

01st October, 2022

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Subject: Disclosure of results of remote e-voting and voting at the 11th Annual General Meeting (AGM) held on 30th September, 2022

Symbol: SHANTI

Dear Sir/ Ma'am,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and voting at the AGM) of the 11th Annual General Meeting held on 30th September, 2022 at 12.30 P.M. at 203, 2nd Floor, N.M. Verge, 8/5 Yashwant Niwas Road, Indore (M.P.) – 452003

The details of the voting results (along with the Scrutinizer's Report) are enclosed herewith.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

**AYUSH
KACHOLIA**

**Ayush Kacholia
Managing Director
(DIN: 03096933)**

Digitally signed by AYUSH KACHOLIA
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serialNumber=1af31a499fd011c09d0f13a10a23a42174e5f731cd4f60
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street=82692021604173818673,
email=AYUSH.KACHOLIA@SHANTIOVERSEAS.COM
Date: 2022.10.01 17:20:43 +05'30'

Enclosure: A/a

T : +91-731-4020586,+91-731-4020587

E : mail@shantioverseas.com

W : www.shantioverseas.com

Regd. Office: 215-216, Vikram Tower, 1st Floor
Sapna-Sangeeta Road, Indore - 452001 (M.P.) INDIA



General information about company	
NSE Symbol	SHANTI
ISIN	INE933X01016
Name of the Company	SHANTI OVERSEAS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30 th September, 2022
Start time of the meeting	12.30 P.M.
End time of the meeting	1.00 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Archna Maheshwari
Firms Name	Archna Maheshwari & Co.
Qualification	B.Com, LLB & CS
Membership Number	F9436
Date of Board Meeting in which appointed	3 rd September, 2022
Date of Issuance of Report to the Company	1 st October, 2022

<u>Voting Results</u>	
Date of the AGM	30/09/2022
Total Number of Shareholders on record date	1638
No. of shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 12
No. of Shareholders Attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.

AYUSH
KACHOLIA

Digitally signed by AYUSH KACHOLIA
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pseudonym=826920210604170818673,
email=AYUSH.KACHOLIA1420@GMAIL.COM
Date: 2022.10.01 17:21:16 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31 st March, 2022 and Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.				
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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,500	14,02,828	26.53	14,02,828	0	100.00	0.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ayush Kacholia (DIN: 03096933) as a director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,500	14,02,828	26.53	14,02,828	0	100.00	0.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**AYUSH
KACHOLIA**

Digitally signed by AYUSH KACHOLIA
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pseudoMym=826520210604170818673,
email=AYUSH.KACHOLIA1420@GMAIL.COM
Date: 2022.10.01 17:21:57 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Change in designation of Mr. Ayush Kacholia (DIN: 03096933) as Chairman & Managing Director of the 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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58,18,500	58,18,500	100.00	58,18,500	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		52,87,500	14,02,828	26.53	14,02,828	0	100.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**AYUSH
KACHOLIA**

Digitally signed by AYUSH KACHOLIA
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pseudonym=826920210604170818673,
email=AYUSH.KACHOLIA1420@GMAIL.COM
Date: 2022.10.01 17:22:21 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Regularization of appointment of Mrs. Karuna Kacholia (DIN: 09307230) as a Whole-Time Director of the 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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,500	14,02,828	26.53	14,02,828	0	100.00	0.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Mr. Rahul Jain (DIN: 01515159) as Non-Executive Independent Director of the 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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		58,18,500	58,18,500	100.00	58,18,500	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		52,87,500	14,02,828	26.53	14,02,828	0	100.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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cn=AYUSH KACHOLIA, si=INDORE, ou=8269,
pseudonym=826920210604170818673,
email=AYUSH.KACHOLIA142@GMAIL.COM
Date: 2022.10.01 17:23:16 +05'30'

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale, transfer or dispose of whole or substantially whole of the assets of the 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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,500	14,02,828	26.53	14,02,828	0	100.00	0.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**AYUSH
KACHOLIA**

Digitally signed by AYUSH KACHOLIA
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 pseudonym=826920210604170818673,
 email=AYUSH.KACHOLIA147@GMAIL.COM
 Date: 2022.10.01 17:23:42 +05'30'

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Main Object Clause of Memorandum of Association of the 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	58,18,500	8,05,500	13.84	8,05,500	0	100.00	0.00
	Poll		50,13,000	86.16	50,13,000	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	58,18,500	58,18,500	100.00	58,18,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	52,87,500	10,90,395	20.62	10,90,395	0	100.00	0.00
	Poll		3,12,433	5.90	3,12,433	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	52,87,500	14,02,828	26.53	14,02,828	0	100.00	0.00
Total		1,11,06,000	72,21,328	65.02	72,21,328	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**AYUSH
KACHOLIA**

Digitally signed by AYUSH KACHOLIA
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KACHOLIA, l=INDORE, title=8269,
pseudonym=826920210604170818673,
email=AYUSH.KACHOLIA143@GMAIL.COM
Date: 2022.10.01 17:24:06 +05'30'

**Form –MGT-13
Report of Scrutinizer(s)**

**[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and
Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman
Shanti Overseas (India) Limited
(CIN:L51211MP2011PLC025807)
215-216, Vikram Tower, 1st Floor
Sapna Sangeeta Road, Indore-452001**

**Subject: Consolidated Scrutinizer's Report on remote e-voting/poll at the 11th Annual
General Meeting of Shanti Overseas (India) Limited held on Friday, the 30th September,
2022 at 12:30 P.M. at 203, 2nd Floor, N.M. Verge, 8/5 Yashwant Niwas Road, Indore
(M.P.) - 452003**

