ID-12011300/ Client ID 00628089, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Shri Shrikant Helgavkar, DP ID-12011300./ Client ID 00628089, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN: F009261C000896345



Date : 4th September 2021
Place : Mumbai

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 067.
M: +91 98209 47010 | E Mail : zankhana.bhansali@gmail.com

Resi. : B-301-302, Kusum Bharti, Opp. Tata SSL, Dattapada Road, Borivali (E), Mumbai - 400 066.

CONSOLIDATED RESULTS

Based on Results of remote e-Voting & Poll at the 37th Annual General Meeting of Abhinandan Enterprises Limited held on Friday, the 3rd day of September 2021 at 11:00 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 2nd August 2021 is annexed herewith.

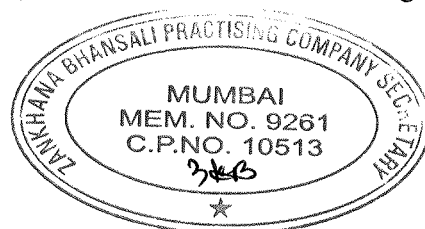
CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **NIL** % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 2nd August 2021 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Shri. Shashi Kumar Dujari (DIN 00116132) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast
	E-Votes	Poll	Total	
Assent	8,68,750	2,550	8,71,300	99.93%
Dissent	0	0	0	0
Invalid/Abstain	0	550	550	0.07%
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 Valid votes cast via remote e-Voting and Poll, 8,71,300 votes were cast ASSENTING to the Ordinary Resolution constituting 99.93% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled, 550 votes constituting 0.07% of polled were considered to be Invalid being interested in the resolution.

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 2nd August 2021 is passed with REQUISITE MAJORITY.



CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	To appoint Shri. Ganesh Sitaram Dant (DIN 09162413) as Director of the Company.
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 3, of the Notice dated 2nd August 2021 is passed with REQUISITE MAJORITY.



CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To appoint Shri. Yogesh Bhatt as Manager of the Company.
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast E-Votes
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 4, of the Notice dated 2nd August, 2021 is passed with REQUISITE MAJORITY.



CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast E-Votes
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **NIL** % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 5, of the Notice dated 2nd August 2021 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	To Re-classify M/s Mrugesh Trading Limited from “Promoter Category” to Public Category”
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast E-Votes
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 6, of the Notice dated 2nd August 2021 is passed with REQUISITE MAJORITY.




CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	To Invest and give Loan under Section 186(3)
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast E-Votes
	E-Votes	Poll	Total	
Assent	8,68,750	3,100	8,71,850	100%
Dissent	0	0	0	0
Invalid / Abstain	0	0	0	0
Total	8,68,750	3,100	8,71,850	100%

Accordingly, out of a total 8,71,850 valid votes cast via remote e-Voting and Poll, 8,71,850 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NIL** votes were cast **DISSENTING** to the Ordinary Resolution constituting **NIL** % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 7, of the Notice dated 2nd August 2021 is passed with **REQUISITE MAJORITY**.


Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513
UDIN:



Date : 4th November 2021
Place : Mumbai