

**SHRI GURUDEV EN-TRADE LIMITED**

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

**CIN:** L29224MH1984PLC217693 **PAN:** AAHCS0303E

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

**Website:** [www.shrigurudevtrade.com](http://www.shrigurudevtrade.com)

**Email:** [cosec@shrigurudevtrade.com](mailto:cosec@shrigurudevtrade.com) / [cosec@wardengroup.com](mailto:cosec@wardengroup.com)

September 04, 2021

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

**Ref: MCX Symbol: SGETL**

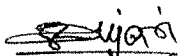
Dear Sir,

**Sub: Annual General Meeting held on 3<sup>rd</sup> 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 37<sup>th</sup> Annual General Meeting held on Friday, the 3<sup>rd</sup> day of September 2021 for your information and records.

Thanking you,

Yours faithfully,  
For Shri Gurudev En-trade Limited



**Shashi Kumar Dujari**  
**Director**  
**(DIN00116132)**



Encl: a/a

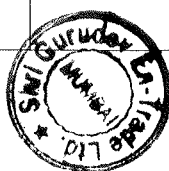
**Annexure 1**

<b>SN</b>	<b>Description</b>					
1.	Date of AGM		3 <sup>rd</sup> September 2021			
2.	Book Closure Date		Saturday, the 28th August, 2021 to Friday, the 3 <sup>rd</sup> September, 2021 (both days inclusive)			
3.	Total No. of shareholders on record date		121			
4.	No. of Shareholders Present in the Meeting either in person or through proxy or Authorized Representative		12			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy Authorized Representative</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	1	3	2,57,400	23.92%
	Public	9	Nil	9	1900	0.18%
	<b>Total</b>	<b>11</b>	<b>1</b>	<b>12</b>	<b>2,59,300</b>	<b>24.10%</b>
5.	No. of Shareholders attended the meeting through Video Conferences  Promoters and Promoter Group Public		NIL			



## RESULTS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING

<b>Resolution No. 1</b>	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.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution: No.</b>								
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
<b>Promoter and Promoter Group</b>	E-voting	8,00,550	2,72,400	34.03%	2,72,400	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	2,75,450	1,39,150	50.52%	1,39,150	0	100%	0
	Poll		1,900	0.69%	1,900	0	100%	0
<b>Total</b>		<b>10,76,000</b>	<b>4,13,450</b>	<b>38.42%</b>	<b>4,13,450</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution No. 2</b>	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.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter / Promoter Group Are Interested in The Agenda / Resolution: No.</b>								
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
<b>Promoter and Promoter Group</b>	E-voting	8,00,550	2,72,400	34.03%	2,72,400	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	2,75,450	1,39,150	50.52%	1,39,150	0	100%	0
	Poll		1,450	0.53%	1,450	0	100%	0
<b>Total</b>		<b>10,76,000</b>	<b>4,13,000</b>	<b>38.38%</b>	<b>4,13,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*\*Mr. Shashi Kumar Dujari having 450 shares, voted on the Resolution, however, being interested in the Resolution, his votes are not counted.*



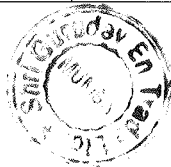
<b>Resolution No. 3</b>	To appoint Shri. Ganesh Sitaram Dant (DIN 09162413) as Director of the Company.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter /Promoter Group Are Interested In The Agenda / Resolution: No.</b>								
Category	Mode of Voting	No. of Shares held	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
<b>Promoter and Promoter Group</b>	E-voting	8,00,550	2,72,400	34.03%	2,72,400	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	2,75,450	1,39,150	50.52%	1,39,150	0	100%	0
	Poll		1,900	0.69%	1,900	0	100%	0
<b>Total</b>		<b>10,76,000</b>	<b>4,13,450</b>	<b>38.42%</b>	<b>4,13,450</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b><u>Resolution No. 4</u></b>		To re-appoint Shri. V. K. Singh as Manager of the Company.						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether Promoter /Promoter Group Are Interested In The Agenda / Resolution: No.</b>								
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
<b>Promoter and Promoter Group</b>	E-voting		2,72,400	34.03%	2,72,400	0	100%	0
	Poll	8,00,550	0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting		1,39,150	50.52%	1,39,150	0	100%	0
	Poll	2,75,450	1,900	0.69%	1,900	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>4,13,450</b>	<b>38.42%</b>	<b>4,13,450</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution No. 5</b>	To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: NO.</b>								
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
<b>Promoter and Promoter Group</b>	E-voting	8,00,550	2,72,400	34.03%	2,72,400	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	2,75,450	1,39,150	50.52%	1,39,150	0	100%	0
	Poll		1,900	0.69%	1,900	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>4,13,450</b>	<b>38.42%</b>	<b>4,13,450</b>	<b>0</b>	<b>100%</b>	<b>0</b>

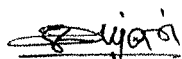


<b>Resolution No. 6</b>	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)							
<b>Resolution Required</b>	Special Resolution							
<b>WHETHER PROMOTER / PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION: NO.</b>								
Category	Mode of 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
<b>Promoter and Promoter Group</b>	E-voting	8,00,550	2,72,400	34.03%	2,72,400	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	2,75,450	1,39,150	50.52%	1,39,150	0	100%	0
	Poll		1,900	0.69%	1,900	0	100%	0
	<b>Total</b>	<b>10,76,000</b>	<b>4,13,450</b>	<b>38.42%</b>	<b>4,13,450</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

Thanking you,

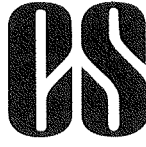
Yours Faithfully,  
For **Shri Gurudev En-Trade Limited**



**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)

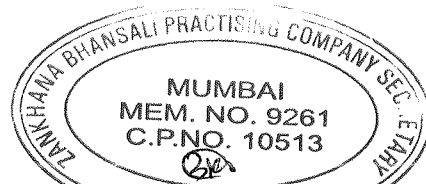
To,

**The Chairman**

Shri Shashi Kumar Dujari  
Shri Gurudev En-Trade 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 37<sup>th</sup> 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 5<sup>th</sup> August 2021.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 31<sup>st</sup> August, 2021 (9:00 a.m.) to Thursday, 2<sup>nd</sup> 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.



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.

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 02.57 p.m. on the September 03, 2021, in the presence of Mr. V. K. Singh and Mrs. Janice Dsouza.
6. Based on the results made available to me, 44 (Forty-Four) 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: F009261C000896422**



Date : 4<sup>th</sup> September 2021  
Place : Mumbai

## SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 210721005

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	44	4,11,550	0	0	0	0
2	44	4,11,550	0	0	0	0
3	44	4,11,550	0	0	0	0
4	44	4,11,550	0	0	0	0
5	44	4,11,550	0	0	0	0
6	44	4,11,550	0	0	0	0

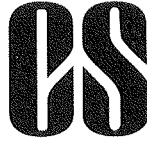


**Zankhana Bhansali**  
**Practicing Company Secretary**  
**Membership No. 9261**  
**CP No. 10513**  
**UDIN: F009261C000896422**



Date : 4<sup>th</sup> 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)

4<sup>th</sup> September 2021

To,

**The Chairman**

Shri Shashi Kumar Dujari

Shri Gurudev En-Trade Limited

Warden House,

340, J. J. Road, Byculla,

Mumbai – 400 008.

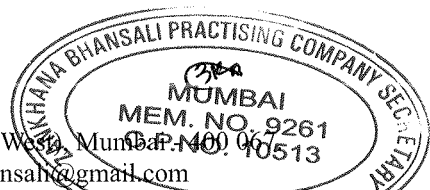
### AGM held on: Wednesday, November 04, 2020 at 2:00 P.M.

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 Shri Gurudev En-Trade Limited held on **Friday, September 03, 2021** at 2.00 P.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.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.

Offi. : # F-079, 1st Floor, Raghuleela Mall, Kandivali (West), Mumbai - 400 066.  
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.

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 Bhansali*

*Shrikant G. Helgavkar*

Date: 4<sup>th</sup> September, 2021  
Place: Mumbai

**Zankhana Bhansali**  
**Practicing Company**  
**Secretary**  
**CP No: 10513**  
**UDIN:**  
**F009261C000896422**

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



**Scrutinizers Report of Shri Gurudev En-Trade 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*	1,900	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*	1,450	100%

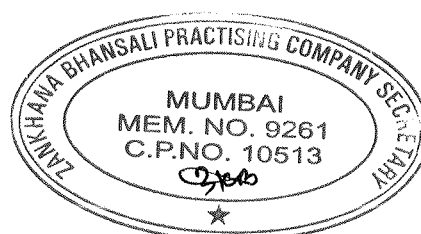
(ii) Votes against the Resolution:

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	450	Nil

*\*Note: 450 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*	1,900	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. V. K. Singh 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*	1,900	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**

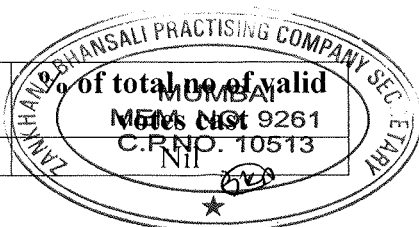
To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company

(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*	1,900	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: 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*	1,900	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*

*[Signature]*

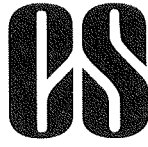
Date: 4<sup>th</sup> September, 2021  
Place: Mumbai

Zankhana Bhansali  
Practicing Company  
Secretary  
CP No: 10513  
UDIN:  
F009261C000896422

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

Shri Gurudev En-trade 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 37<sup>th</sup> Annual General Meeting (AGM) of Shri Gurudev En-Trade Limited (Company) held on Friday, the 3<sup>rd</sup> day of September 2021 at 2.00 P.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:**



Date : 4<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of Shri Gurudev En-trade Limited held on Friday, the 3<sup>rd</sup> day of September 2021 at 2:00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 2<sup>nd</sup> August 2021 is annexed herewith.

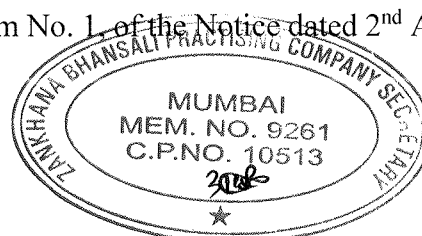
### CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

<b>Subject</b>	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.
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Particulars	Number of Votes Contained In			% of Total Number of Valid Votes Cast
	E-Votes	Poll	Total	
<b>Assent</b>	4,11,550	1900	4,13,450	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid / Abstain</b>	0	0	0	0
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,450 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 2<sup>nd</sup> August 2021 is passed with REQUISITE MAJORITY.



## CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

<b>Subject</b>	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	
<b>Assent</b>	4,11,550	1,450	4,13,000	99.89%
<b>Dissent</b>	0	0	0	0
<b>Invalid/Abstain</b>	0	450	450	0.11%
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,000 votes were cast ASSENTING to the Ordinary Resolution constituting 99.89% of the votes polled; NIL votes were cast DISSENTING to the Ordinary Resolution constituting NIL % of the votes polled, 450 votes constituting 0.11% 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 2<sup>nd</sup> August, 2021 is passed with REQUISITE MAJORITY.



### CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

<b>Subject</b>	To appoint Shri. Ganesh Sitaram Dant (DIN 09162413) as Director of the Company.
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<b>Particulars</b>	<b>Number of Votes Contained In</b>			<b>% of Total Number of Valid Votes Cast</b>
	<b>E-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	4,11,550	1900	4,13,450	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid / Abstain</b>	0	0	0	0
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,450 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 August 02, 2021 is passed with REQUISITE MAJORITY.



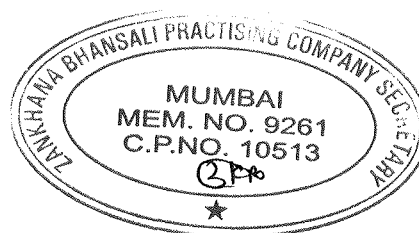
## **CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	To re-appoint Shri V. K. Singh as Manager of the Company
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<b>Particulars</b>	<b>Number of Votes Contained In</b>			<b>% of Total Number of Valid Votes Cast E-Votes</b>
	<b>E-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	4,11,550	1900	4,13,450	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid / Abstain</b>	0	0	0	0
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,450 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 2<sup>nd</sup> August 2021 is passed with REQUISITE MAJORITY.



## **CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION**

<b>Subject</b>	To appoint Smt. Tanaya Tulsi Daryanani (DIN 09192601) as Non-Executive Independent Director of the Company
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<b>Particulars</b>	<b>Number of Votes Contained In</b>			<b>% of Total Number of Valid Votes Cast E-Votes</b>
	<b>E-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	4,11,550	1900	4,13,450	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid / Abstain</b>	0	0	0	0
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,450 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 2<sup>nd</sup> August 2021 is passed with REQUISITE MAJORITY.



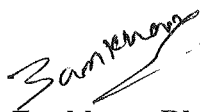
## CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

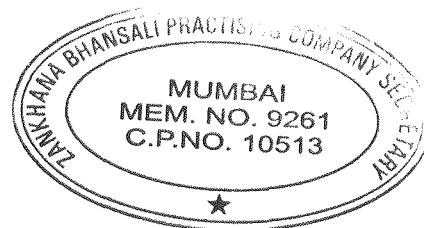
<b>Subject</b>	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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<b>Particulars</b>	<b>Number of Votes Contained In</b>			<b>% of Total Number of Valid Votes Cast E-Votes</b>
	<b>E-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	4,11,550	1900	4,13,450	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid / Abstain</b>	0	0	0	0
<b>Total</b>	<b>4,11,550</b>	<b>1900</b>	<b>4,13,450</b>	<b>100%</b>

Accordingly, out of a total 4,13,450 valid votes cast via remote e-Voting and Poll 4,13,450 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 2<sup>nd</sup> August 2021 is passed with REQUISITE MAJORITY.

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



Date : 4<sup>th</sup> September 2021  
Place : Mumbai