Dear Sir,

I, Archna Maheshwari, Practicing Company Secretary, having office at "Kamal Kripa", 97, Jaora Compound, Indore-452001 (M.P) was appointed as Scrutinizer by the Board of Directors of Shanti Overseas (India) Limited (the Company) for the purpose of scrutinizing remote e-voting process (remote e-voting) pursuant to section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and poll taken in respect of the below mentioned resolution(s), at the 11th Annual General Meeting of the members of the Company, held on Friday, the 30th September, 2022 at 12:30 P.M. at 203, 2nd Floor, N.M. Verge, 8/5 Yashwant Niwas Road, Indore (M.P.) - 452003:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the polling papers and reports generated from the remote e-voting system as provided by Link Intime India Private Limited.
2. In accordance with the Notice of the 11th Annual General Meeting sent to the shareholders, the remote e-voting opened at 9.00 A.M. on 27th September, 2022 and closed at 5.00 P.M. on 29th September, 2022.
3. The equity shareholders as on 23rd September, 2022 (cut-off date) were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

**ARCHNA
MAHESHWARI
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Digitally signed by ARCHNA MAHESHWARI
DN: cn=Archna Maheshwari,
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MAHESHWARI, o=INDORE, title=9486,
pseudonym=B48620210614142036848,
email=ARCHNA.AGAR@GMAIL.COM
Date: 2022.10.01 15:46:06 +05'30'

4. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 29th September, 2022 and polling process during the AGM concluded at 1.00 P.M. on 30th September, 2022, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of Link Intime India Private Limited i.e. <https://instavote.linktime.co.in.>, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
5. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was sealed in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
6. I did not find any e-votes/poll papers invalid.
7. The result of the e-votes/ poll is as under:

(a) Resolution No. 1 :

Consideration, approval and Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis as at 31st March, 2022 and Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

**ARCHNA
MAHESHWARI**

Digitally signed by ARCHNA MAHESHWARI
DN: cn=InPerson, 2.5.4.20=f6489652b4b37d8151e8cfce803226c49c25c878d12121213115194ed32ee5.postalCode=452016, st=MADHYA PRADESH, serialNumber=cd46cd6afba1cf22ad9f9c2a73b04e81d6206d409e4e9ef7eaf1d538c3b318, cn=ARCHNA MAHESHWARI, o=INDORE, 195e=8436, postalAddress=48602010614142036486, email=ARCHNA.AGAR@GMAIL.COM
Date: 2022.10.01 15:46:31 +05'30'

(b) Resolution No. 2 :

Re-appointment of Mr. Ayush Kacholia (DIN: 03096933) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

(c) Resolution No. 3 :

Change in designation of Mr. Ayush Kacholia (DIN: 03096933) as Chairman & Managing Director of the Company.

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

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MAHESHWARI

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DN: cn=ARCHNA MAHESHWARI, o=ARCHNA MAHESHWARI, email=ARCHNA.MAHESHWARI@ARCHNA.COM

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

(d) **Resolution No. 4 :**

Regularization of appointment of Mrs. Karuna Kacholia (DIN: 09307230) as a Whole-Time Director of the Company.

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

ARCHNA
MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: cn=Arch, o=Personnel,
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cn=ARCHNA MAHESHWARI, l=INDORE, ou=0486,
pseudoDn=4486201091414203048,
email=ARCHNA.AGARJ@GMAIL.COM
Date: 2022.10.01 15:47:14 +05'30'

(e) **Resolution No. 5 :**

Regularization of appointment of Mr. Rahul Jain (DIN: 01515159) as Non-Executive Independent Director of the Company.

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
E-Voting	0	0
Total	0	0

(f) **Resolution No. 6:**

Sale, transfer or dispose of whole or substantially whole of the assets of the Company.

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

Mode of Voting	Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	11	53,25,433	100.00
E-Voting	4	18,95,895	100.00
Total	15	72,21,328	100.00

ARCHNA
MAHESHWARI

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, o=Personal,
2.5.4.0=644662024033015148f4e032644825c87
8d121d1911f159a802a65, postalCode=432016,
ou=ARCHNA MAHESHWARI
serialNumber=06d0d8fa1072a89824730a4818d2d
02a0904a8e74e583c03183, cn=ARCHNA
MAHESHWARI, o=INDORE, ou=6446,
postalCode=432016, st=43003846,
email=ARCHNA.ACAR@GMAIL.COM
Date: 2022.10.01 15:47:48 +05'30'

8. List of equity shareholders who voted “FOR”, “AGAINST” for each resolution and all other relevant records relating to poll and remote e-voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

**For Archna Maheshwari & Co.
Company Secretaries
(Peer Review Certificate No.1947/2022)**

**ARCHNA
MAHESHWARI**

Digitally signed by ARCHNA MAHESHWARI
DN: c=IN, ou=Personal,
2.5.4.20=f0489622bfb32d151e8cfee03226c4625c487d121f21
911c11594e022e5, postalCode=452016, st=MAHARASHTRA,
serialNumber=05d0d4fa1c72ad9d0247c04e81d02d0f409e4
996ef7ea1d53bcbb3183, cn=ARCHNA MAHESHWARI, i=INDORE,
100=0486, pseudonym=048600210414203684,
email=ARCHNA.AGAR@GMAIL.COM
Date: 2022.10.01 15:52:03 +05'30'

Archna Maheshwari

Proprietor

FCS No.:9436

CP No.:12034

UDIN: F009436D001113770

Place: Indore

Date: 1st October, 2022