

Ref. No.: NIDL/BSE/2020-21/23

Date: December 16, 2020

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE – NIDL 540204

Dear Sir/Madam,

Subject: Regulation 34 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the Extra-ordinary General Meeting

This is to inform you about proceedings of the Extra-ordinary General Meeting (“EGM”) of Narendra Investments (Delhi) Limited (“the Company”) was held on Tuesday, December 15, 2020. In this regard, please find enclosed the following -

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure – I**
2. Consolidated Report of Scrutinizer along with report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and report of voting conducted at EGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014

The results along with the report of the Scrutinizer are being uploaded on the website of the Company and also on the website of the Central Depository Services (India) Limited (CDSL).

This is for your information and records.

Thanking You,

Yours sincerely,

For **NARENDRA INVESTMENTS (DELHI) LIMITED**

Sd/-

CHINTAN DOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure-I

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of EoGM	15th December,2020
Total number of shareholders on record date	204
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	None
Public :	None
No. of shareholders attended the meeting through Video Conferencing (VC) / other Audio Visual Means (OVAM):	
Promoters and Promoter Group :	2
Public :	14

Resolution No.1:

To Change Of The Main Object Clause And Consequent Alteration In The Memorandum Of Association

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		3,34,140	1,20,000	35.91	1,20,000	0	100
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total		34,85,860	13,69,726	39.29	13,69,715	11	100
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.2:

To INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.3:

TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.4:

TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013.

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.5:

To Increase the limit of Inter-Corporate Loans, Investment, Guarantees and Security

Resolution required: (Ordinary /Special)					Special Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.6:

Approval of Material Related Party Transaction

Resolution required: (Ordinary /Special)					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 outstanding on shares	No. of Votes – 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							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting		13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll	34,85,860						
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	13,69,726	39.29	13,69,715	11	99.99	0.007

Resolution No.7:

Approval For Divestment Of Investments In Subsidiary.

Resolution required: (Ordinary /Special)					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 outstanding on shares	No. of Votes – 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							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting		13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll	34,85,860						
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	13,69,726	39.29	13,69,715	11	99.99	0.007

Resolution No.8:

Appointment of Statutory Auditors to fill the Casual Vacancy

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007

Resolution No.9:

Appointment of Mr.Umesh More, as an Executive Director

Resolution required: (Ordinary /Special)					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled outstanding on shares	No. of Votes – 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	3,34,140	1,20,000	35.91	1,20,000	0	100	0
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	3,34,140	1,20,000	35.91	1,20,000	0	100	0
Public - Institution	E-voting							
	Instant Poll							
	Postal Ballot (if applicable)							
	Total							
Public – Non institutions	E-voting	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
	Instant Poll							
	Postal Ballot (if applicable)							
	Total	34,85,860	13,69,726	39.29	13,69,715	11	100	0.008
Total		38,20,000	14,89,726	39.00	14,89,175	11	99.99	0.007



A MORE REWARDING RELATIONSHIP

NARENDRA
INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

*Poll indicates vote by Ballot Paper at the Venue of EoGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.
Yours Faithfully

For Narendra Investments (Delhi) Limited
Sd/-
Chintan Doshi
Company Secretary

COMBINE SCRUTINIZER REPORT ON POSTAL BALLOT CARRIED OUT FOR

**M/S. NARENDRA INVESTMENTS (DELHI) LIMITED FOR POSTAL BALLOT HELD ON TUESDAY
15TH DECEMBER 2020**

To,
The Chairman,
M/S. NARENDRA INVESTMENTS (DELHI) LIMITED
1, MATRU CHHAYA, GROUND FLOOR, OPP DR. BEDEKAR HOSPITAL, MAHARSHI KARVE
ROAD, NAUPADA THANE 400602.

Sub : Electronic Voting process under section 110 of the companies Act, 2013 (“the Act”), read with Rule 22 of the companies (Management and Administration) Rules, 2014 (“the Rules”) and Submission with the stock exchanges and submission of Scrutinizer’s Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A 102, Surya Kiran Soc, Opp Jain Temple, MTNL Road, Near Prabodhan Thakry Hall, Next to HDFC Bank, Borivali (West), Mumbai - 400 092, have been appointed as scrutinizer by the Board of Directors of M/s. NARENDRA INVESTMENTS (DELHI) LIMITED (“the company”) for the purpose of scrutinizing the voting by shareholders through postal ballot process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014 on the Special resolution contained in the notice of Postal Ballot Dated 12th November, 2020.

1. I Shravan A. Gupta, practicing Company Secretaries, A 102, Surya Kiran Soc, Opp Jain Temple, MTNL Road, Near Prabodhan Thakry Hall, Next to HDFC Bank, Borivali (West), Mumbai - 400 092. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer’s Report of the votes cast “in favors” or “against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under
 - 3.1 The e-voting period opened at 9:00 AM on 12th December, 2020 and Closed at 5.00 pm on 14th December, 2020.

- 3.2 The members of the company holding shares as on 04th December, 2020 were entitled to vote on the resolutions as set out in the notice of Postal Ballot Dated 12th November, 2020.
- 3.3 The votes cast were unblocked and finalized at 1:27 PM on 15th December 2020 in the presence of Mr. Jayesh Savaliya and Mr. Kalpesh Donga, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1											
Subject Matter: TO CHANGE OF THE MAIN OBJECT CLAUSE AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 2											
Subject Matter: To INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 3											
Subject Matter: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 4											
Subject Matter: TO CONSIDER RESOLUTION ON THE MATTERS SPECIFIED UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 5											
Subject Matter: TO INCREASE THE LIMIT OF INTER-CORPORATE LOANS, INVESTMENT, GUARANTEES AND SECURITY.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	Passed By Requisite Majority
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 6											
Subject Matter: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	41	13,69,715	91.94	2	11	0.01	1,20,000	8.05	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	41	13,69,715	91.94	2	11	0.01	1,20,000	8.05	

Resolution No 7											
Subject Matter: APPROVAL FOR DIVESTMENT OF INVESTMENTS IN SUBSIDIARY.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	41	13,69,715	91.94	2	11	0.01	1,20,000	8.05	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	41	13,69,715	91.94	2	11	0.01	1,20,000	8.05	

Resolution No 8											
Subject Matter: APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	88	14,89,715	99.99	2	11	0.01	0.00	0.00	

Resolution No 9											
Subject Matter: APPOINTMENT OF MR. UMESH MORE, AS AN EXECUTIVE DIRECTOR											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favors of Resolution			Voting Against the Resolution			Invalid Votes		Results
			No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	
	Nos.	Nos.									Passed By Requisite Majority
Remote E-voting	45	14,89,726	43	14,89,715	99.99	2	11	0.01	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	45	14,89,726	88	14,89,715	99.99	2	11	0.01	0.00	0.00	

All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and Postal Ballot by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

Shravan A. Gupta & Associates
Practicing Company Secretary

Shravan


Shravan A. Gupta
Proprietor
UDIN : A027484B001516389
ACS: 27484, CP:9990
Place Mumbai
Dated : 16/12/2020