

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

---

Date: 01.10.2020

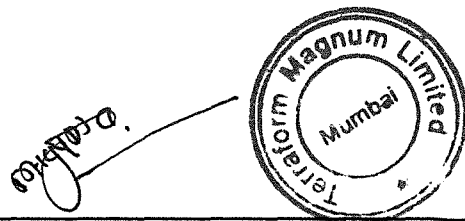
To,  
The Manager,  
Corporate Service Department,  
BSE Limited, P. J. Tower, Dalal Street, Fort,  
Mumbai -400001.

Company Code: 506162

Summary of proceedings of the 38<sup>th</sup> Annual General Meeting as required under Regulations 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

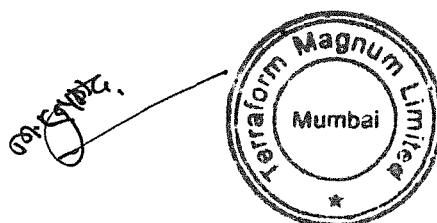
The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Terraform Magnum Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. at the Registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022, Mr.Vimal K. Shah, Managing Director, chaired the Meeting. The requisite quorum being present. The Chairman called the Meeting to order. The Chairman welcomes the members and in his address briefed about the activities of Company. The Chairman informed that the Company has the Notice for the Meeting. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the Meeting. It was further informed that there would be no voting by show of hands. Mr. Mukesh Gupta, Company Secretary and Compliance Officer, read the Auditors Report.

The Following items of business, as per the Notice of Annual General Meeting (AGM) dated September 30, 2020 were transacted at the Meeting.



Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 including audited Balance Sheet as at 31 <sup>st</sup> March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.	100	Nil	Nil
2.	To Appoint a Director in place of Mr. Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	100	Nil	Nil
3.	To Appoint Mr. Uday Mota (DIN: 08635338) as Director.	100	Nil	Nil
4.	To Re-appoint of Mr. Vimal K. Shah (DIN: 00716040) as Managing Director of the Company.	100	Nil	Nil
5.	To Re-Appoint of Mr. Gautam Rajan (DIN: 00060730) as Independent Director of the Company.	100	Nil	Nil
6.	To Re-Appoint of Mr. Hemal Haria (DIN: 03644544) as Independent Director of the Company.	100	Nil	Nil

Clarification was provided to the queries raised by the Members.



The Board of Directors had appointed Mr. B.V. Dholakia, of Dholakia & Associates LLP, Company Secretaries (Membership No.FCS 977 and CP No. 507), as the Scrutinizer to scrutinize the e-voting process (including the Ballot form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.


The Scrutinizer's Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

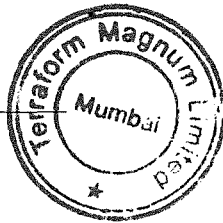
Results of E-Voting along with Scrutinizer Report are enclosed herewith please find the same.

This is for your information and records.

Thanking You,

For **TERRAFORM MAGNUM LIMITED**

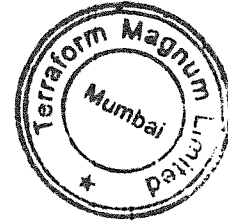
  
\_\_\_\_\_  
Mr. Mukesh Gupta  
Company Secretary



[Home](#)[Validate](#)[Import XML](#)

### General information about company

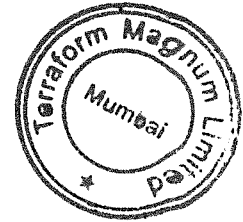
Scrip code	506162
NSE Symbol	
MSEI Symbol	
ISIN	INE122V01010
Name of the company	TERRAFORM MAGNUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	B.V. DHOLAKIA
Firms Name	DHOLAKIA & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS-977
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	01-10-2020

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	19
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	3
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

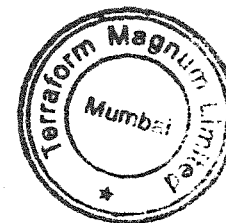
Home

Validate

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 Financial Statements of the Company for the financial year ended 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and the				
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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



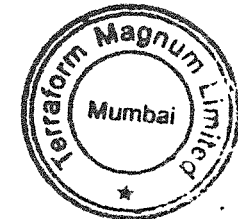
Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment a Director in place of Mr.Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-				
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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	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	
Public Insitutions	
Public - Non Insitutions	





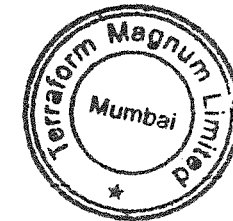
Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Uday Mota (DIN:08635338) as a Director of 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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	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	
Public Insitutions	
Public - Non Insitutions	



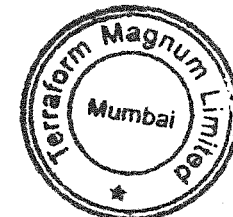
Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Vimal K. Shah (DIN:00716040) as Managing Director of Company for Second Term of 5 Years				
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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	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	
Public Insitutions	
Public - Non Insitutions	



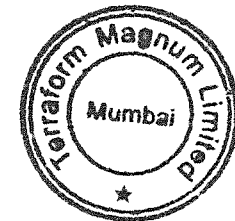
Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Gautam Rajan (DIN:00060730) as Independent Director of Company for Second Term of 5 Years				
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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	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	
Public Insitutions	
Public - Non Insitutions	



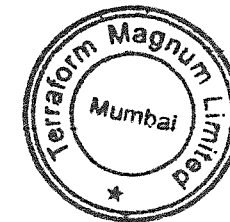
Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Hemal Haria (DIN:03644544) as Independent Director of Company for Second Term of 5 Years				
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		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	85950	85950	100.0000	85950	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		31500	20.4479	31500	0	100.0000	0.0000
	Poll	154050	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	154050	31500	20.4479	31500	0	100.0000	0.0000
<b>Total</b>		240000	117450	48.9375	117450	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	
Public Insitutions	
Public - Non Insitutions	



Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

### Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

**The Chairperson of 38<sup>th</sup> Annual General Meeting of Terraform Magnum Limited**

Held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. at Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Terraform Magnum Limited (“the Company”)** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 38<sup>th</sup> Annual General Meeting (“the Meeting”) of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in Remote e-Voting, the Poll was not required to be conducted by the Chairperson, hence Poll voting details are not provided in the Report.
3. The Remote e-Voting commenced on September 26, 2020 (10:00 am IST) and was closed on September 29, 2010 (5.00 pm IST).
4. The Remote e-Voting Result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after the conclusion of the Meeting and the Excel File containing the Result was opened in the presence of two witnesses who are not in the employment of the Company.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

5. The Result on Remote e-Voting is as under:

- (a) Item No 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 including audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>1,17,450</b>	<b>100</b>

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

- (b) Item No 2: To appoint a Director in place of Mr. Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>



Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>1,17,450</b>	<b>100</b>

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(c) Item No 3: To appoint Mr. Uday Mota (DIN: 08635338) as a Director of the Company.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>1,17,450</b>	<b>100</b>

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(d) Item No 4: To re-appoint Mr. Vimal K. Shah (DIN: 00716040) as Managing Director of the Company for the second term of Five years.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>1,17,450</b>	<b>100</b>

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(e) Item No 5: To re-appoint Mr. Gautam Rajan (DIN: 00060730) as Independent Director of the Company for the second term of five years.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>7</b>	<b>1,17,450</b>	<b>100</b>

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

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners  
**CS Bhumitra V. Dholakia**  
 B.A., L.L.B., C.A.I.I.B., F.C.S.  
**CS Nrupang B. Dholakia**  
 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
 (COMPANY SECRETARIES)

**(f) Item No 6: To re-appoint Mr. Hemal Haria (DIN: 03644544) as Independent Director of the Company for second term of five years.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>
<b>B. Poll</b>		
Total Votes received by Poll	NA	NA
<b>Less:</b> Total Number of Invalid Votes	NA	NA
<b>Total Number of Valid Votes</b>	<b>NA</b>	<b>NA</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	7	1,17,450
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>7</b>	<b>1,17,450</b>

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
 Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
 M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR



Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
7	1,17,450	100
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
7	1,17,450	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. Poll</b>		
NA	NA	NA
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL

6. You may accordingly declare the result of the Remote e-Voting and Poll.

7. The Register of Remote e-Voting will be e-mailed to the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,  
Yours faithfully,

**UDIN: F000977B000835679**  
**Place: Mumbai**  
**Date: 1<sup>st</sup> October, 2020**

BHUMITRA V  
DHOLAKIA  
Digitally signed by  
BHUMITRA V  
DHOLAKIA  
Date: 2020.10.01  
13:33:21 +05'30'

**CS Bhumitra V. Dholakia**  
**Designated Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 977 CP No: 507**

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR